# 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 | | |  | | --- | | 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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| |  |  |  |  | | --- | --- | --- | --- | |  | Opening Remarks:  Call to Order  Roll Call  Agenda Discussion/Approval  Minutes Discussion/Approval (November Board Meeting)  Guest Introductions | Ernie Blair | | |  | Cost Recovery Report | Bill Brodeur | |  | Expense Report | Donnie Smith | |  | Updates:  Financial Statement  Legal Report  Training Options  Legislative & State Plan Work Session  ANGEN Phase I  Annual Certification Forms  Direct Deposit for ECDs  Quarterly Non-paid Reports from Carriers  TracFone  FCC Filing Comments | Jason Jackson | |  | Considerations:  Admin Rule for Carrier Electronic Remittance (Indiana model)  Office Lease  AL 9-1-1 Study & Report | Jason Jackson | |  | Action Items:  ANGEN Project Assignment  Legal Services Contract for FCC Comments  Line Audit RFP  AUM Contract  One Distribution per Month  2015 Board Meeting Dates | Jason Jackson | |  | Public Comments | Open Forum | |  | Adjournment | Ernie Blair | |

## Next Meeting

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