# Alabama 9-1-1 Board Meeting

Date | Time 12/17/2014 10:00 AM| Location 1 Commerce Street, Montgomery, AL **Cost Recovery Committee Meeting** [Closed due to proprietary information.] Date | Time 12/17/2014 9:45 AM Location 1 Commerce Street, Montgomery, AL **Public Hearing** [Admin Rule 585-X-4-.07] Date | Time 12/17/2014 10:00 AM Location 1 Commerce Street, Montgomery, AL

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| Meeting called by | Ernie Blair, Chairman |
| Type of meeting | Regular Board |
| Executive Director | Jason Jackson |
| Advisors | Legal-Jim Sasser; Accounting-Ralph Dowdy, Regina McDaniel, and/or Kristina Hutcherson |
| Special Guests | John Neiman |

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| Board Members |

Ernie Blair (Chairman), Riley Blount, Alan Campbell, Evelyn Causey, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson (Vice Chair), John Nettles, Betty Sanders, Donnie Smith (Secretary/Treasurer), Chad Sowell, Roger Wilson |

## Agenda Items

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| Topic | Presenter |

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|[ ]  Opening Remarks: Call to OrderRoll CallAgenda Discussion/ApprovalMinutes Discussion/Approval (November Board Meeting)Guest Introductions | Ernie Blair |
|[ ]  Cost Recovery Report | Bill Brodeur |
|[ ]  Expense Report | Donnie Smith |
|[ ]  Updates: Financial StatementLegal Report Training OptionsLegislative & State Plan Work SessionANGEN Phase IAnnual Certification FormsDirect Deposit for ECDsQuarterly Non-paid Reports from CarriersTracFoneFCC Filing Comments | Jason Jackson |
|[ ]  Considerations:Admin Rule for Carrier Electronic Remittance (Indiana model)Office LeaseAL 9-1-1 Study & Report | Jason Jackson |
|[ ]  Action Items: ANGEN Project AssignmentLegal Services Contract for FCC CommentsLine Audit RFPAUM ContractOne Distribution per Month2015 Board Meeting Dates | Jason Jackson |
|[ ]  Public Comments | Open Forum |
|[ ]  Adjournment | Ernie Blair |

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## Next Meeting

*Date | Time* 1/28/2015 10:00 AM| *Location* 1 Commerce Street, Montgomery, AL