



STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
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RANDY PORTER  
CHAIRMAN

LYNN QUESTELL  
EXECUTIVE DIRECTOR

**PUBLIC MEETING AGENDA**

Thursday, May 20, 2010 at 9:30 a.m.

Issue Date: May 12, 2010

1. Report of the Executive Director.
  - a. Updates.
    - i. Executive Director's Report.
    - ii. Staff Recommendations for Extension of Landline Rates in Blount and Cannon County ECDs.
  - b. Action Items:
    - i. Consider Appointment of Members of Policy Advisory Committee Representing: (1) Counties and (2) Municipalities.
    - ii. Consider Absorbing ECD Overpayment Related to OnStar Refund.
2. Consider Status Report from Hancock County ECD, a Financially Distressed District.
3. Consider Request to Increase Emergency Telephone Service Charge in Brentwood ECD.
4. Consider Request to Increase Emergency Telephone Service Charge in Van Buren County ECD.
5. Consider Request to Increase Emergency Telephone Service Charge in Warren County ECD.