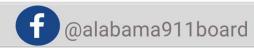
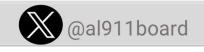
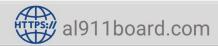


July 16, 2025 Board Meeting Montgomery, Alabama









Board Meeting Agenda

Introduction

- ❖ Call to Order
- ❖ Roll Call
- ❖ Agenda Approval (Tab 1)
- ❖ Minutes Approval (Tab 2)
- Guest Introductions

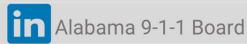
Programmatic Reports

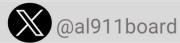
- ❖ Finance (Tab 3)
- ❖ Education & Outreach (Tab 4)
- **❖** Technology (Tab 5)
- ❖ Governance (Tab 6)

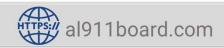
Closing

- ❖ Old Business (Tab 7)
- ❖ New Business (Tab 8)
- **❖** Public Comments
- ❖ Next Meeting
- * Adjournment





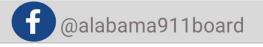


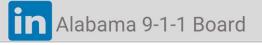


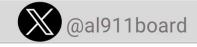
Finance

TAB 3











Finance

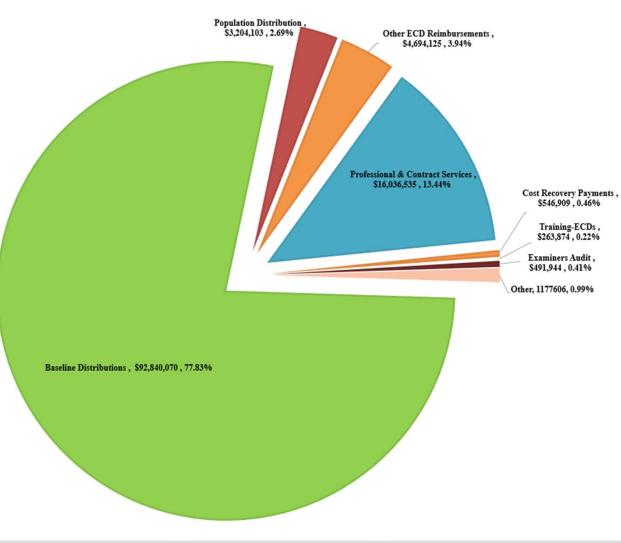
- **❖** Financial Statements
- ***** Revenue Overview
- **❖** Distribution & Fund Allocation Projection
- **Previous Grant Cycle Updates**
- ***** Legacy Cost Reimbursements
- **❖** FCC Annual Collection of Information related to the collection and Use of 911 and E911 Fees by States & Other Jurisdictions



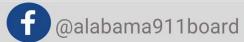
Statement of Revenue and Expenses - Modified Cash Basis Total Funds

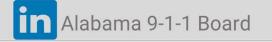
For nine months ending June 30, 2025

	Jun-25	Fiscal Year to Date			
Revenues					
Carrier Receipts	\$ 13,433,048	\$	117,283,565		
Interest Income	\$ 29,395	\$	292,736		
Other Income	\$ -	\$	17,180		
User Conference Income	\$ -	\$	99,776		
Total Revenues	\$ 13,462,443	\$	117,693,257		
Expenses					
Baseline Distributions	\$ 10,315,563	\$	92,840,070		
Population Distribution	\$ 340,040	\$	3,204,103		
Other ECD Reimbursements	\$ 32,603	\$	4,694,125		
Grants to ECDs	\$ -	\$	(27,266)		
Professional & Contract Services	\$ 1,382,894	\$	16,036,535		
Cost Recovery Payments	\$ 9,260	\$	546,909		
Training-ECDs	\$ 4,000	\$	263,874		
Examiners Audit	\$ -	\$	491,944		
Salaries and Related Taxes and Benefit	\$ 73,642	\$	702,334		
Travel and Training	\$ 10,980	\$	146,007		
Rent and Utilities	\$ 15,531	\$	140,307		
Depreciation	\$ 4,834	\$	43,519		
Office Expenses	\$ 28,835	\$	99,985		
Software and Hardware Leases	\$ -	\$	21,343		
Insurance	\$ 50	\$	9,031		
Vehicle Related Expenses	\$ 1,007	\$	15,080		
Dues and Subscriptions	\$ -	\$	-		
Total Expenses	\$ 12,219,239	\$	119,227,900		
Change in Net Position For Internal Management Purposes Only. These financial statements.	\$ 1,243,204	\$	(1,534,643)		



For Internal Management Purposes Only. These financial statements have not been compiled, reviewed, or audited. No assurance is provided on the financial statements. Substantially all disclosures have been omitted.

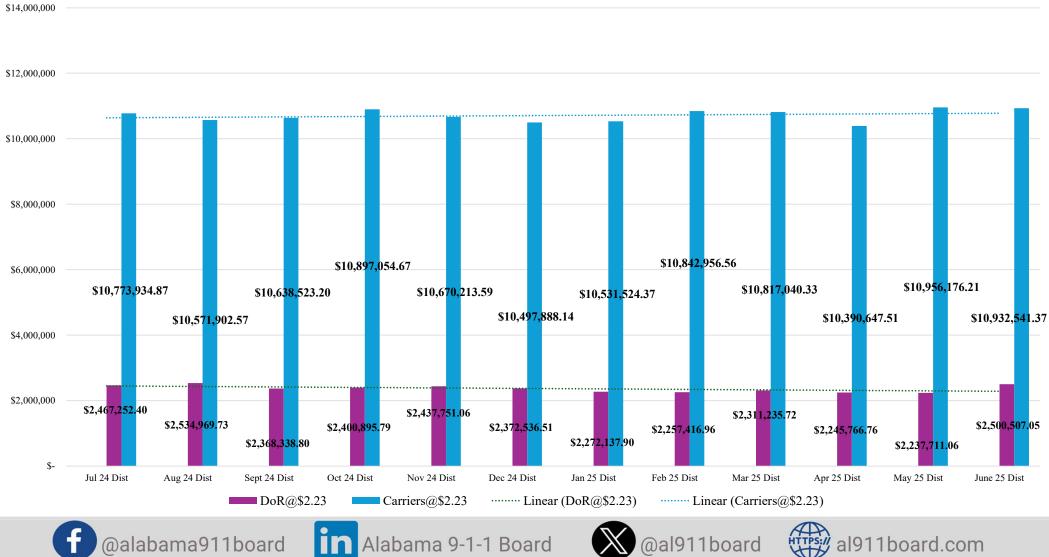


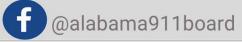


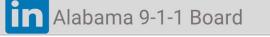


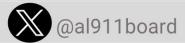


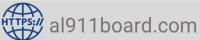
\$2.23 911 Surcharge Revenues





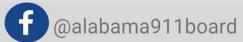




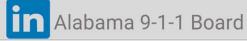


Total Revenues Generated by \$2.23 Surcharge

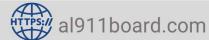




\$16,000,000



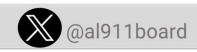


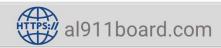


Prior Grant Cycles Updates

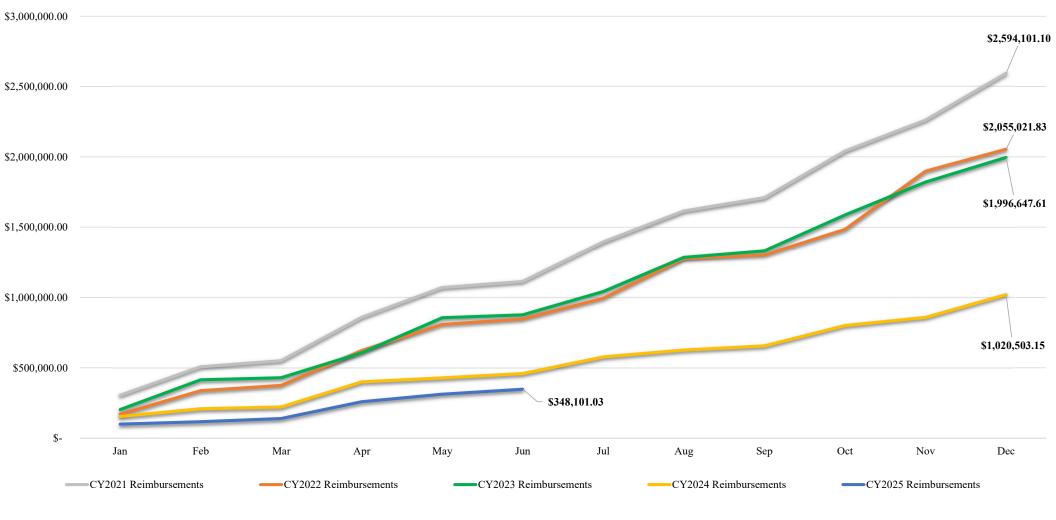
- ❖ Grant Cycle 7 14 of 15 projects have been completed; one project with an outstanding change request that is under review pending CPE migration.
- **❖** Grant Cycle 8 All projects have been completed.
- ❖ Grant Cycle 9 (+2) 20 of 34 projects have been completed; awaiting additional information about local financial sustainability, per the grant project agreement for 2 other projects categorized as Financial Hardship or PST Wage Increase/Staffing.(Note: 34 of 35 accepted as awarded; one declined.)
- ❖ <u>Grant Cycle 10</u> Indefinitely suspended as of September 2024; requires legislative change taking effect to be able to fund grant program.



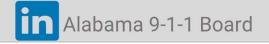




Legacy Cost Reimbursement: Program Year Costs



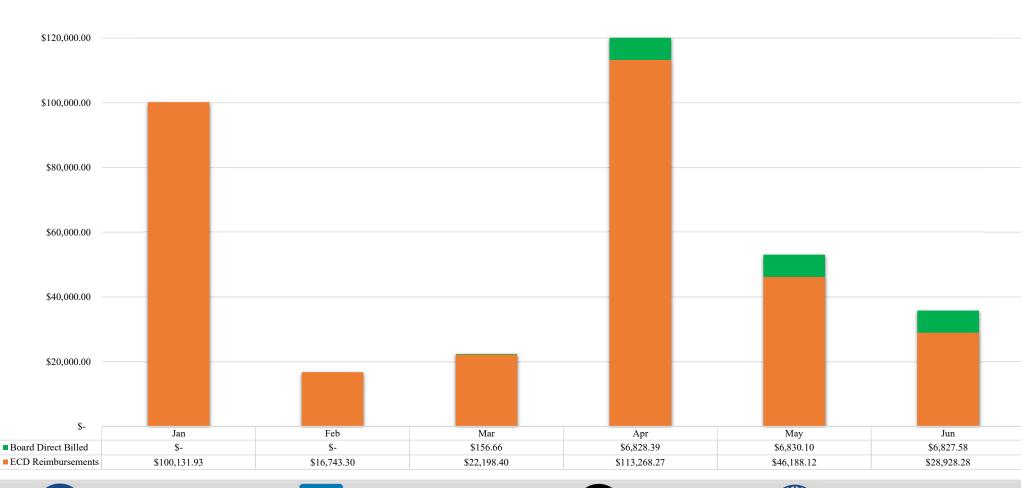


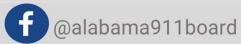




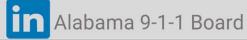


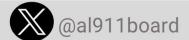
Legacy Cost Reimbursement: ECD Reimbursements and Board Direct Billed





\$140,000.00

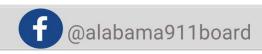




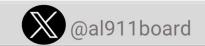


FY2026 Monthly Distribution Summary_under Act 25-376.xlsx

Alabama 911 Board	*applying Act 20	25-376 to the FY	2026 distribution	based on FY2025	revenues						Monthly target	\$13,024,701.19	+ 1/12 of Examin	er's Quote
Monthly Disbursement Calculation														
Y2026														
Monthly target = $$13,024,701.19 + 1/12$ of Examin	ner's Quote (\$582	K/year or \$48,50	5/month)											
	Jul-24	Aug-24	Sep-24	Oct-2	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25		
Prior Month Carrier Receipts @ \$2.23 per Payment														
Engine	\$10,773,934.87	\$10,571,902.57	\$ 7,205,348.33	\$14,330,229.08	\$10,670,213.59	\$10,497,888.14	\$10,531,524.37	\$10,842,956.56	\$10,817,040.33	\$10,390,647.51	\$10,956,176.21	\$10,932,541.37		
Prior Month Carrier Receipts from State of Alabama														
Department of Revenue (DoR) @ \$2.23	\$ 2,467,252.40	\$ 2,534,969.73	\$ 2,368,338.80	\$ 2,400,895.79	\$ 2,437,751.06	\$ 2,372,536.51	\$ 2,272,137.90	s -	\$ 4,568,652.68	\$ 2,245,766.76	\$ 2,237,711.06	\$ 2,500,507.05		
								Λ						
Total (agrees to prior month financial statements)			\$ 9,573,687.13											
Less: Calculated 1% Operating Account	\$ (132,411.87)	\$ (131,068.72)	S APROOP	76 (67,311.25)	\$ (131,079.65)	\$ (128,704.25)	\$ (128,036.62)	\$ (108,429.57)	\$ (153,856.93)	\$ (126,364.14)	\$ (131,938.87)	\$ (134,330.48)		
Less: Examiners Account (if any)			711001						_					
Calculated Total to be Disbursed			\$ 9,477,950.2 6						1.	\$12,510,050.13	\$13,061,948.40	\$13,298,717.94		
80% of total to be Disbursed to ECDs	\$10,487,020.32	\$10,380,642.86	\$ 7,582,360.21	\$13,251,050.90	\$10,381,508.00	\$10,193,376.32	\$10,140,500.52	\$ 8,587,629.60	\$12,185,468.86	\$10,008,040.10	\$10,449,558.72	\$10,638,974.35		
														Annual Baseline
Monthly Base Distribution as of xx/xx/2025-6	\$10,315,562.34	\$10,315,563.34	\$10,315,564.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$16,315,563.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$ 123,786,760.07	Distribution
Remaining to be Disbursed Based on Population								1	0.0					NEEDED FROM
(Shortage to be made up from Reserves)	\$ 171,457.98	\$ 65,079.52	\$ (2,733 Q0 O1 1)	£ 6435,487.56	\$ 65,944.66	\$ (122,187.02)	\$ (175,062.82)	\$ (1,727,941.74)	\$ 1,869,905.52	\$ (307,523.24)	\$ 133,995.38	\$ 323,411.01	\$ (5,065,918.95)	Reserves
								rem	it on					
Total to be Distributed to ECDs	\$10,487,020.32	\$10,380,642.86	\$10,315,564.34	\$13,251,050.90	\$10,381,508.00	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$12,185,468.86	\$10,315,563.34	\$10,449,558.72	\$10,638,974.35	\$ 129,352,041.71	
20% of total to be Disbursed to Reserves	\$ 2,621,755.08	\$ 2,595,160.72	\$ 1,895,390.05		\$ 2,595,377.00	\$ 2,548,344.08	\$ 2,535,125.13	\$ 2,146,903.40	3 046,367.22	\$ 2,502,010.03	\$ 2,612,389.68	\$ 2,659,743.59		
Less any amount used to make whole 1/12 of the								1						
annual base distribution	\$ -	\$ -	\$ (2,733,204.13)	\$ -	\$ -	\$ (122,187.02)	\$ (175,062.82)	\$ (1,727,941.74)	\$ -	\$ (307,523.24)	\$ -	\$ -		
														TRANSFERRED TO
Remaining to be Transferred to Reserve	\$ 2,621,755.08	\$ 2,595,160.72		\$ 3,312,762.72	\$ 2,595,377.00	\$ 2,426,157.06	\$ 2,360,062.31	\$ 418,963.65	\$ 3,046,367.22	\$ 2,194,486.79	\$ 2,612,389.68	\$ 2,659,743.59	\$ 26,843,225.82	Reserves

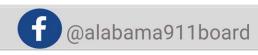




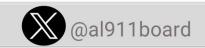




Alabama 911 Board	*applying Act 2025-376 to the FY2026 distribution based on the month							
Monthly Disbursement Calculation	FY2025 with the least amount of revenues that was not an anomoly							
FY2026								
Monthly target = \$13,024,701.19 + 1/12 of Examiner's Quote (\$582K/year or \$48,505	/month)							
	Apr-25	Annual Projection						
Prior Month Carrier Receipts @ \$2.23 per Payment Engine	\$10,390,647.51	\$ 124,687,770.12						
Prior Month Carrier Receipts from Department of Revenue (DoR) @ \$2.23	\$ 2,245,766.76	\$ 26,949,201.12						
Total (agrees to prior month financial statements)	\$12,636,414.27	\$ 151,636,971.24						
Less: Calculated 1% Operating Account	\$ (126,364.14)	\$ (1,516,369.71)						
Less: Examiners Account (if any)	(48,505.00)	\$ (582,060.00)						
Calculated Total to be Disbursed	\$12,461,545.13	\$ 149,538,541.53						
80% of total to be Disbursed to ECDs	\$ 9,969,236.10	\$ 119,630,833.22						
Monthly Base Distribution as of xx/xx/2025-6	\$10,315,563.34	\$ 123,786,760.07 Annual Baseline Distribution						
Remaining to be Disbursed Based on Population (Shortage to be made up from Reserves)	\$ (346,327.24)	\$ (4,155,926.85) NEEDED FROM Reserves						
Total to be Distributed to ECDs	\$10,315,563.34	\$ 123,786,760.07						
20% of total to be Disbursed to Reserves	\$ 2,492,309.03	\$ 29,907,708.31						
Less any amount used to make whole 1/12 of the annual base distribution	\$ (346,327.24)	\$ (4,155,926.85)						
Remaining to be Transferred to Reserve	\$ 2,145,981.79	\$ 25,751,781.45 TRANSFERRED TO Reserves						

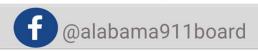




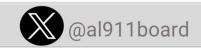




			Remaining 4 nths of FY2025		FY2026		FY2027		
Begin	ning Balance	\$	15,545,863.26	\$16,611,915.81			\$ 8,425,417.79		
Rever									
Kevel	Transfers from Revenues	\$	8,712,000.00	S	25,751,781.45	\$	25,751,781.45		
Expe	nses								
	Baseline Makeup	S	-	S	4,155,926.85	\$	4,155,926.85		
	Statewide 911 voice & data system	S	7,398,271.39	\$2	22,717,022.50	\$	23,129,523.13		
	Cost Recovery Payments to Carrie	S	247,676.06	\$	660,469.50	\$	581,213.16		
	Required training & certification	S	-	\$	1,404,860.63	\$	1,475,103.66		
	Advisory services to ECDs	S	-	\$	-	\$	-		
	Grant program	S	-	\$	5,000,000.00	\$	2,000,000.00		
	Equally amoung ECDs	\$	•	\$	-	\$	2,000,000.00		
Endin	ng Balance	\$	16,611,915.81	S	8,425,417.79	\$	835,432.46		
Assur	nptions								
	Every month's revenues equalled the	ne rev	venues of March	202	25.				
	FY2027 projected expenses are a b	est g	uess; most all of	our	contracts have	ve t	o be re-bid by		
	DEPA quote is from previous year.								
	No increase/decrease in year-to-year	ar rev	enues.						
	No new costs/programs.								
	No change in surcharge.								









Alabama 911 Board											
Monthly Disbursement Calculation											
FY2026										(
Monthly target = \$13,024,701.19 + 1/12 of Examin											
	Jul-24	Aug-24	Nov-24	Dec-24	Jan-25	Apr-25	May-25	Jun-25	Average	Average Annual P	Projection
Prior Month Carrier Receipts @ \$2.23 per Payment Engine	\$10,773,934.87	\$10,571,902.57	\$10,670,213.59	\$10,497,888.14	\$10,531,524.37	\$10,390,647.51	\$10,956,176.21	\$10,932,541.37	\$ 10,665,603.58	\$ 127,987,242.95	
Prior Month Carrier Receipts from State of Alabama Department of Revenue (DoR) @ \$2.23	\$ 2,467,252.40	\$ 2,534,969.73	\$ 2,437,751.06	\$ 2,372,536.51	\$ 2,272,137.90	\$ 2,245,766.76	\$ 2,237,711.06	\$ 2,500,507.05	\$ 2,383,579.06	\$ 28,602,948.71	
Total (agrees to prior month financial statements) Less: Calculated 1% Operating Account Less: Examiners Account (if any)		\$13,106,872.30 \$ (131,068.72)								\$ 156,590,191.65) \$ (1,565,901.92)	
Calculated Total to be Disbursed	\$13,108,775.40	\$12,975,803.58	\$12,976,885.00	\$12,741,720.40	\$12,675,625.65	\$12,510,050.13	\$13,061,948.40	\$13,298,717.94	\$ 12,918,690.81	\$ 155,024,289.73	
80% of total to be Disbursed to ECDs		\$10,380,642.86								\$ 124,019,431.79	
Monthly Base Distribution as of xx/xx/2025-6	\$10,315,562.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$ 10,315,563.21	\$ 123,786,758.57	Annual Baseline Distribution
Remaining to be Disbursed Based on Population (Shortage to be made up from Reserves)	\$ 171,457.98	\$ 65,079.52	\$ 65,944.66	\$ (122,187.02)	\$ (175,062.82)	\$ (307,523.24)	\$ 133,995.38	\$ 323,411.01	\$ 19,389.43	\$ 232,673.21	
Total to be Distributed to ECDs	\$10,487,020.32	\$10,380,642.86	\$10,381,508.00	\$10,315,563.34	\$10,315,563.34	\$10,315,563.34	\$10,449,558.72	\$10,638,974.35	\$ 10,410,549.28	\$ 124,926,591.40	
20% of total to be Disbursed to Reserves	\$ 2,621,755.08	\$ 2,595,160.72	\$ 2,595,377.00	\$ 2,548,344.08	\$ 2,535,125.13	\$ 2,502,010.03	\$ 2,612,389.68	\$ 2,659,743.59	\$ 2,583,738.16	\$ 31,004,857.95	
Less any amount used to make whole 1/12 of the annual base distribution	s -	\$ -	\$ -	\$ (122,187.02)	\$ (175,062.82)	\$ (307,523.24)	s -	s -	\$ (75,596.63)	\$ (907,159.61)	j
Remaining to be Transferred to Reserve	\$ 2,621,755.08	\$ 2,595,160.72	\$ 2,595,377.00	\$ 2,426,157.06	\$ 2,360,062.31	\$ 2,194,486.79	\$ 2,612,389.68	\$ 2,659,743.59	\$ 2,508,141.53	\$ 30,097,698.33	TRANSFERRED TO Reserves

in Alabama 9-1-1 Board

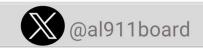
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3-yr projection based on average revenues from FY2025 of months that were not anomolies

	Ren	of FY2025		FY2026		FY2027
Beginning Balance	\$	15,545,863.26	\$	16,516,888.19	\$	15,832,233.90
Revenues						
Transfers from Revenues	\$	8,712,000.00	\$	30,097,698.33	\$	30,097,698.33
Expenses						
Baseline Makeup	\$	-	\$	1,000,000.00	\$	1,000,000.00
Statewide 911 voice & data system	\$	7,398,271.39	\$	22,717,022.50	\$	23,129,523.13
Cost Recovery Payments to Carriers	\$	247,676.06	\$	660,469.50	\$	581,213.16
Required training & certification	\$	95,027.63	\$	1,404,860.63	\$	1,475,103.66
Advisory services to ECDs	\$	-	\$	-	\$	-
Grant program	\$	L.	\$	5,000,000.00	S	2,000,000.00
Equally amoung ECDs	\$		\$	-	S	2,000,000.00
Ending Balance	\$	16,516,888.19	\$	15,832,233.90	\$	15,744,092.29
Assumptions						
Every month's revenues equalled the	revenue	es of March 2025.				
FY2027 projected expenses are a b	est gues	s; most all of our c	ontrac	ts have to be re-bi	d by t	hen.
DEPA quote is from previous year.						
No increase/decrease in year-to-year	r revem	ies.				
No new costs/programs.						
No change in surcharge.						







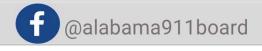
Finance

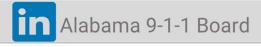
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- **Previous Grant Cycle Updates**
- ***** Legacy Cost Reimbursements
- **❖** FCC Annual Collection of Information related to the collection and Use of 911 and E911 Fees by States & Other Jurisdictions

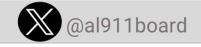


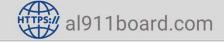
TAB 4





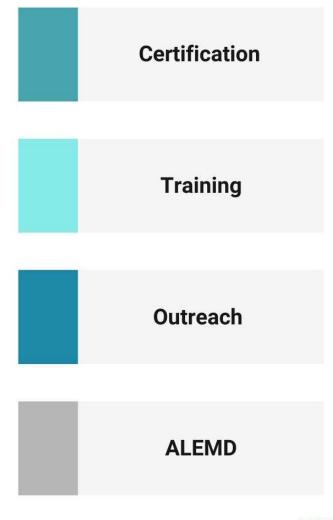






BOARD MEETING REPORT

July 16, 2025



CERTIFICATION

June 4, 2025

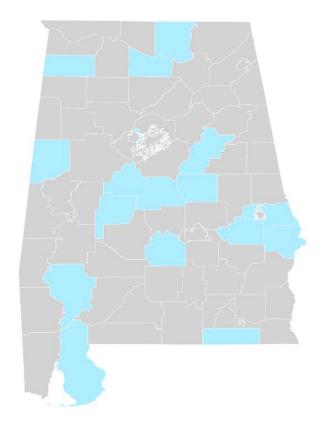
First PST Certification Compliance Mandate Audit Completed



Timeline: May - June 2025

DANIEL HIPPS TECHNICAL SPECIALIST

NONCOMPLIANCE NOTIFICATIONS



June Audit

Completed on June 4th, 2025

Adamsville ECD Macon ECD

Bibb ECD Madison ECD

Chilton ECD Midfield ECD

Clarke ECD Morgan ECD

Coosa ECD Perry ECD

Escambia ECD Pickens ECD

Franklin ECD Pleasant Grove ECD

Geneva ECD Russell ECD

Lee ECD Talladega ECD

Lowndes ECD 19



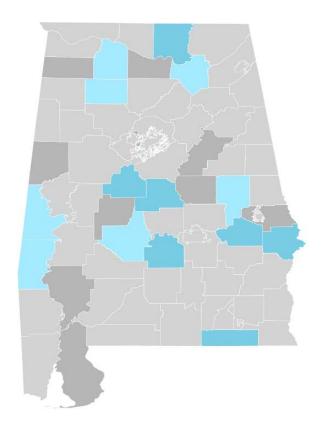
0-30 Days Old Notification

LAURA EHRHART PROGRAM MANAGER

Timeline: May - June 2025

TECHNICAL SPECIALIST

NONCOMPLIANCE NOTIFICATIONS



July Audit

Completed on July 1st, 2025

Bibb ECD Chilton ECD Geneva ECD Lowndes ECD Macon ECD Madison ECD Midfield ECD Russell ECD Choctaw ECD
Dallas ECD
Lawrence ECD
Marshall ECD
Sumter ECD
Tallapoosa ECD
Winston ECD

7



0-30 Days Old Notification



30-60 Days Old Notification



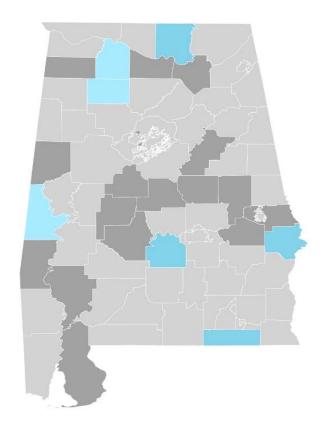
Notification Resolved

LAURA EHRHART PROGRAM MANAGER

Timeline: May - June 2025

DANIEL HIPPS
TECHNICAL SPECIALIST

NONCOMPLIANCE NOTIFICATIONS



Current

Data accurate as of this morning - July 16th, 2025

Geneva ECD

Lawrence ECD

Lowndes ECD

Madison ECD

Midfield ECD

Russell ECD

Sumter ECD

Winston ECD

8



0-30 Days Old Notification



30-60 Days Old Notification



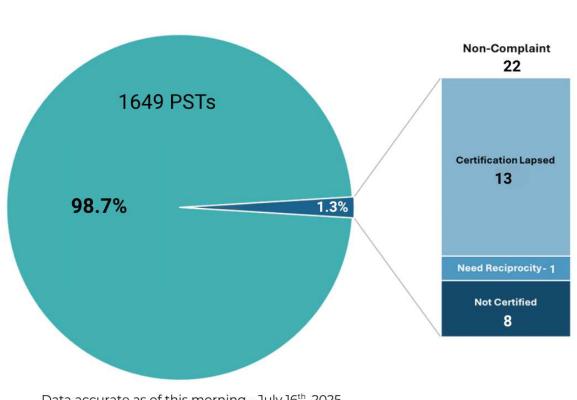
Notification Resolved

LAURA EHRHART PROGRAM MANAGER

Timeline: May - June 2025

TECHNICAL SPECIALIST

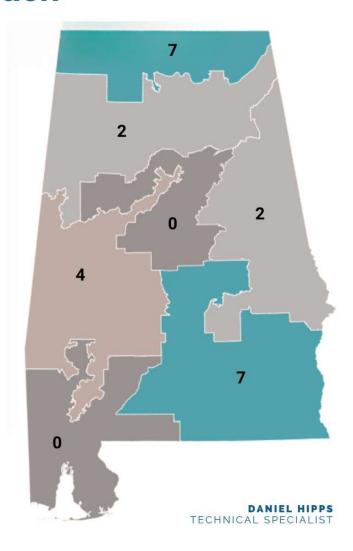
CERTIFICATION



Data accurate as of this morning - July 16th, 2025

LAURA EHRHART PROGRAM MANAGER

Timeline: May - June 2025



174

M

PSTs attended Board provided in-person classes





105



Hours of in-person (CEU)

Board provided training excluding ETC

TRAINING





10



In-person classes
provided by the Board
including ETC



LAURA EHRHART PROGRAM MANAGER

Timeline: May - June 2025

DANIEL HIPPS
TECHNICAL SPECIALIST

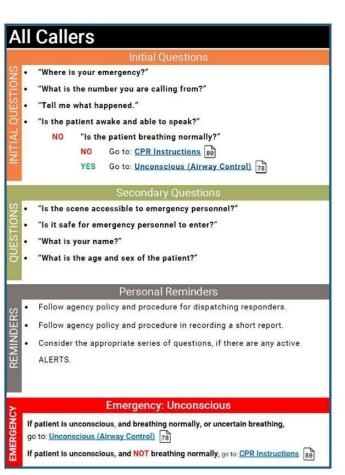
OUTREACH AND PUBLIC EDUCATION





ALABAMA EMERGENCY MEDICAL DISPATCH

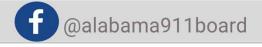


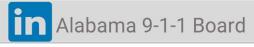


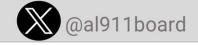
Technology

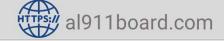
TAB 5





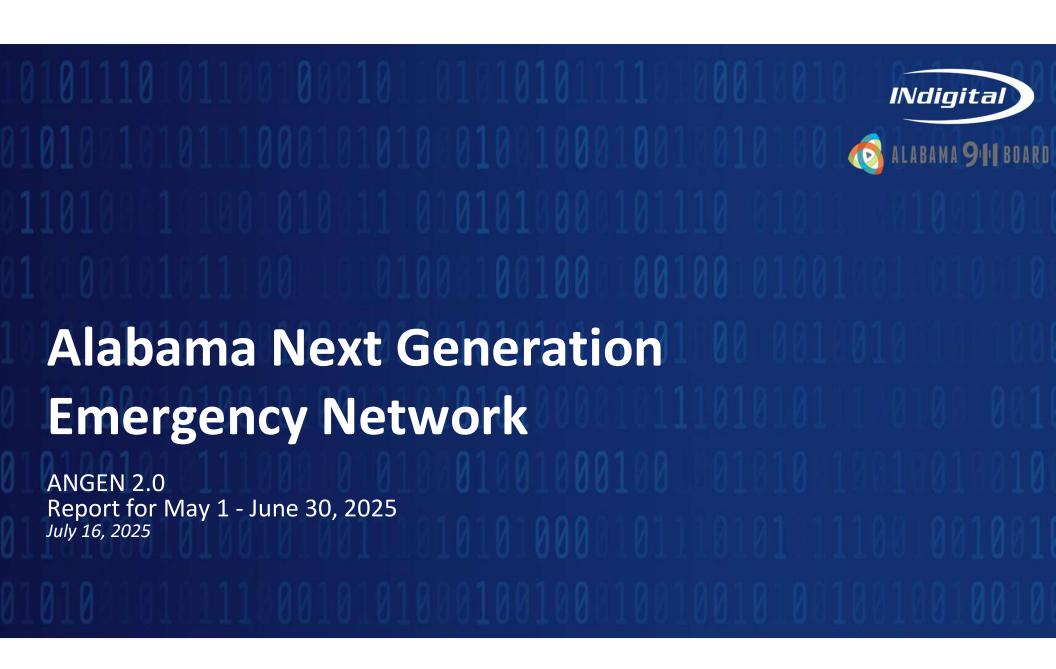


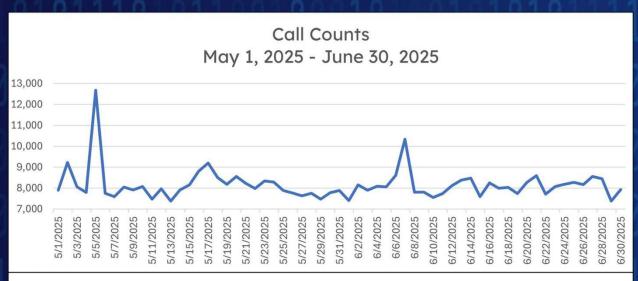


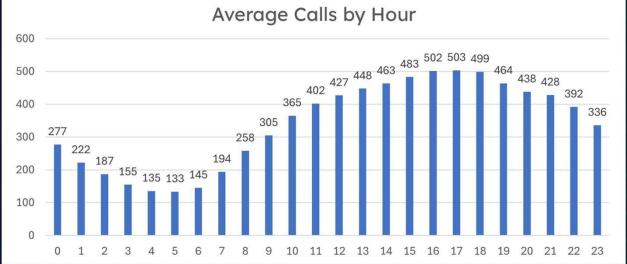


Technology * ANGEN * GIS









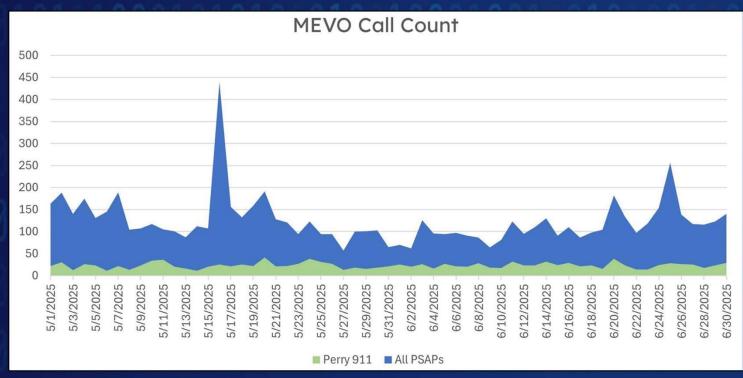


The largest call volume occurred on May 5th, as 12,276 calls were processed. The second busiest day was June 7th, with 10,332.

There have been 497,800 total calls since the last reporting period. The average call volume per day was 8,161, which is up from 7,854, the previous reporting period.

The 5:00 a.m. hour was the least busy and the 5:00 p.m. hour was the most active for the reporting period.

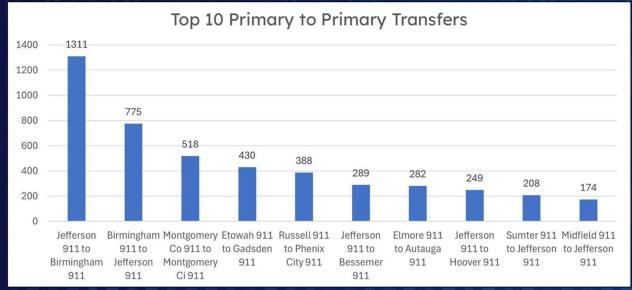




7,519 total MEVO call count with an average of 123 per day, increasing from the previous reporting period of 7,957 total calls, averaging 130 per day.

*Perry County operates solely on MEVO.

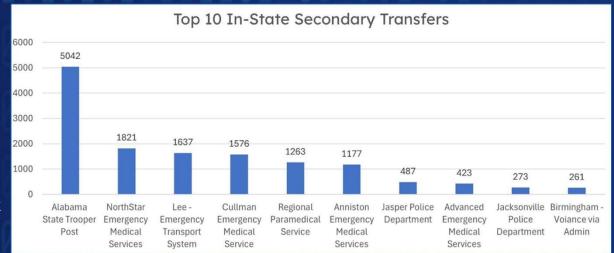
Board Report Page 6





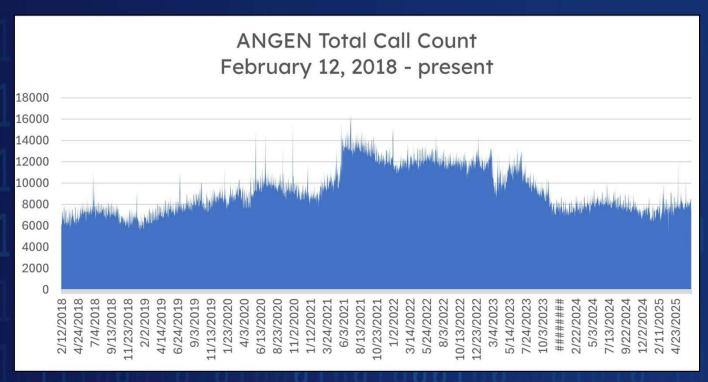
The number of primary-to-primary PSAP transfers increased 9% from the last reporting period from 14,659 to 16,017.

*Alabama State Troopers, Lee ETS, Cullman EMS, and NorthStar are all on-network transfers.



Board Report Page 4, 5



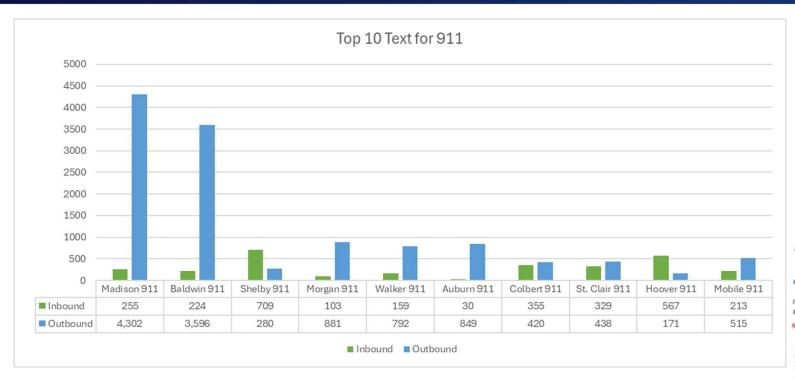


ANGEN has now processed over 25.1 million calls!

Total Call Volume for February 12, 2018 – June 30, 2025: **25,191,636**

Text for 911





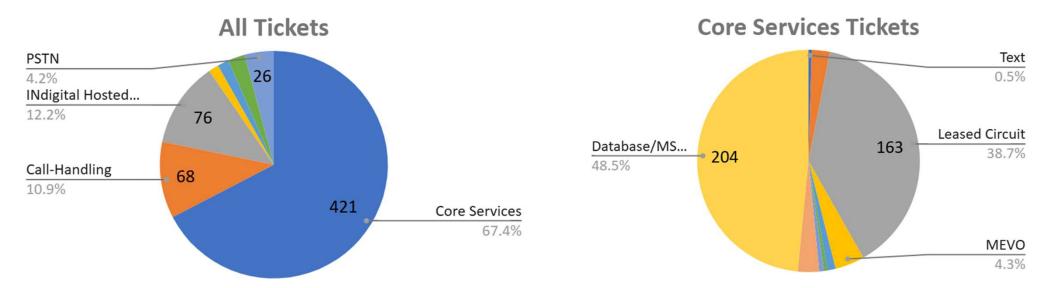


There were 22,966 texts for 911 for the reporting period.

75% were outbound with a daily average of 58 inbound text to 911 statewide. Board Report Page 7

Support Tickets





A total of 625 tickets have been created since the last report.

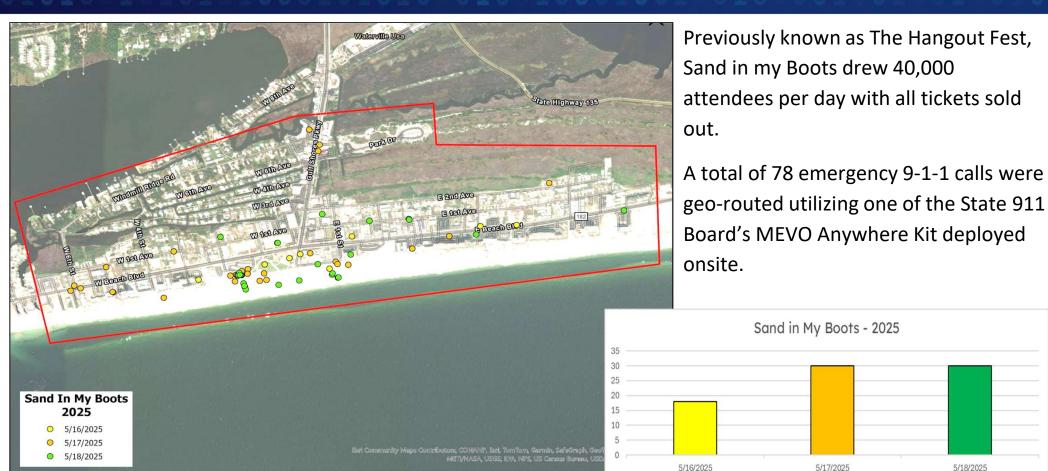
67.4% of those tickets were core services related.

The easiest and most efficient way to notify INdigital of trouble or to report a problem is to call the NSOC at 877.469.2010 or email support@indigital.net. The NSOC is staffed 24/7/365.

Sand In My Boots May 16-18, 2025



5/18/2025



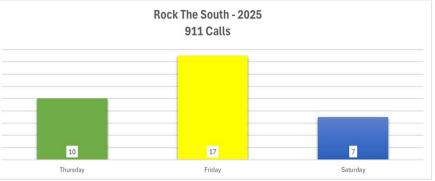
Rock the South June 18-20, 2025





Rock the South musical festival was held in Cullman June 18 - 20.

911 calls were geo-routed daily during the operational hours of the music event for a total of 34 calls processed on site of the event. Dispatchers utilized the Cullman MEVO Anywhere Kit.







877.469.2010 support@indigital.net info@indigital.net

1616 Directors Row, Fort Wayne, IN 46808



Melissa Carpenter mcarpenter@indigital.net 334.531.9152

Technology * ANGEN * GIS



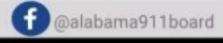


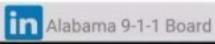
ECD Data Recency: Accounts for last Upload, Validate AND Aggregate

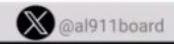


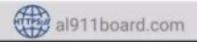


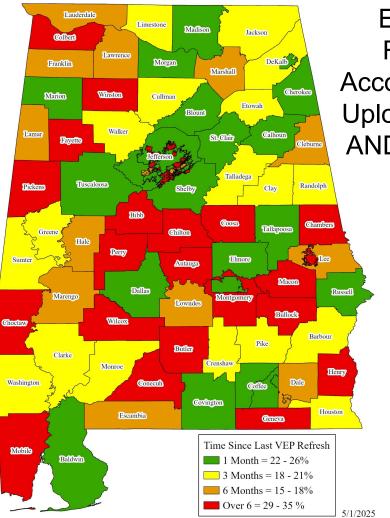
Anderson Brooms



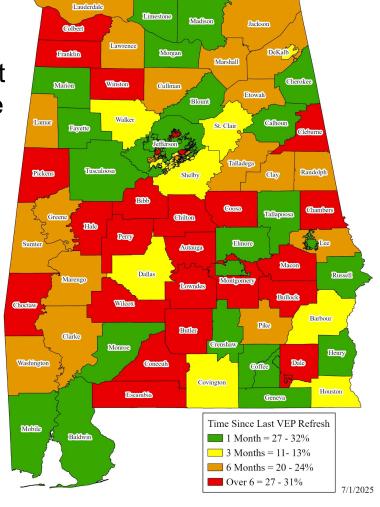




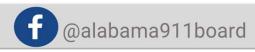




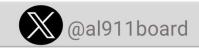
ECD Data
Recency:
Accounts for last
Upload, Validate
AND Aggregate

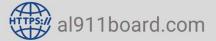


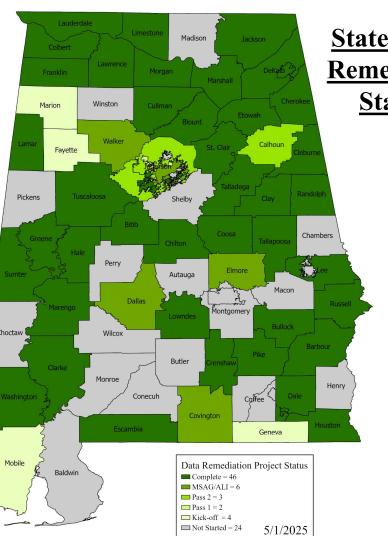




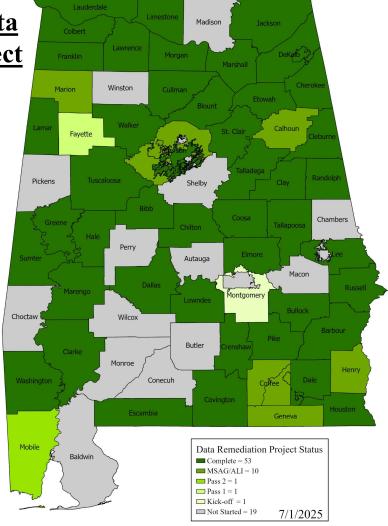






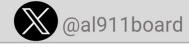


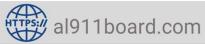
Statewide GIS Data Remediation Project Status by ECD

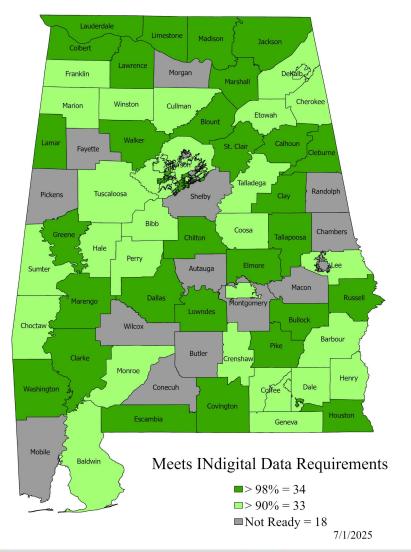








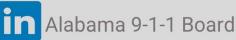


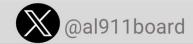


- ➤ INdigital Outlined Minium Data
 Requirements
- ➤ DATAMARK Identified 27 validations that correlate to the Indigital requirements within VEP
- ➤ Data readiness grade is an average of the anomaly counts over the 27 validations
- ➤ 98% readiness is considered ready to provision to INdigital's NG 9-1-1 core services
- ➤ 90% is nearly ready but has some "client verify" issues to work through.

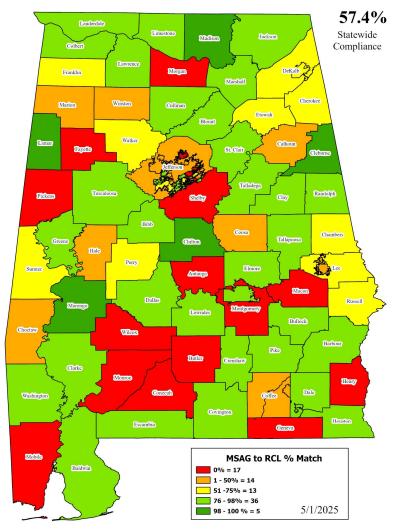


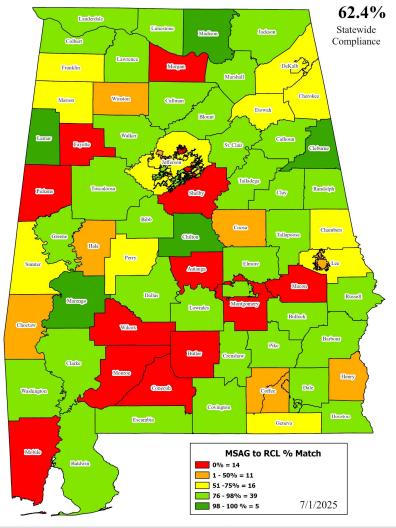






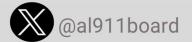




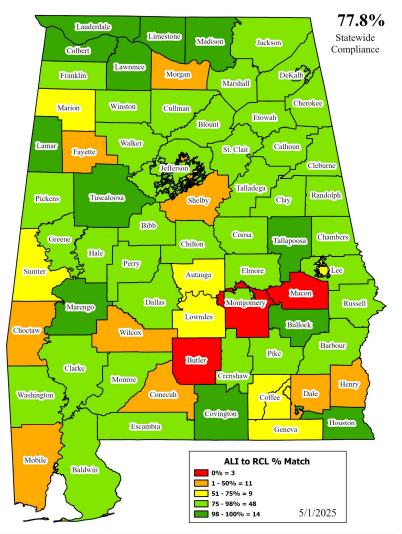


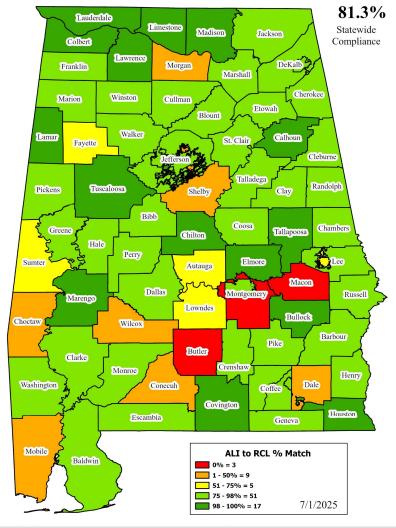


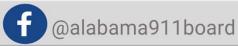


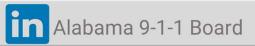






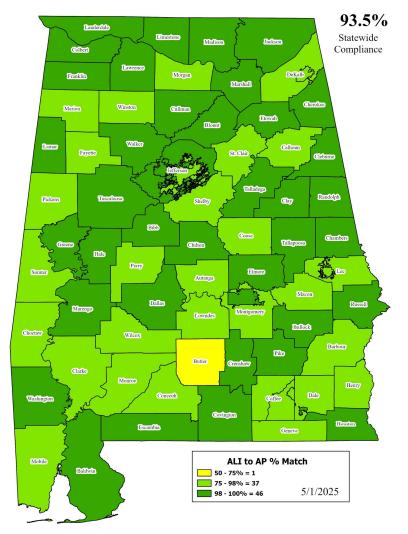


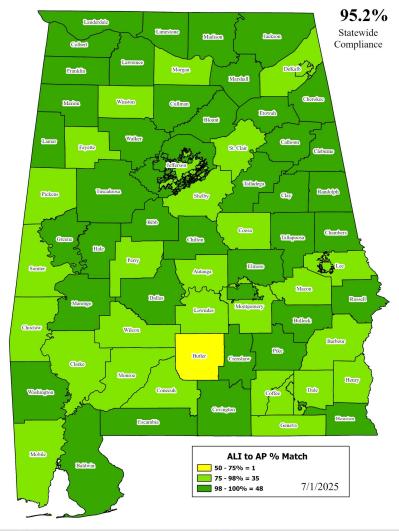


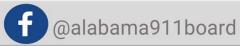


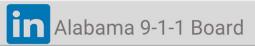


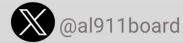










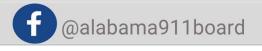


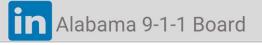


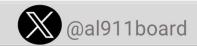
Governance

TAB 6











Governance

- ***** Act 2025-376 Recap
- ***** Rule-making Revisit

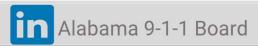


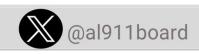
HB263 Enacted as Act Number 2025-376

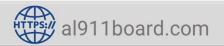
Relating to the 911 Fund; to amend Section 11-98-5.2, Code of Alabama 1975, to further provide for the distribution of monies to local 911 districts; to allocate revenue to administer a state 911 voice and data system and designate uses for remaining funds; and to make nonsubstantive, technical revisions to update the existing code language to current style.

DOES NOT TAKE EFFECT UNTIL OCTOBER 1, 2025.









11-98-5.2 Before & After 10/01/2025

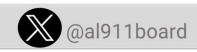
11-98-5.2 (b)

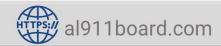
- •**Before** − 1% to Board Operating
- •After 1% to Board Operating

11-98-5.2 (b)(1)

- •**Before** 80% of wireless revenues + 100% non-wireless revenues to ECDs
- •After 80% of revenues to ECDs or 1/12 of the sum of the base distribution + any per capita, whichever is larger





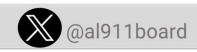


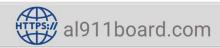
11-98-5.2 Before & After 10/01/2025

11-98-5.2 (b)(7a.)

- •Before 20% of wireless revenues to cost recovery account to be used exclusively for payment of actual and direct costs incurred by CMRS providers in complying with wireless E-911 service requirements established by the FCC Order and complying with any rules or regulations adopted at any time by the FCC pursuant to the FCC Order; and the costs may include, without limitation, costs and expenses incurred in connection with designing, upgrading, purchasing, leasing, programming, installing, testing, or maintaining all necessary data, hardware, and software required in order to provide Phase II Enhanced 911, and the incremental costs of operating Phase II Enhanced 911.
- •After remaining balance of the month's receipts to pay for the costs related to administering a statewide 911 voice and data system in compliance with the technological requirements established by the FCC order and as provided in Section 11-98-4.1(e)(8) + what's listed above.



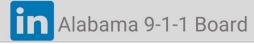




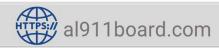
11-98-5.2 Before & After 10/01/2025

11-98-5.2 (b)(7b.)

- •Before did not exist
- •After remaining funds in cost recovery account shall be allocated for one or more of the following:
 - i. Fund costs of required training and certification of PSTs
 - ii. Fund costs of advisory services to ECDs
 - iii. Fund a grant program for financial hardship, or
 - iv. Equally among ECDs as determined by majority vote of the Board
- •After The board, by rule, shall establish the maximum balance to be carried over in the separate account at the conclusion of each fiscal year.



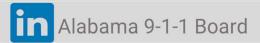


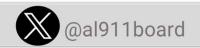


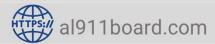
Rule-making Options

	Option 1	Option 2	Option 3	Option 4
NOIA deadline	June 20, 2025	August 20, 2025	August 20, 2025	September 19, 2025
Publication of NOIA	June 30, 2025	August 29, 2025	August 29, 2025	September 30, 2025
Comment Period Starts+35	August 4, 2525	October 3 2025	October 3 2025	November 4, 2025
Comment Period Ends+90	September 28 17, 2025	November 27 19, 2025	November 27 19, 2025	November 19, December 29, 2025
Public Hearing	September 17, 2025 (Board	November 19, 2025 (Board	November 19, 2025 (Board	November 19, 2025 (Board
	Meeting)	Meeting)	Meeting)	Meeting)
Adopt Final Language	September 17, 2075 (Board	November 19, 2025 (Board	November 19, 2075 (Board	November 19, 2025 (Board
	Meeting)	Merting)	Mesting)	Meeting)
+15 from Adoption of Final Language	Oct 2, 2025	December 4, 2025	December 4.2025	December 4, 2025
Certification Filing Deadline	September 19, 2025	November 18, 2025	December 19, 2025	December 19, 2025
Publication Date	September 30, 2025	November 26, 2025	December 31, 2025	December 31, 2025
Effective Date	November 14, 2025	January 10, 2026	February 14, 2026	February 14, 2026
Pros/Cons	We will no know ve a-end	because the filing deadline is	We should know the ontent of	We should know the content of
	financials. We may not know if		legal compliance as well as	legal compliance as well as
	the previous findings of sunset		sunset reviews. We will not	sunset reviews. We will not
	review are satisfied.	prior to the board meeting.	have the independent audit yet.	have the independent audit yet.







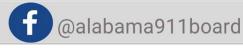


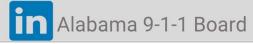
Rule-making Considerations

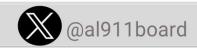
- •Acknowledge that the law does not go into effect until October 1, 2025, and the rule would not go into effect until months later.
- •Restructure 585-X-4-.09 to list what is in Act 2025-376 and that the "remaining balance" fund will be used for:
- 1. Statewide 911 voice and data system AND
- 2. Cost recovery payments to CMRS providers for Phase II Enhanced 911

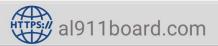
<u>If</u> there are leftovers, one or more of the following:

- 1. Training and certification of PSTs
- 2. Advisory services to ECDs
- 3. Grant program for ECDs demonstrating financial hardship, OR
- 4. Divided equally among ECDs









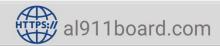
Other Rule-making Considerations

•Amend:

- o "Withholding Funds" Rule 585-X-4-.06? (in effect since 2013)?
- o "Certification Program Requirements" Rule 585-X-5-.02-8 (in effect since 2022)?



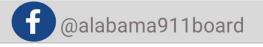


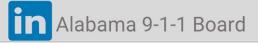


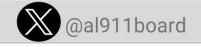
Old Business

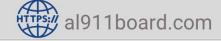
TAB 7











Old Business

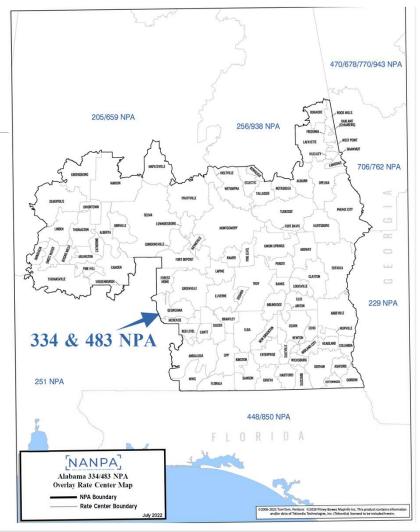
- ***** Requests from May Board Meeting
- ***** Executive Director's Evaluation
- **❖ NANPA PL-626**



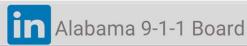
NANPA PL-626

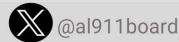
General Description

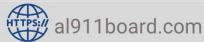
On March 5, 2024, the Alabama Public Service Commission (Commission), in Docket No. 33429, approved an all-services distributed overlay over the 334 NPA. Cities in the 334 NPA include but are not limited to Montgomery, Dothan, Auburn, Prattville, Phenix City, Enterprise, Opelika, Selma and many other smaller communities. The new 483 NPA will serve the same geographic area currently served by the existing 334 NPA. Additionally, central office (CO) codes in the 334 NPA will be available for assignment only when all assignable prefixes in the 334 NPA have been assigned. The 334-334 NXX will be released as an assignable CO code after the new 483 NPA in-service date.











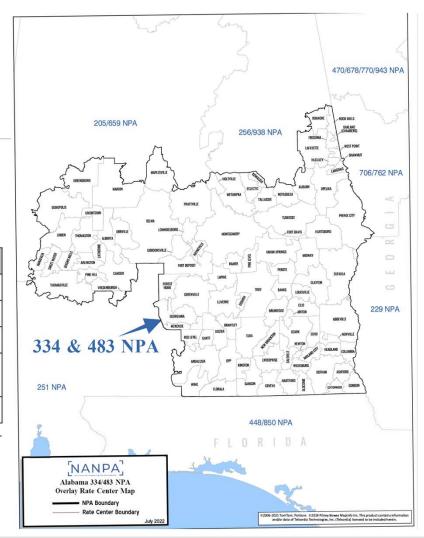
NANPA PL-626

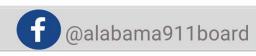
Implementation of Relief Plan

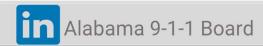
Implementation of the 334/483 NPA overlay is as follows:

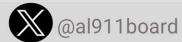
	Date
Network preparation and customer education begins	1/23/2025
Start of permissive 10-digit dialing	7/23/2025
End of permissive dialing and start of mandatory 10-digit dialing	1/23/2026
Earliest date CO codes in the new 483 NPA may be ordered through NANPA*	12/19/2025
Earliest new 483 NPA CO code activation date**	2/23/2026

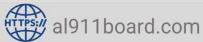
^{*}CO codes in the 483 NPA are available only when all assignable CO codes in the 334 NPA are assigned.
**In-service date of the new 483 NPA overlay







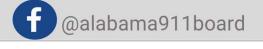


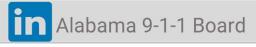


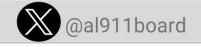
New Business

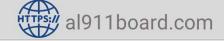
TAB 8











New Business

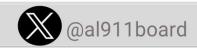
- **❖** Exit Conference Summary for the Board's Legal Compliance Audit for FY2020-FY2024
- **❖** Sunset Review Hearing Scheduled for August 21, 2025
- **❖** Officer Nominations + Committee Assignments + Meetings
- **❖** 21-479 R&O Valid Request (Phase I)

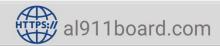


New Business

- •Exit Conference Summary for the Board's Legal Compliance Audit for FY2020-FY2024
- •Sunset Review Hearing Scheduled for August 21, 2025
- •Officer Nominations + Committee Assignments + Meetings
 - CY2026 Meeting Recommendation → Quarterly Meetings w/Worksessions the previous afternoon
 - February 17-18, 2026
 - May 19-20, 2026
 - August 18-19, 2026
 - November 17-18, 2026

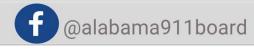






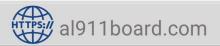
Facilitating Implementation of Next Generation 911 Services (NG911), Report and Order, PS Docket Nos. 21-479 and 18-64

- ❖FCC Order designed to expedite NG911 transition
- stressed the importance of establishing a framework to ensure that NG911 deployments occur in a timely fashion
- ❖ first nationwide NG911 transition rules that define the responsibilities and set deadlines for originating service providers to implement NG911 capabilities on their networks and deliver 911 calls to NG911 systems
- *require originating service providers (OSPs) to transition to NG911 in two phases in response to a request by a state or local 911 authority
 - Phase 1-OSPs must deliver 911 traffic in IP-based Session Initiation Protocol (SIP) format to delivery points designated by the 911 authority
 - Phase 2-OSPs must deliver 911 traffic to designated delivery points in an IP-based SIP format that supports routing, caller location, and transmission of emergency information in accordance with NG911 commonly accepted standards
- ❖require OSPs to be responsible for the costs of delivering 911 traffic in the required format to designated NG911 delivery points within the state
- preserve the authority of state and local government to adopt alternative approaches to the configuration, timing, and cost responsibility for NG911 implementation within their jurisdictions





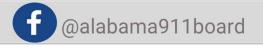


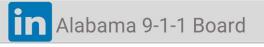


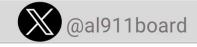
Public Comments

OPEN FORUM











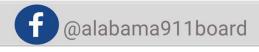
Next Board Meeting

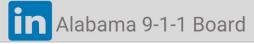
SEPTEMBER 17, 2025

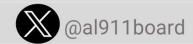
10:00AM

MONTGOMERY, AL







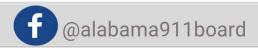


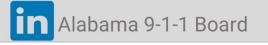


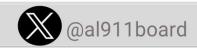
Executive Session

ONLY AS NEEDED, EXPECTED DURATION: __ MINUTES











Adjournment



