

Meeting Date: Wednesday September 13, 2017

Meeting Location: Telephone Conference

Board Members, via teleconference:

1. Heath Beach, Director, Department of Management Services, Board Chairman
2. Christie Pontis, State Regulatory and Legislative Affairs Manager, Vice Chair Pro Temp., CenturyLink
3. Laurene "Laurie" Anderson, 911 County Coordinator, Charlotte County
4. Carolyn Dill-Collier, 911 County Coordinator, St. Lucie County
5. Ben Guthrie, 911 Coordinator, Gulf County
6. Ira Pyles, 911 Coordinator, Hillsborough County
7. Casey Reed, State Director Legislative Affairs, AT&T Florida

Staff Members, via teleconference:

1. Leon Simmonds, State 911 Coordinator, DMS-Division of Telecommunications
2. Kent Raheb, Technical Support, DMS-Division of Telecommunications
3. Kimberly Bruso, Accountant III, DMS-Division of Telecommunications
4. Allison Throckmorton, Administrative Support, DMS-Division of Telecommunications
5. Donald Lamb, Technical Support, DMS-Division of Telecommunications
6. Ann Filloon, Chief, Financial Operations, DMS-Division of Telecommunications
7. Diane Guillemette, Legal Counsel, Office of the Attorney General

(If meeting participants are not listed, it may be due to a lack of an email acknowledging participation.)

Members of the Public, participating via telephone conference:

1. Patricia Welte, Jacksonville Sheriff's Office
2. Tim Roberts, Mission Critical Partners
3. Tim Gundlach, TGundlach Resource Agency, LLC
4. Sue Pettingill, MSAG Coordinator, Akimeka, LLC

1. Call to Order

- Meeting called to order at approximately 9:00 a.m.
- Staff conducted roll call. Seven of the current E911 Board Members were present
- Public members participating in the 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 for consideration were requested to send the issue(s) via electronic mail to the staff.

2. Introduction of new Board Member

- Chairman Beach introduced Mr. Casey Reed with AT&T Florida as the newest Board member.

3. Approval of Meeting Minutes

- Mr. Pyles moved to approve the August E911 Board Meeting Minutes. Mrs. Dill-Collier seconded the motion which carried (7-0).

4. Public Comment

- There were no comments from the public.

5. Review and Vote on Disbursements to the Counties

- Ms. Bruso presented the Executive Summary for the monthly fee disbursements to the counties, for each of the three categories: wireless, non-wireless and prepaid wireless.
- **Non-wireless**
Non-wireless financial reports for the period ending June 30, 2017, were reviewed and discussed by the Board. Mrs. Anderson moved to authorize the distribution of non-wireless revenues in the amount of \$2,420,792.77 to the counties. Mr. Guthrie seconded the motion which carried unanimously (7-0).
- **Prepaid Wireless**
The county allocations of the fee in the Prepaid Wireless category for the period ending June 30, 2017, were reviewed and discussed. Mr. Guthrie moved to authorize the distribution of Prepaid Wireless revenues in the amount of \$1,120,482.71 to the counties. Mrs. Pontis seconded the motion which carried unanimously (7-0).
- **Wireless**
Wireless financial reports for the period ending June 30, 2017, were reviewed and discussed by the Board. Mrs. Anderson moved to authorize the distribution of wireless revenues in the amount of \$4,095,558.78 to the counties. Mrs. Dill-Collier seconded the motion which carried unanimously (7-0).
- **Review Financial Statement**
- Mrs. Filloon stated both the Financial Report and Spending Authority were not completed due to DMS not closing their books before Hurricane Irma, and state office being closed for several days. Once the books are closed she will send out the documents for review. The Board agreed to discuss the financial statements at the next regularly scheduled board meeting.

6. Special Disbursements

- Mr. Guthrie moved to authorize the distribution of wireless revenues in the amount of \$130,793.10 to the counties. Mr. Pyles seconded the motion, which carried unanimously (7-0).

7. Review and Vote on Items for Cost Recovery Reimbursements

- Item #1 Mrs. Dill-Collier made a motion to disburse \$228,286.43 from certified forward funds. Required certification has to be received. Mr. Guthrie seconded the motion, which carried unanimously (7-0).
- Item #2 Mrs. Dill-Collier made the motion to disburse \$22,966.57 from certified forward funds. Mrs. Anderson seconded the motion, which carried unanimously (7-0).
- Item #3 Mrs. Dill-Collier made the motion to disburse \$281,888.78 from certified forward funds. Mr. Guthrie seconded the motion, which carried unanimously (7-0).

8. Public Comments

- Mrs. Guillemette asked Board to vote to delegate Executive Director to sign off on the Annual Regulatory Plan. Mrs. Dill-Collier made the motion to approve. Mrs. Anderson seconded the motion, which carried unanimously (7-0).

Adjourn

Next scheduled meeting:

DATE: October 18-19, 2017

LOCATION: Betty Easley Conference Center, Tallahassee, FL

Emergency Communications Number E911 System Fund
Schedule of Disbursements for all Types of Service Provider
For Billing Period Ending June 30, 2017
For the Meeting on September 13, 2017

County Name	Wireless	Nonwireless	Prepaid Wireless	Supplemental	Total
Alachua	\$45,148.21	\$24,450.39	\$10,381.32	\$0.00	\$79,979.92
Baker	\$3,740.33	\$2,894.04	\$989.49	\$3,259.67	\$10,883.53
Bay	\$32,899.04	\$20,557.55	\$9,393.35	\$0.00	\$62,849.94
Bradford	\$3,451.11	\$2,845.51	(\$1,052.59)	\$3,548.89	\$8,792.92
Brevard	\$111,220.97	\$68,520.91	\$29,591.02	\$0.00	\$209,332.90
Broward	\$407,483.89	\$227,530.74	\$113,295.48	\$0.00	\$748,310.11
Calhoun	\$1,506.60	\$1,265.93	\$923.45	\$5,493.40	\$9,189.38
Charlotte	\$31,031.68	\$24,607.38	\$7,381.58	\$0.00	\$63,020.64
Citrus	\$23,654.25	\$20,134.03	\$6,112.80	\$0.00	\$49,901.08
Clay	\$43,463.44	\$18,750.64	\$8,170.64	\$0.00	\$70,384.72
Collier	\$71,310.06	\$55,092.75	\$14,680.46	\$0.00	\$141,083.27
Columbia	\$10,170.94	\$6,770.27	\$3,100.88	\$0.00	\$20,042.09
Desoto	\$3,568.18	\$3,249.99	\$2,067.28	\$3,431.82	\$12,317.27
Dixie	\$1,898.76	\$1,155.68	\$928.70	\$5,101.24	\$9,084.38
Duval	\$192,042.35	\$112,639.60	\$52,472.58	\$0.00	\$357,154.53
Escambia	\$58,368.45	\$31,146.28	\$14,213.56	\$0.00	\$103,728.29
Flagler	\$20,071.93	\$13,044.43	\$4,540.64	\$0.00	\$37,657.00
Franklin	\$1,361.84	\$1,919.91	\$954.64	\$5,638.16	\$9,874.55
Gadsden	\$5,911.76	\$5,019.08	\$2,695.88	\$1,088.24	\$14,714.96
Gilchrist	\$2,665.90	\$1,546.49	\$600.36	\$4,334.10	\$9,146.85
Glades	\$1,342.28	\$1,125.29	\$388.78	\$5,657.72	\$8,514.07
Gulf	\$2,137.42	\$2,160.56	\$675.68	\$4,862.58	\$9,836.24
Hamilton	\$1,416.92	\$1,573.10	\$754.25	\$5,583.08	\$9,327.35
Hardee	\$3,583.23	\$1,812.99	\$1,716.88	\$3,416.77	\$10,529.87
Hendry	\$4,527.64	\$3,162.17	\$2,881.18	\$2,472.36	\$13,043.35
Hernando	\$30,982.93	\$21,863.63	\$8,179.33	\$0.00	\$61,025.89
Highlands	\$18,977.03	\$11,926.77	\$5,275.74	\$0.00	\$36,179.54
Hillsborough	\$283,922.96	\$161,187.27	\$74,074.51	\$0.00	\$519,184.74
Holmes	\$1,982.63	\$1,899.96	\$941.61	\$5,017.37	\$9,841.57
Indian River	\$28,418.15	\$21,621.24	\$7,371.67	\$0.00	\$57,411.06
Jackson	\$5,998.99	\$4,854.67	\$2,927.44	\$1,001.01	\$14,782.11
Jefferson	\$2,162.10	\$1,687.16	\$464.30	\$4,837.90	\$9,151.46
Lafayette	\$929.97	\$908.96	\$287.04	\$6,070.03	\$8,196.00
Lake	\$61,769.03	\$40,883.27	\$16,135.73	\$0.00	\$118,788.03
Lee	\$127,782.66	\$97,300.88	\$36,536.42	\$0.00	\$261,619.96
Leon	\$50,922.43	\$32,401.81	\$9,823.94	\$0.00	\$93,148.18
Levy	\$6,553.70	\$3,844.18	\$2,070.68	\$446.30	\$12,914.86
Liberty	\$855.03	\$651.21	\$340.40	\$6,144.97	\$7,991.61
Madison	\$2,281.88	\$2,032.01	\$1,052.05	\$4,718.12	\$10,084.06
Manatee	\$66,233.17	\$49,192.33	\$16,569.20	\$0.00	\$131,994.70
Marion	\$59,310.49	\$45,421.14	\$17,698.84	\$0.00	\$122,430.47
Martin	\$31,613.14	\$23,748.56	\$6,878.56	\$0.00	\$62,240.26
Miami-Dade	\$540,738.14	\$276,984.22	\$211,351.70	\$0.00	\$1,029,074.06
Monroe	\$18,156.01	\$13,209.42	\$6,704.80	\$0.00	\$38,070.23
Nassau	\$16,077.89	\$10,348.72	\$3,272.66	\$0.00	\$29,699.27
Okaloosa	\$44,488.15	\$21,506.51	\$8,870.43	\$0.00	\$74,865.09
Okeechobee	\$4,498.45	\$3,678.43	\$2,210.30	\$2,501.55	\$12,888.73
Orange	\$277,215.76	\$135,818.15	\$77,372.08	\$0.00	\$490,405.99
Osceola	\$62,499.16	\$32,766.83	\$23,135.16	\$0.00	\$118,401.15
Palm Beach	\$292,609.86	\$195,383.99	\$76,450.90	\$0.00	\$564,444.75
Pasco	\$98,551.46	\$58,677.11	\$22,604.43	\$0.00	\$179,833.00
Pinellas	\$192,603.87	\$127,171.90	\$47,096.48	\$0.00	\$366,872.25
Polk	\$105,556.90	\$69,005.46	\$37,291.48	\$0.00	\$211,853.84
Putnam	\$9,651.79	\$7,940.79	\$4,663.29	\$0.00	\$22,255.87
Santa Rosa	\$33,765.88	\$14,191.96	\$5,705.17	\$0.00	\$53,663.01
Sarasota	\$81,501.47	\$65,598.74	\$16,127.26	\$0.00	\$163,227.47
Seminole	\$101,161.99	\$50,789.09	\$18,396.54	\$0.00	\$170,347.62
St. Johns	\$52,451.61	\$27,737.62	\$5,409.28	\$0.00	\$85,598.51
St. Lucie	\$51,229.41	\$28,721.47	\$18,354.20	\$0.00	\$98,305.08
Sumter	\$19,962.68	\$18,957.44	\$3,237.57	\$0.00	\$42,157.69
Suwannee	\$5,537.66	\$5,794.40	\$2,746.82	\$1,462.34	\$15,541.22
Taylor	\$2,503.69	\$2,051.58	\$796.93	\$4,496.31	\$9,848.51
Union	\$1,599.60	\$1,351.09	\$718.53	\$5,400.40	\$9,069.62
Volusia	\$96,233.45	\$62,069.94	\$28,825.94	\$0.00	\$187,129.33
Wakulla	\$4,728.98	\$3,251.97	\$1,180.56	\$2,271.02	\$11,432.53
Walton	\$12,306.10	\$11,622.38	\$2,960.46	\$0.00	\$26,888.94
Washington	\$2,815.78	\$1,762.80	\$513.99	\$4,184.22	\$9,276.79
Total	\$3,993,119.21	\$2,420,792.77	\$1,120,482.71	\$102,439.57	\$7,636,834.26