



E911 Board Meeting Agenda
Hilton Garden Inn
4075 SW 33rd Place
Gainesville

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, June 22, 2016

1. Call to Order (Start at 9:00 a.m. EST).....Donald Lamb
2. Approve Meeting Minutes.....Chairman Beach
3. Review and Vote on Disbursements to Counties
 - a. Accountant Reports*.....Accountant/CRI
 - i. Executive Summary.....Recommended Action: Vote to Approve
 - ii. Financial Statement.....For Information Only
 - iii. Provider Reimbursements.....For Information Only
 - b. Vote on Special Disbursements.....Chairman Beach
 - i. Special Disbursement Adjustment.....Recommended Action: Vote to Approve
4. Review and Vote on Grant Change Requests.....Donald Lamb
 - a. Citrus County Change Request – S8-15-12-07.....Recommended Action: Vote to Approve
 - b. Jackson County Change Request – 15-04-13.....Recommended Action: Vote to Approve
5. Review and Vote on Items for Cost Recovery Disbursements*Carolyn Dill-Collier
 - a. Vote on Cost Recovery Agenda.....Recommended Action: Vote to Approve
 - b. Review Approved Plans and Payments.....For Information Only
6. E911 Board Rule Development and Status ReportDiane Guillemette
7. Public Hearing to discuss Statement of Estimated Regulatory Costs.....Chairman Beach
Will begin at 1:00PM according to the notice.
8. Other Business.....Chairman Beach
 - a. Staff Reports
 - i. Organizational Chart for E911.....For Information Only
 - ii. Technical Support Contact.....For Information Only
 - iii. Board Meetings Schedule for Fiscal Year 2016-17.....For Information Only
 - iv. Wireless Cost Recovery Proposals – Next Meeting.....For Information Only
 - b. Public Comments

* Some documents under this item contain confidential information.

AGENDA

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9. Adjourn

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 taylor.hatch@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.