

E911 BOARD MEETING MINUTES

Meeting Dates:

E911 Board Meeting
Jan. 29, 2015
Telephone Conference
(888) 670-3525
Conference Code 2323004133

Thursday, Jan. 29, 2015 beginning time 2:00 p.m. until conclusion of business

Board Members participating in telephone conference:

Laurene "Laurie" Anderson, Charlotte County
Carolyn Dill-Collier, 911 Coordinator, St. Lucie County
Chesley Dillon, Vice-President, Corporate Tax, Tracfone
John Ford, Chairman/Bureau Chief, DMS - Division of
Telecommunications
Stan Greer, Area Manager, External Affairs, AT&T
Benjamin "Ben" Guthrie, 911 Coordinator, Gulf County
Sandra "Sandy" Khazraee, Regulatory Affairs Director, Southern Region,
Century Link
Ira Pyles, 911 Coordinator, Hillsborough County

**Board Members unable to participate in telephone conference due to
other conflict:**

David "Dave" Konuch, Attorney, Florida Cable Telecommunications
Association
Dale Mitchell, 911 Coordinator, St. Johns County
Tom Nadler, Manager, Sprint

Staff participating in telephone conference:

Kimberly Bickley, Administrative Support, DMS-Division of
Telecommunications
Diane Guillemette, Legal Counsel, Office of the Attorney General
Wink Infinger, Statewide 911 Coordinator, DMS-Division of
Telecommunications
Adrienne Jones, Administrative Support, DMS-Division of
Telecommunications
Donald Lamb, Technical Support, DMS-Division of
Telecommunications
Kent Raheb, Technical Support, DMS-Division of
Telecommunications
Penney Taylor, Administrative Support, DMS-Division of
Telecommunications

Public Members participating in telephone conference:

Stacy Needham, Manatee County

(Some telephone conference participants may not be listed as no email was received
acknowledging their participation.)

Thursday, Jan. 29, 2015 beginning at 9:00 a.m. until conclusion of business

1. Call to Order

Meeting called to order at approximately 2:00 p.m. This meeting was scheduled specifically to discuss issues related to the E911 Board 2014 Annual Report draft that is due to the Governor and Legislature on or before Feb. 28, 2015.

Staff conducted roll call. Of the current eleven (11) board members seven (7) were available to participate in this meeting.

Roll call for staff members was not conducted but staff participating in this meeting was acknowledged. Public members participating in the telephone conference were requested to acknowledge their participation by sending an email to staff to assure that they would be properly noted in the meeting minutes.

2. Discuss E911 Board 2014 Annual Report

Mr. Infinger provided an overview of all updates received for the draft E911 Board 2014 Annual Report draft.

Items of specific review:

- Cover letter (some modifications were provided)
- Entire Report with Appendix's

Other issue(s) discussed:

- Vote to excuse members not participating in this meeting
(No vote was required as this meeting was scheduled to only discuss issues related to the E911 Board 2014 Annual Report. No votes would be conducted during this meeting. Board Counsel agreed to research to assure appropriate action taken.)
- Feb. 6, 2015 Telephone Conference to discuss E911 Board 2014 Annual Report draft
(Board is of the consensus that the Feb. 6, 2015 meeting would not be required as all updates had been made to the report. The report is scheduled to be reviewed by DMS Communications prior to final report.)

3. Adjourn

Next scheduled meeting:

Feb. 11-12, 2015, 9:00 a.m. until conclusion of business

LOCATION: Betty Easley Conference Center – Room 152
4075 Esplanade Way
Tallahassee

PWT/pwt