ALABAMA 9-1-1 BOARD MEETING

1/22/2014 AT 10:00 AM

Phelps Activity Center

2200 Rock Quarry Drive

Tuscaloosa, Alabama 35406

Meeting called by: Roger D. Wilson, Chairman

Type of meeting: Regular Board

Board Members: Ernie Blair, Riley Blount, Bill Brodeur, Chris Heger, Melissa Dove, Johnny Hart, Wayne Hutchens, Fred Johnson, John Nettles, Jerry Renfroe, Donnie Smith, Roger Wilson and Rick Wolfe

Executive Director: Jason Jackson

Agenda:

Call to Order: Roger Wilson

Roll Call: Roger Wilson

Agenda approval: Roger Wilson

Minutes from last board meeting approval: Roger Wilson

Cost Recovery report: Bill Brodeur

Board expense report: Donnie Smith

Legal report: Jim Sasser

Accounting report: Ralph Dowdy

Executive Director’s report: Jason Jackson

Committee Reports:

 Administrative Rules: Fred Johnson

 State Plan: John Ellison

 Finance: Donnie Smith

Old Business:

 ANGEN report: John Ellison

 Legal Services Contract Review Report: Jason Jackson

New Business:

9-1-1 Goes to Washington: Roger Wilson

 Bandwidth Presentation: Jason Jackson

Public Comments: Open forum

Next Meeting Date: February 19, 2014

Next Meeting Location: 1 Commerce Street

Montgomery, Alabama

Adjournment: Roger Wilson