

E911 Board Meeting Agenda  
Hilton Hotel  
Destin

**\*Special Note: Telephone conferencing will be available to allow county participation in meeting and to allow some Board members to participate telephonically when they cannot attend the meetings.**

Conference Number (888) 670-3525  
Conference Code 2323004133

**Wednesday, August 13, 2014 through Thursday, August 14, 2014, Beginning Time 9:00 a.m. Central Standard Time until conclusion of business**

1. Call to Order
2. Welcome New Board Member
3. Approve Meeting Minutes for the July 9-10, 2014 E911 Board Meetings
4. Old Business
  - \*Femtocell Clarification
5. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices
6. Discuss the recommendation(s) and vote on items from confidential data
7. Discuss E911 Board Strategic Initiatives
  - \*Text-to-911 Initiative Recommendations
  - \*New Legislation Changes and Implementation Issues
  - \*Discuss Potential Special Disbursements
8. E911 Board Rules, Rule Development and Status Report
  - \*Discuss Rural County Grant Program Rule Development
  - \*Discuss State Grant Program Rule Development
  - \*Discuss Emergency Grant Program Rule Development
  - \*Discuss State Coordinator Training Special Disbursement Development
  - \*Discuss Rural County Maintenance Special Disbursement Development
9. Discuss Rural County and State Grant Program Quarterly Reports and Change Requests

10. Discuss Fee Allocation Percentages and the Emergency Communications Number E911 System Fund (E911 Trust Fund)
11. Other Business
  - Public Comments
  - Staff Reports
12. Adjourn

Chairman's Statement: The E911 Board welcomes comments from citizens and interested parties about any 911 issue(s) or concern(s). Your opinions are valued in terms of providing input to the E911 Board members.

Individuals wishing to speak before the E911 Board on any scheduled agenda item(s), should register the issue on the "Issues List" provided at the sign-up table inside the meeting room. Telephone conference attendees should send an email request to [penney.taylor@dms.myflorida.com](mailto:penney.taylor@dms.myflorida.com).

**When addressing the Board**, please state your name and organization for the record and speak clearly into the microphone. Time permitting, five minutes may be allowed for each speaker.