



BOARD MEETING

May 2026

Work Session Tuesday, May 19, 2026 · 1:00 PM

Regular Meeting Wednesday, May 20, 2026 · 10:00 AM

1 Commerce Street, Montgomery, Alabama

Chair: Brandon Wallace · **Executive Director:** Caleb Branch

May 2026 Meeting Agenda



WORK SESSION · May 19 · 1:00 PM

- Programmatic Reports (Finance, C&T, Technology, Governance)
- Old Business for Consideration
- New Business for Consideration
- Committee Meetings, as needed
- Public Comments

REGULAR MEETING · May 20 · 10:00 AM

- Call to Order & Roll Call
- Agenda Approval (Motion #1)
- Minutes Approval — Feb 18, 2026 (Motion #2)
- Executive & Committee Reports
- Old Business (Motions #3–4)
- New Business (Motions #5–11)
- Public Comments
- Executive Session, as needed

TAB 01

Opening

Roll Call · Agenda · Minutes Approval · Packet pp. 6–8

Opening — Approval Items



Motion #1

Approve the Agenda

Approval of the agenda for the May 20, 2026 regular meeting as presented.

Motion #2

Approve the Minutes

Approval of the draft minutes of the February 18, 2026 regular board meeting.

TAB 02

Financial Overview

FY26 Q1–Q2 · October 1, 2025 – March 31, 2026 · Packet pp. 14–51

Opening — Approval Items

\$78.7M

Money In
(Oct 25-Mar 26)

\$80.0M

Money Out
(Oct 25-Mar 26)

101.7%

%age of Money In
that has been paid out

85.5%

%age of Money Out Paid
Directly to ECDs

14.5%

%age of Money Out in
Payments for Services Provided
to ECDs

Motion #3

Approve the Financial Report

Acceptance of the FY26 Q1–Q2 interim financial statements and consolidated financial overview as presented.

TAB 03

Programmatic Reports

Grants · Legacy Reimbursements · Certification & Training · Technology · GIS · Packet pp. 53–78

GC9

Grant Cycle 9

Projects Complete: 25 of 34

Blount ECD CPE integration pending; Randolph GIS work ongoing; Adamsville & Clarke nearing closeout

GC10

Grant Cycle 10

Projects Complete: 8 of 24

Funds paid Oct 24, 2025. Franklin, Clay, Washington, Jackson ECDs complete. Perry ECD (hardship) CPE complete Mar 5.

GC11

Grant Cycle 11

Projects Complete: Open

Application period: Mar 30 – Jun 19, 2026. Up to \$3M approved; 5 applications received to date.

Legacy 9-1-1 Cost & PST Certification Reimbursements · Feb–Apr 2026

\$180,445

Legacy 9-1-1 Cost Reimbursements
paid to ECDs (Feb–Apr)

\$19,974

Paid directly to Brightspeed
(post-NG911 migration costs)

Trend: Program costs are lower due to direct Brightspeed billing to the Board and some ECDs disconnecting services. \$129,600.75 in affected legacy requests held pending credit resolution.

PST Certification Reimbursements

\$6,068

Feb–Apr
8 ECDs · 3 PSAPs

33

Telecommunicators
covered

\$9,934

Q1 CY2026
Total YTD

↓42%

vs. Q1 CY2025
(\$17,257)

658,767

Calls Processed
This Period

27M+

Lifetime Calls
Processed

7,320

Avg. Daily
Call Volume

9,005

Busiest Day
Mar 21, 2026

18 of 24

Host 3 Migration
ECDs Complete



MILESTONE: ANGEN has now processed over 27 million calls since going live in February 2018.

Vesta Host 3 Migration · 18 of 24 ECDs Complete

Migration from Host 1 to Host 3 provides additional redundancy, better services, and reliability. Remaining 6 ECDs are primarily multi-PSAP districts. Geo-call routing implementation resulted in a significant drop in primary-to-primary PSAP transfers. RapidSOS Premium Portal deployment continues statewide.

Monthly Breakdown: January 215,559 · February 204,740 · March 238,468

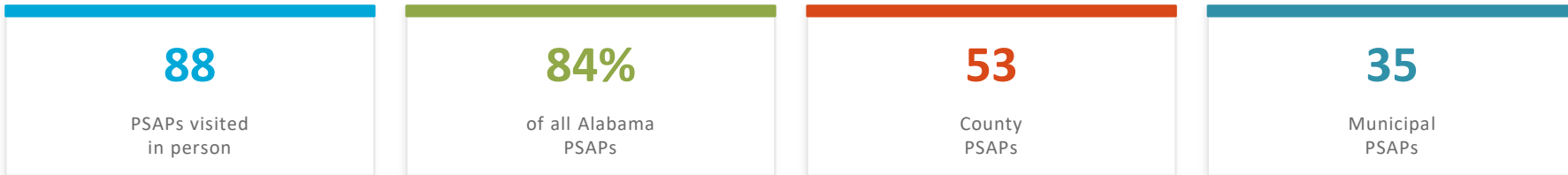
304 avg calls/hour · Busiest hour: 5:00 PM · Least busy: 4:00 AM · Busiest day: Friday · Least busy day: Sunday

GIS Program Update · Feb–Apr 2026



Target: 98% statewide sync rate · 42 ECDs exceed 98% threshold · Data refresh: **31% uploaded within 3 months**

PSAP Site Visits · Feb–Apr 2026



Stakeholder Outreach: Alabama's GIS/NG9-1-1 roadmap presented to Oklahoma & Louisiana executive councils. Anderson Brooms attended Louisiana APCO/NENA State Symposium.

TAB 04

Old Business

Late Legacy 9-1-1 Cost Reimbursement Submissions — Q4 FY2025 · Packet pp. 80–103

Motion #4

Cherokee County Communications District

\$1,962.00

Period: Q4 FY2025 Submitted: February 24, 2026 Deadline: December 10, 2025

Staff recommends approval. Board authorization required to process late submission.

Motion #5

Sumter County EMA/E-911

\$576.00

Period: Q4 FY2025 (Jul–Sep 2025) Submitted: December 23, 2025 Deadline: December 10, 2025

Tabled at February meeting pending non-compliance discussion. Sumter ECD is now listed as compliant. Staff recommends approval.

Combined Total: \$2,538.00

TAB 05

New Business

RFP Framework · Draft Rules · Positions · Lease · Coosada · Meeting Schedule · Packet pp. 104–178

Motion #6 · Authorize Two-RFP Strategy for NG9-1-1 Re-Procurement – pp. 104-109

RFP 1 — Independent Consulting Services

- Guides the procurement, evaluation, and migration process
- Provides independent oversight and technical expertise
- Supports contract award and transition planning
- Ensures continuity and best practices throughout procurement

RFP 2 — NG9-1-1 Systems-as-a-Service

- Statewide NG911 call handling platform replacement
- Next-generation system capable of processing IP-based data
- PIDF-LO and advanced location data support required
- Subject to legal review before issuance

Staff recommends authorizing both procurements to be issued in a coordinated manner, subject to legal review.

Motion #7 · Approve Director-Level Job Descriptions (allocated by Act 2026-371) – pp. 166-175

Director of Operations

Oversees day-to-day operational functions of the Board and ECD programs statewide.

Director of Field Coordination

Leads field engagement, ECD support visits, compliance coordination, and on-site technical assistance.

Motion #8 · Office Lease Renewal — Suite 620, 1 Commerce Street, Montgomery – pp. 176-178

Current Term Expires: [July 31, 2026](#)

Proposed Term: [5-year renewal](#)

Rate: [\\$20.40/SF FSG](#) — current rate maintained

Key Condition: [Board option to terminate if it purchases property or office space](#)

Motion #9 · Draft Rule 585-X-6 — Readiness & Performance Audits – pp. 110-150

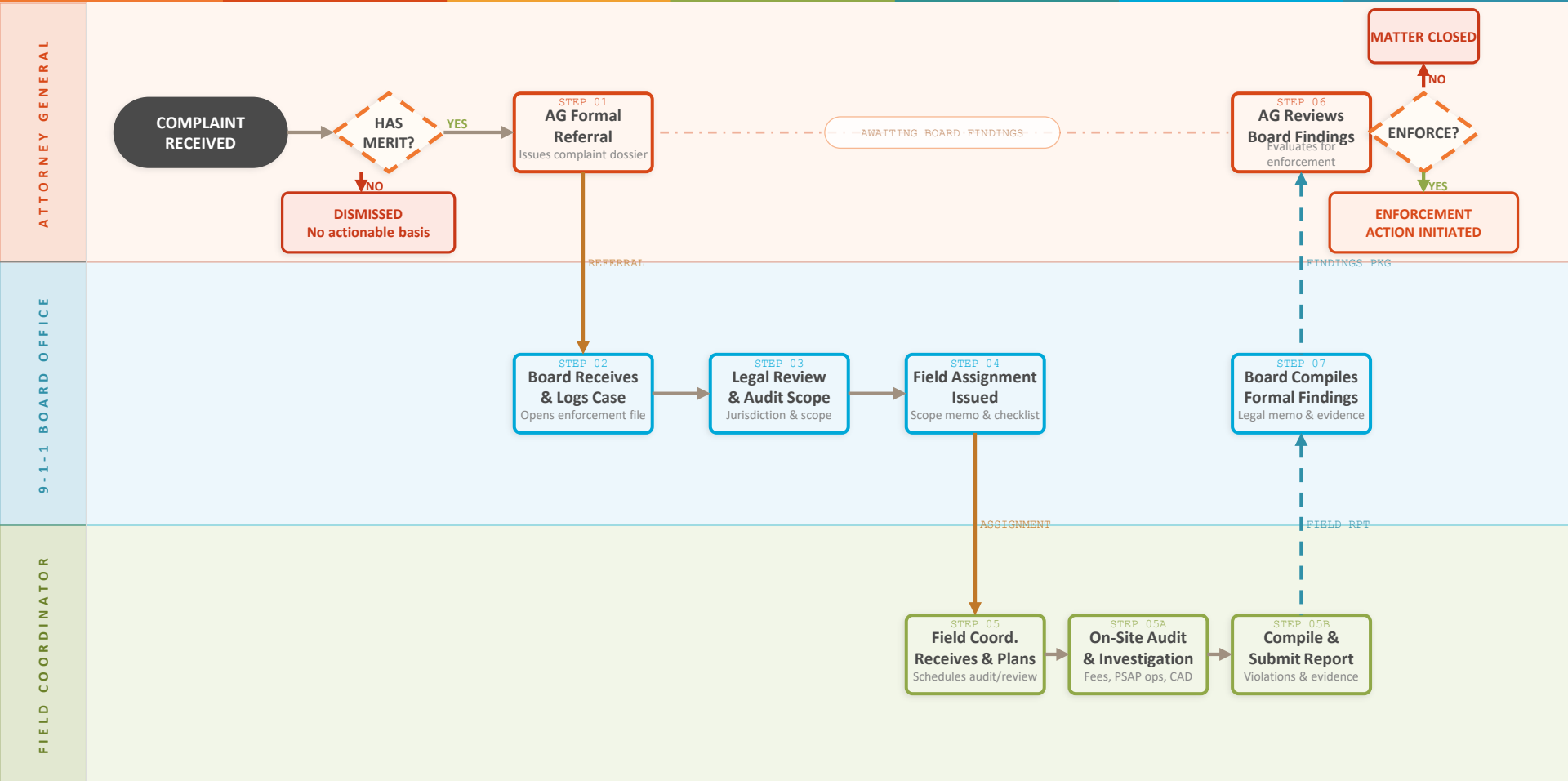
Implementing Act 2026-371 (HB 268)

- Establishes statewide readiness measurement and performance metrics
- Defines audit procedures and remediation processes
- Grants direct operational oversight authority to the Board
- Motion required to authorize staff to initiate formal rule-making under AAPA

Motion #10 · Draft Rule 585-X-4-.11 — PSAP Consolidation & Dissolution – pp. 151-162

New framework

- Governs ECD consolidations, dissolutions/separations, and contracted-services arrangements
- Includes notice that no statutory mechanism exists to create a new ECD after dissolution
- Motion required to authorize staff to initiate formal rule-making under AAPA



New Business · Rule-Making Options



	Option 1	Option 2	Option 3	Option 4
NOIA deadline	May 20, 2026 (day of board meeting)	June 22, 2026	July 20, 2026	August 20, 2026
Publication of NOIA	May 29, 2026	June 30, 2026	July 31, 2026	August 31, 2026
Advisory Group Input Meetings	May-August 2026	May-November 2026	May-November 2026	May-November 2026
Comment Period Starts+35	July 3, 2026	August 4, 2026	September 4, 2026	October 5, 2026
Comment Period Ends+90	August 27, 2026	September 28, 2026	October 29, 2026	November 29, 2026
Public Hearing	August 19, 2026	August 19, 2026	Special called meeting	November 17, 2026
Adopt Final Language	August 19, 2026	November 18, 2026	November 18, 2026	November 18, 2026
+15 from Adoption of Final Language	September 3, 2026	December 2, 2026	December 2, 2026	December 2, 2026
Certification Filing Deadline	August 20, 2026	November 19, 2026	November 19, 2026	November 19, 2026
Publication Date	August 31, 2026	November 30, 2026	November 30, 2026	November 30, 2026
Effective Date	October 15, 2026	January 14, 2027	January 14, 2027	January 14, 2027

New Business · Rule-Making Options



	Option 1	Option 2	Option 3	Option 4
NOIA deadline	May 20, 2026 (day of board meeting)	June 22, 2026	July 20, 2026	August 20, 2026
Publication of NOIA	May 29, 2026	June 30, 2026	July 31, 2026	August 31, 2026
Advisory Group Input Meetings	May-August 2026	May-November 2026	May-November 2026	May-November 2026
Comment Period Starts+35	July 3, 2026	August 4, 2026	September 4, 2026	October 5, 2026
Comment Period Ends+90	August 27, 2026	September 28, 2026	October 29, 2026	November 29, 2026
Public Hearing	August 19, 2026	August 19, 2026	Special called meeting	November 17, 2026
Adopt Final Language	August 19, 2026	November 18, 2026	November 18, 2026	November 18, 2026
+15 from Adoption of Final Language	September 3, 2026	December 2, 2026	December 2, 2026	December 2, 2026
Certification Filing Deadline	August 20, 2026	November 19, 2026	November 19, 2026	November 19, 2026
Publication Date	August 31, 2026	November 30, 2026	November 30, 2026	November 30, 2026
Effective Date	October 15, 2026	January 14, 2027	January 14, 2027	January 14, 2027

Motion #9 · Draft Rule 585-X-6 — Readiness & Performance Audits – pp. 110-150

Implementing Act 2026-371 (HB 268)

- Establishes statewide readiness measurement and performance metrics
- Defines audit procedures and remediation processes
- Grants direct operational oversight authority to the Board
- Motion required to authorize staff to initiate formal rule-making under AAPA

Motion #10 · Draft Rule 585-X-4-.11 — PSAP Consolidation & Dissolution – pp. 151-162

New framework

- Governs ECD consolidations, dissolutions/separations, and contracted-services arrangements
- Includes notice that no statutory mechanism exists to create a new ECD after dissolution
- Motion required to authorize staff to initiate formal rule-making under AAPA

Discussion Only · Coosada Primary PSAP Request – pp. 163-165

First-of-its-kind request to establish a new primary PSAP after the statewide buildout.

- Funding and ANGEN connectivity cons
- Considerations have been raised
- Outstanding information requested from the requesting district
- No vote anticipated — discussion and direction only

Motion #11 · Approve Q3 & Q4 Board Meeting Schedule

Q3 Work Session

August 18, 2026 · 9:00 AM

The Lodge at Gulf State Park · Gulf Shores, AL

Q3 Regular Meeting

August 19, 2026 · 10:00 AM

Gulf State Park

Q4 Work Session

November 17, 2026 · 1:00 PM

Tuscaloosa County 911

Q4 Regular Meeting

November 18, 2026 · 10:00 AM

Tuscaloosa County 911

Expected Motions Summary

#1 Approve Agenda

#2 Approve Minutes (Feb 18, 2026)

#3 Approve FY26 Q1–Q2 Financial Report

#4 Approve Cherokee County Late Legacy Reimbursement — \$1,962.00

#5 Approve Sumter County Late Legacy Reimbursement — \$576.00

#6 Authorize Two-RFP NG9-1-1 Procurement Strategy

#7 Approve Director of Operations & Director of Field Coordination JDs

#8 Approve Lease Renewal — Suite 620, 1 Commerce St. — 5 Yrs @ \$20.40/SF FSG

#9 Enter Rule-Making — Draft Rule 585-X-6 (Readiness & Performance Audits)

#10 Enter Rule-Making — Draft Rule 585-X-4-.11 (PSAP Consolidation & Dissolution)

#11 Approve Q3 & Q4 Board Meeting Schedule & Location