



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, September 16, 2010 at 9:30 a.m.

Issue Date: September 7, 2010

1. Report of the Executive Director.
 - a. Updates.
 - i. Executive Director's Report.
 - ii. Annual Report on GIS Mapping Contract.
 - iii. Staff Recommendations for Extension of Landline Rates in Bledsoe, Cheatham, Fayette and Hawkins County ECDs.
 - b. Action Items:
 - i. Consider Consolidating Policy Nos. 16, 21, 27, 37 and 41 (all Related to Financial Distress) and Adopting Amendments Regarding Treatment of Financially Distressed and At Risk ECDs.
 - ii. Consider Draft of ECD Purchasing Bill.
 - iii. Consider Amending Revenue Standards.
 - iv. Consider Appointment of Member to Operations Committee.
2. Consider Appeal from Refusal to Authorize Expenditure over \$5,000 in Jackson County ECD, a Financially Distressed District.
3. Consider Staff Request to Waive Timing of Notice Requirement in Policy No. 14 that Local Hearings on Rate Increases be Noticed Twice at Least 30 Days, But Not More Than 60 Days, before Hearing.
4. Consider Request to Increase Emergency Telephone Service Charge in Macon County ECD.