



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, February 20, 2014 at 9:30 a.m.

Issue Date: February 10, 2014

1. **Public Comment Period (15 Minutes)¹**
2. **Report of the Executive Director.**
 - a. **Updates.**
 - i. **Executive Director's Report.**
 - ii. **Staff Recommendations for Extension of Landline Rates in Giles, Knox, Macon, Marshall, Robertson, Tipton, Union, Van Buren, Warren and White County ECDs.**
 - b. **Action Items:**
 - i. **Consider 911 Funding Legislation;**
 - ii. **Consider Amending Policy No. 31 to Require ECDs to Notify the NOC of Activities that Could Impact NG911 Connectivity or Equipment;**
 - iii. **Consider Amending Policy No. 32 to Require Provision of Emergency Backup Power for NG911 Equipment in PSAPs;**
 - iv. **Consider Authorizing Staff to Pay Inspection Fees Pursuant to Tenn. Code Ann. § 65-4-303(e);**
 - v. **Consider Withholding GIS Incentive Funding for Failure to Meet 98% Accuracy Requirement for Address Points;**
 - vi. **Consider Request to Increase Emergency Telephone Service Charge in Hamblen County ECD.**

¹ The TECB instituted the Comment Period at its February 2013 meeting with the following conditions:

- Speakers must contact staff to sign up to comment prior to the meeting by email, fax or telephone at least twenty-four hours prior to the TECB meeting;
- Comments must be limited to no more than five minutes maximum per person, keeping the time flexible depending on the number of commenters;
- The Comment Period will last no longer than fifteen minutes total;
- Comments must be about items included on the meeting Agenda;
- The Comment Period is for comment, not debate.