|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | | | | |
| **ALABAMA 9-1-1 BOARD** | | **01/18/2013**  **10:00 AM**  **400 S. Union Street**  **Bailey Building**  **Montgomery, Alabama 36104** | | |
|  | | | | |
|  | | | | |
| Meeting called by: | Roger D. Wilson | Type of meeting: | Regular Board | |
|  | | | | |
|  | | | | |
| Attendees: | Riley Blount, Ernie Blair, Bill Brodeur, Mark Brown, Chris Heger, Melissa Dove, Kevin Grimes,  Johnny Hart, Wayne Hutchens, John Nettles, Jerry Renfroe, Donnie Smith and Roger Wilson | | | |
|  | | | | |
| **Agenda** | | | | |
|  | | | | |
| Call to order | | Roger Wilson | |  |
| Roll Call | | Roger Wilson | |  |
| Approve Agenda | | Roger Wilson | |  |
| Approve Minutes | | Roger Wilson | |  |
| Board expense report | | Bill Brodeur | |  |
| Committee Reports | |  | |  |
| Administrative Rules | | Jim Sasser | |  |
| AUM study | | Roger Wilson | |  |
| State Plan | | Roger Wilson | |  |
| Old Business  Report on office space and staff  ANGEN Report | | Roger Wilson  Roger Wilson | |  |
| New Business | |  | |  |
| Next meeting date | | February 15, 2013 at 10:00 a.m. | |  |
| Adjournment | |  | |  |
|  | | | | |
| **Additional Information** | | | | |
|  | | | | |
|  | | | | |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | | | | | |
| **ALABAMA 9-1-1 BOARD** | | | **01/18/2013**  **10:00 AM**  **400 S. Union Street**  **Bailey Building**  **Montgomery, Alabama 36104** | | | | |
|  | | | | | | | |
|  | | | | | | | |
| Meeting called by: | |  | Type of meeting: |  | | | |
|  | | | | | | | |
|  | | | | | | | |
| Attendees: | |  | | | | | |
|  | | | | | | | |
| **Agenda** | | | | | | | |
| **Call to order** | | | **Roger Wilson** | | |  | |
|  | Discussion: | | | | | | |
|  |  | | | | | | |
|  |  | | | | | | |
|  | Conclusions: | | | | | | |
|  |  | | | | | | |
|  | Action items: | | | | Person responsible: | | Deadline: |
|  |  | | | |  | |  |
|  |  | | | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Roll Call** | | **Roger Wilson** | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Approve Agenda** | | **Roger Wilson** | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Approve Minutes** | | **Roger Wilson** | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Board expense report** | | **Bill Brodeur** | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Committee Reports** | |  | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Administrative Rules** | | **Jim Sasser** | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **AUM study** | |  | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **State Plan** | |  | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Old Business** | |  | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **New Business** | |  | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Next meeting date** | |  | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Adjournment** | |  | |  | |
|  | Discussion: | | | | |
|  |  | | | | |
|  |  | | | | |
|  | Conclusions: | | | | |
|  |  | | | | |
|  | Action items: | | Person responsible: | | Deadline: |
|  |  | |  | |  |
|  |  | |  | |  |
| **Additional Information** | | | | | |
|  | | | | | |
|  | | | | | |