



AGENDA

NORTH CAROLINA 911 BOARD MEETING

September 30, 2016

Banner Elk Room

3514A Bush Street

Raleigh, NC

9:30 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
	Call To Order	Chris Estes	5
	<ul style="list-style-type: none">• Introduction of new Board member John Moore, Charter Communications, appointed by Governor McCrory to fill the unexpired term of Buck Yarborough, representing a VoIP Provider• Introduction of new Board member Heather Campbell, Sprint, appointed by Sen. Berger, Senate President Pro-Tem to fill the unexpired term of Rick Edwards, representing a CMRS Provider (<i>pending</i>)		
	Roll Call	Richard Taylor	
1.	Chairman's Opening Remarks ~ Recognition of Richmond County 911 Telecommunicators Lucas (Luke) Bullard, Adam McInnis, and Jennie Rutherford	Chris Estes	10
2.	Ethics Awareness/Conflict of Interest Statement	Chris Estes	5

In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.

3.	Public Comment	Chris Estes	
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The NC 911 Board welcomes comments from state and local government officials, first responders, finance directors, 911 directors, citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the NC 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

- | | | | |
|-----|---|----------------|----|
| 4. | <p>Consent Agenda <i>(vote required)</i>
 <i>(Complete Reports Located in Agenda Book On Web Site)</i></p> <ul style="list-style-type: none"> a) 1. Minutes of August 25, 2016 Board Work Session 2. Minutes of August 26, 2016 Board Meeting b) PSAP Liaison Report c) Network Specialist Report – Tina Bone d) Network Specialist Report - Corn e) Update On 2015/2016 Revenue Expenditure Reporting f) Grant Project Updates g) Grant Fund Balance \$ 3,673,293 <ul style="list-style-type: none"> 1) Grant Fund Encumbered \$ 22,307,911 h) NG911 Fund Balance \$ \$ 5,511,946 <ul style="list-style-type: none"> 1) NG911 Fund Disbursements \$ 0.00 i) CMRS Fund Balance \$ 4,427,178 <ul style="list-style-type: none"> 1) CMRS Disbursements \$ 0.00 j) PSAP Fund Balance \$ 19,732,800 <ul style="list-style-type: none"> 1) PrePaid CMRS Revenue \$ 801,845 | Richard Taylor | 10 |
| 5. | <p>Executive Director Report</p> <ul style="list-style-type: none"> a) PSAP Managers Statewide Meeting b) NG911 Fund Report to General Assembly c) Update On National 911 Office State Assessment | Richard Taylor | 15 |
| 6. | <p>Funding Committee Report</p> <ul style="list-style-type: none"> a) Vance-Henderson 911 Funding Reconsideration
 <i>(vote required)</i> b) Update from Committee On PSAP Funding <ul style="list-style-type: none"> 1) Guiding Principles 2) Hiring Consultant
 <i>(possible vote required)</i> | Dave Bone | 30 |
| 7. | <p>Update On 2017 Grant Recipients</p> <ul style="list-style-type: none"> a) Grant Recipients Acceptance of Grants b) Approval of Additional Grant Recipients
 <i>(vote required)</i> | Richard Taylor | 10 |
| 8. | <p>Update On Backup PSAP Implementation</p> | Tina Bone | 10 |
| 9. | <p>Discussion On Updating State 911 Plan
 <i>(possible vote required)</i></p> | Richard Taylor | 20 |
| 10. | <p>NG911 Committee Update</p> | Jeff Shipp | 10 |
| 11. | <p>Transfer of Funds to Grant Funds
 <i>(vote required)</i></p> | Marsha Tapler | 5 |

Other Items

Adjourn

Next 911 Board Meeting

**October 21, 2016
Banner Elk Room
3514A Bush Street
Raleigh, NC**

911 Standards Committee

Thursday, October 6, 2016
2:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

School Safety Committee

Wednesday, November 2, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Education Committee

Thursday, November 3, 2016
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

PSAP Manager's Meeting

Thursday/Friday October 13-14, 2016
12:00 pm
Embassy Suites
204 Centreport Drive
Greensboro, NC

911 Funding Committee

Wednesday, November 2, 2016
2:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC

911 Standards Committee

Wednesday, November 16, 2016
2:30 pm
Banner Elk Room
3514A Bush Street
Raleigh, NC