

ALABAMA 9-1-1 BOARD MEETING
1 Commerce Street
Montgomery, AL 36104
Minutes of March 18, 2015

Prior notice of this regularly scheduled meeting of the Alabama 9-1-1 Board was given in accordance with the Alabama Open Meetings Act.

The roll was called as follows by the Board Chairman, Ernie Blair.

Ernie Blair, Chairman	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent (present via teleconference)
Alan Campbell	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Evelyn Causey	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Melissa Dove	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chris Heger	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Fred Johnson, Vice Chairman	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Nettles	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Betty Sanders	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (Arrived at 10:12)
Donnie Smith, Secretary/Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chad Sowell	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Roger Wilson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

A quorum was established. Acting Chairman Fred Johnson, who acted as presiding officer of the meeting, called the meeting to order at 10:00 a.m.

Mr. Johnson made the suggestion to move the Litigation item to after the Public Comments section due to the strong possibility of entering Executive Session. Mr. Johnson also noted the likelihood of his opening the floor for Public Comments during the discussion of ANGEN. Mr. Johnson called for unanimous consent for the adoption of the agenda. There were no objections therefore adoption of the agenda was so ordered.

The acting Chairman called for wording modifications found on page 7 under Executive Session in January's Board Meeting Minutes. The request is to replace "and ongoing legislation" to "of general counsel Sasser and his role in ongoing litigation." Mr. Johnson called for unanimous consent. There were no objections and the adoption of the minutes was so ordered.

The Acting Chairman asked for guest introductions.

Cost Recovery Report:

Bill Brodeur presented the Cost Recovery Report.

Mr. Brodeur reported the following Cost Recovery reimbursements for September 30, 2015 that were paid in March are as follows:

Cellular South	\$44,231.70 (Phase I- recurring)
Pine Belt Wireless	\$9,421.90 (Phase I- recurring)
<u>Southern Linc</u>	<u>\$104,457.37 (Phase I- recurring)</u>
Phase I Total	\$158,110.97

Cellular South for	\$40,008.71 (Phase II-recurring)
Pine Belt Wireless	\$7,084.00 (Phase II-recurring)
Pine Belt Wireless	\$550.00 (Phase II- nonrecurring)
<u>Southern Linc</u>	<u>\$19,156.38 (Phase II- recurring)</u>
Phase II Total	\$66,799.09

Mr. Brodeur recommended approval of all, as these are all within their plans. Mr. Johnson called for unanimous consent. There were no objections and the approval of the Cost Recovery Report and authorization of those expenditures was so ordered.

Financial Report:

Prior to giving the Financial Report, Donnie Smith asked for a point of order to recognized Ray Preston of AT&T on his upcoming retirement.

Mr. Smith presented the Board's expense reports for February with board member expenses totaling \$816.85, contract expenses totaling \$44,884.47, ANGEN expenses totaling \$46,457.50, and office expenses totaling \$8,876.11. There were no committee member expenses during February.

Mr. Smith then presented the Board's expense reports for March with board member expenses totaling \$705.81, committee member expenses totaling \$324.02, contract expenses totaling \$20,246.20, ANGEN expenses totaling \$14,995.00, and office expenses totaling \$17,552.85.

Mr. Smith apologized for the lengthy report, as it just a byproduct of holding fewer meetings.

The breakdown of all February expenses is as follows:

- Alan Campbell for \$320.92 (2 Board Meetings, Joint Committee Meeting, & Legislative Plan Committee Meeting)
- Fred Johnson for \$372.88 (Board Meeting)
- Chad Sowell for \$123.05 (Board Meeting)
- Ellison Consulting for \$200.00 (Website)
- MDA Professional Group for \$9,402.10 (Accounting)
- James Sasser for \$4,455.41 (Attorney)
- James Sasser for \$7,613.70 (Attorney-TracFone)
- Maynard, Cooper, & Gale for \$23,213.26 (Attorney-TracFone)
- Bandwidth for \$42,800.00 (ANGEN)

AUM for \$3,657.50 (ANGEN)
SEIB for \$2,610.00 (State Insurance)
One Commerce Holding for \$2,465.00 (office rent & parking)
GE Capital for \$426.19 (office equipment lease)
VISA for \$2,143.39 (credit card purchases)
Eternal Networks for \$22.00 (network/file storage)
Legislative Reference Service for \$120.00 (Publication of Regulation)
Berney for \$4.64 (remainder of previous bill)
NASNA for \$500.00 (dues & registration for Leah & Jason)
Leah Missildine for \$391.44 (Mileage to Tuscumbia & Mobile)
Charter for 125.00 (office internet)
WEX for \$68.45 (gas card)

The breakdown of all March expenses is as follows:

Melissa Dove for \$172.50 (Joint Committee Meeting & Board Meeting)
John Nettles for \$62.10 (Joint Committee Meeting)
John Nettles for \$62.10 (Board Meeting)
Roger Wilson for \$305.86 (Board Meeting)
Donnie Smith for \$103.25 (Cost Recovery & Board Meetings)
Bill Brodeur for 324.02 (Cost Recovery Meeting)
Ellison Consulting for \$200.00 (Website)
MDA Professional Group for \$9,432.81 (Accounting)
James Sasser for \$3,584.00 (Attorney)
James Sasser for \$7,029.39 (Attorney-TracFone)
Bandwidth for \$14,995.00 (ANGEN)
SEIB for \$2,610.00 (State Insurance)
One Commerce Holding for \$2,465.00 (office rent & parking)
GE Capital for \$426.19 (office equipment lease)
VISA-JJ for \$7,313.96 (credit card purchases)
VISA-LM for \$19.15 (credit card purchases)
Eternal Networks for \$22.00 (network/file storage)
Charter for 125.00 (office internet)
WEX for \$71.55 (gas card)
Mercer & Associates for \$4,500.00 (independent Audit)

Mr. Smith recommended approval of all expenses. Mr. Johnson asked for unanimous approval of the expense report and of the authorization of those expenses. There were no objections and the approval of the report and expenses was so ordered.

Executive Director's Report:

Jason Jackson reported that the total assets as of January are \$15,940,813.30 and as of February are \$16,658,008.18. The total liabilities and fund equity are also \$15,940,813.30 for January and \$16,658,008.18 for February. Total revenue for the month of January was \$9,428,686.78, total expenses were \$9,178,557.11. Mr. Jackson explained that the low

excess in revenue for January was due to the payment of ASA back charges. Total revenue for the month of February was \$9,385,002.63, total expenses were \$8,668,410.47. Mr. Jackson also called the Board's attention to the fact that the Bandwidth bill for February was only \$14,995.00 due to a clause in the original agreement that stated a 10% reduction if a new agreement was signed within the first 30 months. Because a new agreement was signed but the 10% reduction had not been applied, the Board had been overpaying for several months, thus the overage was credited to this bill.

The total in escrow accounts was reported as \$5,422,095.68 as of February. Payments to the Emergency Communications Districts totaled \$8,867,248.01 for the January, \$8,557,846.38 for February and \$43,415,326.51 for the year to date.

Mr. Jackson then called the Board's attention to the spreadsheets found in the meeting packet that detail the amount owed and the amounts paid to each district. As of today, the Board has paid \$2.1 million and change to the districts for this fiscal year.

The Connection's Report is still steady. There has been a high month followed by three decreased months, as anticipated.

Alan Campbell asked for clarification of the spreadsheets showing distribution by district. Mr. Jackson explained that the amount noted on the spreadsheet was the amount that was paid to the district in that month.

Year-To-Date Budget

Mr. Jackson called attention to the YTD Budget. Mr. Jackson notes that the Board is over budget in only two areas. The first is Attorney fees where the overage was in part caused by the FCC Ex Parte presentation, filing, and litigation. The second was liability insurance due to the increase to \$61,000 in October instead of the estimated \$18,000. Everything else remained on target.

Cost Recovery

Mr. Jackson provided a recap of Cost Recovery. Mr. Jackson noted that \$6.5 million had been reserved for Cost Recovery and that, for 2014, payments to providers totaled \$2,426,584.32 and the total ANGEN related costs were \$787,234.33 leaving an excess of 3,286,181.35..

Mr. Jackson asked that the board approve the expenses for ANGEN over February and March of \$61,452.50 to be reimbursed to the operating fund out of the excess cost recovery fund as those ANGEN related bills were paid from the operating fund. The reimbursement for ANGEN related expenses from the excess cost recovery fund to the operating fund was approved during the January meeting.

Alan Campbell made the motion to move \$61,452.50 from the excess cost recovery fund to the general fund. Roger Wilson asked if that was the exact total of ANGEN expenses for February and March. Mr. Jackson affirmed. Roger Wilson then posed a question as to whether those ANGEN fees could be paid directly from the cost recovery fund rather than having to move money around. Donnie Smith seconded the motion. There was no discussion. A vote was taken and the motion was carried unanimously.

Roger Wilson made a motion to begin paying ANGEN expenses directly out of the cost recovery fund. Chris Heger seconded. Donnie Smith asked if that would be done on a monthly basis. That was affirmed. There was no further discussion. A vote was taken and the motion was carried unanimously.

Text-to-911 Survey Results

Jason Jackson called the Board's attention to the survey results found in the packet but mentioned that these were not yet being made public due to the fact that some districts were in the process of going live but were not yet ready to make that known to their constituents.

Of 88 districts, 29 completed the survey. The results can be found in the board packet. Mr. Jackson encouraged those that had responded to the survey also make their status known to the FCC for their national record.

Electronic Remittances

Jason Jackson explained that the rule required providers to send their remittances via ACH transfer as of October 1, 2015. The only change noted on the rule found in the packet was the update of the email address providers should use for their remittance forms.

James Sasser noted that a Public Hearing on the rule would be held prior to the May Board Meeting.

The acting chairman entertained a motion to issue the proposed rule in draft form for exposure to public comment in the May meeting. Alan Campbell made a motion to adopt this draft to present for public comment. Donnie Smith seconded. Alan Campbell questioned whether the report was required or not. James Sasser noted that the report would be required to be submitted electronically only. Mr. Campbell had a further question as to what form would be used. Jason Jackson explained that the first form included in the packet was the proposed new form and the second form included was the current form used.

Donnie Smith questioned whether ECDs still receiving paper checks were included in this rule. Mr. Sasser responded that those few remaining ECDs that had not switched to ACH transfers could be required to switch based on a resolution and that a rule did not have to be made.

There was no further discussion. A vote was taken and the motion was carried unanimously.

Roger Wilson requested that any future proposed rules be sent the Legislative & State Plan Committee for review prior to being discussed in a Board Meeting.

Audit RFP

Jason Jackson noted that the Audit RFP included in the Board Packet was the one that was found in the January Board Packet with the changes suggested by the Board at that meeting. Mr. Jackson then asked that the Board approve this version of the Audit RFP so that it could be made public.

Chad Sowell made the motion to approve the Audit RFP. Evelyn Causey seconded. The acting Chairman asked Ralph Dowdy (Accounting Advisor) if he found the RFP reasonable. Mr. Dowdy affirmed.

Alan Campbell asked how the selection will be made once the proposals are received. Jason Jackson responded that he planned to seek advice from MDA since they would not be allowed to submit a proposal and noted that Alabama would be the first state to do this so there was not a set plan in place to follow. Mr. Campbell further asked if a list of possibilities would be brought before the Board for selection or if the Executive Director would make the selection without Board approval. Mr. Jackson responded that the Finance Committee would be consulted and they would bring it to the Board.

There was no further discussion. A vote was taken and the motion was carried unanimously.

Legislative Update

Jason Jackson brought the Board's attention to specifically to the legislation that concerned the changing of bonding requirements, as that would help the smaller districts especially. Secondly Mr. Jackson noted that there was proposed legislation that would allow for board members who participate in meetings via conference call would be considered present and could participate.

Agreement Letters to Districts

Jason Jackson provided the board with an update on the number of letters received from the districts. Mr. Jackson noted that the current number of letters received is 23 with an approximate number of 12 more promised after local Board meetings were held.

Chris Heger noted that her district would not have their agreement in by March 31st because they would not have another Board meeting until after that date.

Roger Wilson noted that his attorney does have an issue with the wording of the agreement. Mr. Wilson would like it to be made clearer that the excess cost recovery funds would be distributed to the districts, not that the money would be used to build up an ANGEN fund. Further Mr. Wilson states that “everybody in this room understood it to be that that money [excess cost recovery funds] was going to be distributed” to the districts at the end of the fiscal year. Mr. Wilson would like the Board to make a clarification today and that it be noted in the minutes that “it is understood that [the agreement] is for the fiscal year and that on October 1st, any of the excess funds that’s left over after paying ANGEN expenses for that fiscal year will be distributed to the ECDs.” Mr. Wilson further states that if the above is stated in the minutes that his attorney will agree to sign the agreement. James Sasser states that “the agreement does not say that all excess cost recovery funds go to pay for ANGEN”. Mr. Sasser then quotes the agreement saying that only “a portion of excess cost recovery funds available to the ECDs will be designated by the Board as “Excess Cost Recovery Funds- ANGEN system” ”.

Donnie Smith offers his interpretation of the agreement as the cost recovery fund being a “pot” and that the amount each district is signing over is just a part of the cost recovery “pot” not all of the cost recovery excesses.

Alan Campbell asked if Mr. Wilson could reiterate what he needed in order to be able to sign the agreement as Mr. Campbell would like to resolve that issue if possible.

The acting Chairmen also called for clarification. Mr. Wilson restated that he needed the agreement to state that at the end of the fiscal year, any remaining cost recovery funds will be distributed to the districts once all ANGEN expenses have been paid.

Jason Jackson and Ralph Dowdy clarified that future expenses are not incurred.

Roger Wilson makes a motion to “that we put clarification in the minutes that the ANGEN expenses is for those incurred in a fiscal year, once the wireless providers are satisfied, cost recovery first then, ANGEN expenses, excess cost recovery funds will be dispersed to the ECDs based on the law.”

James Sasser clarifies that the law states excess “may”, not “shall” be distributed. Alan Campbell further notes that it is at the Board’s discretion.

Donnie Smith seconds. The acting Chairman clarifies that this will “essentially require the distribution of any excess cost recovery funds leftover at the end of the fiscal year not yet incurred... in other words, they can’t be held over for a subsequent fiscal year.”

Alan Campbell interjects that that is not what Roger said the first time and that is not what Donnie Smith seconded.

The acting Chairman tries for clarification again. “The motion is to require, that the Board, distribute any excess cost recovery funds not incurred during the fiscal year, and it

is understood that this is at the end of the fiscal year okay, not actually incurred during the fiscal year with the clause “based on the law”.”

Roger Wilson restated that “the motion is that we pay up all the wireless providers first, pay ANGEN expenses, once those are paid that the excess money that is left will be distributed to the districts based on the law.”

Mr. Smith agreed that that is what he seconded.

Wayne Hutchens asked the attorney if he found anything wrong with how the above motion was stated. Mr. Sasser states he does not have a problem because it refers back to previous decisions. Donnie Smith asked if it takes a positive action of the Board to declare anything as excess cost recovery funds. Mr. Sasser confirmed. Chris Heger would like it confirmed that the agreement and this motion will put them in compliance with the statute.

Ralph Dowdy requested that the word “incurred” in the above motion be changed to “paid”.

Alan Campbell asked that if he approves this motion and at the end of the fiscal year someone proposes to distribute the excess cost recovery funds, does he have the freedom to vote to not distribute if say, there was a large bill due the next day. Mr. Sasser states that he would have that freedom because the law states that it may be distributed not shall.

The acting Chairman asked Mr. Wilson what his true worry was about the excess costs being distributed. Mr. Wilson states that there are small ECDs that need all their money to operate.

The acting Chairman questions Jason Jackson if this would put pressure on anyone to pay ANGEN expenses quicker than normal. Mr. Jackson responded with “possibly”. The acting chairman then asked James Sasser if he saw any potential procedural problems in the future because of this motion. Mr. Sasser responded that there might need to be a vote.

There was no further discussion. A vote was taken and the motion passed unanimously.

Jason Jackson suggested a 5 Minute Break. It was taken from 11:03-11:12.

ANGEN Update

Jason Jackson requested that the Board look at the options for moving forward with ANGEN found in the Board Packet.

Mr. Jackson explained Option 1 which is to continue the current agreement with Bandwidth through June 2017. Mr. Jackson worries that if this option is chosen, there will be a new bidding process in May of 2017 and the project will very likely require

more funding and that funding will not be accessible until June 2016 after legislation. Mr. Jackson also feels that both Bandwidth will need to be paid to continue in maintenance mode and the new vendor to catch up.

Mr. Jackson explained Option 2 which is to enter maintenance mode at \$25,000 per month until a new vendor is found. Mr. Jackson does not find this a valid option.

Mr. Jackson recommends Option 3 which is a modified maintenance mode. Bandwidth will monitor the system but will also stand up the hosted solution for the Wiregrass region and Chilton County, and those areas only. This also allows for this contract can be extended to Many 2018 which will be needed in order for us to move forward. This would be provided for \$35,000 because they had a software upload that failed last night. Mr. Jackson also brought the Board's attention to the fact that Alabama Supercomputer Authority is under contract negotiations with Computer Science Corporation. The Board was under the impression that four new circuits had been ordered in January, however because ASA is still in negotiations, they are backed up and cannot give an estimate as to when those circuits could be ordered and supplied. This causes issues with both the Wiregrass region and Chilton County. Mr. Jackson also recommends that nothing be purchased until June of 2017 because it would only be used for about six months.

The acting Chairman helped to clarify that Bandwidth as a vendor must be replaced. Furthermore, without ANGEN everyone must go back to routing calls like in the past.

Mr. Jackson also noted that if the Board sues for losses you must automatically go to arbitration in Raleigh, North Carolina. Mr. Jackson does not feel like this would be worth it as arbitration will be in Bandwidth's home city and they are already paying penalties.

Donnie Smith asked what they were paying for with the modified maintenance mode. Mr. Jackson responded that they were paying for an extra year of service.

The acting Chairman questioned why the Wiregrass region couldn't buy a circuit from another provider. Mr. Jackson responded that the Wiregrass region was hoping that using ASA would be cost saving. Mr. Jackson again mentioned that he would meet with the Wiregrass region. The acting Chairman asked if the option 3 would effectively take care of the Wiregrass region.

John Ellison took the floor to help explain the technicalities. Mr. Ellison explained that Bandwidth "talks" to the host of each PSAP via an IP connection. The vendor buys the IP connection to Bandwidth, it is not purchased through ASA but commercially. Any IP can go from a host to a PSAP. It was helpful when everything was handled by one vendor, but it doesn't have to be. Donnie Smith questioned the monitoring and testing of those circuits.

Alan Campbell questioned if this would be more work for Bandwidth to make connections between current selective router and host. Mr. Ellison explains that in certain

circumstances, yes, two software uploads need to be installed, including the one that failed last night.

Lon Jones took the floor and asked why the software upgrade was being loaded. Mr. Ellison responded that it was to support two vendors in an IP to the PSAP mode which would connect wireless calls to ANGEN through IP. Mr. Jones then mentioned that the Wiregrass region would have to meet with their vendor, CallWorks, to find a solution. Further Mr. Jones supports Mr. Jackson's recommendation for gaining another year and going for legislation change in 2016.

Alan Campbell asked James Sasser to clarify that by signing Amendment 4, the Board would be releasing Bandwidth of all responsibilities of the project except for maintaining the Wiregrass region. Mr. Sasser confirmed. Mr. Campbell further asked if Mr. Sasser felt that if the Board were to pursue legal action against Bandwidth it wouldn't be beneficial. Mr. Sasser confirmed.

Wayne Hutchens made a motion to sign Amendment 4 with Bandwidth and so proceeding with Option 3 of moving ANGEN forward. Chad Sowell seconded. There was no discussion. A vote was taken and the motion passed unanimously.

Chris Heger would like to assure those in the Wiregrass region that as a Board member, she will do everything she can to make their project work.

Chad Sowell thanked Jason for his assistance and stated he planned on accepting the meeting with Mr. Jackson and Mr. Ellison.

Alan Campbell made a motion for the Executive Director engage the services of a consultant to help formulate an RFP and strategic plan moving forward with ANGEN. Donnie Smith seconded. There was no discussion. A vote was taken and the motion carried unanimously.

Mr. Jackson questioned whether that would be an ANGEN expense or a board operations expense. The acting Chairman called for unanimous consent that it be an ANGEN expense. There were no objections and that expense was so ordered.

The acting Chairman then entertained Public Comments.

Lon Jones thanked everyone for their continued support of the Wiregrass.

Roger Wilson made a motion to distribute the excess cost recovery funds from the fiscal year ending September 30, 2014 to the ECDs by April 20, 2015. Chris Heger seconded. The acting Chairman asked for a specific amount. Ralph Dowdy answered that is it a tentative amount of \$2.2 million.

Jason Jackson noted that he had grave concern with this motion. Mr. Jackson questioned Mr. Sasser whether the districts had agreed to sign over \$3 million for ANGEN used through the agreements the Board is currently operating under. Mr. Sasser confirmed. Mr.

Jackson notes that if all \$2 million excess is distributed and all districts do not sign this new agreement, then the ANGEN bills will be forced to be paid out of the operating budget again which will deplete that fund and it will not be able to be made up. Mr. Jackson recommends that the distribution of the excess cost recovery funds from the fiscal year ending September 30, 2014 not be decided until it is known how many districts signed the new agreement.

Donnie Smith made a motion to table Roger Wilson's motion until the May meeting. Chad Sowell seconded. The acting Chairman notes that this motion is not debatable. A vote was called. Roger Wilson and Chris Heger voted no but the yeas have it.

Executive Session:

Based on advice from counsel, Chris Heger made a motion to go into Executive Session due to discussing ongoing legislation. John Nettles seconds. A roll call vote was taken:

Ernie Blair	<input type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input checked="" type="checkbox"/> Absent
Alan Campbell	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Evelyn Causey	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Melissa Dove	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Chris Heger	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Fred Johnson	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
John Nettles	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Betty Sanders	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Donnie Smith	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Chad Sowell	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent
Roger Wilson	<input checked="" type="checkbox"/> Yea <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/> Absent

The motion is carried unanimously and Board meeting moved to Executive Session at 12:00 p.m. stating that the duration was is expected to be 30 minutes. The Board reconvened at 12:35 p.m.

The acting Chairman entertained a motion to authorize the execution of a formal settlement agreements with TracFone and Virgin Mobile consistent with the terms outlined to the Board by its attorney. Chris Heger made the motion, Chad Sowell seconded. There was no discussion. A vote was taken and the motion was carried unanimously.

Alan Campbell made a motion to adjourn, the Board members seconded. There was no discussion, a vote was taken and the motion passed unanimously.


Approved this 20th day of May, 2014


SECRETARY/TREASURER


CHAIRMAN

Approved this 20th day of May, 2014

SECRETARY/TREASURER



CHAIRMAN

MEETING SIGN-IN SHEET

Agency: **Alabama 9-1-1 Board** Date/Time: **March 18, 2015 @ 10:00 AM**
 Chairman: **Ernie Blair** Location: **1 Commerce Street, Montgomery, AL 36104**
 Type: **Regular** Purpose: **Monthly Board Meeting**

Name	Title	Agency/Company	Phone	E-Mail
John Schremsler	Dir. Leg/Reg	Century Link	334-531-2985	john.j.schremsler@centurylink.com
Rod Coleman	Director	Tuscaloosa County	205-464-8223	rcoleman@tuscoco.com
Bill Brodeur	Special Projects	ETowahs	256-458-0911	brodeur@etowahcountytga.com
Lon E Jones	Coordinator	City of Enterprise	334-446-2200	lon@enterpriseal.com
Roger C. Haysburg	Advisore	Collins G 911	(266) 734-0011	call911@out.net
Jane Brown	Coordinator	Montgomery Co	334-832-7711	janebrown@mc-la.org
David Gleason	Reg. Sels Dir	TC S	802-473-2005	dgleason@telecomsys.com
LARRY FISHER	Dir	City of Montgomery	334-850-2003	lfisher@montgomeryal.gov
Josh Yeager	AT&T Support	AT&T	334-273-2130	je@att.com
Brent Fox	Account Support	AT & T	205-510-4700	brent.fox@att.com
Kristi Stammes	Director	Covington County	334-407-4911	kstammes@cc911.com
Caleb Brack	Director	Blount 9-1-1	205-625-4911	caleb@blount911.com
Margus Maples	Attorney	Sirote/Traftone	205-530-5144	mmaples@sirote.com

