

ALABAMA 9-1-1 BOARD MEETING
27200 Perdido Beach Boulevard
Orange Beach, AL 36561
Minutes of October 15, 2014

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 checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Riley Blount	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Alan Campbell	<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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
John Nettles	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Jerry Renfroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Betty Sanders	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent (<i>*joined late</i>)
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. Chairman Ernie Blair who acted as presiding officer of the meeting called the meeting to order at 10:30 a.m. Chairman Blair then turned the floor over to Jerry Renfroe, who requested a point of personal privilege during which he announced his immediate resignation from the Board due to his upcoming retirement, reporting that the Telecommunications Association of the Southeast pursuant to current legislation would be submitting two names to the Governor for consideration of appointment to the Board as his replacement. The Chairman then requested that those in attendance introduce themselves.

The Chairman entertained a motion to approve the agenda. Roger Wilson made the motion and Wayne Hutchens seconded this. There was no discussion. A vote was taken and the motion was carried unanimously.

The Chairman entertained a motion to approve the minutes from the September Board meeting. Jerry Renfroe made the motion and Donnie Smith seconded this. There was no discussion. A vote was taken and the motion was carried.

Cost Recovery Report:

Donnie Smith presented the Cost Recovery report on Bill Brodeur's behalf. Mr. Smith reported the following Cost Recovery reimbursements for September 30, 2014 that were paid in October are as follows:

Cellular South for \$8,253.08 (Phase I-recurring)	
<u>Pinebelt Wireless for \$2,733.37 (Phase I-recurring)</u>	
Phase I Total	\$10,986.45

Cellular South for \$16,279.64 (Phase II-recurring)
Pinebelt Wireless for \$6,743.00 (Phase II-recurring)
Phase II Total **\$23,022.64**

He recommended approval of all, as these are all within their plans. The Chairman entertained a motion to approve the Cost Recovery report; Roger Wilson made a motion to approve these payments and Jerry Renfroe seconded this. There was no discussion. A vote was taken and the motion was carried unanimously.

Financial Report:

Donnie Smith presented the Board's expense reports for the previous month with board member expenses totaling \$2,026.26, committee member expenses totaling \$324.02, contract expenses totaling \$19,927.09, ANGEN expenses totaling \$61,939.70, and office expenses totaling \$8,639.19.

The breakdown of all expenses is as follows:

Roger Wilson for \$295.12 (Board Meeting),
Ernie Blair for \$297.88 (Board Meeting),
Donnie Smith for \$100.85 (Board Meeting),
Alan Campbell for \$160.46 (Board Meeting),
Melissa Dove for \$95.25 (Board Meeting),
Chad Sowell for \$119.84 (Board Meeting),
Fred Johnson for \$365.04 (Board Meeting-August),
Fred Johnson for \$365.04 (Board Meeting-September),
John Nettles for \$61.02 (Board Meeting),
Chris Heger for \$165.76 (Board Meeting),
Bill Brodeur for \$324.02 (Cost Recovery),
Ellison Consulting for \$200.00 (website),
MDA Professional Group for \$8,307.33 (accounting),
Jim Sasser for \$11,419.76 (attorney-routine & litigation),
Bandwidth for \$53,600.00 (ANGEN),
AUM for \$3,319.70 (ANGEN),
ASA for \$5,020.00 (ANGEN),
WEX for \$70.88 (fuel),
SEIB for \$1,521.00 (state insurance),
One Commerce Holding for \$2,415.00 (office space),
GE Capital for \$424.91 (office equipment lease),
Wells Fargo for \$2,037.78 (credit card-conferences/travel and office),
Berney Office Solutions for \$132.71 (copier supplies),
Charter for \$126.87 (internet),
Leah Missildine for \$267.04 (mileage), and
Department of Finance for \$1,642.00 (liability insurance staff and vehicle).

Jerry Renfroe made a motion to approve payment of all board expenses and Wayne Hutchens seconded. A vote was taken and the motion was carried unanimously.

Legal Report:

Jim Sasser began his report stating that the Board would need to prepare to adopt a permanent rule that would replace Emergency Rule 585-X-1-.08 that the Board adopted last month, so that it could be filed with the Legislative Reference Service for a smooth transition from the

emergency rule to a permanent rule. He advised the language contained within would remain the same as long as no one from the Board suggested otherwise and that the Board should be prepared to vote on the permanent rule at the December Board meeting at which time a public hearing would be held. Roger Wilson made a motion for Mr. Sasser to prepare the permanent rule to replace the emergency rule; Jerry Renfroe seconded. There was no discussion. A vote was taken and the motion was carried.

Mr. Sasser then stated that the Board would not need to go into Executive Session due to ongoing litigation; however, he apprised the Board members that there was essentially nothing of significance to report from a recent policy discussion/stakeholder meeting nor mediation. (*Betty Sanders joined at 10:47 a.m.)

Accountants' Report:

On behalf of MDA Professional Group, Jason Jackson gave an overview of the report provided by the accountants, since they were not in attendance. Mr. Jackson covered the following:

• Assets		
• Current		\$15,052,443.68
• Fixed		\$ 18,700.96
• Total		\$15,071,144.64
• Liabilities & Fund Equity		
• Total liabilities		\$ 6,220.06
• Total fund equity		\$15,064,924.58
• Total		\$15,071,144.64
• Revenue & Expenses		
	<u>Current Month</u>	<u>YTD</u>
• Total Revenue	\$ 9,463,762.15	\$97,618,073.37
• Total Expenses	\$ 7,888,896.96	\$99,558,438.75
Excess	\$ 1,574,865.19	(\$ 1,940,365.38)
• Escrow Accounts		
• Cash in bank escrow accounts		\$ 4,175,074.69
• Payments to ECDs		
	<u>Current Month</u>	<u>YTD</u>
Total	\$ 7,765,865.76	\$95,061,678.52

In addition, Mr. Jackson gave an update on the total connections reported for the month and reminded the Board that next month's financials will reflect the rate change from \$1.60 to \$1.75.

Executive Director's Report:

Jason Jackson turned the floor over to John Ellison of Ellison 9-1-1 Consulting for an ANGEN update. Mr. Ellison began with a carrier update reporting that all carriers had completed their testing. As of earlier this week, AT&T had started converting one to four PSAPs per day and would continue aggressively toward conversion until the December freeze, but would not complete all their conversions in CY2014. C Spire had a trunking issue that they thought had been resolved, but it had not. Work continued on that this week; once complete, it will allow for their four PSAPs in the Mobile area to be converted. He stated that 140,000+ calls had been routed through ANGEN in September bringing the overall total to more than one-half million calls. Mr. Ellison stated that the next step was IP to PSAP beginning on or around November 5th, starting with bringing up

Etowah County after loading the software in Huntsville. This step will impact the timing of the AT&T conversions mentioned earlier in his report. Mr. Ellison fielded a question from Alan Campbell about the number of PSAPS AT&T had converted. Mr. Jackson added that the milestone deadline of October 1st discussed in previous meetings had not been met.

Contracts were Mr. Jackson's next topic for discussion. He recommended to the Board that this matter be tabled due to not having had enough time to review and compile for the Board contract modifications that had been requested in recent days. Jerry Renfroe made a motion that the contracts be tabled due to the recent development and so that the contracts could be given further consideration by the appropriate committee. Donnie Smith seconded requesting that if tabled, contracts be added to the Finance and Grant Committee's next agenda. There was some discussion to ensure that all new and existing Board members had or will have access to all existing and/or amended contracts. A vote was taken and the motion was carried unanimously.

Mr. Jackson requested that the Board revisit a previously discussed idea of passing a resolution to raise the cost recovery limit. Some discussion took place about the use of cost recovery funds being for wireless only, the costs associated with continuing to fund ANGEN, whether or not a resolution should be drafted, etc. The Board agreed to revisit this at an upcoming meeting.

Mr. Jackson then requested permission from the Board to begin collecting data to analyze charges for versus remittance on ANI/ALI databases. After some discussion, it was agreed that this is a worthwhile venture, but not necessarily time-sensitive.

Mr. Jackson then informed the Board that the past year's policy for director's and officer's liability insurance for the Board had not been renewed by the issuing company (Hudson.) Mr. Sasser added that there had been no lapse in coverage. A representative of SanBuck presented a replacement policy (Darwin) with comparable coverage to the Board. Roger Wilson made a motion to purchase the policy; Jerry Renfroe seconded. There was no discussion. A vote was taken and the motion was carried. Mr. Jackson had nothing further to present to the Board.

The Chairman then revisited the committee restructuring and assignments stating that he had had several requests for some minor changes. Chairman Blair asked that the chairs of each be sure to add any appropriate persons to the committees, discussed potential replacements for Jerry Renfroe's upcoming vacancy, and generally encouraged participation.

The Board then set a Finance & Grants Committee meeting for 11/12/14 at 3:00 p.m. and the next Board meeting for 11/13/14 at 10:00 a.m., with Cost Recovery immediately preceding the Board meeting.

Public Comments:

The Chairman opened the floor to the public.

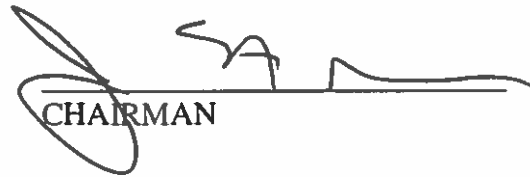
Gary Tanner commended the Executive Director on his presentations this week at the AL NENA Conference. Chairman Blair reiterated this sentiment, specifically citing his segment on leadership.

Chris Heger and Ernie Blair acknowledged Jerry Renfroe's efforts and contributions to the Board and thanked him for his enthusiasm.

Jerry Renfroe made a motion to adjourn the October 2014 Board meeting, which was seconded by Donnie Smith. A vote was taken and the motion was carried unanimously. The meeting was adjourned at 11:10 a.m.

Approved this 13th day of November, 2014


SECRETARY/TREASURER


CHAIRMAN

MEETING SIGN-IN SHEET

Agency: Alabama 9-1-1 Board Date/Time: October 15, 2014 @ 10:30 AM
 Chairman: Ernie Blair Location: 27200 Perdido Beach Blvd, Orange Beach, AL 36561
 Type: Regular Purpose: Monthly Board Meeting

Name	Title	Agency/Company	Phone	E-Mail
Doug Sporn	Pres	Sawback	334 566-2644	dsporn@Sawback.com
Kristy James	Director	Co. Co 911	334 427-4911	KStarnes@cc911.net
Allyson Bowers	Bd Member	Limestone 911	256-777-6701	mbowers@pcnet.net
RV WHITE	Director	Limestone 911	256-777-6944	rwhite@al911.org
Brandon Wallace	GIS/IT	" "	256-230-0911	brandon@al911.org
Chris Tucker	Director	HSV-Med	256-727-2990	chris@hsvmed.com
Tom Sporn	Coordinator	Enterprise 911	406-2600	
Don Bullock	Board	Cullman 911	256-531-3200	lori@Co.Cullman.al.us
Larry Fisher	Dir	Montgomery 911	334-450-2003	lfisher@montgomery.al.gov
Go Ann Sandow	Dir	Cullman Co		
Trent Lowe	Sales	RARE/Summit 911	772-584-0259	7LOWE@RAVEMOSTRESAFETY.COM
Candice Miller	SA			
Adam Brown		City of Auburn		

MEETING SIGN-IN SHEET

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Chairman: Ernie Blair **Location:** 27200 Perdido Beach Blvd, Orange Beach, AL 36561
Type: Regular **Purpose:** Monthly Board Meeting

Name	Title	Agency/Company	Phone	E-Mail
MARVIN McILUFU	911 Corord	No	Change	
CAROLÉ SUTUMAKER	IT	City of Dethon	334 615-4321	C.SUTUMAKER@dothan.org
Charles McEubal	911 Director	Mobile	251-639-2368	cmccubal@mcclall.com
Jeremy L. Williams	911 Director	Geneva Co 911	334-654-9447	geneva911@gm.a1.com
Pamela C. Miller	911 Supervisor	Geneva Co 911	334-614-6947	emd-mama@hotmail.com
Josh Yeager	AT&T Mobility	AT&T	334-652-4258	jy@14k@att.com
RAY PRESTON	AT&T Public Safety	AT&T	205 451 8210	ray.preston@att.com
GARY TAMMOR	Director	MCCD	251-639-1134	gtammor@ncc911.com
Larry Wettermark	Attorney	MCCD	251-476-4493	lwettermark@gallowayllpc.com
Clarence M. Blue III	911 Coordinator	Bullock E-911	1-334-738-8911	bullockee911@ustconline.net
Chuck McKilley	Operations	Baldwin 911	251-543-7392	cmckinley@baldwin-911.org
Denise Trammie	Communications Coordinator	Jeff Co. Commission	205 325 5276	trammied@jccal.org
Greg Silas	911 Director	Bham ECD	205-500-0496	greg.silas@birminghamecd.gov

