

**ALABAMA 9-1-1 BOARD MEETING
AUM Center for Advanced Technologies
400 South Union Street, Suite 125
Montgomery, Alabama 36104**

Minutes of March 15, 2013 Meeting

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
Riley Blount
Ernie Blair - Absent
Bill Brodeur
Melissa Dove- Absent
Johnny Hart- Absent
Wayne Hutchens
Jerry Renfroe
Donnie Smith
John Nettles- Absent
Fred Johnson
Mark Brown-Absent
Chris Heger

Upon motion by Jerry Renfroe and seconded by Chris Heger , the Agenda which was previously published on the Board's website was unanimously approved.

Upon motion by Jerry Renfroe and seconded by Fred Johnson, the Minutes of the February 27, 2013 meeting was unanimously approved.

The first order of business was the Board expense report. Mr. Brodeur reported the following expenses:

- \$3647.04 for attorney fees
- \$324.02 Bill Brodeur for March
- \$168.37 Chris Heger for February
- \$83.25 Melissa Dove for February
- \$101.65 Donnie Smith for meeting on 3/14/2013 and \$101.65 for today's meeting
- \$133.01 Roger Wilson for March
- \$200 for John

Upon motion by Jerry Renfroe and seconded by Wayne Hutchens, the expense report presented by Bill Brodeur was approved.

The next order of business was in regards to the Administrative Rules. Mr. Sasser mentioned he had circulated the rule in regards to determination active voice communication. He suggested there should be two rules; one to determine the base amount since the emergency rule has expired. Board member recapped from last month's voting to issue a rule. Mr. Sasser responded by stating two emergency rules have been adopted. Now they must go through the permanent rule promulgation which will be published in the Legislative Monthly. The text of the proposed rules has not been finalized. The vote last month was to draft for publication the rules. Board member also asked if the Board has discussed the potential for unintended consequences. Board members replied that this had not been discussed. A Board member expressed their concern about the Board not being technically prepared. Mr. Sasser assured Board member by stating the statute says we are to collect on each voice connection that is technically capable of accessing a 911 center. Mr. Sasser stated the Board must craft a rule that complies with the statute. Meeting attendee, Martin Christie who represents the Cable Association and T-Mobile, wanted to offer a suggestion to the Board. He made a suggestion to pass a bill, since the legislature is in session which calls for a technical amendment to clarify the issue. Board member inquired if there is some way to compare database records to the customers behind the line. Roger Wilson instructed the chairman of the Administrative Rules Committee to call a committee meeting, prepare a document that covers what was discussed today in regards to Administrative Rules, and be ready to present it at the next meeting in the form of a motion for the Board to introduce as a permanent rule.

The next order of business was the AUM Study. Roger Wilson stated that he gave the study to Senator Marsh on 3/5/2013. The Senator sent him a letter asking the Board to verify the information from the ECD's, cell phone providers, as well as wireless providers. Roger has sent out letters to 19 ECD's that went up during the 7-month window requesting them to verify what they submitted. He has received several inquiries in regards to this. There also needs to be verification of the line count from the telephone providers. Donnie Smith stated he noticed 2 ECD's that are incorrect. He also mentioned Senator Marsh was not happy with the amount of \$1.80 but he is unsure as to what a good number is. Board members feel if there are inaccuracies in the ECD's then there may be inaccuracies in the line count as well. A meeting attendee mentioned she met with Senator Marsh this week and she address the possibility of coming with a legislation that would push back some of the deadlines to January 1st. She stated the Senator was not as interested in that as he was getting a corrected report. Roger stated in order to get the data in corrected within the timeframe is to get someone to come in to audit the line counts for the upper 25% of the telephone providers to cover the bulk of the lines.

The next order of business was the State Plan. Roger Wilson stated the Board approved this last month. Tobias Mense and John have starting meeting; from there they will meet with Wayne Hutchens and his committee.

The next order of business was the office space and staff. Riley Blount reported they heavily reviewed Tennessee for a job description for personnel. They are looking to fill positions for Executive Director, 1-2 Accounts, and an Executive Assistant. Riley suggested allowing the Executive Director the option to do his/her own hiring. The salary range for this position based

on others in the Tennessee area started at \$70,000 with full state benefits and a vehicle within 6 months do a review of the salary for a possible increase.

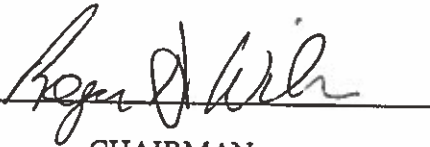
In regards to the ANGEN report, Roger Wilson reported that sometime in April the live-wireless call will be ran through the equipment through the ECD's.

It is agreed that the next Board meeting will be on April 19, 2013 at 10:00 a.m. at the Bailey Building on South Union Street, Montgomery, Alabama.

Approved this 9th day of May, 2013



SECRETARY



CHAIRMAN

MEETING SIGN-IN SHEET

Project: Alabama 9-1-1 Board

Meeting Date: March 15, 2013

Facilitator: Roger D. Wilson

Place/Room: Bailey Building – Montgomery, AL

Name	Title	Company	Phone	Fax	E-Mail
Bill Stevens	Account Manager	GEICO GWIN	381-624-2035		BSTEVENS@GEICO-GWIN.COM
Victoria Kennedy	Director	Tallahassee County 911	850-261-9114		vkennedy@tallahassee911.com
Amy Henrichs	Consultant	Self	334-315-8003		amy@alabama911shc.org
Ray Preston	APP Sales Spk	ATT	205-491-8610		RAY.PRESTON@ATT.COM
Gary Tansie	Asst Dir. H	MECD	251-639-2134		gtansie@mecepd11.com
John M. Mauter	Asst. Dir. H	Strategic 911	205-387-1411		johnm@strategic911.com
Carol Brown	SSG		233-8475		brown@sostratgy.com