

# Alabama 9-1-1 Public Hearing

*Date* | *Time* 5/20/2020 10:00 AM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL 36104

Meeting called by  
Type of meeting  
Staff

Board Chair  
Regular Board  
Executive Director -- Leah Missildine, ENP, MPA  
Deputy Director – Adam Brown, ENP  
Financial Analyst – Ron Cooley, CPA  
General Counsel -- Jim Sasser  
Consultant – 911 Authority  
Contractor – INdigital

Board Members

Alan Campbell (Vice Chair), Evelyn Causey (Chair), Melissa Dove, Larry Fisher (Secretary/Treasurer), Wayne Hutchens, Fred Johnson, John Nettles, Robert Smith, Brandon Wallace, Tim Webb, Jeremy Williams, Terry Womack, Vacant Position

Special Guests

## Agenda Items

Proposed Rule 585-X-1-.01 Statutory Authority  
Proposed Rule 585-X-1-.02 Adoption of Procedures, Rules, and Regulations  
Proposed Rule 585-X-2-.03 Voting  
Proposed Rule 585-X-2-.04 Officers  
Proposed Rule 585-X-2-.05 Committees  
Proposed Rule 585-X-2-.07 Advisory Services and Training for Districts  
Proposed Rule 585-X-2-.08 Alabama 9-1-1 Board Grant Program  
Proposed Rule 585-X-3-.01 Definitions  
Proposed Rule 585-X-4-.02 Requirements for Fees Remittance Submitted by or on Behalf of Voice Communication Service Providers, with Attached Form  
Proposed Rule 585-X-4-.03 Eligibility and Requirements for Cost Recovery Proposals and Sworn Invoices by or on Behalf of CMRS Providers  
Proposed Rule 585-X-4-.07 Maximum Number of Wireless 911 Charges to be Imposed on a Single Subscriber Location  
Proposed Rule 585-X-4-.09 Additional Distributions to Emergency Communication Districts from the Cost Recovery Fund