



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 19, 2011 at 9:30 a.m.

Issue Date: May 9, 2011

1. Report of the Executive Director.
  - a. Updates.
    - i. Executive Director's Report.
    - ii. Staff Recommendations for Extension of Landline Rates in Grundy, Johnson, Morgan and Overton-Pickett County ECDs.
  - b. Action Items:
    - i. Consider Amending Policy 20 (GIS Mapping System Capabilities) to Include Standards and Format Necessary to Integrate ECD GIS Mapping Systems into NG911.
    - ii. Consider Recommendation of the Policy Advisory Committee to Provide Financial Incentive to Assure that All ECD Affiliated GIS Mapping Systems Are Integrated into the Next Generation 911 System (NG911).
    - iii. Consider Adopting Policy Concerning the Composition and Selection of Consolidated ECD Boards Created Pursuant to Tenn. Code Ann. § 7-86-305(a).
2. Consider Status of ECDs with Three (3) Consecutive Years of Negative Changes in Net Assets as Established in 2010 Annual Audits:
  - a. McNairy County ECD;
  - b. Unicoi County ECD.
3. Consider Request by Dekalb County ECD to Waive Requirement in Policy No. 14 that Two Notices of Hearing Be Published in Local Newspaper.
4. Consider Request to Increase Emergency Telephone Service Charge in Dekalb County ECD.
5. Consider Request by Hawkins County ECD to Waive Requirement in Policy No. 14 that Two Notices of Hearing Be Published in Local Newspaper "at least 30 days, but not more than 60 days " before the Hearing.
6. Consider Request to Increase Emergency Telephone Service Charge in Hawkins County ECD.
7. Consider Status Report from Jackson County ECD, a Financially Distressed District.