AGENDA
NORTH CAROLINA 911 BOARD MEETING
August 28, 2015
Banner Elk Room/Pinehurst Room
3514A Bush Street
Raleigh, NC
10:00 AM – 12:00 PM

DRAFT

<table>
<thead>
<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time (min)</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Chairman’s Opening Remarks</td>
<td>Chris Estes</td>
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<td></td>
<td>o Introduction of Ninnet Bowman, Time-Warner Cable</td>
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<td>2.</td>
<td>Ethics Awareness/Conflict of Interest Statement</td>
<td>Chris Estes</td>
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<td></td>
<td>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.</td>
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<td>3.</td>
<td>Consent Agenda</td>
<td>Richard Taylor</td>
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<tr>
<td></td>
<td>(vote required)</td>
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<td>(Complete Reports Located in Agenda Book On Web Site)</td>
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<tr>
<td></td>
<td>a) 1) Minutes of July 31, 2015 Board Meeting</td>
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<td>2) Minutes of August 24, 2015 Board Meeting (teleconference)</td>
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<td>b) PSAP Liaison Report</td>
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<td>c) Network Specialist Report - Bone</td>
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<td>d) Network Specialist Report - Corn</td>
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<td>e) Update On 2015 Revenue Expenditure Reporting</td>
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<td>f) Grant Project Updates</td>
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<td>g) CMRS Fund Balance $ 1,818,306</td>
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<td>1) CMRS Disbursements $ (263,884)</td>
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<td>h) PSAP Fund Balance $ 18,529,732</td>
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<td>1) PrePaid CMRS Revenue $ 1,349,461</td>
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<td>i) Grant Fund Balance $ 908,352</td>
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<td>1) Grant Fund March Encumbered $ (20,217,934)</td>
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4. Rulemaking Public Hearing

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 911 Board members. When addressing the Board, please state your name and organization for the record and speak clearly into the microphone.

Speakers:

Mike Yaniero                  City of Jacksonville       Police Chief
Ellis Frazier                 Yadkin Co Sheriff’s Office  President NC APCO

5. Executive Director Report

Richard Taylor

a) Legislative Update
   1) H380 (Statewide School Safety Management)
   2) H506 (911 Fund Distribution)
   3) H512 (Amend/Clarify Back-Up PSAP Requirements)
   4) H730 (County Provide 911 Dispatch Services)
   5) H812 (Grant Recipients Posted on Grantor Web Site)
   6) S571 (Expand Uses of 911 Fee)

b) FCC Update

6. Appeal By City of Rocky Mount Regarding Chief James Moore
   2016 Grant Award Denial Allen Moore, Communications
   (vote required) Manager
   Lt. Mike Whitley

7. Continued Discussion of Statutory Change Laura Sykora
   Request Regarding Liability Language 15
   (possible vote required)

8. Update from NG911 Committee On Technical Jeff Shipp
   Consultant 10

Other Items

Adjourn
Standards Committee
Thursday, September 10, 2015
10:00 am
Banner Elk Room
3514A Bush Street
Raleigh, NC

NextGen 911 Committee
Wednesday, September 30, 2015
10:00 am
Pinehurst Room
3514A Bush Street
Raleigh, NC

Funding Committee
Wednesday, September 30, 2015
1:30 pm
Cherokee Room
3514A Bush Street
Raleigh, NC

Education Committee
Thursday, October 1, 2015
10:00 am
Pinehurst Room
3514A Bush Street
Raleigh, NC