



STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243-0582  
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RANDY PORTER  
CHAIRMAN

CURTIS S. SUTTON  
EXECUTIVE DIRECTOR

**PUBLIC MEETING AGENDA**

Wednesday, February 04, 2015 at 9:30 am

Issue Date: 01/27/15

- I. Public Comment Period (15 Minutes)<sup>1</sup>
- II. Report of the Executive Director
  - A. Updates
  - B. Financial Report
- III. Actions Items
  - A. Consider recommendation from Operations Committee regarding hosted controller proposal
  - B. Consider recommendation from Policy Committee regarding distribution of excess surcharge revenue
  - C. Report on Base Funding Increase for ECDs at less than maximum landline rate(s) on 7/1/11
  - D. Consider restructuring process for nominating committee members
  - E. Consider Policy Committee vacancies

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<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.