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, November 20, 2008 at 9:30 a.m.

Issue Date: November 10, 2008

1. **Report of the Executive Director.**

   a. **Updates.**

      i. **Executive Director's Report.**

      ii. **Staff Report on Extension of Landline Rates for Carter and Meigs County ECDs.**

   b. **Action Items:**

      i. **Consider Contracting with NetTN to Provide Infrastructure for the Next Generation 911 Project.**

      ii. **Consider Issuing an RFP for Management of 911-specific portions of the Next Generation 911 Project.**

      iii. **Consider Issuing an RFP for Technical Consultants (as the Term of the Kimball Contract Expires in June 2009).**

      iv. **Consider Appointing New Members of Policy Advisory Committee to Replace Two (2) Resigning Members.**

1. **Consider Recommendations by Policy Advisory Committee for Support of Dispatcher Training.**

2. **Consider Request by OnStar for Refund of Emergency Telephone Service Charge Collected by Verizon.**