

**ALABAMA 9-1-1 BOARD MEETING
1 Commerce Street
1st Floor Conference Room
Montgomery, Alabama 36104**

Minutes of February 19, 2014

Prior notice of this regularly scheduled meeting of the Alabama 9-1-1 Board was given in accordance with the Alabama Open Meetings Act.

The roll was called and the following members were present:

Roger Wilson, Chairman - present
Riley Blount, Vice Chairman - present
Ernie Blair - present
Bill Brodeur - present
Melissa Dove - present
Chris Heger - present
Johnny Hart - present
Wayne Hutchens - present
Fred Johnson - absent
John Nettles - late
Jerry Renfroe - present
Donnie Smith - present
Rick Wolfe - present

A quorum was established. The meeting was called to order at 10:00 a.m. by Chairman Roger Wilson who acted as presiding officer of the meeting. The Chairman asked the audience to introduce themselves.

The Chairman introduced Jim Sasser, attorney for the Board, who presided over the public hearing on proposed rule 585-x-4.02. This rule was entitled, Requirements for Fee Remittance Submitted by or on behalf of Voice Communication Service Providers, with Attached Form. See addendum 1 as transcribed by a court reporter.

The Chairman entertained a motion to approve the agenda. Jerry Renfroe made the motion to approve the agenda and Melissa Dove seconded this. A vote was taken and the motion carried unanimously.

The Chairman entertained a motion to approve the minutes from the December Board meeting. Jerry Renfroe made the motion to approve the minutes and Bill Brodeur seconded this. A vote was taken and the motion carried unanimously.

The Chairman introduced the minutes from the January Board meeting and listed a few corrections. The Chairman entertained a motion to approve the minutes with corrections.

Jerry Renfroe made a motion to approve with corrections and Chris Heger seconded this. A vote was taken and the motion carried unanimously.

Chairman Wilson requested the Cost Recovery Report from Bill Brodeur and reaffirmed that Johnny Hart serves on the Cost Recovery Committee.

Cost Recovery Report:

Bill Brodeur reported that cost recovery Phase I requests for September 30, 2014 paid in February are as follows:

Cellular South for \$5,628.39 recurring – which is within their plan
Pine Belt Wireless for \$8,648.80 recurring – which is within their plan
SouthernLINC for \$107,499.45 recurring – which is within their plan.

Mr. Brodeur reported that the committee recommended approval of these requests. He then reported that cost recovery Phase II requests for September 30, 2014 paid in February are as follows:

Cellular South for \$19,612.56
Pine Belt Wireless for \$275.00 non-recurring
Pine Belt Wireless for \$5,698.00 recurring
SouthernLINC for \$20,341.73 recurring.

Mr. Brodeur reported that the committee recommended approval of these payments as they fall within each of their plans. Chairman Wilson entertained a motion to approve the cost recovery report. Donnie Smith made a motion to approve this report and Jerry Renfroe seconded this. A vote was taken and the motion carried unanimously.

Chairman Wilson requested the Expense Report from Donnie Smith.

The Secretary/Treasurer's Report:

Donnie Smith reported that for Board Member Travel the following amounts were requested.

Roger Wilson - \$152.32
Ernie Blair - \$718.88 (for last month's Board meeting and a meeting with the Auditors last week)
Bill Brodeur - \$463.65 (for last month's Board meeting and a meeting with the Auditors last week)
Melissa Dove - \$156.85
John Nettles - \$93.52
Donnie Smith - \$469.25 (for last month's Board meeting and a meeting with the Auditors last week).

Mr. Smith reported the staff and office expenses as follows:

Jason Jackson – phone and Wi-Fi - \$120.00
Winks Kelley – insurance and out of pocket - \$97.76
Wells Fargo – Credit Card - \$1,631.20
SEIB – Health Insurance - \$1,521.00
One Commerce Holding – Office Lease - \$2,415.00
GE Capitol – Copier Rent 2 months - \$924.82
Charter Business – Internet - \$128.51
ACI – Furniture Purchase - \$3,146.00
RSA – Employee Retirement - \$2,814.30.

Donnie Smith asked Mr. Sasser about the status of the bill from the Department of Revenue that was tabled during the previous Board meeting. Mr. Sasser stated that he spoke with the department and this bill was for general liability insurance, automobile coverage, and basic fiduciary coverage for \$1,298.00. Mr. Sasser recommended payment of this bill.

Mr. Smith reported contract expenses as follows:

John Ellison – website maintenance - \$200.00
Jim Sasser – monthly contract - \$5,271.84
Jim Sasser – Tracfone Litigation - \$4,007.50
MDA – monthly contract - \$8,536.78
Bandwidth – ANGEN contract - \$53,450.00.

Donnie Smith recommended approval of all of these expenses. Chairman Wilson entertained a motion to approve the financial report. Jerry Renfroe made a motion and Bill Brodeur seconded this. Johnny Hart requested a discussion regarding the Staff and Office expenses. He asked the Board if a budget for office expenses had been established. He discussed that he would rather not waste Board Meeting time approving each operational bill and would rather know if those expenses fell over or under the budget that was established when this office was created. He stated that he understood that the Board would need to approve Board Member travel and extraordinary expenses, but if the operational expenses fall within the previously approved monthly budget, that hearing each bill was a waste of time.

Chairman Wilson stated that the Board had a motion by Jerry Renfroe and a second by Bill Brodeur to approve the Financial Report. A vote was taken and the motion carried unanimously.

Legal Report:

Jim Sasser reported that the invoice that the Board received and tabled during the previous Board meeting from Legislative Reference Service was for publication costs. He stated that he contacted that office and received a memo from Jerry Bassett, Director.

It stated that in March of 2011, they raised the rate to \$100.00 per page for insertion in the Legislative Monthly and \$30.00 per page for any rules and regulations that an agency promulgates and adopts. He informed the Board that a statute was passed in 2003 authorizing LRS to charge a fee for publicizing rules and regulations. This statute also gave LRS the authority to increase the rate at its discretion. He stated that the invoice for \$1,380.00 for the 48 pages and notice for intended action for the public hearing on 585-x-4.02. He recommended that this bill be paid. Donnie Smith made a motion to approve this payment and Jerry Renfroe seconded this. Chairman Wilson called a vote and the motion carried unanimously.

Mr. Sasser discussed the Tracfone Litigation that was filed by Tracfone against the Board. Mr. Sasser requested that a Board Member move that the Board go into Executive Session with a Roll Call vote to discuss this litigation. Chairman Wilson entertained a motion to go into Executive Session for litigation matters. Ernie Blair made this motion and Wayne Hutchens seconded this. The Chairman called a Roll Call vote as follows:

Ernie Blair – yes
Riley Blount – yes
Bill Brodeur – yes
Chris Heger – yes
Melissa Dove – yes
Johnny Hart – yes
Wayne Hutchens – yes
Fred Johnson – absent
John Nettles – yes
Jerry Renfroe – yes
Donnie Smith – yes
Roger Wilson – yes
Rick Wolfe – yes

The Chairman reported that the Board went into Executive Session at 10:18 AM with an estimation of 15-20 minutes.

At 10:57 AM the Chairman entertained a motion to return to Regular Session. Bill Brodeur made the motion to return and Jerry Renfroe seconded this motion. A vote was taken and the motion carried unanimously.

Chris Heger made a motion to authorize Mr. Sasser to answer the claims that have been filed by Tracfone. She added that she would like to authorize the attorney, the Executive Director and the Executive Board to research potential law firms that could defend this case and pursue a counterclaim against Tracfone. She stated that the Board would have to vote on a contract with a law firm at the next Board meeting. Mr. Sasser requested that he would like to add to the motion that the Board authorizes him to respond appropriately to the lawsuit. Chairman Wilson stated that he had a motion by Chris Heger, which was seconded by Jerry Renfroe to authorize the attorney to respond to the litigation regarding Tracfone. A vote was taken and the motion carried unanimously.

Mr. Sasser discussed the Agreement and Assignment that he prepared for the ECDs to assign the excess cost recovery money back to the Board for the ANGEN project. He was concerned that it did not have a time limit and requested that the Board authorize him to correct this. He stated that he would like for the Agreement and Assignment to have an end date that corresponds to the end date of the contract between the Board and Bandwidth. He stated that he would also like to add a clause that would allow the parties to extend this agreement. A discussion of whether the Board would need to send out the corrected agreements via certified mail ensued and it was determined that Jason Jackson would email the corrected agreement to the ECDs. Mr. Jackson stated that the districts that reported trouble receiving emails from the Board would be contacted directly. He added that he would also place this agreement on the Board's website.

Accountant Report:

Ralph Dowdy provided the accountant's report. He reported that there was \$9,341,243.75 in the revenue account, which was for the distribution fund for the ECDs. He reported that the Board operating fund contained \$614,073.63 and the carve-out for the Alabama Department of Examiners of Public Accounts was \$233,333.34. He reported that they placed \$116,000.00 each month into that fund for the \$1,400,000.00 contract with the Examiners. He stated that there was \$1,149,188.16 in the escrow account for cost recovery. He reported a little bit of money for payroll and fixed assets with depreciation. This revealed \$11,377,430.40 of total assets for the month of January 2014.

Mr. Dowdy reported liabilities in the amount of payroll tax of \$6,760.19 and retirement of \$1,115.43. These amounts are withheld from the payroll checks of the employees. He reported fund equity from each of those cash accounts.

Mr. Dowdy reported collections for the month of \$8,881,808.42. He reported that this has been the baseline amount that is distributed on or about the 10th of the month. He reported another posting of \$2,588,183.00. Mr. Dowdy added that he noticed when looking at the \$8,000,000.00 was that this amount was a little bit higher than normal and that it looked like the number of connections for landlines was higher as well. He attributed this to the fact that one provider sent a report for three months and another provider sent in connections for two months. This boosted the numbers by 193,742 connections at \$1.60 per connection equaling about \$310,000.00. He stated that their tracking of connections should level out to approximately 5.5 million connections per month. He stated that they are tracking it by company and month. He reported that the Board made payments to the ECDs of \$20,850,093.31, which included the cost recovery excess amount and \$51,585.00 to providers. He provided these reports to demonstrate a deficit of \$12,129,278.15 for the month. He stated that this deficit should correct itself over time as the cost recovery fund levels out.

Ralph Dowdy reported that the balance of the statement was strictly the payments to the individual ECDs and concluded the summary of the report for the month of January.

Johnny Hart made a motion to approve the accountant's report and Jerry Renfroe seconded this motion. A vote was taken and the motion carried unanimously.

Executive Director's Report:

Jason Jackson provided an update on several issues. He reported that the 1st Board Newsletter was well received and that several surveys were returned with a lot of positive comments. He detailed one comment in particular. This was a request for the Board meetings to be streamed online which the Board could then archive as podcasts on the website. He stated that he felt this was a good suggestion that would allow more involvement from the districts and easier access for those who could not attend Board meetings.

Mr. Jackson reported that the State Plan was delivered to the Legislative Oversight Commission and a copy was also mailed to their home office to ensure that they received the plan by the deadline.

Mr. Jackson reported that regarding the ANGEN report, 10,407 total calls were received in 2013 and so far in 2014, they have received 7,778 calls primarily due to the ice storm in January. He reported that there were no problems reported. He reported that Verizon began testing for ECD service in the Pensacola, Florida area that covers Baldwin, Conecuh, Clarke, Escambia, Mobile, Monroe and Washington counties. He stated that AT&T just turned in an order for Shelby County 9-1-1 which is expected to take place during the first week of March. C-Spire is having an issue for a large number of ESRKs per county. Mr. Jackson provided the example of Mobile County, which has 199 ESRKs where you typically would see 10-20 ESRKs. They are having trouble with Intrado and trying to make sure they get through. Mr. Jackson reported that there is a conference call scheduled with Intrado to discuss the possibility of eliminating some of this on February 26, 2014. He stated that SouthernLINC resolved their issue with AT&T and Bandwidth two days ago. He reported that T-Mobile is holding onto their Level III until they get their trunks in rather than converting PSAPs twice. Pine Belt has placed orders with AT&T and Sprint on February 12, 2014 and that the circuits are in and both of their basic wiring is complete.

Jason Jackson reported that they had seven kick-off calls yesterday. He reported that they had completed 38 calls so far and have 23 invitations to other ECDs out there. Mr. Jackson detailed the early adopters of the ANGEN project as Huntsville/Madison County, Morgan County, Etowah County, Shelby County, Athens/Limestone County, Marshall County, Walker County and the Elmore County Sheriff's office. He reported that Homewood and Talladega County were scheduled to join a few days ago, but due to weather issues, had to delay.

Mr. Jackson discussed a proposal with the Alabama Supercomputer Authority. He stated that currently when running the wire out to the PSAP, they only use 2 of the available 10 Megabytes. He reported that the Alabama Supercomputer Authority is willing to provide the use of the additional 8 Mbs to the PSAP but does not want to bill each PSAP

individually. They requested that should the PSAP take advantage of this option, the Board charges the PSAP and provide one remittance to the Authority. This payment would be withheld from their monthly disbursements. Chairman Wilson stated that these PSAPs would need to sign an assignment agreement with the Board similar to the one they are signing for the ANGEN project. Chris Heger requested that the Board would need to make sure that the districts get paperwork reflecting the amount withheld from their disbursements for this service. She then made a motion that the ECDs could sign an agreement with the Alabama 9-1-1 Board to pay for use of the extra Mbs provided by the Alabama Supercomputer Authority with the amount to be withheld from their remittance each month. Chairman Wilson stated that a motion was made by Ms. Heger, which was seconded by Donnie Smith. A vote was taken and the motion carried unanimously.

Jason Jackson requested approval from the Board to pay for extra expense for the rack mounting firewalls in each ECD. He stated that the Alabama Supercomputer Authority thought that the rack they chose came with mounting ears, but they did not. He explained that the extra amount would be \$70.00 per ECD for a total of \$5,950.00. It was ascertained that this was a one-time payment. Donnie Smith made a motion to authorize this payment and Ernie Blair seconded this. A vote was taken and the motion carried unanimously.

Mr. Jackson reported that all certifications were received from the ECDs. He reported that three districts recently switched to electronic deposit and the other five have been given the paperwork. He reported that he would be personally reaching out to those districts with the hope that all ECDs would be utilizing electronic transfer as of March 2014.

Jason Jackson discussed the last item on his agenda, a rate increase. Mr. Jackson reiterated Mr. Dowdy's report that this month looked good on paper, but that it was also deceiving with the numbers leveling out soon. He reported that even with these numbers there would still be a shortfall. He stated that considering the process to increase the rate and the need to make the districts whole by the end of the fiscal year, action should be taken this month and no later than next month. He stated that according to the projection and the decrease in wire lines, a recommendation of \$.15 would be in order. Discussion ensued regarding waiting for another month's data and the consequences of waiting too long to request a rate raise. The proposed legislation by Senator Del Marsh was discussed as it affects the line count and revenue therefrom. Mr. Jackson stated that should this legislation pass, it would not become effective until the following fiscal year which would not affect the Board's requirement to make the districts whole this fiscal year. Mr. Dowdy stated that as projected they would be approximately \$7,000,000.00 short and recommended that the Board vote to raise the rate. He stated that if they received too much revenue, they could lower the rate during the next fiscal year. He also stated that he would rather the ECDs get too much income than for the Board to violate the law by not making the ECDs whole by the end of this fiscal year. He stated that with \$1.75 rate, they would just barely break even. Donnie Smith made a motion to set the rate to \$1.75. Discussion ensued regarding whether \$1.75 was enough. Ernie Blair stated that he would recommend putting a margin in there in case \$1.75 was not enough.

Donnie Smith stated that he agreed and would be more comfortable going back to the \$1.80 that AUM had originally started out with knowing that the Board would have to defend this number to the Legislative Oversight Committee. Ernie Blair stated that they would have a good argument now because that was their original figure and they have better data now. Mr. Dowdy reported that they arrived at this figure using a conservative drop in landlines, but in reality they should use the percentage used by the bigger carriers, which would validate \$1.80. Jerry Renfroe requested a roll call vote on this motion.

Roger Wilson stated that he had a motion by Donnie Smith and a second by Chris Heger to change the rate from the proposed \$1.75 to \$1.80. The roll call vote is as follows:

Ernie Blair – yes
Riley Blount – yes
Bill Brodeur – yes
Chris Heger – yes
Melissa Dove – yes
Johnny Hart – yes
Wayne Hutchens – yes
Fred Johnson – absent
John Nettles – yes
Jerry Renfroe – no
Donnie Smith – yes
Roger Wilson –
Rick Wolfe – yes

Chairman Wilson declared that the motion carried. He further stated that they would need to send this to the Legislative Oversight Committee. If they don't accept it, it would come back to the Board at which time the Board could either agree with their decision or overrule their decision by a supermajority vote or a 60% vote of the Board.

Jason Jackson discussed whether to give the carriers 60 days or 90 days to comply with the new rate. It was discussed that there was no firm rule regarding this and it was agreed to give the carriers 90 days to adjust. Riley Blount made a motion to give the carriers 90 days from the time a letter is sent regarding the rate adjustment to comply. Chairman Wilson stated that he had a motion by Ms. Blount and a second by Bill Brodeur. A vote was taken and the motion carried unanimously.

Jason Jackson thanked the Chairman and ended his report.

Marcus Maples asked for a clarification of this rate adjustment as it pertained to prepaid providers. Chairman Wilson replied that the Department of Revenue would send a notice out to all of the retailers informing them of a rate change.

Administrative Rules Report:

Jim Sasser reported that the passing of Rule 585-x-4.02 was the only thing on the agenda for Administrative Rules today. He added that at some point in the future, the Board would have to promulgate a rule regarding grants to ECDs for training. Riley Blount asked the Chairman about whether Rick Wolfe would be taking the place vacated by Mark Brown on this committee. Chairman Wilson asked Mr. Wolfe to accept Mr. Brown's position on this committee. Mr. Wolfe agreed. Chairman Wilson asked Mr. Wolfe if he would serve on the State Plan committee as well. Mr. Wolfe agreed.

Standards and Training Committee Report:

Larry Fisher, Director of the City of Montgomery E9-1-1, chairs this committee and provided this report. He stated that this committee has met twice with a scheduled meeting on March 5, 2014 at 10:00 AM in Montgomery. He reported that it is comprised of state appointed members as well as NENA members, which make up the fourteen-member committee. He reported that they are looking at practically everything from grandfathering to what classes will be offered. He stated that they are discussing the idea of mandatory classes and whether that is appropriate. They are starting to put together a survey for input from agencies at different levels. He reported that some agencies provide minimal training to others that provide intensive training such as Public Safety Telecommunicator, EMD, and CPR. He stated that the idea is to be able to build something that is modular in nature and from that you could select those courses that are appropriate for what your agency does. He reported that he had been contacted by the Denise Amber Lee Foundation who helped Florida pass their legislation. He stated that they are looking at funding and oversight options. He stated that they are trying not to miss a single thing so that they can present a well thought out plan to the Board. Johnny Hart mentioned that APCO trains dispatchers. Mr. Fisher stated that they were looking at APCO protocols and that they have the most complete processes for training out there. He mentioned the NFPA has standards for training fire personnel as well as OLES has standards for law enforcement that they are researching. He also reported that NIMS training for homeland security is required for grants and they are researching these standards as well. Mr. Fisher concluded his report.

Policy and Procedure Report:

Chairman Wilson appointed Ernie Blair to this committee at this time.

Chris Heger reported that she had started revising and adding more detail to the Executive Director's job description and working on policies and procedures. She recommended that the committee members meet via conference calls and emails until such time as they have more concrete ideas to discuss. Riley Blount requested clarification from the Chairman. She stated that she felt that it was inappropriate to have non-Board Members serve on this committee as it dealt with internal Board issues. She stated that she felt like it was a Board Policy and Procedure issue that should be determined by Board Members. Chairman Wilson stated that it was brought to his

attention that some Members would like to see more involvement from people outside of the Board. He added that the people he appointed to this committee provided expertise and knowledge. Ms. Blount stated that she did not dispute their expertise and knowledge, however, she felt that this committee should be comprised of Board Members since it affected only Board duties and Members. Johnny Hart requested clarification of the Chairman as to who suggested appointing non-Board Members. Chairman Wilson stated that Mr. Jackson and Mr. Smith asked that outside people be appointed to the Training Committee. Riley Blount stated that she felt it was perfectly appropriate to have people outside the Board on certain committees. Chris Heger stated that as chairman of this committee she appreciates Mr. Sandlin's and Mr. Brasfield's willingness to serve on the committee. She stated that she did not want any member of her committee to feel uncomfortable. That she needs for her members to be engaged and not unhappy with the process. Johnny Hart stated that he was uncomfortable with non-Board Members serving on this committee. Chairman Wilson stated that he would explain this to Sonny Brasfield and Gordon Sandlin. Riley Blount thanked Chris Heger. Bill Brodeur stated that some of the Board Members had discussed that he and Roger Wilson would remain serving on the Cost Recovery Committee after they rolled off of the Board. Donnie Smith stated that he disagreed and that it depends on the committee. Riley Blount stated that she thought outside participation was extremely helpful and welcome on certain things like the Long-Term Plan, but on the Board Policy and Procedure it was inappropriate.

Donnie Smith reported a point of clarification. When they hired Jason Jackson there was a discussion about an evaluation after six months. Riley Blount added that the Executive Board was given leeway to determine how his salary would be addressed and there was a promise to review it after six months and again at a year. Chairman Wilson requested Riley Blount to serve as chairman of the Evaluation Committee. He appointed Riley Blount, Jerry Renfroe, Donnie Smith, Ernie Blair and Chris Heger to this committee.

Public Comments:

Chairman Wilson requested any public comments at this time. Roger Humphries remarked that he was appointed to the Committee on Policy for Grants for Stressed Districts and that he felt uncomfortable staying on this committee. Ernie Blair stated that he had contributed greatly by researching other state's policies. Roger Wilson requested, as Chairman of the Board, that Mr. Humphries remain on this committee. Riley Blount commented, "Please don't mistake what I was saying. We welcome your participation and did so on the Long-Term Planning Committee because there were external people involved in that. I think there is a time and a place for everybody to be participatory and I guess I'm looking at it as an Executive Director of my own association. As for Board policies and procedures, I just felt that it should be called by Board Members."

Greg Silas, City of Birmingham E9-1-1 Director, reported that some of the ECDs are looking to electronically bring alarms to the ECDs as a means of cutting costs and to be more efficient. He stated that the State Alarm Association had formed a committee to look into this and requested that the Chairman appoint someone from this Board to that committee. Chairman Wilson appointed Jason Jackson to serve on this committee.

Alan Campbell, Shelby County E9-1-1 Director, requested guidance on how to respond to Senate Bill 317 by Senator Del Marsh. He questioned the Board's position on this proposed legislation. Chairman Wilson responded that the Board as a whole does not have a position on this bill, but that ECDs individually would.


Chairman Wilson reported that the next board meeting was scheduled for March 19, 2014 in the main conference room of the Alabama 9-1-1 Board office at 10:00 AM.

Upon motion by Jerry Renfroe and seconded by Bill Brodeur, the meeting was adjourned.

Approved this 19th day of March, 2014



SECRETARY



CHAIRMAN

Meeting Sign-In Sheet

Project: *Grandway 2/19/14*

Meeting Date:

Facilitator:

Place:

Name	Title	Company	Phone	Fax	E-mail
<i>John McArthur</i>	<i>Subcontractor</i>	<i>Int'l Inc</i>	<i>205-937-4911</i>	<i>205-257-8552</i>	<i>jmartin@int'linc.com</i>
<i>John Elison</i>	<i>Contractor</i>	<i>Elison S.I.I</i>	<i>205-664-9411</i>		<i>John@elisonsi.com</i>
<i>Jim Fleming</i>	<i>PM</i>	<i>RPSS</i>	<i>256-425-6568</i>		<i>J.M.Fleming@RPSS911.com</i>
<i>Chad Sowell</i>	<i>Director</i>	<i>Henry Co. 911</i>	<i>334-585-1911</i>		<i>Csowell@henrycounty.net</i>
<i>Larry Daniels</i>	<i>Director</i>	<i>OZARK DALE County 911</i>	<i>534-445-9444</i>	<i>334-445-9445</i>	<i>Larry.Daniels@ozarkdale911.org</i>
<i>Victor Kennedy</i>	<i>Director</i>	<i>Tallahassee County 911</i>	<i>256-761-9119</i>	<i>256-761-9113</i>	<i>vkennedy@tallahassee911.org</i>
<i>Chris Dozier</i>	<i>Director</i>	<i>Pike County 911</i>	<i>334-670-6600</i>	<i>334-670-2080</i>	<i>Chris.dozier@pikecounty911.org</i>
<i>Melissa Carpenter</i>	<i>Director</i>	<i>Autauga Co 911</i>	<i>334-365-9973</i>	<i>334-361-3681</i>	<i>Melissa.Carpenter@prattvilleal.gov</i>
<i>Charlie McNichol</i>	<i>Deputy Director</i>	<i>Mobile Co 911</i>	<i>251-639-2368</i>		<i>cmnichol@mc911.com</i>
<i>Gary Tanise</i>	<i>Director</i>	<i>Mobile Co 911</i>	<i>251-639-1134</i>		<i>gtanise@mc911.com</i>
<i>Marcus Maples</i>	<i>Attorney</i>	<i>Sirete Tractore</i>	<i>205-930-5144</i>	<i>205-212-8871</i>	<i>mmaples@vrote.com</i>
<i>Greg Silas</i>	<i>Director</i>	<i>Birmingham ECD</i>	<i>205-500-0998</i>		<i>greg.silas@Birminghamal.gov</i>
<i>Adam Brown</i>	<i>Administrator</i>	<i>City of Auburn</i>	<i>(334) 501-3101</i>		<i>abrown@auburnal.gov</i>

Meeting Sign-In Sheet

Project: Board Meeting 2/19/2014
 Facilitator: Roger Wilson, Chairman

Meeting Date: Feb. 19 2014

Place: Commerce St., Montgomery, AL

Name	Title	Company	Phone	Fax	E-mail
Roger Humphrey	Admin Advisor	Wilson Co 911	(256) 734-8994	256-734-2222	coll1911@att.net
John Schremsler	Gen. Dir	CenturyLink	334 531 2985		john.j.schremsler@centurylink.com
Bryan L. Nelson	Net Admin	Baldwin Co 911	251 583 2096		Nelson@Baldwin911.org
Janie Hamrick	Adm Asst.	Baldwin Co 911	251-747-2235	251-947-9600	jhamric@baldwin911.org
Rod Coleman	911 Director	Tuscaloosa Co 911	205-964-8284		rcoleman@tuscaloosa.com
Alan Campbell	911 Director	Shelby Co 911	205-439-6911		acampbell@shelby911.org
Jeremy Williams	911 Director	Greene Co 911	334-684-1947		genewa911@gmail.com
LARRY FISHER	Director	Montgomery City	374-240-4111		fisher@montgomeryal.gov
Paula Simmons	Asst. Director	Coak - Dale Co 911	334-726-0409	334-445-9445	Paula.Simmons@coakdale911.org
Scott Steicklin	911 Director	Crenshaw Co 911	334-335-4831	334-335-4757	e911@tracycable.net
Stevie Collins	911 Coordinator	Houston City 911	334-615-3622		dscollins@dotlan.org
Lon E Jones	911 Coordinator	City of Enterprise 911	334-348-2697		ljones@entelcomp.com
Melinda Chandler	911 Ops Mgr	City of Montgomery	334-240-4109		mchandler@montgomeryal.gov
RAY PRESTON	APPLICATION SALES	AT&T	205 451-8610		RAY.PRESTON@ATT.COM