

ALABAMA 9-1-1 BOARD MEETING

11/13/2014, 10:00 AM
1 Commerce Street
Montgomery, AL 36104

COST RECOVERY (9:45 a.m. – 10:00 a.m.)

Meeting called by: Ernie Blair, Chairman

Type of meeting: Regular Board

Board Members: Ernie Blair, Riley Blount, Alan Campbell, Melissa Dove, Chris Heger, Wayne Hutchens, Fred Johnson, John Nettles, Betty Sanders, Donnie Smith, Chad Sowell, and Roger Wilson (one vacancy)

Executive Director: Jason Jackson

Agenda:

Call to Order: Ernie Blair
Roll Call: Ernie Blair
Agenda approval: Ernie Blair
Minutes from October Board Meeting approval: Ernie Blair
Alabama First Responder Wireless Commission Presentation: Chuck Murph
Cost Recovery report: Bill Brodeur
Board Expense report: Donnie Smith
Legal report: Jim Sasser
Accounting report: Prepared by MDA Professional Group, P.C.
Committee Reports: Open to committee, if applicable
[Policy & Administrative Rules, ANGEN, Standards & Training, Finance & Grants, Evaluation & Personnel, Legislative & State Plan, or Executive]
Executive Director's report: Jason Jackson
Contracts
Resolution
ANGEN Update
AG Opinion
TracFone's FCC Filing
ECD Audits

Public Comments: Open forum
Next Meeting Date/Time: December 17, 2014, 10:00 a.m.
Next Meeting Location: 1 Commerce Street, Montgomery, AL
Adjournment: Ernie Blair