



# ALABAMA 911 BOARD

**FEBRUARY 1, 2018 BOARD MEETING  
1 COMMERCE STREET  
MONTGOMERY, AL**

# Agenda

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## Introduction

- ❖ Call to Order
- ❖ Roll Call
- ❖ Agenda Approval (Tab 1)
- ❖ Minutes Approval (Tab 2)
- ❖ Guest Introductions

## Reports

- ❖ Staff Reports (Tabs 3-6)
  - ❖ Director's Report
  - ❖ Financial Report
  - ❖ ANGEN Report
  - ❖ Legal Report
- ❖ Committee Reports (Tab 7)

## Closing

- ❖ Public Comments
- ❖ Next Meeting
- ❖ Adjournment

*If you haven't done so, please sign in.*



# Staff Reports

(Tabs 3-6)

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# Director's Report

(Tab 3)

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MRS. LEAH MISSILDINE



# Director's Report

(Tab 3, page 9)

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## ❖ **Mileage Rate Change**

- Effective January 1, 2018
- 54.5¢

## ❖ **HB300**

## ❖ **HB307**

## ❖ **Archives/Records Request**



# Cost Recovery

(Tab 3, page 10)

Carrier	FYE17 Projected	FYE17 Actual	FYE18 Projected	Difference from FYE17 Projected
Cspire or Cellular South	\$ 700,880.00	\$ 367,082.77	\$ 864,335.00	\$ 163,455.00
Pinebelt	133,500.00	118,006.00	147,664.00	14,164.00
SouthernLINC	641,740.00	567,952.95	1,032,626.00	390,886.00
Sprint	1,058,068.60	564,026.96	689,091.16	(368,977.44)
	<u>\$ 2,534,188.60</u>	<u>\$ 1,617,068.68</u>	<u>\$ 2,733,716.16</u>	<u>\$ 199,527.56</u>



# Cost Recovery

(Tab 3, page 10)

## ❖ Cost Recovery Reimbursements Requested & Paid during February 2018 (\*if FY18 plan approved)

### ❖ Pinebelt

October 2017	
9/30/18 Phase I – Recurring	\$ 581.00
9/30/18 Phase II – Recurring	9,240.00
Total	\$ 9,821.00

November 2017	
9/30/18 Phase I – Recurring	\$ 581.00
9/30/18 Phase II – Nonrecurring	275.00
9/30/18 Phase II – Recurring	9,548.00
Total	\$ 10,404.00

December 2017	
9/30/18 Phase I – Recurring	\$ 581.00
9/30/18 Phase II – Recurring	9,394.00
Total	\$ 9,975.00

January 2018	
9/30/18 Phase I – Recurring	\$ 581.00
9/30/18 Phase II – Recurring	9,394.00
Total	\$ 9,975.00

**All Total** **\$ 40,175.00**



# Director's Report

(Tab 3, pages 10-11)

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## Statewide EMD Protocol Update

- 11/6/17 – Approved by ADPH Office of EMS and draft copy submitted to Alabama 9-1-1 Board
- 11/28/17 – Working group of PSAP practitioners met to review content, card layout, design, navigation
- 11/29/17 – Guidecard development/creation began (Ongoing process to review and refine)
- 12/4/17 – Meeting with Smart Horizons to discuss curriculum development and course objectives
- 12/12/17 – Meeting with Davis Direct to discuss printing/production of Guidecard books
- 1/19/18 – Meeting with ADPH Office of EMS for content review
- 1/31/18 – Policy and Procedure work session to review training requirements, credentialing requirements, implementation, phases, etc.
- 2/5 – Round table review with working group and ADPH EMS staff for review of EMD Protocol and Guidecards
- Week of 2/19 – Printing/production meeting with Davis Direct
- 2/28 or 3/7 – Governance and Education/Outreach Committee meeting to review and approve EMD Protocol and Guidecards for recommendation to the Board
- 3/21/18 – March Board meeting – EMD Protocol and Guidecard presentation to the Board for approval





# Director's Report

(Tab 3, page 11)

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## ❖ **Report on the Alabama Statewide 911 Board**

### **for October 1, 2013 through September 30, 2015**

- The report was filed on December 15, 2017. (pages 12-44)
- A letter of inquiry from Risk Management requesting a response to the Examiner's report was received on December 22, 2017.  
(pages 45-54)
- A response was submitted on January 2, 2018. (pages 55-73)



# Director's Report

(Tab 4, page 14)

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## ❖ Upcoming Events

- 1/9 Legislature Convened
- 1/10 Finance Committee Meeting
- 1/15 REL/MLK Holiday
- 1/17 Board Meeting
- 1/24 Legislative Breakfast (Districts 1 & 7)
- 1/25 ALNENA Quarterly Meeting, Tuscaloosa
- 1/31 Legislative Breakfast (Districts 2 & 3)
- 2/7 Legislative Breakfast (Districts 4 & 5)
- 2/12-16 911 Goes to Washington
- 2/21 Legislative Breakfast (District 6)
- 3/21 Board Meeting
- 5/16 Board Meeting
- 6/16-21 NASNA/NENA 2018 (Nashville, TN)
- 7/18 Board Meeting (Confirmed: Afternoon Meeting due to AAND Workshop Adjourning at Noon)
- 8/5-8 APCO 2018 (Las Vegas, NV)
- 9/19 Board Meeting
- 11/14 Board Meeting (Second Wednesday due to Thanksgiving holiday)



# Financial Report

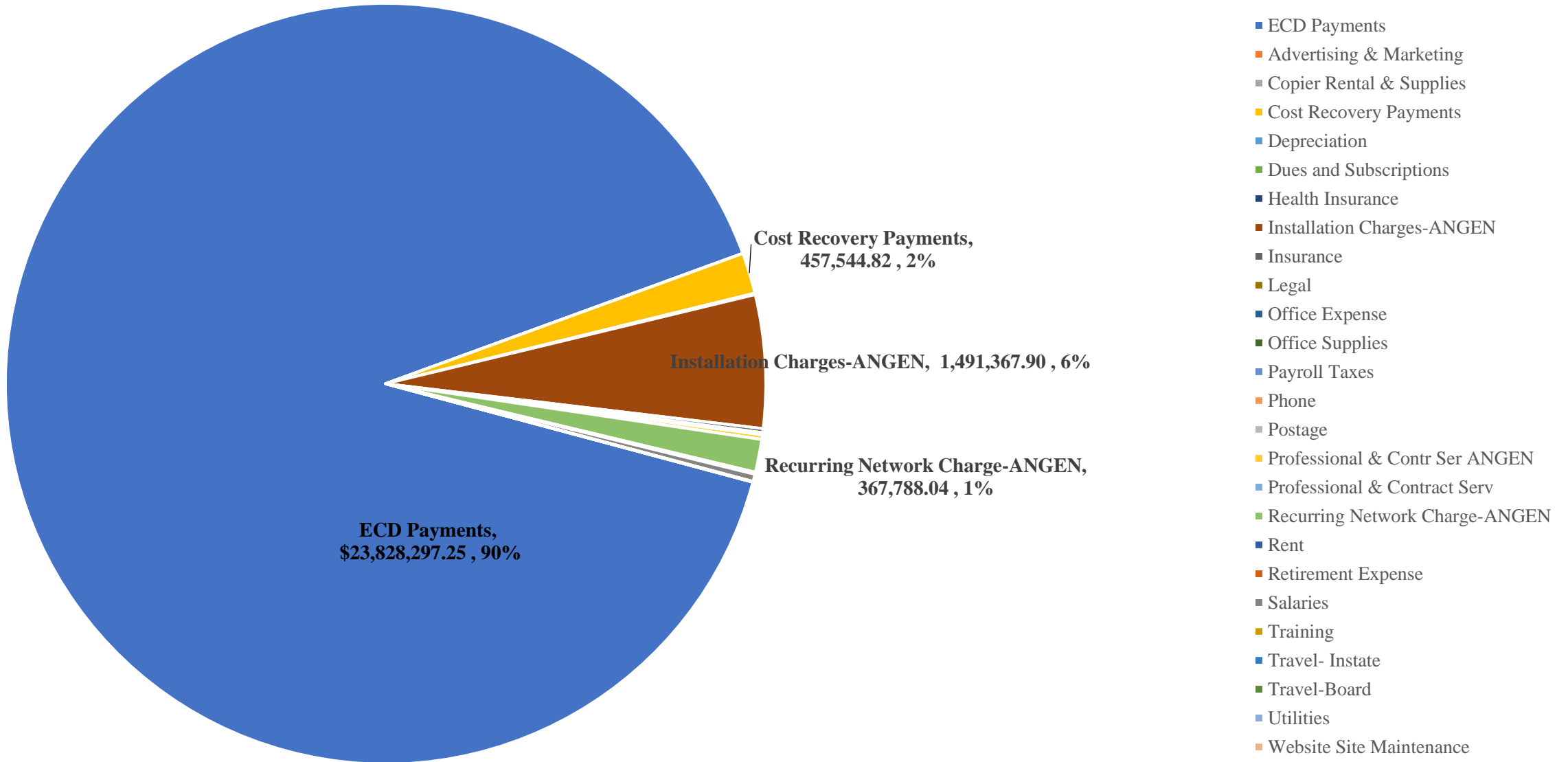
(Tab 4)

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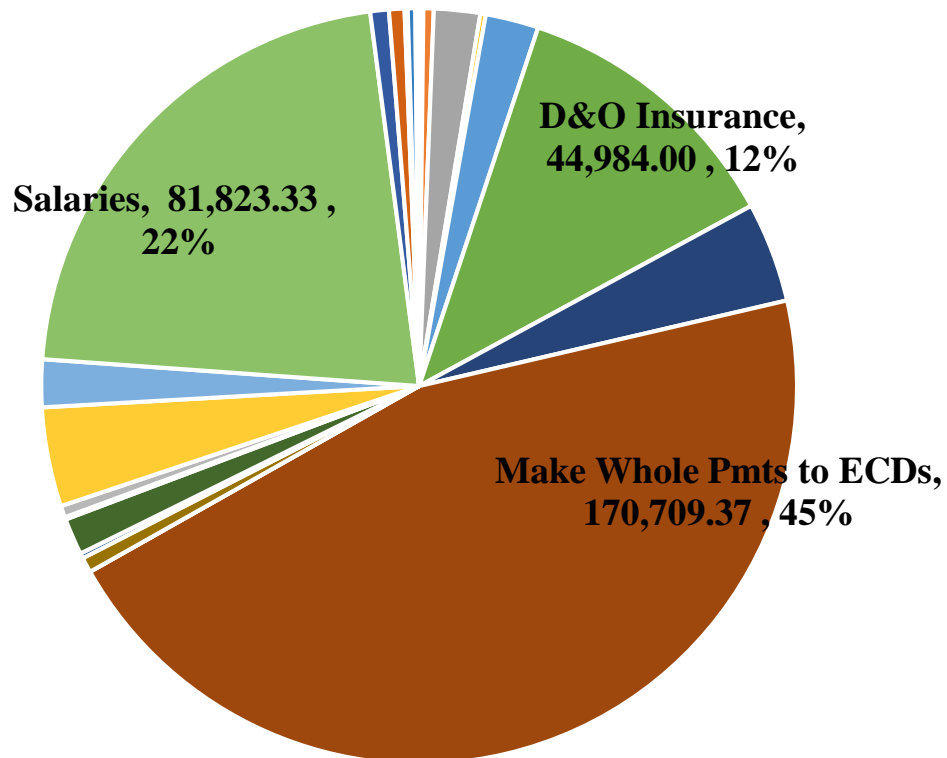
MR. RON COOLEY



**Statement of Revenue and Expenses-Cash Basis  
Total Funds  
For Three Months Ended December 31, 2017**



**Statement of Revenue and Expenses-Cash Basis  
Operations Fund  
For Three Months Ended December 31, 2017**



**Total Revenues** **\$ 293,580.37**

**Total Expenses** **375,475.94**

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**Excess revenue over(under) expenses** **(\$ 81,895.57)**

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- Advertising & Marketing
- Insurance
- Office Supplies
- Rent
- Travel- Board
- Copier Rental & Supplies
- Legal
- Payroll Taxes
- Retirement Expense
- Travel- Out of State
- Depreciation
- Make Whole Pmts to ECDs
- Phone
- Salaries
- Utilities
- Dues and Subscriptions
- Meeting Supplies & Expenses
- Postage
- Training
- Website Site Maintenance
- Health Insurance
- Office Expense
- Professional & Contract Service
- Travel- Instate

Financial Statements  
Statement of Assets & Fund Equity-Cash Basis  
as of December 31, 2017  
(Tab 4, page 81)

<b>ASSETS</b>	
<b>Total Current Assets</b>	\$ 26,435,170.41
<b>Net Property and Equipment</b>	141,287.00
<b>Total Assets</b>	\$ 26,576,457.41
<b>LIABILITIES AND FUND EQUITY</b>	
<b>Total Current Liabilities</b>	\$ 5,800.96
<b>Total Fund Equity</b>	\$ 26,570,656.45
<b>Total Liabilities &amp; Fund Equity</b>	\$ 26,576,457.41



# ANGEN Report

(Tab 5)

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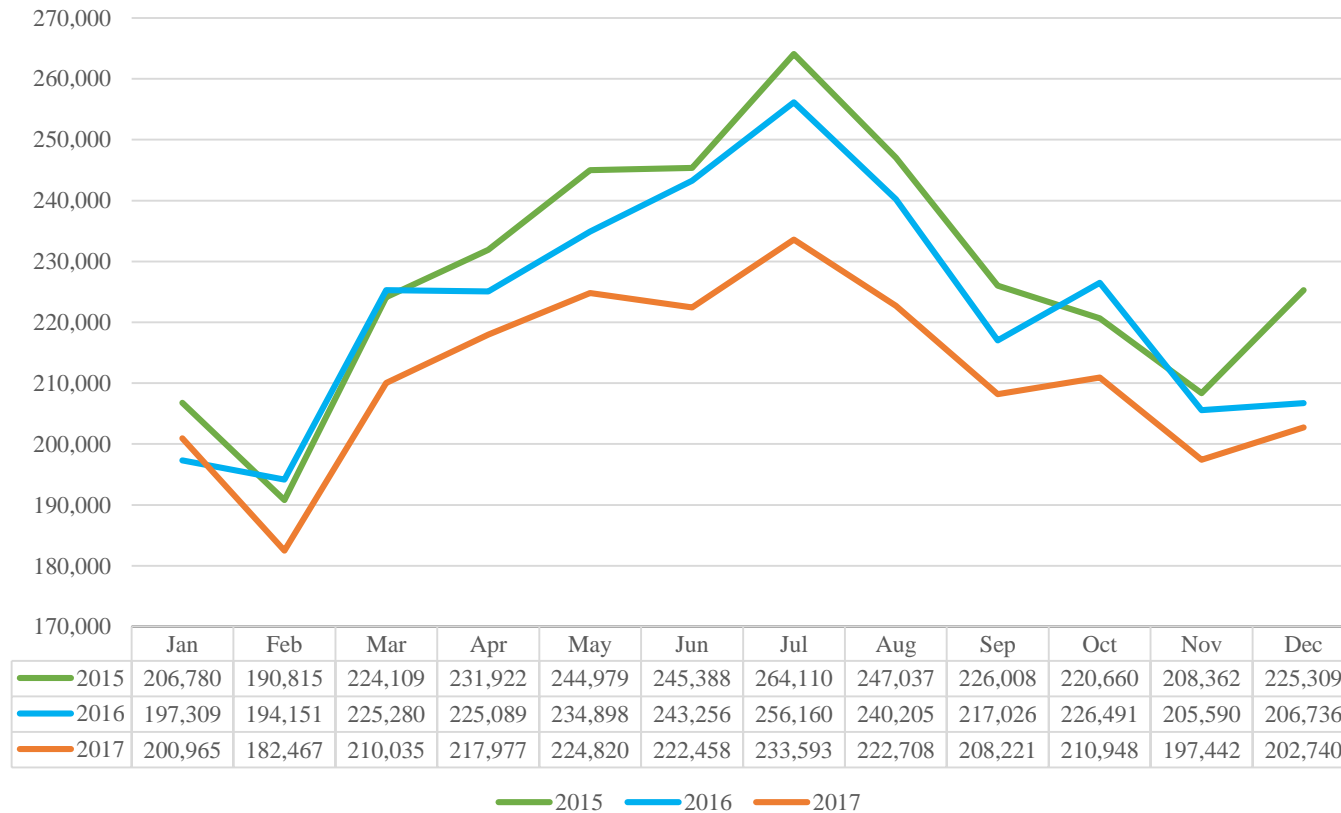
ANGEN TEAM



# ANGEN

(Tab 5)

Wireless 9-1-1 Calls by Month  
2015 -2016 -2017





# ANGEN September and October Project Review

Presented January 17, 2018

911 Authority

# Past Months Activities

- Continued PSAP surveys and interviews with INdigital
- PSAP cutovers to ANGEN
- Work on Bandwidth conversion
- Attended AAND Legislative Conference in Florence, AL
- Research on the regulatory process to prepare for the CPI adjustment

January 2018

# Action Items

- Continue ESInet planning with INdigital
- Maintain and update PSAP cutover strategy
- Continue PSAP surveys and visits
- Continue PSAP cutovers (INdigital with details)
- Support for legislative updates planning and drafting
- Review Cost Recovery Plans for technical details
- Planning for the National 911 Program's grant application process
  - Anticipating official Rules from the National 911 Office
  - Ensure the State aligns with the proposed requirements of the grant program
  - Ensure the State Plan aligns with the requirements of the grant program

Q-1 Alabama ANGEN 9-1-1 Report  
for the reporting interval ending

January 17, 2018

with data from



## section A – AL G-17 ESiNet overview

1. Work continues to refine the design of the G-17 ANGEN network. Work has continued but slowed throughout the holidays.
  - a. January 8th schedule to remove Bandwidth equipment failed during final failover testing
    - i. SS7 did not fail as expected while testing postponed to January 29th
2. AGNEN 2.0/G-17 buildout
  - a. *Agencies with installed ESi-Net connections since last report:* Butler, Coffee, Covington, Crenshaw, Dale, Daleville, Dothan, Enterprise, Geneva, Henry(2), Fayette, Lamar, Marion, Pickens, Winston, Franklin, Conecuh
  - b. INdigital executed requests for circuits quotes at 36 agencies.
    - i. Circuits are expected to be installed at the end of Q1 into Q2
    - ii. Shelby, Jefferson, Etowah, Colbert, Cullman, Jackson, Lauderdale, Lawrence, Limestone, Madison, Marshall, Morgan, Choctaw, Clarke Counties

## section B - industry stakeholders

3. **Emergency Call Works** - INdigital has extended connections to the ECW host servers. Coordinating turnup and testing to the production system. Waiting on software upgrade of hosts to accept SIP services.
4. **Pine Belt Wireless** - Has added a secondary connection to Montgomery via SIP technologies. This becomes active in conjunction with the retirement of the existing Bandwidth equipment
5. **Originating Service Provider status** - Nothing to report
6. **PSAP Outreach** - First regional MEVO training is scheduled January 22nd and 23rd in Wiregrass region. This is our first run through...and will schedule additional regional meetings throughout the year.
7. **Adjacent state connectivity** – Tennessee is still pending. (no update for this element of the project.)
8. **Regulatory matters** – Nothing to report
9. **Inter-agency agreements** – Nothing to report
10. **Other stakeholders** - Nothing to report

# Legal Report

(Tab 7)

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MR. JAMES SASSER



# Committee Reports

(Tab 8)

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COMMITTEE CHAIRS, AS NEEDED



# Finance Committee Report

## Recommendations

(Tab 7, pages 100-103)

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- ❖ Acknowledge and accept the 2017 audit report as presented.
- ❖ Approve the Financial Statements for the months ending November 30, 2017 and December 31, 2017 as presented.
- ❖ Consider three administrative rules for addition to the March Board Meeting agenda for possible action.





# Finance Committee Report

(Tab 7, page 100)

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## ❖ Rule 1

### **585-X-4-.08     Distribution Formula-Census Data**

- (1) Beginning October 1, 2018 and on October 1, of each succeeding year thereafter, when computing the distribution formula for the monthly per capita distribution to the Emergency Communication Districts (ECDs), the Board shall use the latest census data or estimates compiled by the University of Alabama to determine the total state population and the population residing in each ECD.



# Finance Committee Report

## (Tab 7, pages 101-102)

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### ❖ Rule 2

#### **585-X-4-.09    Distributions to Emergency Communication Districts from the Cost Recovery Fund**

- 1) The Board recognizes that it is of utmost importance that each Emergency Communication District (ECD) validly formed and operating within the State of Alabama as of September 30, 2011, at a minimum, be made whole, as contemplated by the passage of Act 2012-293 and adoption of the statewide 911 charges heretofore made.
- 2) The Board acknowledges that under the current funding mechanism that some ECDs may not be made whole by the current base distribution amount and per capita distribution.
- 3) Under Section 11-98-5(f) Code of Alabama, 1975, as amended, in the event the Board determines that revenues allocated to reimbursement of CMRS providers for cost recovery is sufficient, then in that event, the Board may, at its discretion, distribute those excess revenues for the benefit of the ECDs currently existing and operating within the state.



# Finance Committee Report

## (Tab 7, pages 101-102)

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### ❖ Rule 2 (continued)

- 4) In the event an ECD is not made whole by virtue of its base distribution amount and per capita distribution, and if there are funds available in the Cost Recovery Fund, then and in that event, the Board shall make such ECD whole by use of funds from the Cost Recovery Fund.
- 5) If after payments to ECDs in order for them to be made whole and payment of cost reimbursement to CMRS providers there are funds available in the Cost Recovery Fund, then and in that event, the Board shall make payments to all vendors for costs related to the implementation and operation of the next generation statewide 9-1-1 call delivery network.
- 6) If possible, after payments to ECDs in order for them to be made whole, payment of cost reimbursement to CMRS providers, and payments of costs related to the implementation and operation of the next generation statewide 9-1-1 call delivery network, the Cost Recovery Fund shall at all times maintain a minimum balance equal to (90) days operational and administrative costs of the board, which includes payments to all vendors and costs related to the implementation of the next generation statewide 9-1-1 call delivery network.



# Finance Committee Report

## (Tab 7, pages 101-102)

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### ❖ **Rule 2 (continued)**

- 7) If after compliance with (4), (5), and (6) above, the Board will review the balance in the Cost Recovery beginning in November 2018 and at least annually thereafter, to determine if there are additional funds that may be distributed to the ECDs. If the Board determines there are additional funds available for distribution, then any distribution the Board makes from the Cost Recovery Fund shall be done of the following basis:

#### **OPTION 1**

- a) Distributions shall be made in equal parts to each ECD which was formed and operating as of September 30, 2011 and which is still a validly formed and operating ECD as of September 30 of the preceding fiscal year.

#### **OPTION 2**

- a) Distributions shall be made to each ECD formed and validly operating as of September 30, 2011 and which is still a validly formed and operating ECD as of the September 30 of the preceding fiscal year, based on the distribution formula used when calculating the per capita distribution amount due a particular ECD.

#### **OPTION 3**

- a) One half (1/2) of the total amount the Board determines that may be distributed to the ECDs shall be made to each ECD formed and validly operating as of September 30, 2011 and which is still a validly formed and operating ECD as of September 30 of the preceding fiscal year, based on the distribution formula used when calculating the per capita distribution amount due a particular ECD.
- b) One half (1/2) of the total amount the Board determines that may be distributed to the ECDs shall be made in equal parts to each ECD which was formed and operating as of September 11, 2011 and which is still a validly formed and operating ECD as of September 30 of the preceding fiscal year.



		<b>Options if this much is distributed:</b>		<b>\$1,000,000.00</b>			
<b>Cong Dist as of May 2012</b>	<b>ECD Name</b>	<b>YTD Over Promised (4 months)</b>	<b>Option #1 87 Equal Parts</b>	<b>Option #2 Population</b>	<b>Option #3 Total (1/2 87 equal parts + 1/2 population)</b>		
1	Baldwin County	\$59,903.94	\$11,494.25	\$42,885.08	\$27,189.67	/	
1	Clarke County	\$2,188.38	\$11,494.25	\$5,015.52	\$8,254.89	\	
1	Escambia County	\$4,197.34	\$11,494.25	\$7,757.70	\$9,625.97	\	
1	Mobile County	\$49,251.97	\$11,494.25	\$85,299.28	\$48,396.77	/	
1	Monroe County	\$1,892.16	\$11,494.25	\$4,427.04	\$7,960.64	\	
1	Washington County	\$1,654.69	\$11,494.25	\$3,445.40	\$7,469.83	\	

	Options if this much is distributed:	\$1,000,000.00				
Cong Dist as of May 2012	ECD Name	YTD Over Promised (4 months)	Option #1 87 Equal Parts	Option #2 Population	Option #3 Total (1/2 87 equal parts + 1/2 population)	
2	Autauga County	\$6,503.96	\$11,494.25	\$11,394.73	\$11,444.49	—
2	Barbour County	\$2,444.37	\$11,494.25	\$5,338.97	\$8,416.61	—
2	Bullock County	\$1,113.70	\$11,494.25	\$2,130.65	\$6,812.45	—
2	Butler County	\$1,999.34	\$11,494.25	\$4,112.02	\$7,803.14	—
2	City of Daleville	\$507.08	\$11,494.25	\$1,048.88	\$6,271.56	—
2	City of Enterprise	\$4,551.36	\$11,494.25	\$5,762.34	\$8,628.30	—
2	Coffee County	\$2,553.30	\$11,494.25	\$4,870.77	\$8,182.51	—
2	Conecuh County	\$1,088.38	\$11,494.25	\$2,548.68	\$7,021.47	—
2	Covington County	\$4,051.17	\$11,494.25	\$7,702.18	\$9,598.22	—
2	Crenshaw County	\$1,615.46	\$11,494.25	\$2,860.81	\$7,177.53	—
2	Dale County	\$4,395.08	\$11,494.25	\$8,718.57	\$10,106.41	—
2	Elmore County	\$10,298.82	\$11,494.25	\$16,819.65	\$14,156.95	—
2	Geneva County	\$3,006.11	\$11,494.25	\$5,472.42	\$8,483.33	—
2	Henry County	\$1,867.84	\$11,494.25	\$3,527.85	\$7,511.05	—
2	Houston County	\$14,282.05	\$11,494.25	\$21,652.17	\$16,573.21	—
2	Lowndes County	\$813.06	\$11,494.25	\$2,129.83	\$6,812.04	—
2	Montgomery County	\$7,008.62	\$11,494.25	\$5,413.40	\$8,453.83	—
2	Pike County	\$4,045.33	\$11,494.25	\$6,844.32	\$9,169.29	—

	Options if this much is distributed:	\$1,000,000.00				
Cong Dist as of May 2012	ECD Name	YTD Over Promised (4 months)	Option #1 87 Equal Parts	Option #2 Population	Option #3 Total (1/2 87 equal parts + 1/2 population)	
3	Calhoun County	\$11,729.84	\$11,494.25	\$23,566.51	\$17,530.38	/
3	Chambers County	\$3,879.88	\$11,494.25	\$6,958.86	\$9,226.55	\
3	Cherokee County	\$2,821.51	\$11,494.25	\$5,289.62	\$8,391.94	\
3	City of Auburn	\$21,954.08	\$11,494.25	\$12,978.43	\$12,236.34	/
3	City of Montgomery	\$19,190.09	\$11,494.25	\$41,128.86	\$26,311.56	/
3	Clay County	\$1,383.28	\$11,494.25	\$2,774.25	\$7,134.25	\
3	Cleburne County	\$1,775.65	\$11,494.25	\$3,068.70	\$7,281.48	\
3	Coosa County	\$1,162.78	\$11,494.25	\$2,175.68	\$6,834.97	\
3	Lee County	\$21,482.94	\$11,494.25	\$19,713.57	\$15,603.91	/
3	Macon County	\$1,106.96	\$11,494.25	\$3,899.20	\$7,696.73	\
3	Randolph County	\$2,562.02	\$11,494.25	\$4,657.74	\$8,076.00	\
3	Russell County	\$8,953.91	\$11,494.25	\$11,961.43	\$11,727.84	/
3	Talladega County	\$8,526.17	\$11,494.25	\$16,470.91	\$13,982.58	/
3	Tallapoosa County	\$4,284.45	\$11,494.25	\$8,374.35	\$9,934.30	\

	Options if this much is distributed:	\$1,000,000.00				
Cong Dist as of May 2012	ECD Name	YTD Over Promised (4 months)	Option #1 87 Equal Parts	Option #2 Population	Option #3 Total (1/2 87 equal parts + 1/2 population)	
4	Blount County	\$6,745.31	\$11,494.25	\$11,877.33	\$11,685.79	/
4	City of Fort Payne	\$1,604.94	\$11,494.25	\$2,899.06	\$7,196.66	\
4	Cullman County	\$10,523.83	\$11,494.25	\$16,957.83	\$14,226.04	/
4	DeKalb County	\$6,388.23	\$11,494.25	\$11,679.52	\$11,586.89	/
4	Etowah County	\$11,044.80	\$11,494.25	\$21,089.38	\$16,291.82	/
4	Fayette County	\$1,606.60	\$11,494.25	\$3,402.22	\$7,448.23	\
4	Franklin County	\$3,544.00	\$11,494.25	\$6,503.40	\$8,998.83	\
4	Lamar County	\$1,421.36	\$11,494.25	\$2,861.84	\$7,178.05	\
4	Marion County	\$3,153.44	\$11,494.25	\$6,168.24	\$8,831.25	\
4	Marshall County	\$11,530.70	\$11,494.25	\$19,566.34	\$15,530.30	/
4	Walker County	\$6,714.02	\$11,494.25	\$13,361.91	\$12,428.08	/
4	Winston County	\$2,505.26	\$11,494.25	\$4,894.82	\$8,194.54	\



	<b>Options if this much is distributed:</b>	<b>\$1,000,000.00</b>				
<b>Cong Dist as of May 2012</b>	<b>ECD Name</b>	<b>YTD Over Promised (4 months)</b>	<b>Option #1 87 Equal Parts</b>	<b>Option #2 Population</b>	<b>Option #3 Total (1/2 87 equal parts + 1/2 population)</b>	
5	Colbert County	\$6,145.63	\$11,494.25	\$11,147.99	\$11,321.12	\\
5	Jackson County	\$5,482.07	\$11,494.25	\$10,720.70	\$11,107.48	\\
5	Lauderdale County	\$10,484.76	\$11,494.25	\$18,982.58	\$15,238.42	///
5	Lawrence County	\$3,427.62	\$11,494.25	\$6,835.69	\$9,164.97	\\
5	Limestone County	\$22,044.62	\$11,494.25	\$19,072.03	\$15,283.14	///
5	Madison County	\$62,050.56	\$11,494.25	\$73,400.16	\$42,447.21	///
5	Morgan County	\$13,346.69	\$11,494.25	\$24,471.45	\$17,982.85	///

		<b>Options if this much is distributed:</b>	<b>\$1,000,000.00</b>				
<b>Cong Dist as of May 2012</b>	<b>ECD Name</b>	<b>YTD Over Promised (4 months)</b>	<b>Option #1 87 Equal Parts</b>	<b>Option #2 Population</b>	<b>Option #3 Total (1/2 87 equal parts + 1/2 population)</b>		
6	Bibb County	\$2,566.96	\$11,494.25	\$4,655.89	\$8,075.07	\	
6	Chilton County	\$5,121.82	\$11,494.25	\$9,035.22	\$10,264.74	\	
6	Jefferson County	\$22,608.55	\$11,494.25	\$39,753.46	\$25,623.86	/	
6	Shelby County	\$37,499.91	\$11,494.25	\$37,888.06	\$24,691.16	/	
6	St. Clair County	\$13,797.23	\$11,494.25	\$17,586.82	\$14,540.54	/	

		Options if this much is distributed:	\$1,000,000.00			
Cong Dist as of May 2012	ECD Name	YTD Over Promised (4 months)	Option #1 87 Equal Parts	Option #2 Population	Option #3 Total (1/2 87 equal parts + 1/2 population)	
	7	Choctaw County	\$1,204.20	\$11,494.25	\$2,671.64	\$7,082.95
7	City of Adamsville	\$424.66	\$11,494.25	\$896.51	\$6,195.38	—
7	City of Bessemer	\$2,601.42	\$11,494.25	\$5,451.24	\$8,472.74	—
7	City of Birmingham	\$24,493.29	\$11,494.25	\$43,624.08	\$27,559.17	—
7	City of Fairfield	\$1,097.79	\$11,494.25	\$2,222.15	\$6,858.20	—
7	City of Gardendale	\$1,539.86	\$11,494.25	\$2,834.08	\$7,164.17	—
7	City of Homewood	\$3,184.05	\$11,494.25	\$5,266.59	\$8,380.42	—
7	City of Hoover	\$12,726.09	\$11,494.25	\$17,473.32	\$14,483.79	—
7	City of Hueytown	\$1,532.29	\$11,494.25	\$3,199.68	\$7,346.97	—
7	City of Irondale	\$1,435.19	\$11,494.25	\$2,541.28	\$7,017.77	—
7	City of Leeds	\$1,456.04	\$11,494.25	\$2,455.12	\$6,974.69	—
7	City of Midfield	\$501.89	\$11,494.25	\$1,063.27	\$6,278.76	—
7	City of Mountain Brook	\$2,468.63	\$11,494.25	\$4,233.75	\$7,864.00	—
7	City of Pleasant Grove	\$1,210.52	\$11,494.25	\$2,092.61	\$6,793.43	—
7	City of Tarrant	\$661.89	\$11,494.25	\$1,288.84	\$6,391.54	—
7	City of Vestavia Hills	\$4,335.65	\$11,494.25	\$7,132.61	\$9,313.43	—
7	Dallas County	\$3,004.64	\$11,494.25	\$8,226.51	\$9,860.38	—
7	Greene County	\$731.31	\$11,494.25	\$1,731.75	\$6,613.00	—
7	Hale County	\$1,503.97	\$11,494.25	\$3,074.46	\$7,284.35	—
7	Marengo County	\$1,780.87	\$11,494.25	\$4,045.20	\$7,769.72	—
7	Perry County	\$717.25	\$11,494.25	\$1,968.62	\$6,731.44	—
7	Pickens County	\$3,563.09	\$11,494.25	\$4,179.06	\$7,836.65	—
7	Sumter County	\$1,297.42	\$11,494.25	\$2,681.31	\$7,087.78	—
7	Tuscaloosa County	\$34,168.51	\$11,494.25	\$42,379.04	\$26,936.65	—
7	Wilcox County	\$1,030.46	\$11,494.25	\$2,258.96	\$6,876.61	—

# Finance Committee Report

(Tab 7, pages 102-103)

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## ❖ Rule 3

The third rule is a notice of intended action regarding the rate adjustment for the CPI-U that is outlined in §11-98-5 (c) (2) and §11-98-5.2 (b) (3) Code of Alabama, 1975, as amended.



## Historical Consumer Price Index (CPI-U) Data

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017	242.839	243.603	243.801	244.524	244.733	244.955	244.786	245.519	246.819	246.663	246.669	246.524
2016	236.916	237.111	238.132	239.261	240.236	241.038	240.647	240.853	241.428	241.729	241.353	241.432
2015	233.707	234.722	236.119	236.599	237.805	238.638	238.654	238.316	237.945	237.838	237.336	236.525
2014	233.916	234.781	236.293	237.072	237.9	238.343	238.25	237.852	238.031	237.433	236.151	234.812
2013	230.28	232.166	232.773	232.531	232.945	233.504	233.596	233.877	234.149	233.546	233.069	233.049

Source: Bureau of Labor Statistics as of 1/15/2018.

Note: In January 2017 the BLS modified the numbers for May - August 2016 due to a miscalculation based on prescription drug prices.



# Inflation Calculator

Starting Amount \$

January ▼

December ▼

2013 ▼

2017 ▼

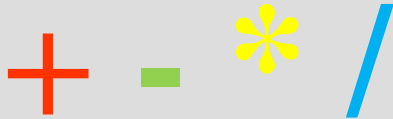
**CALCULATE**

Total inflation from January 2013  
to December 2017 is 7.05%  
\$1 after inflation is \$1.07



7.05%

- Determine the rate of growth, as a percentage, in the CPI-U based on January 2013-December 2017



- “Adjust the 911 charge to produce an increase in the baseline 911 revenues sufficient to increase the amount distributed to each district ...during the immediately preceding fiscal year...Once adjusted as provided in this section, the resulting revenues shall become the baseline 911

\$1.86-\$1.88

- Calculate the new rate



# Finance Committee Report

(Tab 7, pages 102-103)

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## ❖ **Timeline for all rules:**

- January 2018 Board Meeting – introduce need for rules and draft language for discussion and revision
- March 2018 Board Meeting – approve final draft of rules
- No later than March 23, 2018 – file with the Legislative Reference Service for publishing in the Alabama Administrative Monthly on March 31, 2018
- Allow not less than 35 or more than 90 days from the date of the notice for interested persons to present their views





# Finance Committee Report

(Tab 7, pages 102-103)

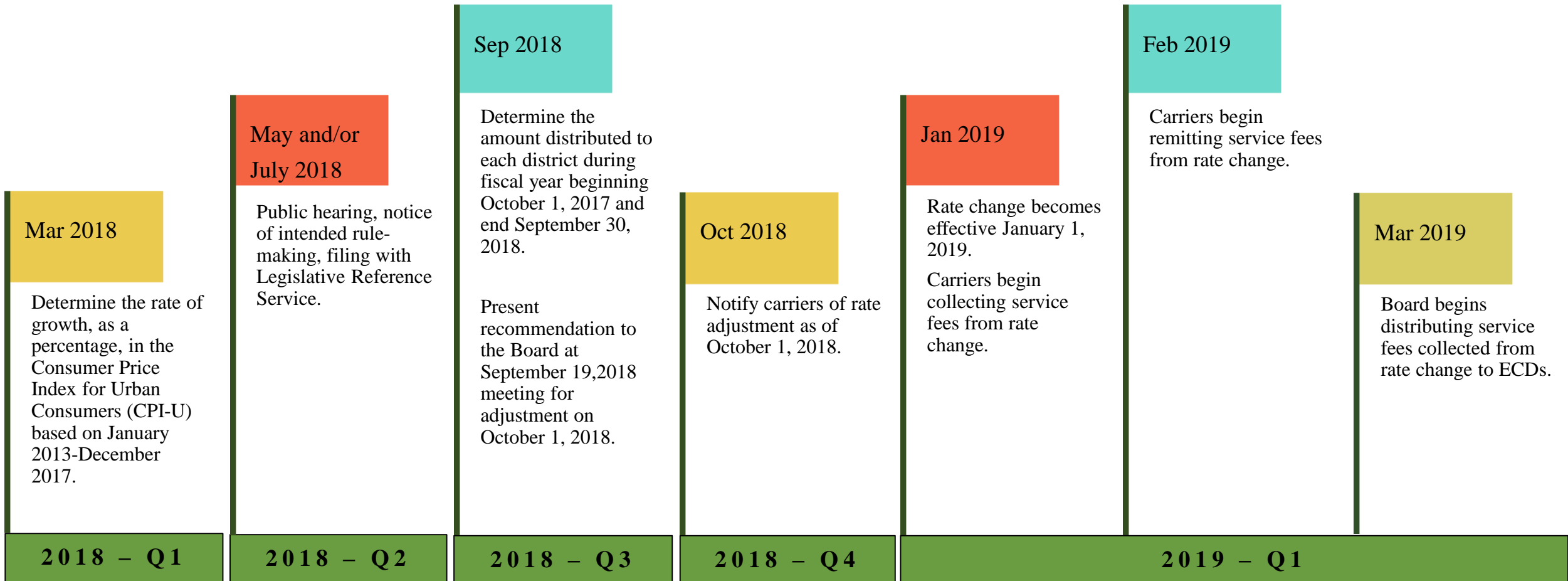
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## ❖ Timeline for all rules (continued):

- May 2018 Board Meeting – hold a public hearing immediately prior to the board meeting for presentation of views; during the regularly scheduled board meeting consider fully all written and oral submissions respecting the proposed rule
- File the adopted rule (with any revisions) in the office of the LRS within 15 days of adoption and within 90 days after completion of the notice
- Adopted rule becomes effective 45 days after filing with the LRS, unless the committee disapproves of or proposes an amendment for pursuant to Section 41-22-23
- For the CPI-U adjustment, specifically, the Board will need to take action during the September board meeting for the adjustment to occur on October 1, 2018



# 2018 CPI Implementation and Timeline



# Public Comments

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OPEN FORUM



# Next Board Meeting

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MARCH 21, 2018

10:00 AM

1 COMMERCE STREET

MONTGOMERY, AL



# Adjournment

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