



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, February 18, 2010 at 9:30 a.m.

Issue Date: February 8, 2010

1. Report of the Executive Director.

a. Updates.

- i. Executive Director's Report.**
- ii. Staff Recommendations for Extension of Landline Rates in Grainger, Hamblen, Houston and Sullivan County ECDs.**
- iii. Agreement/Budget for IP Platform Aspect of Next Generation 911 Project.**

b. Action Items:

- i. Consider Proposal for Funding PSAP Equipment for the Next Generation 911 Project.**
- ii. Consider Proposing Bill to Allow ECDs to Purchase Equipment from Bids by Other Governmental Units.**
- iii. Consider Terminating GIS Grant Program and Transferring the Funding to the Recurring Operational Funding Program.**
- iv. Consider Adopting Position on 911-related Bills:**
 - SB2497/HB3533 (Prepaid 911 fees)**
 - SB2857/HB3166 (Reverse 911)**
 - SB3016/HB3165 (Consolidation/Dispatching Tax)**
 - SB3193/HB3352 (ECD Reserves)**
- v. Consider Appointment of Committee to Nominate Members of TECB Committees**

2. Consider Status Report from Hancock County ECD, a Financially Distressed District.

3. Consider Request for Increase to Emergency Telephone Service Charge in Warren County ECD.