ALABAMA 911 BOARD MEETING

12/18/2013 AT 10:00 AM

1 COMMERCE STREET

MAIN FLOOR CONFERENCE ROOM

MONTGOMERY, ALABAMA 36104

Meeting called by: Roger D. Wilson, Chairman

Type of meeting: Regular Board

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

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

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: Wayne Hutchens

 Finance: Donnie Smith

Old Business:

 ANGEN report: John Ellison

 Legal Services Contract: Jason Jackson

 Policies and Procedures: Jason Jackson

New Business:

Bandwidth Presentation in January: Jason Jackson

Public Comments: Open forum

Next Meeting Date:

Next Meeting Location:

Adjournment: Roger Wilson