



## E911 Board Meeting Agenda Betty Easley Conference Center 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-Thursday, January 13-14, 2016**

1. Call to Order (Start at 9:00 a.m. EST)..... Ben Fairbrother
2. Approve Meeting Minutes from December 16-17, 2015.....Chairman Rogers
3. Review and Vote on Disbursements to Counties\* ..... Accountant/CRI
4. Review Accountant's Monthly Financial Statement..... Accountant/CRI
5. Review and Vote on Special Disbursements.....Don Lamb/Kent Raheb
  - a. State Grants/Special Disbursement Spending Authority Report
  - b. Vote on Special Disbursements
6. Review and Vote on Items for Cost Recovery Disbursements\* ..... Carolyn Dill-Collier
7. Vote on Grant Change Requests.....Kent Raheb
8. E911 Board Rule Development and Status Report .....Diane Guillemette
  - a. Status of SERC Process
  - b. Electronic Receipt of Grant Applications
9. E911 Technology Roadmap Status Report.....Chairman Rogers
10. Discuss E911 Board Annual Report for 2015.....Chairman Rogers
11. Other Business..... Chairman Rogers
  - a. Staff Reports
  - b. Public Comments
12. Adjourn

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\* Board will review confidential information for this item.

## AGENDA

### E911 Board Meeting

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#### **Chairman's Statement:**

The E911 Board welcomes comments from interested parties about 911 issue(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 a "Request to Address the Board Card" provided at the sign-up table inside the meeting room. Telephone conference attendees should send an email request to [ben.fairbrother@dms.myflorida.com](mailto:ben.fairbrother@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.