



STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243  
615-253-2164

RANDY PORTER  
CHAIRMAN

LYNN QUESTELL  
EXECUTIVE DIRECTOR

## PUBLIC MEETING AGENDA

Thursday, May 22, 2014 at 9:30 a.m.

Issue Date: May 13, 2014

1. **Public Comment Period (15 Minutes)<sup>1</sup>**
2. **Report of the Executive Director.**
  - a. **Updates.**
    - i. **Executive Director's Status Report.**
    - ii. **Staff Recommendations for Extension of Landline Rates in Dekalb, Roane and Wayne County ECDs.**
  - b. **Action Items:**
    1. **Consider Extending Policy No. 46 until December 2014 to Provide Financial Assistance Necessary to Offset Revenue Shortfalls in ECDs Caused by Charter Fiberlink's Decision to Remit as a VoIP Provider;**
    2. **Consider Implementation of 911 Funding Modernization Act by:**
      - **Waiving Extension of Landline Rate Review Process;**
      - **Amending 2015 Budget;**
      - **Approving Methodology for Calculating Base Amount; and**
      - **Authorizing Proposed Payment Schedule Based on the Act Starting in February, 2015;**
    3. **Consider Requests to Release GIS Data by:**
      - **U.S. Census Bureau; and**
      - **Tennessee One-Call for 811 Purposes;**
    4. **Consider Repealing Policy No. 19 [PSAP Master Clocks] and Paying Remaining Allotments of Master Clock Funding to ECDs;**
    5. **Consider Amending Policy No. 32 to Recommend Filtered UPS;**

<sup>1</sup> 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.

- 6. Consider Requiring Directors and Chairmen of ECDs Failing to Meet 98% Accuracy Requirement for Address Points to Explain Such Failure at the Third Quarter Meeting;**
- 7. Consider Request to Increase Emergency Telephone Service Charge in Cumberland County ECD.**