

Meeting Date: Thursday, January 28, 2016
Meeting Location: Teleconference

January 28, 2016:

Board Members, meeting attendance:

1. Bill Rogers, Director, DMS-Division of Telecommunications, E911 Board Chairman
2. Laurene "Laurie" Anderson, 911 County Coordinator, Charlotte County
3. Carolyn Dill-Collier, 911 County Coordinator, St. Lucie County
4. Chesley Dillon, Vice-President, Corporate Tax, Tracfone
5. Stan Greer, Area Manager, External Affairs, AT&T
6. Ben Guthrie, 911 Coordinator Gulf County
7. Sandra "Sandy" A. Khazraee, Director of State Regulatory Affairs, CenturyLink
8. Sergeant Dale Mitchell, 911 County Coordinator, St. Johns County
9. Tom Nadler, Manager, Sprint

Staff Members, meeting attendance:

1. Ben Fairbrother, External Affairs Coordinator, DMS-Legislative Affairs
2. Kim Bickley, Technical Support, DMS-Division of Telecommunications
3. Kent Raheb, Technical Support, DMS-Division of Telecommunications
4. Donald Lamb, Technical Support, DMS-Division of Telecommunications
5. Charles Hadley, Interim Chief, Public Safety Bureau, DMS-Division of Telecommunications
6. Diane Guillemette, Legal Counsel, Office of the Attorney General
7. Adrienne Jones, Administrative Support, DMS-Division of Telecommunications
8. Larry Houff, and Partner, Carr, Riggs & Ingram, LLC (CRI)

Members of the Public, participating via telephone conference:

1. Stacy Needham, Manatee County
2. Mary Buzzelli, Mission Critical Partners, Inc.
3. Christine Cooper, Okaloosa County
4. Doug Cunningham, CenturyLink
5. Captain James Fane, Highlands County

(If teleconference participants are not listed, it may be due to non-receipt of emails acknowledging participation.)

1. Call to Order

- Meeting called to order at approximately 2:00 p.m.
- Staff conducted roll call. Nine of the eleven current seated E911 Board Members attended by phone.
- Roll call for staff members was conducted.
- Public members attending this telephone conference were requested to acknowledge their participation by sending an email to staff to ensure that they would be properly noted in the meeting minutes.
- Public members with issue(s) to be presented to the Board were asked to send the issue(s) via electronic mail to the staff.

2. Discuss E911 Board Annual Report for 2015

Disclaimer: Grammatical and formatting edits discussed by the Board were omitted from the official meeting minutes, but are included on the official audio record.

- Mr. Raheb presented a review of the current draft 2015 Annual Report.
 - Sgt. Mitchell stated the annual report should make clear that the Board has been making special disbursements to the counties.
 - Mr. Raheb stated that although Nassau County received rural county grants in the last fiscal year, they have surpassed the population of rural county and will be reclassified as a medium county.
 - Mr. Houff asked if Nassau County received a rural county supplemental disbursement.
 - Mr. Raheb stated he did not believe Nassau County received any supplemental disbursements of that nature.
 - Mr. Guthrie asked if Walton County has exceeded the population threshold of a medium county.
 - Mr. Raheb stated he would research that and get back to Mr. Guthrie.
 - Mr. Raheb stated that Board staff received all requested information from the counties.

3. Review Grant Requests

- Captain Fane presented a review of his petition for variance requesting the Board consider his grant application.
- Ms. Guillemette stated that the petition was properly noticed.
- Ms. Khazraee asked if Ms. Guillemette thought that the petition presented by Captain Fane meets all the requirements for a petition for variance.
 - Ms. Guillemette stated the petition does indeed meet the requirements.
- Ms. Khazraee moved the Board grant the petition for variance as prepared and presented by Highlands County. Mr. Guthrie seconded the motion which carried (7-0). Mr. Konuch, Mr. Pyles, Ms. Anderson, and Mr. Nadler were not present for the vote.
- Captain Fane presented a review of his grant application.
- Mr. Lamb stated that a portion of this grant includes circuits that connect Okeechobee County to Highlands County and in order for that portion of the grant to be funded, Okeechobee also has to apply for a grant.
 - Mr. Guthrie moved to award the grant to Highlands County as a reimbursable grant with funding contingent upon Okeechobee applying for a grant in the Spring. Ms. Anderson seconded the motion which carried (7-0). Mr. Nadler, SGT Mitchell, Mr. Konuch, and Mr. Pyles were not present for this vote.

4. Other Business

- Mr. Lamb provided a review of the grant dollars awarded to Highlands County at this meeting.
- Mr. Rogers adjourned the meeting at approximately 3 p.m.

Next scheduled meeting:

DATE: February 4, 2016

LOCATION: Meeting Information:
Phone Conference
(888) 670-3525
Conference Code: 2323004133

Hotel Information:
N/A

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