ALABAMA 9-1-1 BOARD MEETING

2/19/2014

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, 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

Public Hearing: Rule 585-X-4.02

 Requirements for Fee Remittance Submitted by or on Behalf of the Voice Communication Service Providers with Attached Form

Agenda:

Call to Order: Roger Wilson

Roll Call: Roger Wilson

Agenda approval: Roger Wilson

Minutes from December Board meeting approval: Roger Wilson

Minutes from January 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

 Update:

 Newsletter

 State Plan

 ANGEN

 ECD Certifications

 ACH District Transfers

 Action Item:

 Rate Analysis and Recommendation

Committee Reports:

 Administrative Rules: Fred Johnson

 Finance: Donnie Smith

 Standards: Larry Fisher

 Policy and Procedure: Chris Heger

Public Comments: Open forum

Next Meeting Date: March 19, 2014

Next Meeting Location: 1 Commerce Street

Montgomery, Alabama

Adjournment: Roger Wilson