AGENDA
NORTH CAROLINA 911 BOARD MEETING
January 8, 2016
Teleconference
10:30 AM – 11:30 AM
888-808-6929, participant code 8153047#
https://nc911board.webex.com/nc911board/onstage/g.php?MTID=e07b84e3899c894e6968a939763639655

<table>
<thead>
<tr>
<th>Tab</th>
<th>Topic</th>
<th>Presenter</th>
<th>Time (min)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Chairman's Opening Remarks</td>
<td>Keith Werner</td>
<td>5</td>
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<td></td>
<td>Rolcall</td>
<td>Richard Taylor</td>
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<td>2.</td>
<td>Ethics Awareness/Conflict of Interest Statement</td>
<td>Keith Werner</td>
<td>5</td>
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</tbody>
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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. Recommendation from Standards Committee
   a. Proposed Changes to Rules (vote required)

Other Items

Adjourn

Next 911 Board Meeting
January 29, 2016
NC 911 Office
3514 A Bush Street
Raleigh, NC