



Florida E911 Board Meeting Agenda
Betty Easley Conference Center RM 180
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

Tuesday -Wednesday September 18-19, 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. Financial Review and Vote on Disbursements to Counties*
 - a. Executive Summary.....Kimberly Bruso
 - i. Vote on Disbursements.....Recommended 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
5. Review and Vote on Grant Change Requests.....Kent Raheb
6. Wireless Cost Recovery Proposal Clarification.....Kent Raheb
7. 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
8. Fee Reallocation.....Leon Simmonds
9. Text-to-911 Form Revision.....Leon Simmonds
10. Cybercrime Support Network Presentation.....Kristen Judge

* Some documents under this item contain confidential information.

AGENDA

E911 Board Meeting

September 18-19, 2018

11. 2018 Annual Report Information.....Leon Simmonds
 - a. RFI Document to the Counties
 - b. Board Assignment
12. NG911 Study Presentation.....Jason Fuqua
13. 2018 Florida-NENA Fall Training Conference Funding requestLaurene Anderson
 - a. NENA Classes and Boot Camp.....Recommended action: Vote to Approve
 - b. Special Disbursement to Counties.....Recommended action: Vote to Approve
14. Rules Development Report.....Diane Guillemette
15. Annual Regulatory Plan.....Diane Guillemette
 - a. 2018 ARP..... Recommended action: Vote to Approve
16. Grant Application Revisions.....Diane Guillemette
17. Board Support of Regional meeting.....Leon Simmonds
18. Public Comments (20 minutes maximum).....Chairman Matney
19. 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: October 17-18, 2018
Location: Tallahassee
Business Fall Rural Grant Review