



Florida E911 Board Meeting Agenda
Courtyard by Marriot
2075 State Road 16
St. Augustine

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 July 18, 2018

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/802085821>

1. Call to Order (Start at 9:00 a.m. EST).....Kimberly Bruso
2. Approve Meeting Minutes.....Chairman Matney
3. Public Comments (20 Minutes Maximum).....Chairman Matney
4. NG911 Study update.....Jason Fuqua
5. Financial Review and Votes on Disbursements to Counties*
 - a. Executive Summary.....Kimberly Bruso
 - i. Vote on Disbursements.....Recommend Action: Vote to approve
 - b. Financial Statement.....Ann Filloon
 - c. Remaining Spending Authority.....Ann Filloon
 - d. Vote on Special Disbursements.....Chairman Matney
 - i. Special Disbursements to Counties.....Recommended Action: Vote to Approve
6. Review and Vote on Grant Change Requests.....Kent Raheb
7. Wireless Cost Recovery Presentations.....Kent Raheb
8. Cost Recovery Proposals
 - a. Revision to 2018-19 Proposals.....For Discussion
 - b. 2019-20 Proposals.....For Discussion
9. 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

* Some documents under this item contain confidential information.

AGENDA

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10. Funding for Cybersecurity in PSAPs.....Leon Simmonds
11. Rules Development Report.....Diane Guillemette
12. Grant Application Revision.....Diane Guillemette
 - a. Console Furniture Pricing Research.....For Information Only
13. Fee AllocationLeon Simmonds
14. Cybercrime Support Network Presentation.....Kristin Judge
15. Telecommunicator Certification Process.....Wendy Bynum
16. Board support of Regional meetings.....Leon Simmonds
17. Public Comments (20 minutes maximum).....Chairman Matney
18. 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 leon.simmonds@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.

Next Schedule meeting

Date: August 15, 2018

Location: Teleconference