

E911 Board Meeting Agenda
Betty Easley Conference Center
Conference Room 152
Tallahassee

***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, March 11, 2015 through Thursday, March 12, 2015, Beginning Time 9:00 a.m. until conclusion of business

1. Call to Order
2. Approve Meeting Minutes for the Feb. 11-12, 2015 E911 Board Meetings
3. Old Business
 - *Discuss E911 Board 2014 Annual Report
 - *Discuss Board Member Appointments
4. Discuss confidential data related to provider revenues by county, discrepancies, disbursements and provider invoices
5. Discuss the recommendation(s) and vote on items from confidential data
6. Discuss IDI Billing Solutions Petition for Declaratory Statement
7. Discuss E911 Board Rules, Rule Development and Status Report
 - *County Carry Forward Rule modifications
 - *Allowable Expenditure preliminary rule discussions and development
8. Discuss 2015 Spring Rural County Grant Program
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. Discuss FCC 911 Location Accuracy Order

12. Public Comments
Staff Reports

13. 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.

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.