



ALABAMA 911 BOARD

**MARCH 20, 2019 BOARD MEETING
1 COMMERCE STREET
MONTGOMERY, AL**

Agenda

Introduction

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

Reports

- ❖ Staff Reports (Tabs 3-6)
 - ANGEN Report
 - Legal Report
 - Financial Report
 - Director's Report
- Committee Reports (Tab7)

Closing

- ❖ Old Business
- ❖ New Business
- ❖ Public Comments
- ❖ Next Meeting
- ❖ Adjournment



Staff Reports

(Tabs 3-6)



ANGEN Report

(Tab 3)

ANGEN TEAM



ANGEN January – February Project Review

Presented March 20, 2019

911 Authority

Past Months Activity

- Continued PSAP cutovers to ANGEN
- Release of the Federal Grant application
- Grant application project planning
- CPE RFP Draft
- GIS project planning
 - GIS strategy

Federal Grant Preparation Activities

- The grant application has been released
 - Ensure we are meeting all of the rules of the grant
 - Composing application language to convey the use of the grant funds aligns with eligible use
 - Compile all required documentation

Action Items

- Continue ESInet planning with INdigital
- Continue PSAP cutovers (INdigital with details)
- Support for legislative updates planning and drafting
- Finalize CPE RFP for hosted solution
- Continue GIS planning
- Finalize grant application



ANGEN 2.0 Report

For the period ending March 4, 2019.

Section A: ANGEN 2.0 ESiNet Overview

1. ANGEN 2.0 ESiNet Overview

- a) The network buildout to the PSAPs continues. We continue to work on getting the ESiNet built to the PSAPs.
- b) Tandem to tandem and tandem to PSAP transfer trunks continue as the primary focus.
 - i. We have submitted version E of a conversion document to AT&T for their review and approval.
 - ii. AT&T project management has been assigned for translation services at AT&T maintained CPE conversion.
 - iii. A PSAP migration document has been provided by AT&T for PSAPs in which they maintain CPE.

Section A: ANGEN 2.0 ESInet Overview

1. ANGEN 2.0 ESiNet Overview

- c) Blue counties ready for conversion to ANGEN (pending ANI & ALI transfer coordination with AT&T), yellow counties have equipment partially installed, white counties are awaiting circuit and equipment installation.
- d) Once translation and transfer services are in place, PSAPs will be placed on the network beginning in South Alabama and moving north.
- e) Forty-four CDR boxes are now online and reporting data to Logix.

ANGEN Project Steps

Stage 0 - Replace the Bandwidth wireless network

Completed in 2018. Work included a data center move.

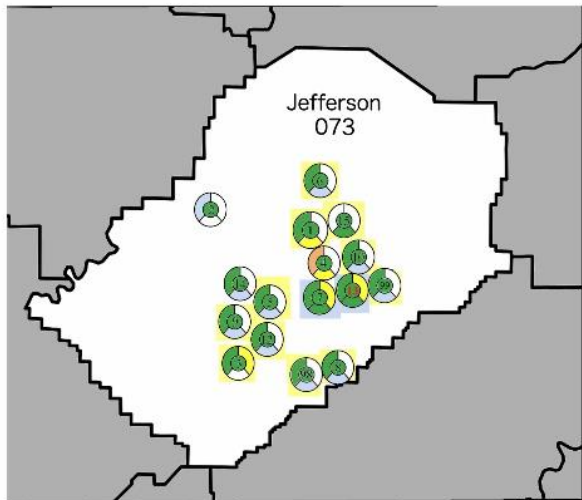
Stage 1 - Build the ESInet to the PSAPs.

Stage 2 - Deliver 911 calls directly to PSAP.

Wireless is active now, the transition continues.

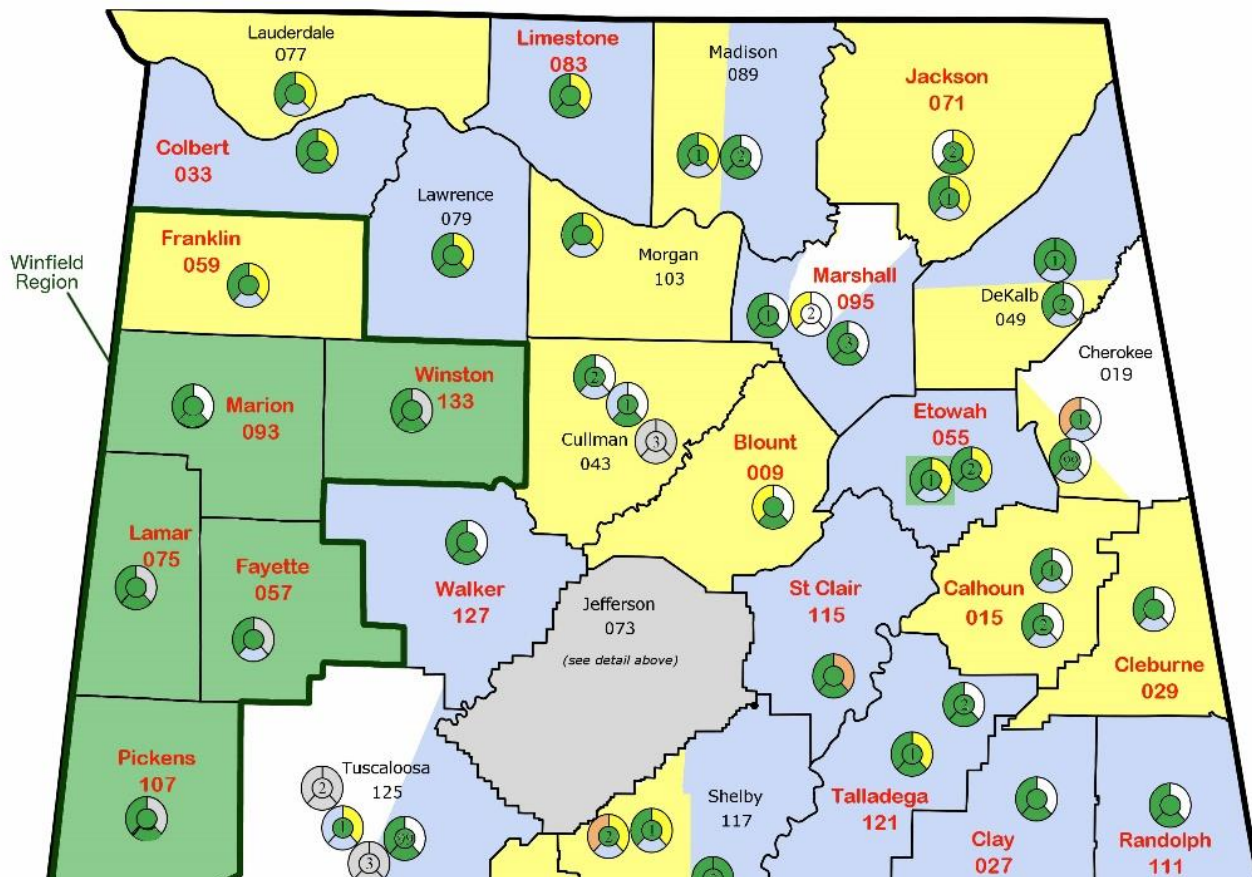
Stage 3 - Convert the legacy wireline service to ANGEN.

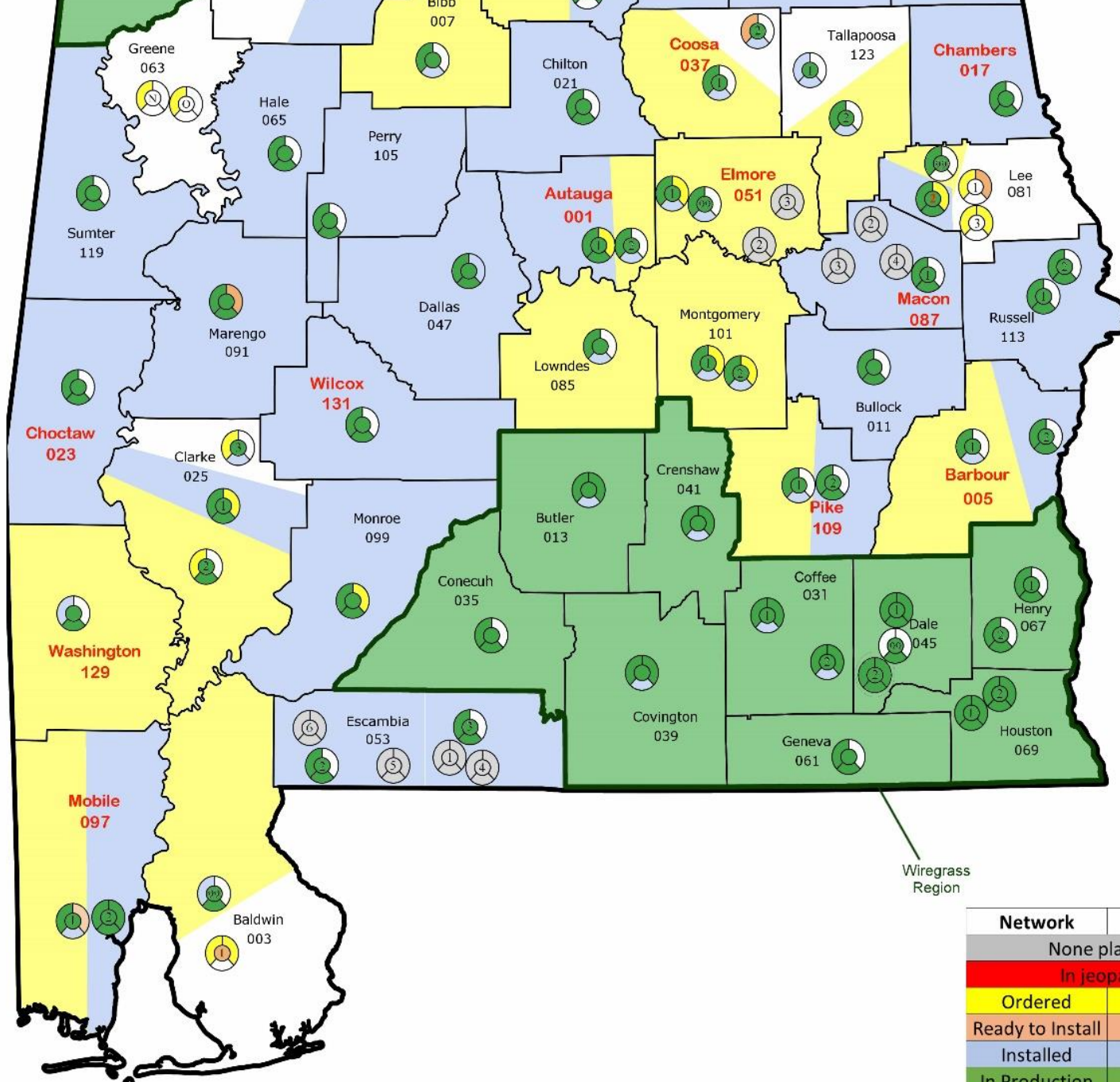
Stage 4 - Turnup Texty for non-voice text messaging with the PSAPs



- Jefferson County - 073
- 01: Jefferson County 911
 - 02: Adamsville PD
 - 03: City of Bessemer
 - 04: Birmingham ECD
 - 05: Fairfield PD
 - 06: Gardendale 911
 - 07: Homewood 911
 - 08: Hoover 911
 - 98: Hoover 911 B-Side
 - 09: City of Hueytown
 - 10: Irondale PD
 - 11: City of Leeds 911
 - 12: City of Midfield 911
 - 13: Mountain Brook 911
 - 14: Pleasant Grove Police
 - 15: Tarrant PD
 - 99: Mountain Brook FD/E911

- Autauga-001 01: Autauga County Emergency Communication District
- 02: Autauga County Sheriff
- Baldwin-003 01: Baldwin County
- Barbour-005 01: Barbour County (911) Sheriff Office
- 02: Barbour County - Eufaula Police Dept
- Bibb-007 01: Bibb County (E-911)
- Blount-009 01: Blount County (9-1-1)
- Bullock-011 01: Bullock County (Emergency Communications District)
- Butler-013 01: Butler County
- Calhoun-015 01: Calhoun County (9-1-1)
- 02: Anniston PD
- Chambers-017 01: Chambers County (911)
- Cherokee-019 01: Cherokee County (9-1-1)
- 99: Cherokee County B Side
- Chilton-021 01: Chilton County (911 District)
- Choctaw-023 01: Choctaw County (9-1-1)
- Clarke-025 01: Clarke County (911 Center)
- 02: Jackson PD
- 03: Thomasville PD
- Clay-027 01: Clay County (E911)
- Cleburne-029 01: Cleburne County (E911)
- Coffee-031 01: City of Enterprise
- 02: Elba PD
- Colbert-033 01: Colbert County (CCEMCD E911)
- Conecuh-035 01: Conecuh County
- Coosa-037 01: Coosa Co 911
- 02: Goodwater PD
- Covington-039 01: Covington County
- Crenshaw-041 01: Crenshaw County
- Cullman-043 01: Cullman Sheriff's Office
- 02: Cullman PD
- 03: City Of Hanceville
- Dale-045 01: Ozark
- 02: Daleville
- 99: Fort Rucker
- Dallas-047 01: Dallas County (E9-1-1 Emergency Communications District)
- DeKalb-049 01: DeKalb County 911
- 02: City of Fort Payne (Fort Payne E911)
- Elmore-051 01: Elmore Sheriff's Office
- 02: Millbrook PD
- 03: Tallassee PD
- 99: Elmore Co Firefighting Training Center
- 01: Escambia Sheriff's Office
- 02: Atmore PD
- 03: Brewton PD
- 04: East Brewton PD
- 05: Flomaton PD
- 06: Poarch Police Department
- Etowah-055 01: Etowah E911
- 02: City of Gadsden
- Fayette-057 01: Fayette
- Franklin-059 01: Franklin County
- 02: Columbus PD
- Greene-063 01: Greene County (E-911 Communication District, Inc)
- Hale-065 01: Hale County (9-1-1)
- 02: Dothan City
- Jackson-071 01: Jackson County (9-1-1) (A-side)
- 02: Jackson County Sheriff (B-side)
- Lamar-075 01: Lamar County
- Lauderdale-077 01: Lauderdale County
- Lawrence-079 01: Lawrence County (911)
- Lee-081 01: Lee County Sheriff's Office
- 02: City of Auburn 911
- 03: City of Auburn BSide
- Limestone-083 01: Limestone County (Athens-Limestone County 911)
- Lowndes-085 01: Lowndes County
- Macon-087 01: Macon County 911
- 02: Notasulga PD
- 03: Shorter PD
- 04: Tuskegee PD
- Madison-089 01: Huntsville-Madison County 9-1-1 Center





- Marengo-091 01: Linden
- Marion-093 01: Hamilton
- Marshall-095 01: Marshall
- 02: Albertville PD
- 03: Georgia Mountain
- Mobile-097 01: Mobile County
- 02: Mobile County EMA
- Monroe-099 01: Monroeville
- Montgomery-101 01: Montgomery
- 02: Montgomery Emergency Communications
- Morgan-103 01: Morgan County (911)
- Perry-105 01: Perry County (911)
- Pickens-107 01: Pickens County
- Pike-109 01: Troy PD
- 02: Troy Fire Dept
- Randolph-111 01: Randolph County (E911)
- Russell-113 01: Russell County Sheriff
- 02: Phenix City PD
- Shelby-117 01: Shelby County 911
- 02: Pelham PD
- ?: Columbiana PD
- St. Clair-115 01: St. Clair 911
- Sumter-119 01: Sumter County (E9-1-1)
- Talladega-121 01: Talladega County (9-1-1)
- 02: Talladega County EOC
- Tallapoosa-123 01: Tallapoosa County Sheriff
- 02: Alexander City PD
- Tuscaloosa-125 01: Tuscaloosa Sheriff's Office
- 02: Tuscaloosa PD
- 03: Northport PD
- 99: Tuscaloosa EOC
- Walker-127 01: Walker County (E9-1-1 District)
- Washington-129 01: Washington County (E911)
- Wilcox-131 01: Wilcox County (E-911 Communication District)
- Winston-133 01: Winston County

PSAP is in production

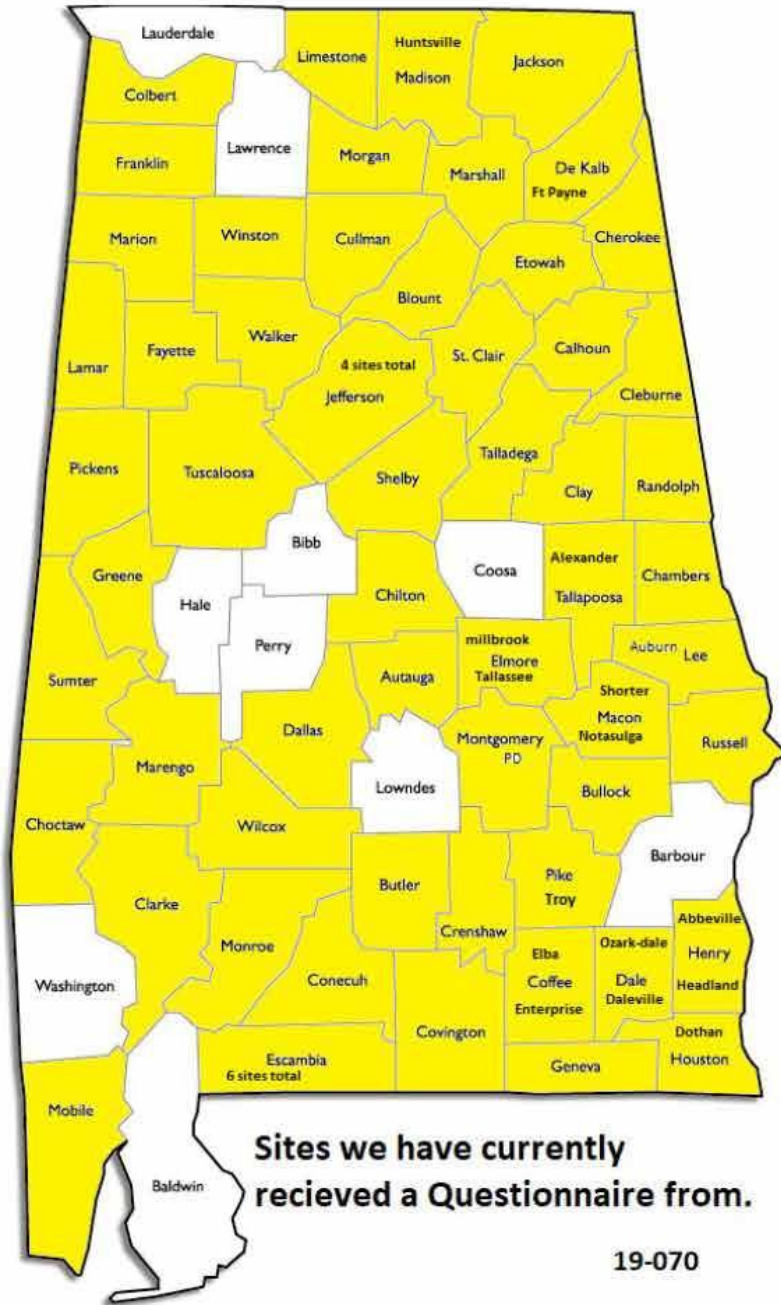
Wiregrass Region

Map Key

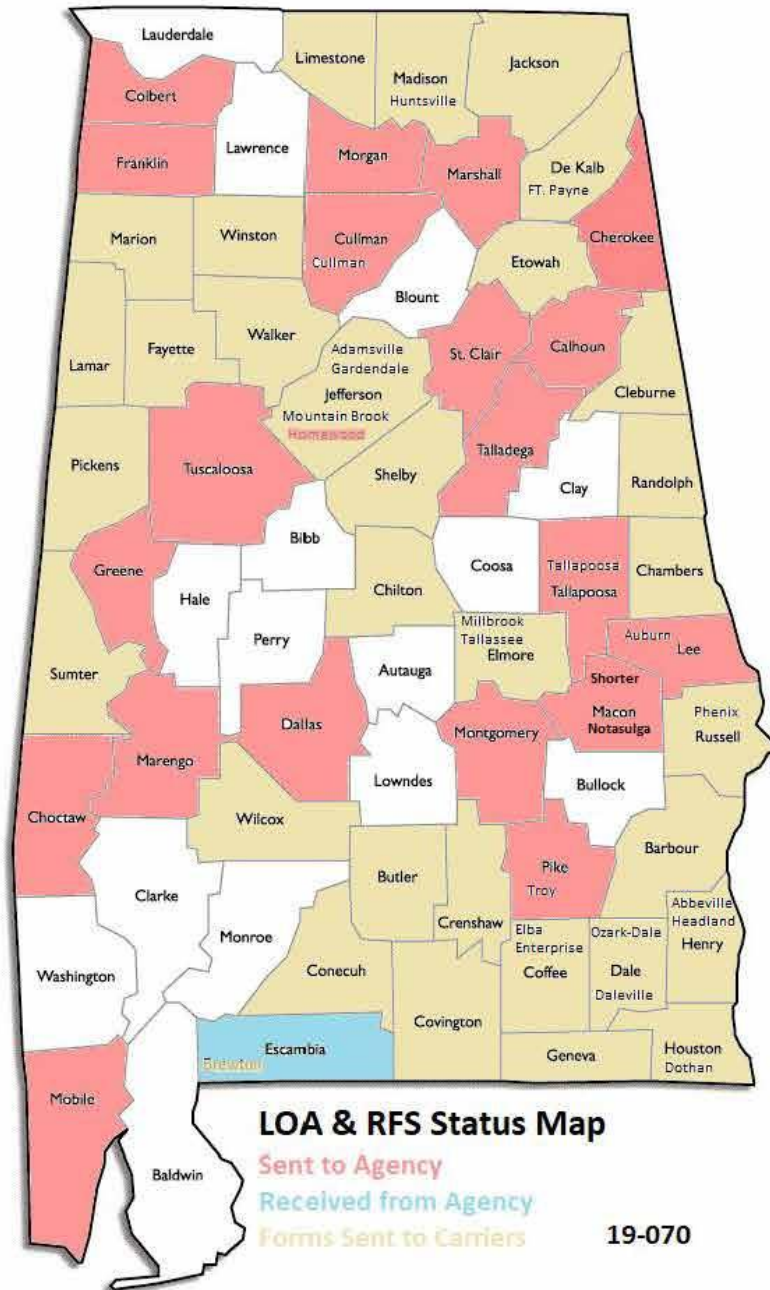
Network	Equipment	County Cutover Phase
None planned		Installation pending
In jeopardy		Phase 1 partial
Ordered		Phase 1 complete
Ready to Install	Scheduled	Phase 2 complete
Installed	Partial	
In Production	Installed	



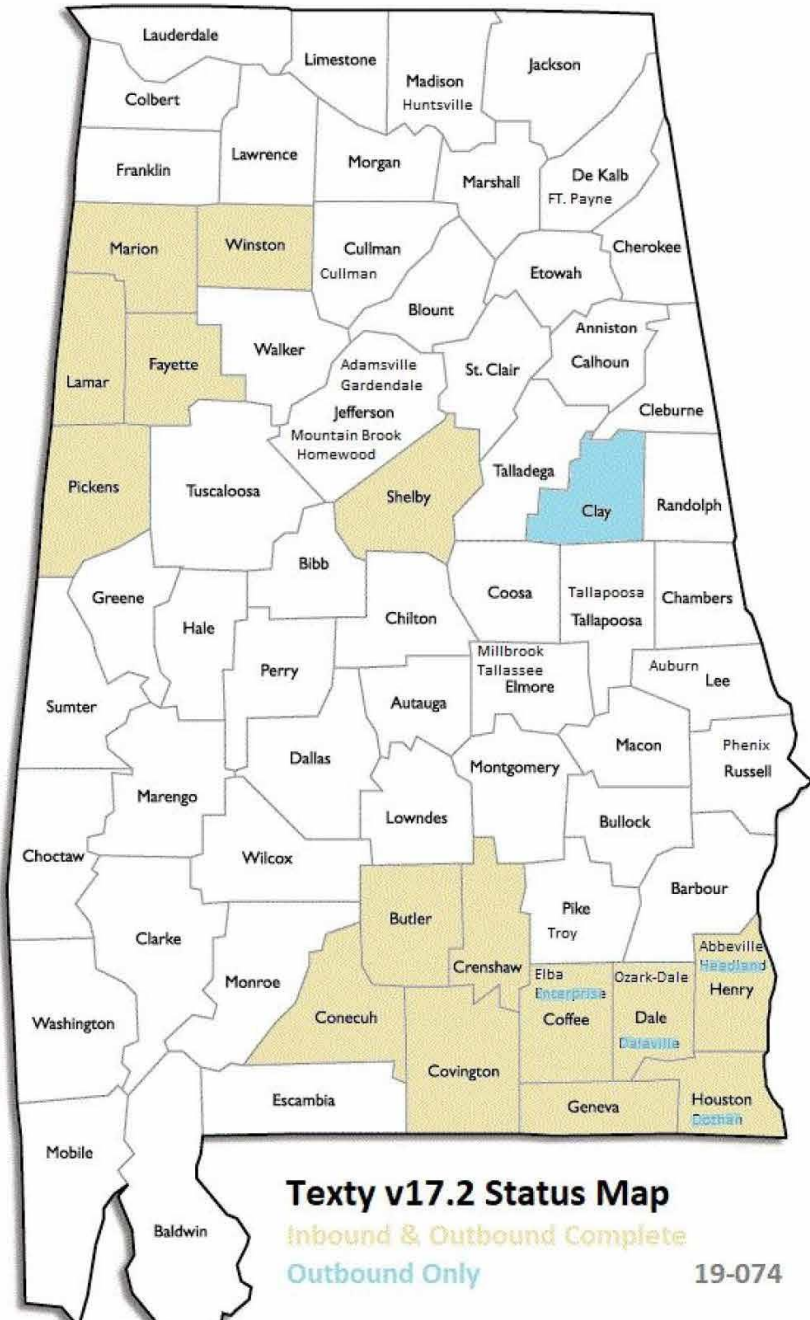
Texty Install Questionnaires Received



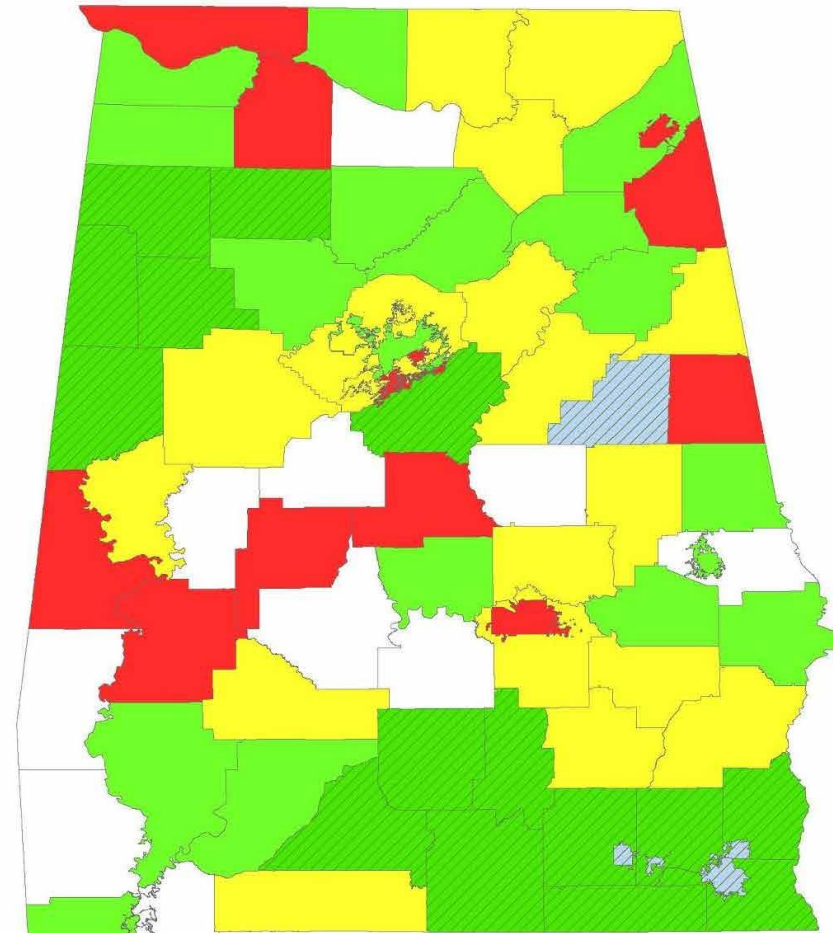
Texty Carrier Status



Texty Deployment Status



Text-to-911 Status



Text-to-911 in Alabama

- Text-to-911 Survey Responses
- NO RESPONSE
 - ACCEPTING TEXT
 - NOT ACCEPTING TEXT
 - TEXTY - COMPLETE
 - TEXTY - OUTBOUND ONLY
 - WILL USE TEXT-TO-911 WITH ANGEN

Revised: 3/18/2019

Section B: Industry Stakeholders

1. Centurylink PSAPs - Wireline conversion continues

a) We continue to work through wireline migration for the Dothan Selective Router.

b) West is prepared to migrate their VOIP traffic for the following PSAPs on the Dothan SR:

- Headland Police Department
- Abbeville Police Department
- Fort Rucker Police Department
- Daleville Police Department

- Ozark- Dale County 9-1-1
- Enterprise Police Department
- Elba Police Department
- Covington County 9-1-1
- Dothan/Houston County 9-1-1
- Geneva County 9-1-1
- Butler County 9-1-1
- Crenshaw County 9-1-1



Section B: Industry Stakeholders

2. Carrier Notice - Nothing to report

3. Originating Service Provider status

i. Awaiting Inteliquent to complete commercial agreement with Indigital.

ii. All surveys should be forwarded to Deb Prather (dprather@Indigital.net).

iii. We've been working with Inteliquent to resolve ALI delivery issues and ANGEN network access. They classify themselves as a VOIP provider and seem themselves as unregulated.

4. PSAP Outreach -

The final scheduled al911.net training was held on March 6th in Clarke County. More can be scheduled if needed. Additionally, all training is available in video form on al911.net.

Section B: Industry Stakeholders

5. Adjacent State Connectivity

Nothing to report

6. Regulatory Matters

Nothing to report

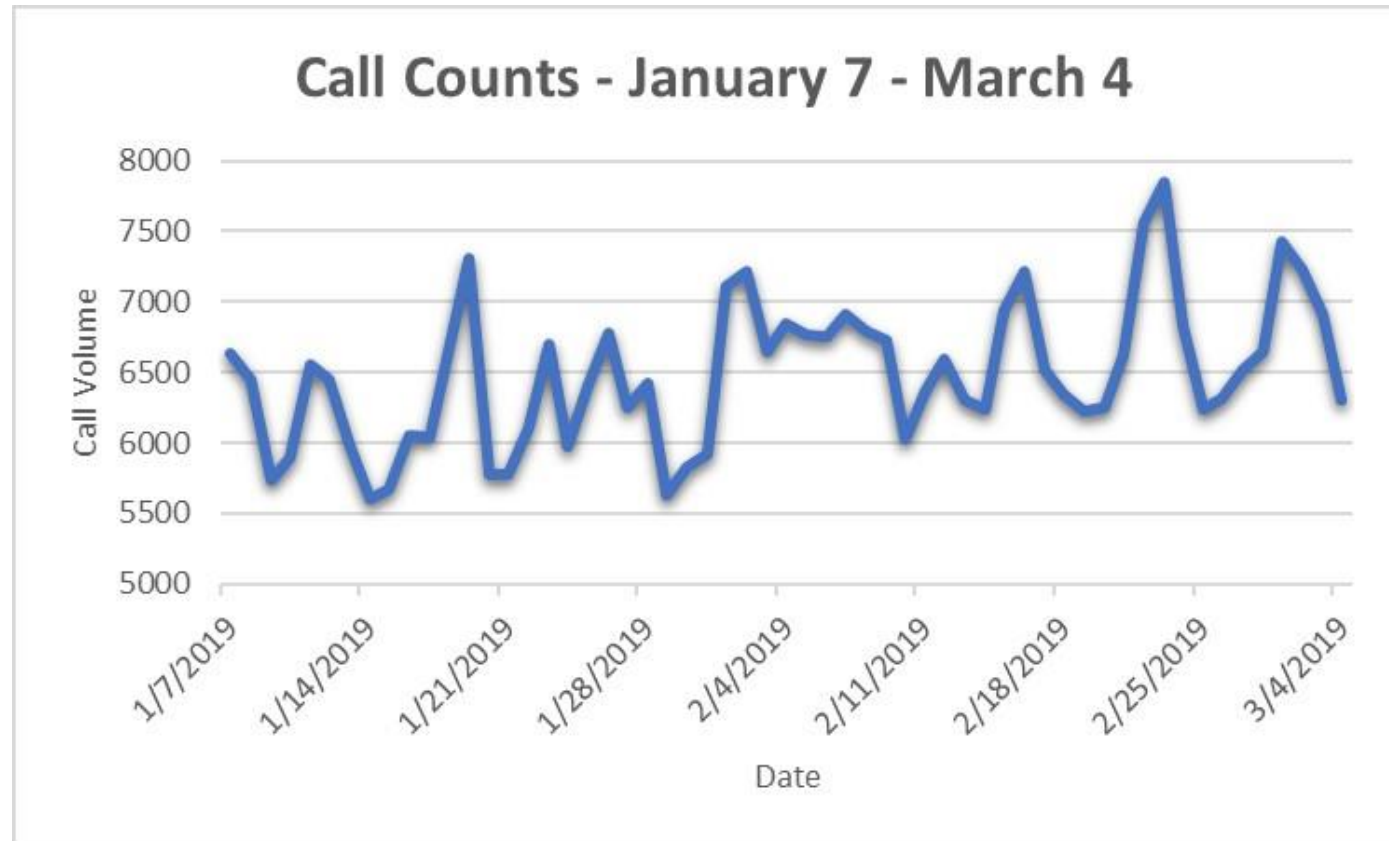
7. Inter-agency Agreements

- We're currently working to supply call-volume data to ALDOT and the National Weather Service.

8. Other Stakeholders

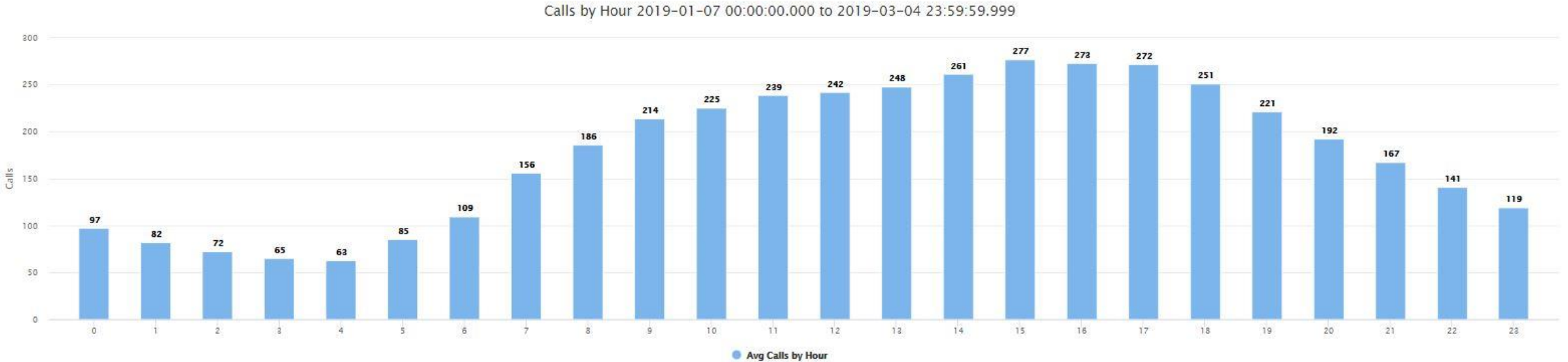
Nothing to report

Section C: ESInet Trends and Stats



Busiest day during the period was February 23rd - 7,847 calls were processed. The second busiest day was February 22nd - 7,565 calls were processed. Average call volume per day was 6,489. Down from 6,699 in the previous reporting period. Total calls since the last report was 369,888.

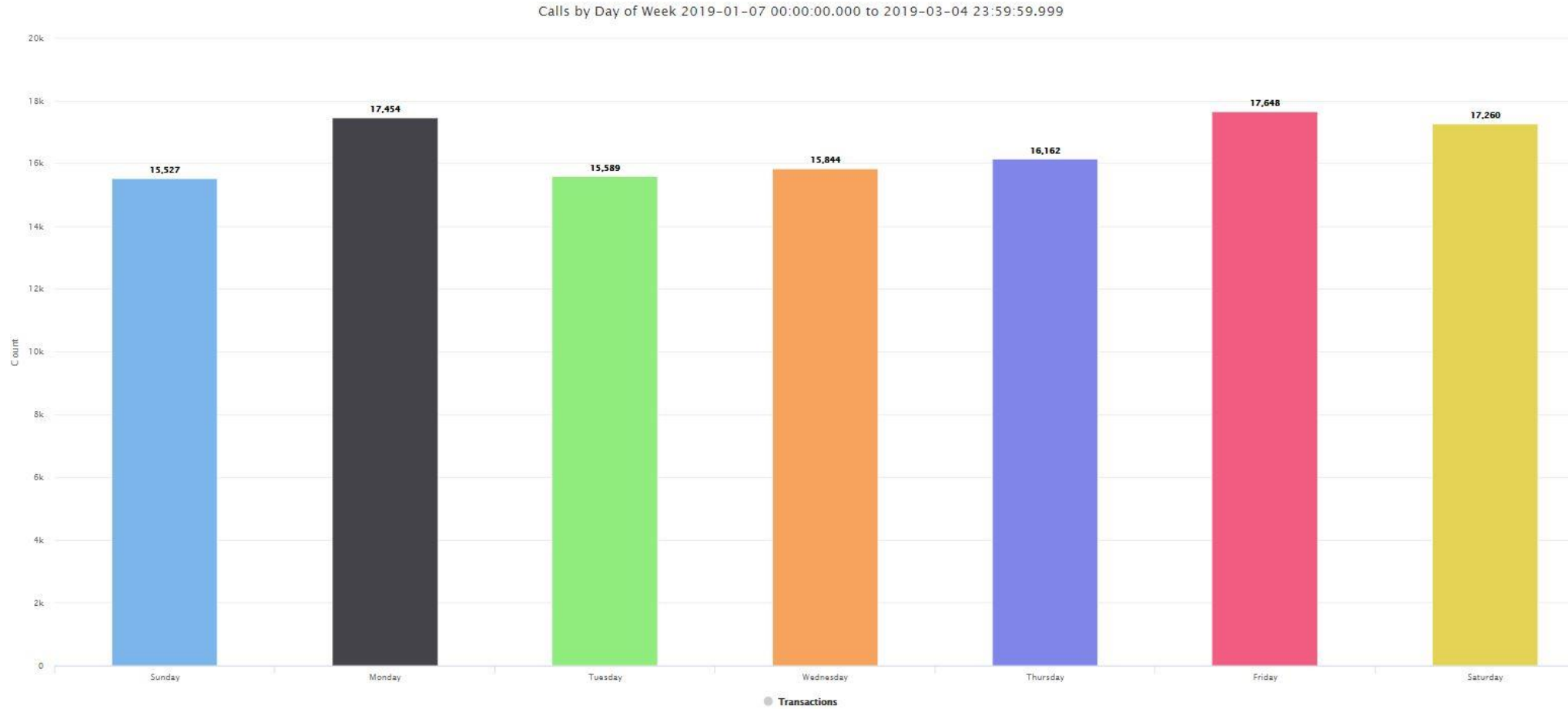
Average Calls by Time of Day



4:00 am is the lowest call volume - 65 call average across the network
3:00 pm is the peak call volume - 277 call average across the network

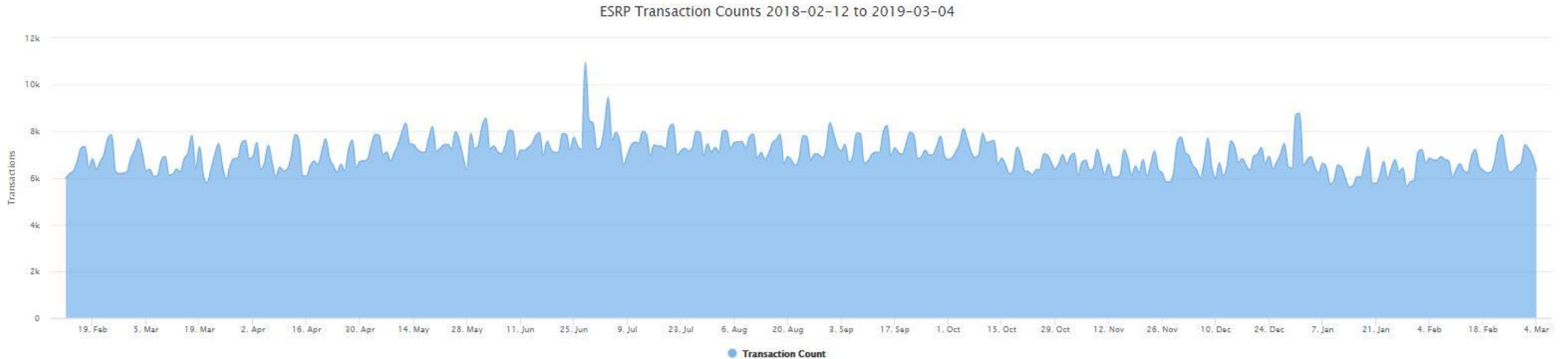
During the last reporting period, 5:00 P.M. was the busiest hour of the day.

Calls by Day of Week



Friday was the busiest day of the week for this report.

Section C: ESI-net Trends and Stats



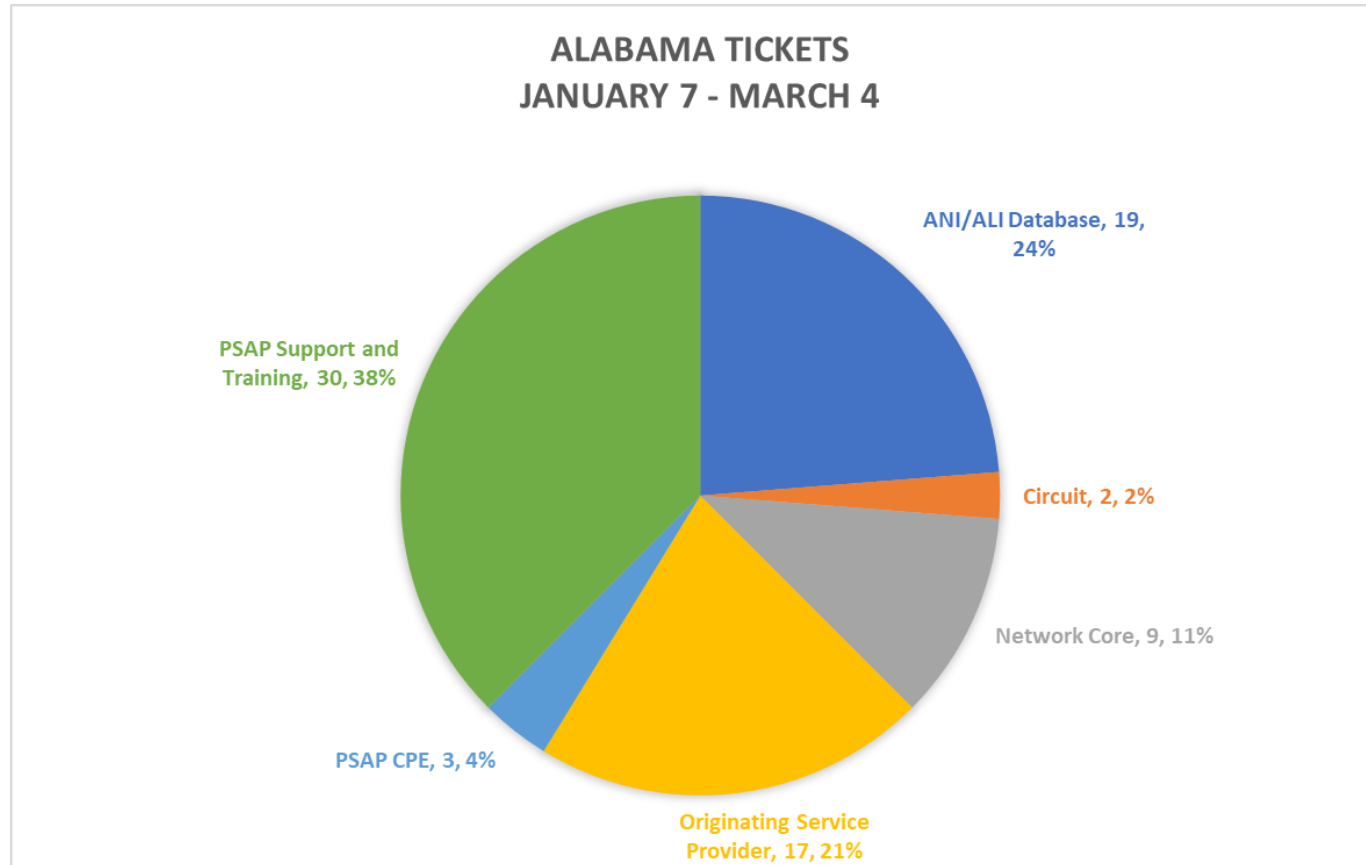
ANGEN 2.0 has now processed over 2.6 million calls.

Average call volume per day: 6,980

Total Call Volume Feb 12, 2018, to March 4, 2019 2,694,347

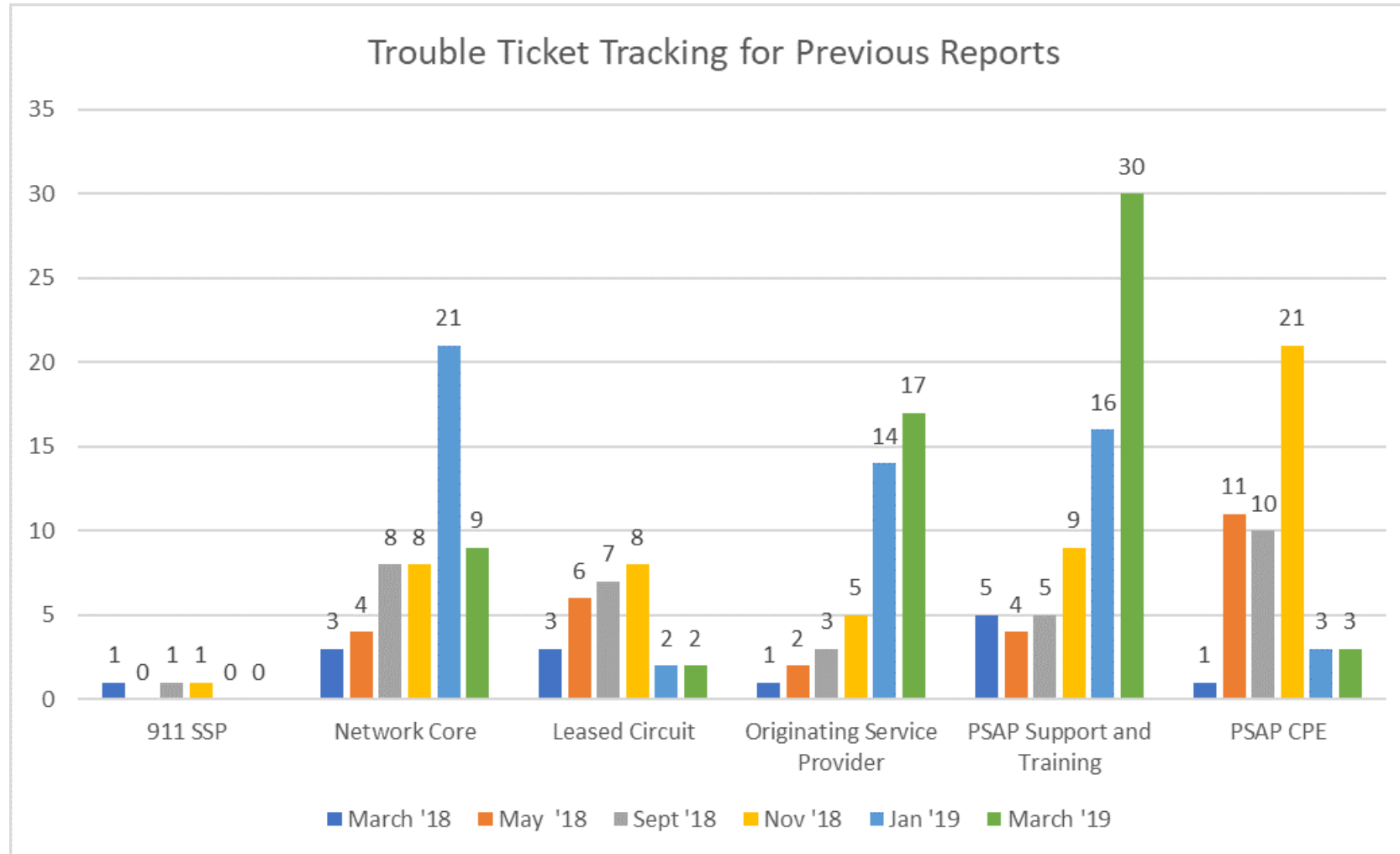


Section D: Trouble Ticket Analysis



A total 80 tickets have been created since the last report.

Section D: Trouble Ticket Analysis



Section E: Events of Note

March 19th Ozark-Dale Bomb Threat



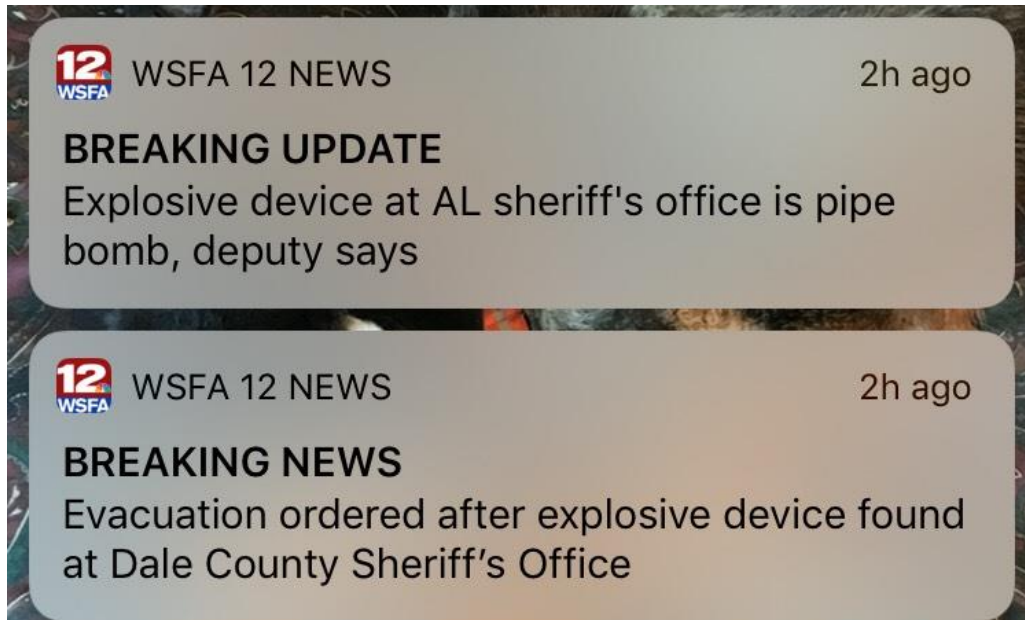
The Sheriff's Office along with the Ozark-Dale County E911 Center have been evacuated due to a hazardous explosive device that was located inside the Sheriff's Office. 911 calls have been transferred to Dothan. If you have a non-emergency need please call 774-5402. We have S. Merrick Ave closed adjacent to the Sheriff's Office at this time. Dothan Police Bomb Squad is en route.

Optimal Service Button (OSB) Utilization

- OSB is currently active in the Wiregrass on MEVO.
- “Abandon” was pressed when the threat was realized and the PSAP staff evacuated.
- Calls were automatically sent to Dothan/Houston County



OSB Importance



- INdigital's NOC was immediately aware the PSAP had been abandoned.
- No 9-1-1 calls were missed even though it was not safe to operate from the PSAP.

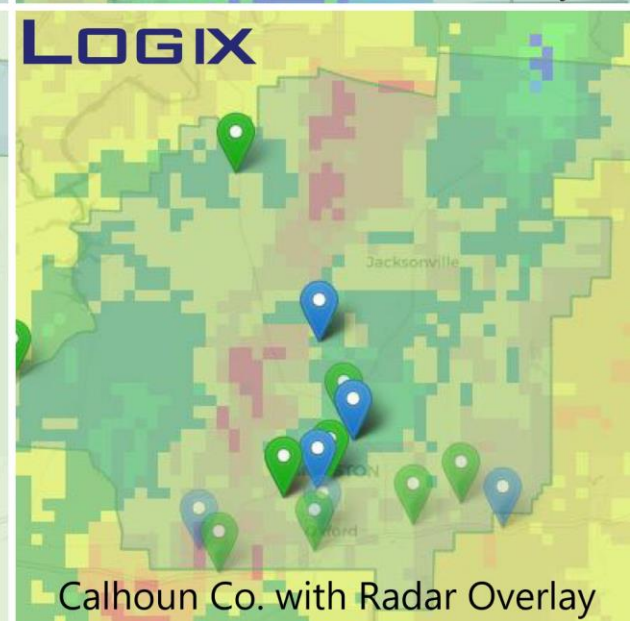
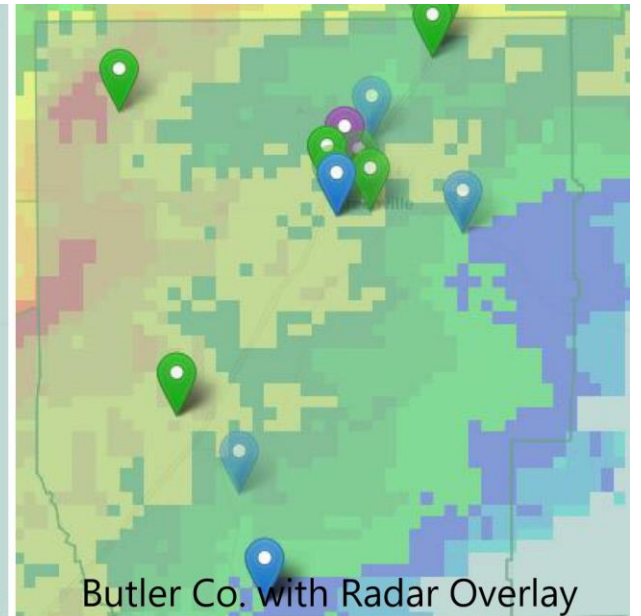
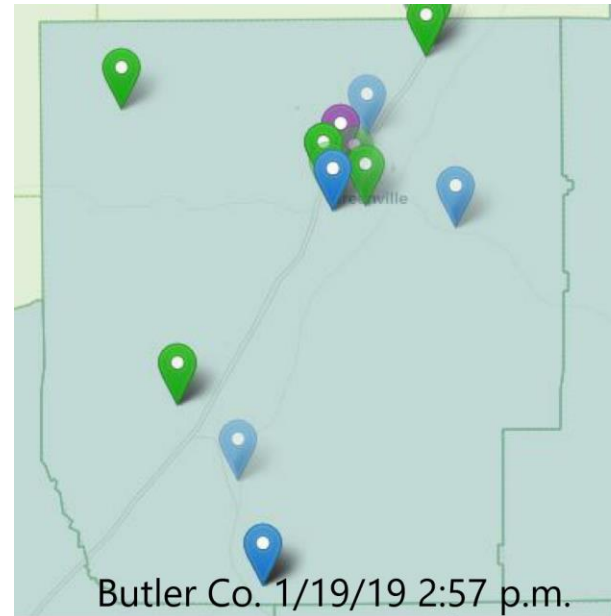


Storm Impacts

With data collected from the

Alabama Next Generation Emergency (ANGEN)
Network

January 19th Storm System



Today

682

WPH2

280

WPH1

291

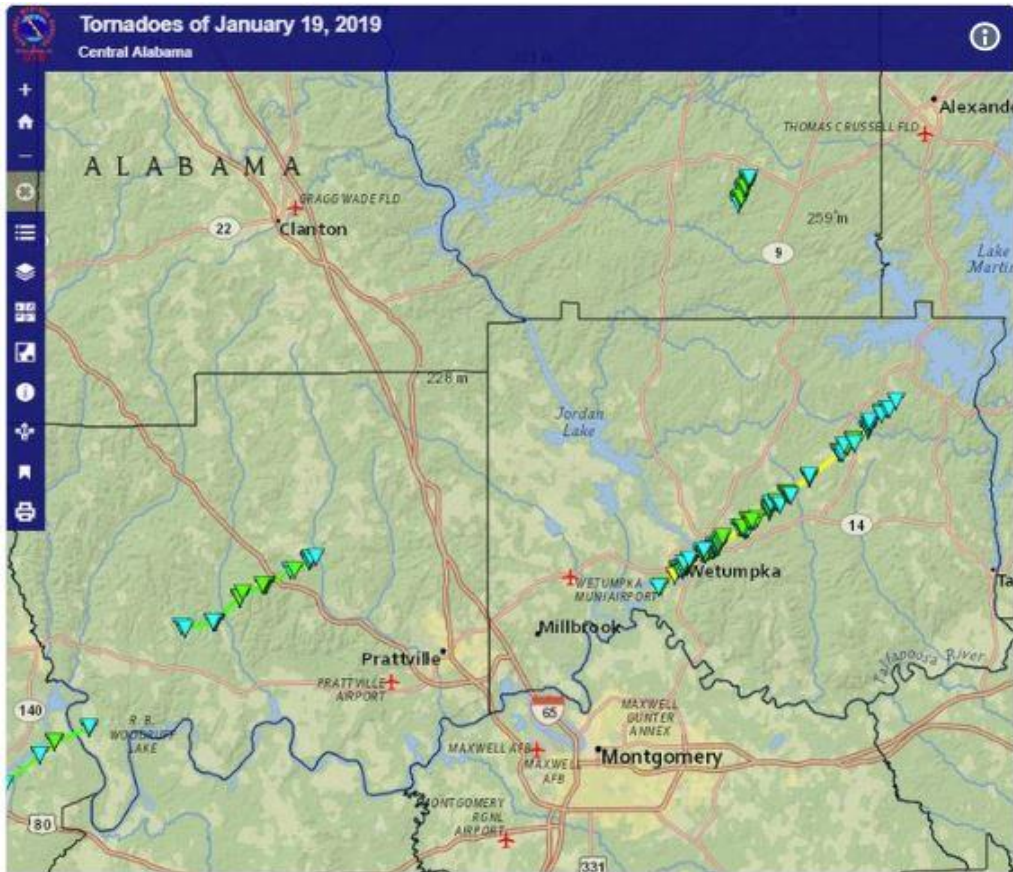
VOIP

14

WRLN

97

The January 19th Storm System that moved through Alabama caused a 19% increase in call-volume state-wide.



 **NWS Birmingham** 
@NWSBirmingham 

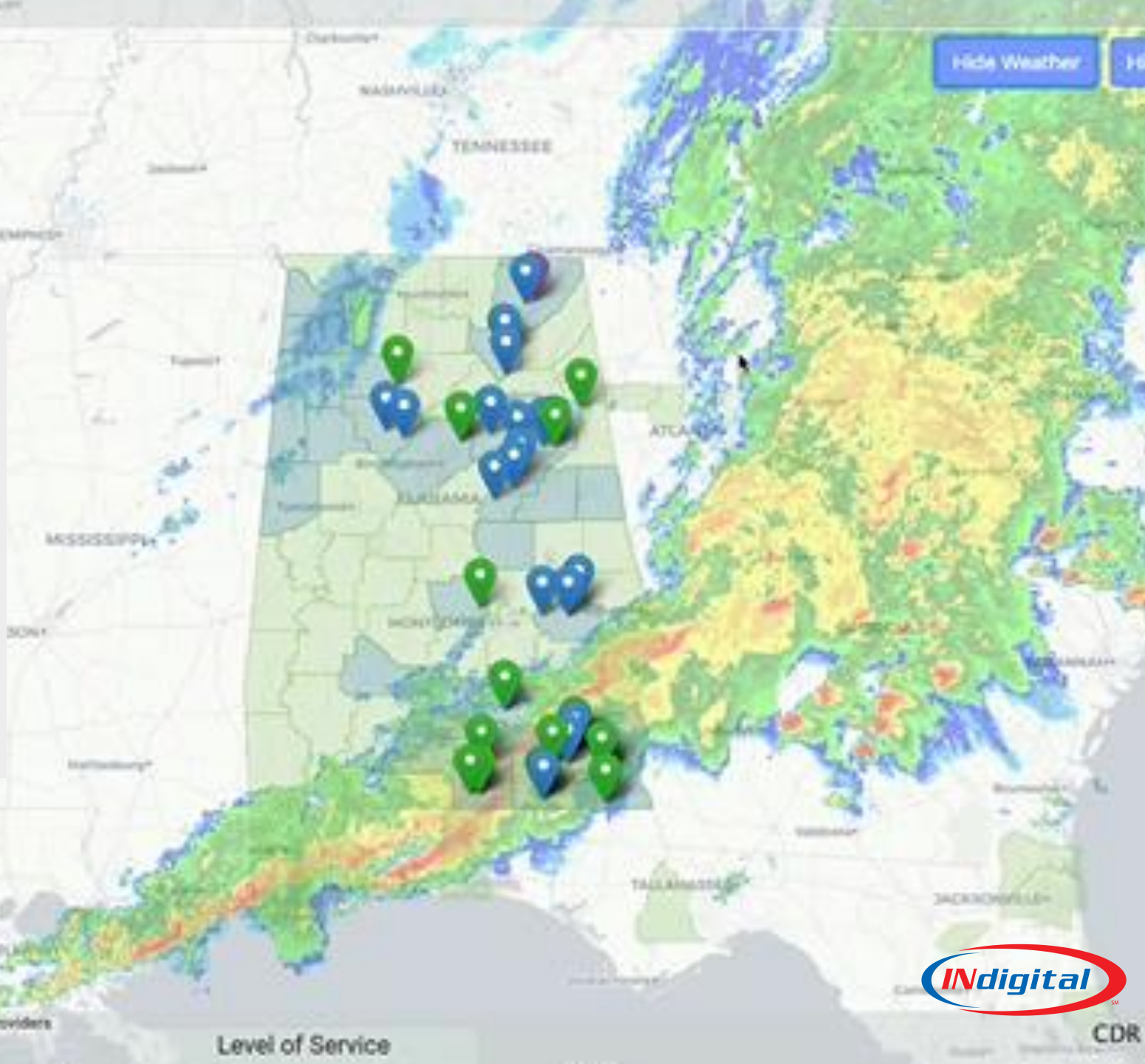
PRELIMINARY storm survey track information for the January 19th tornadoes (Including the Wetumpka EF-2 Tornado) is now available to view via interactive map format: arcg.is/0rfffq An official webpage of the event will be constructed over the coming days. #alwx

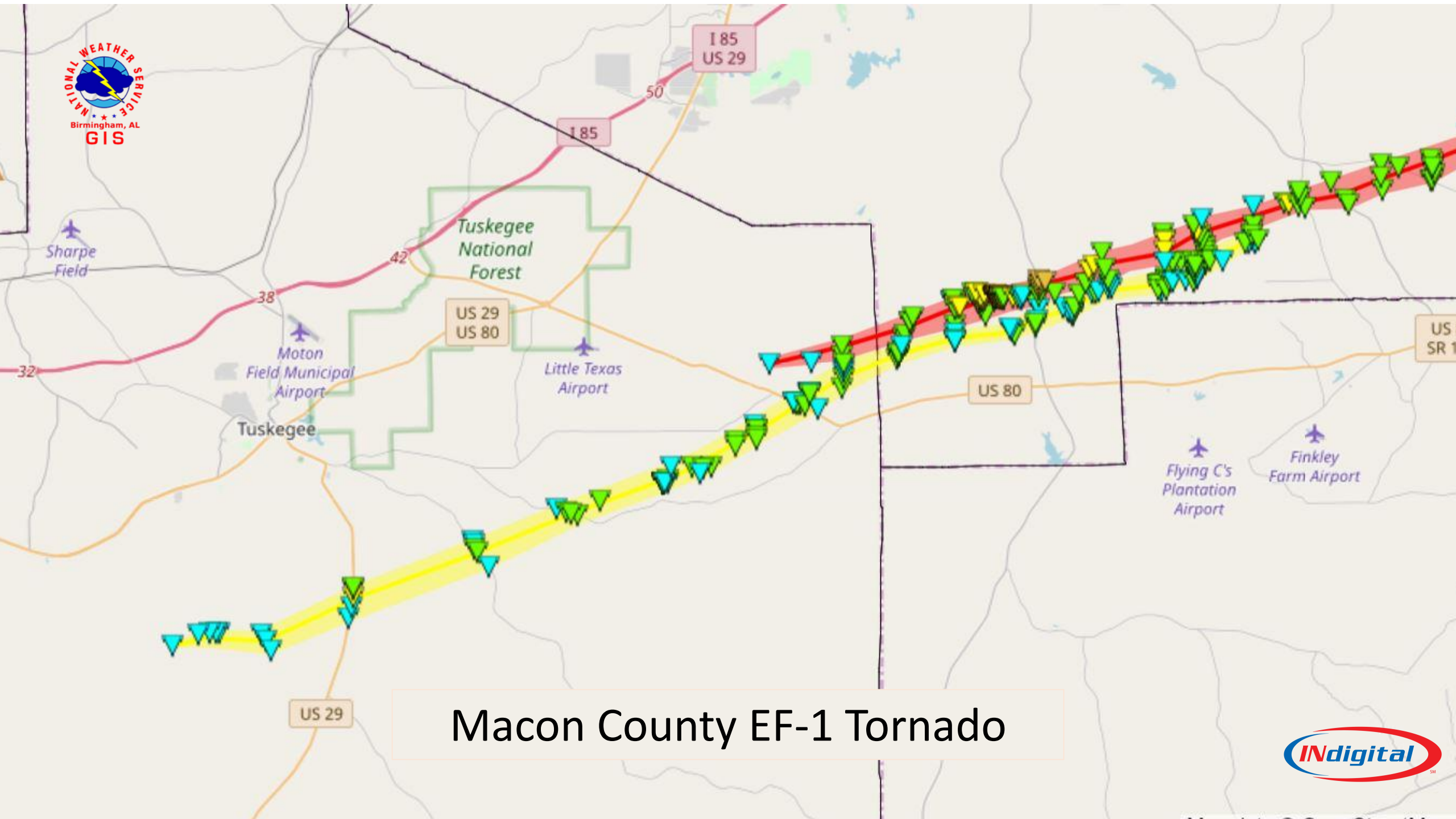
♡ 32 12:55 PM - Jan 21, 2019

Impacted PSAPs

- Elmore County Sheriff's Office experienced a 340% call volume increase over the previous week between 13:00 and midnight.
 - They answered 9-1-1 calls for Millbrook that lost 9-1-1 service due to a Charter outage
- Autauga County experienced a 10% call volume increase during the same period.
- Call volume was an indicator of damage (imagine that).

- The March 3rd tornados that moved through Alabama killed at least 23 people and caused an estimated \$100 million in damage.
 - Deadliest outbreak in Alabama since 2011.
 - Deadliest in America since 2013.

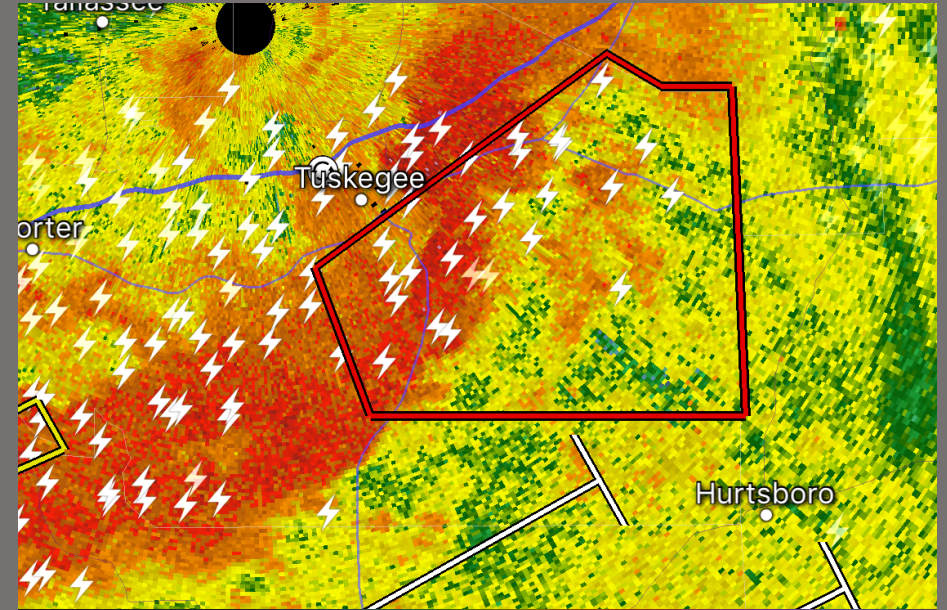
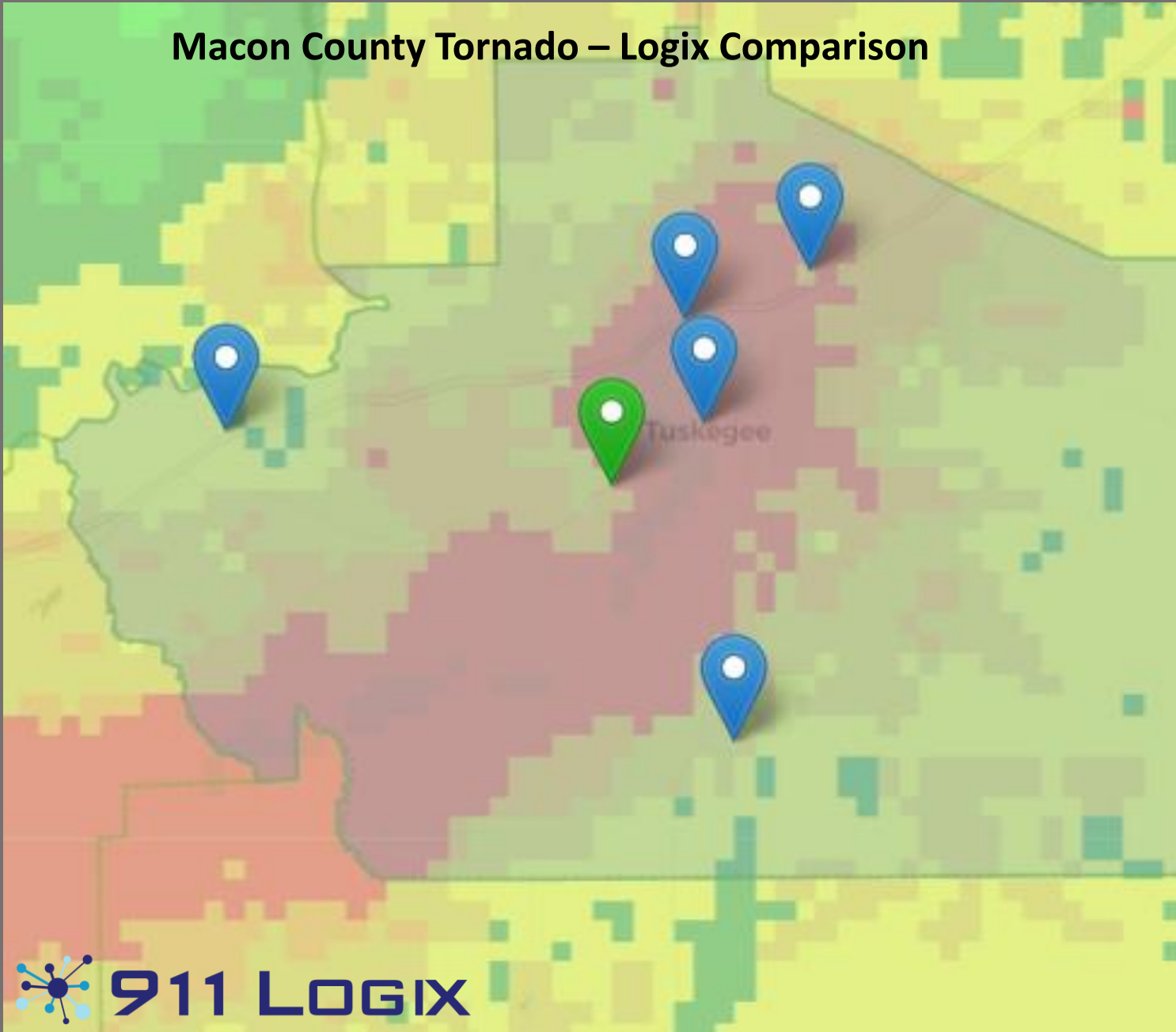




Macon County EF-1 Tornado

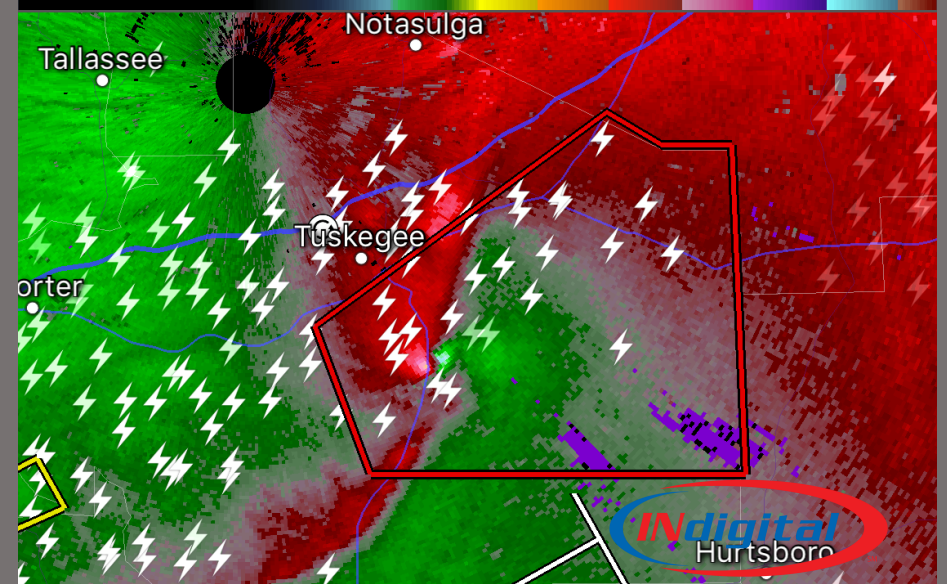


Macon County Tornado – Logix Comparison



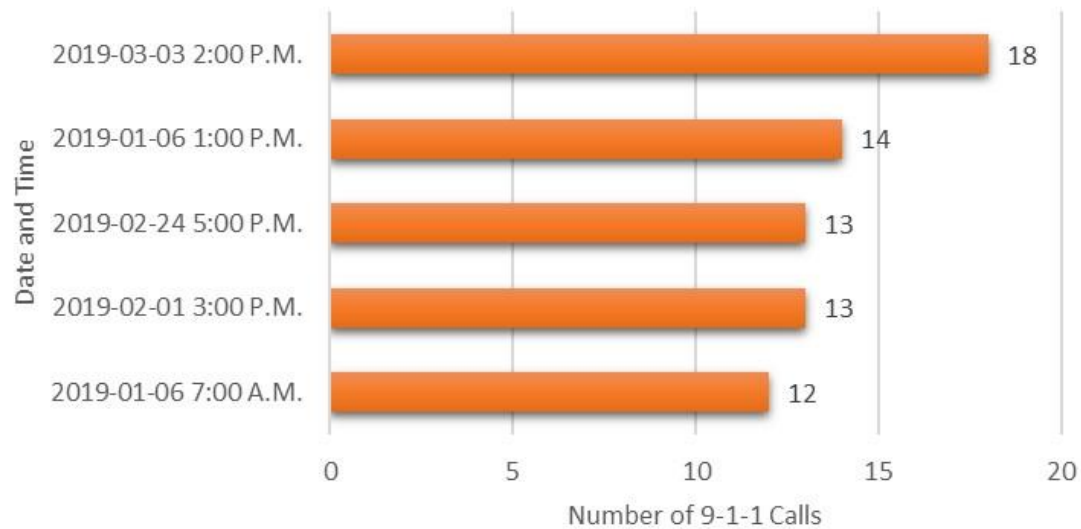
Super-Res Reflectivity Tilt 1
Elevation = 0.5°

14:32 CST
3/3/19



Macon County Summary Data

2019 Five Busiest Hours - Macon County



US National Weather Service Birmingham Alabama ✓

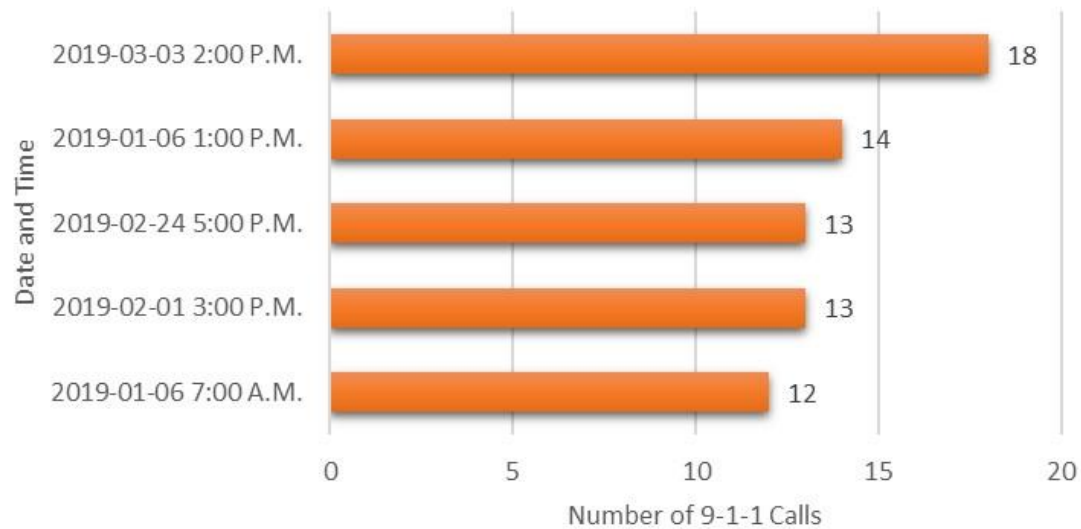


3 hours ago

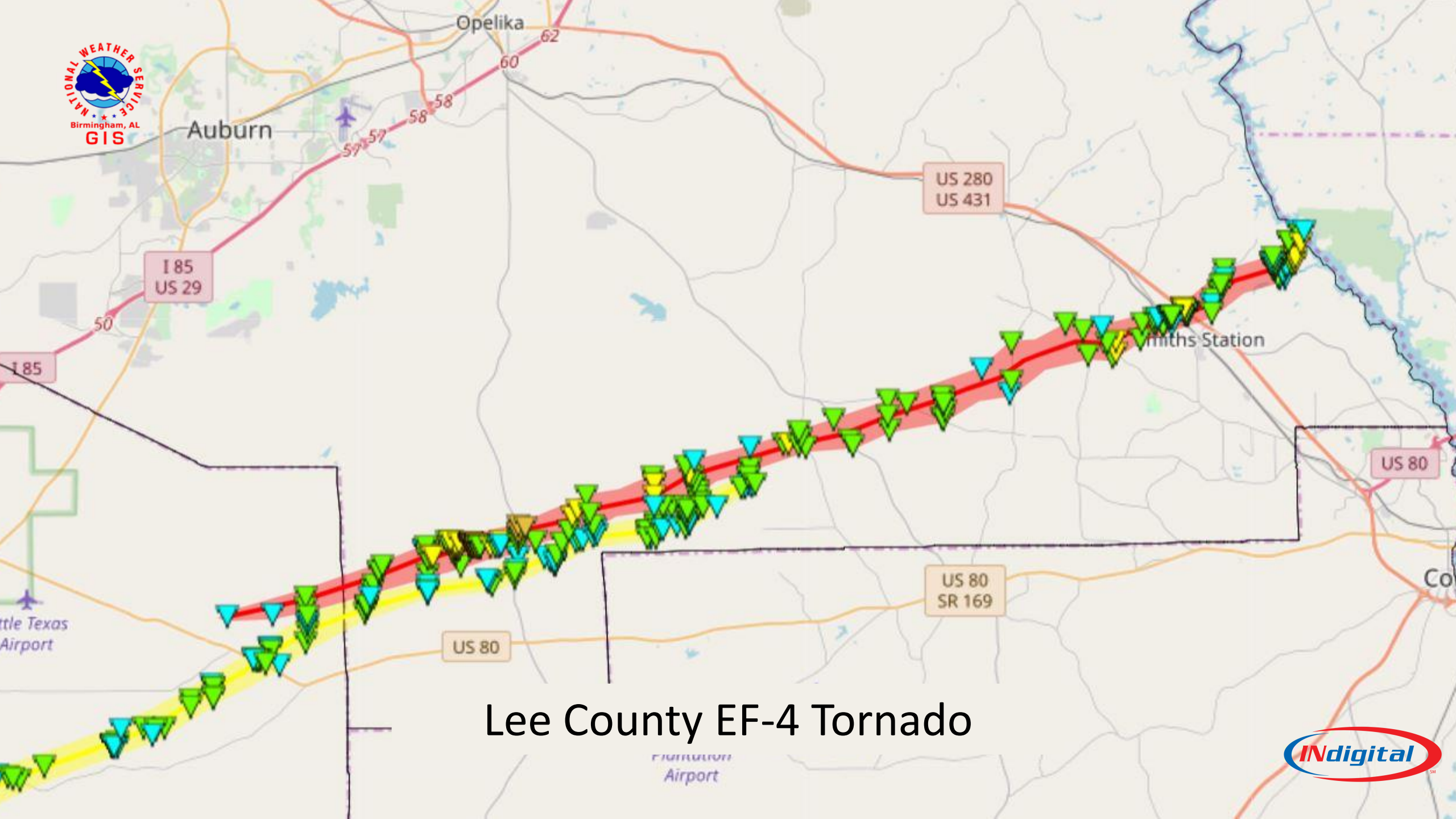
Additional info on the Beauregard-Smiths Station tornado in Lee County: Preliminary lead time from concentrated area of damage on Cave Mill Rd & CR 39: 8-9 minutes. The tornado did initially touch down just inside Macon Co. #alwx

Macon County Summary Data

2019 Five Busiest Hours - Macon County

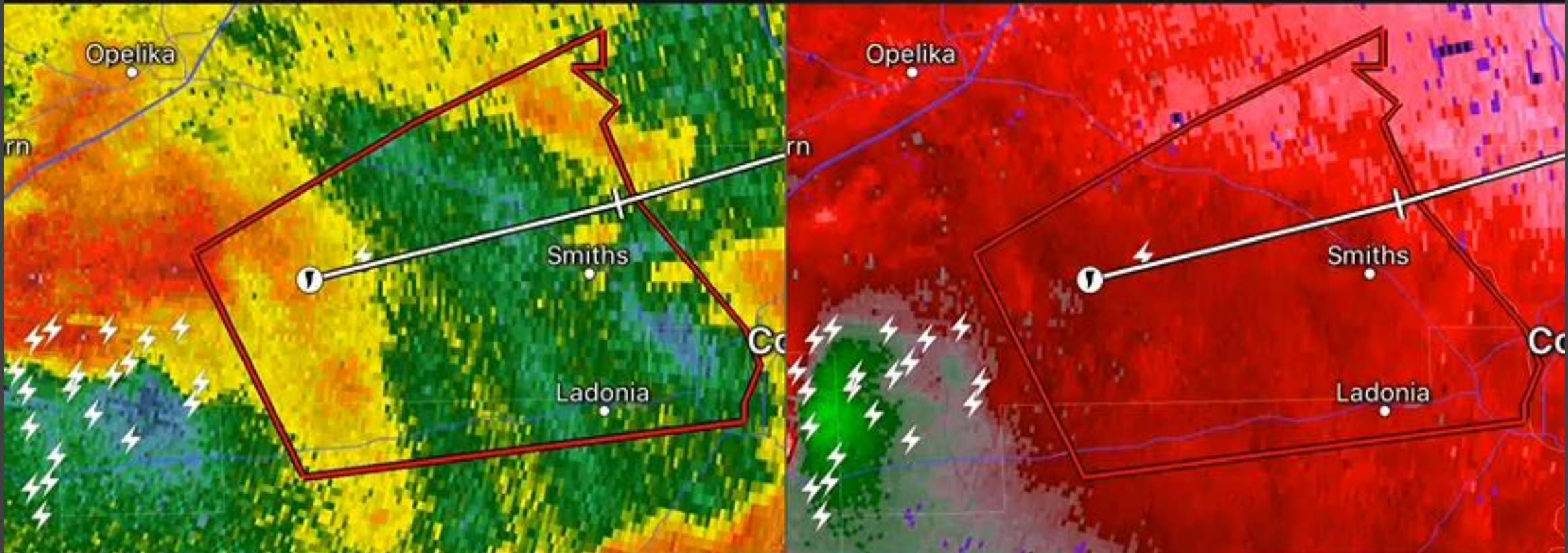


- No loss of life
- Minimal property damage
- Slight increase in 9-1-1 calls



Lee County EF-4 Tornado





SDR1
Elevation = 0.5°

14:01 CST
3/3/19

SDV1
Elevation = 0.5°

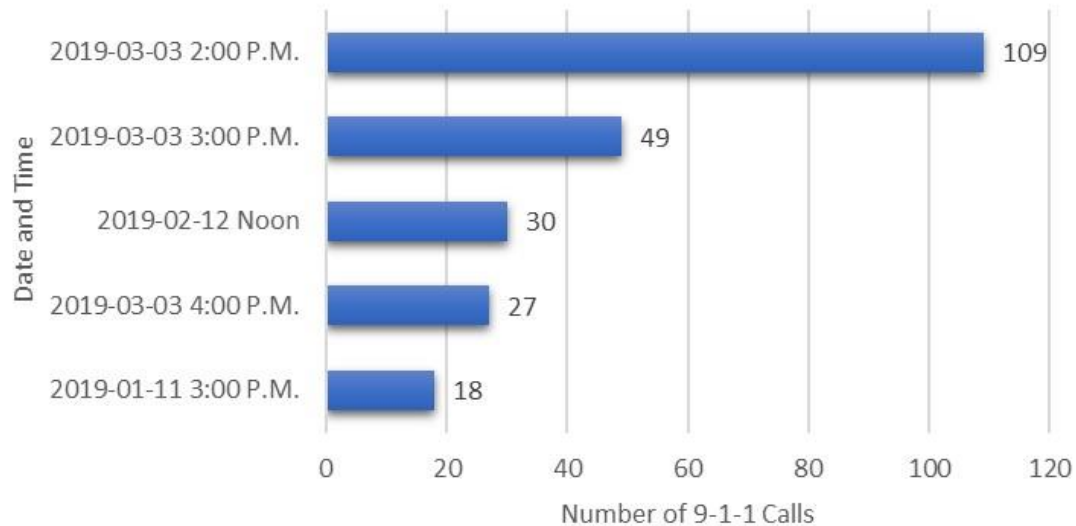
14:01 CST
3/3/19

March 3, 2019 Tornado Outbreak – Lee County



Lee County Summary Data

2019 Five Busiest Hours - Lee County



- Twenty-three lives lost
- Estimated over \$100 million in damage
- Lee County Sheriff's Office became the 6th busiest 911 center in Alabama. (normally the 21st)

Questions?



Financial Report

(Tab 5)

MR. RON COOLEY



Financial Statements
Statement of Assets & Fund Equity-Cash Basis
as of February 28, 2019
(Tab 5, page 33)

ASSETS

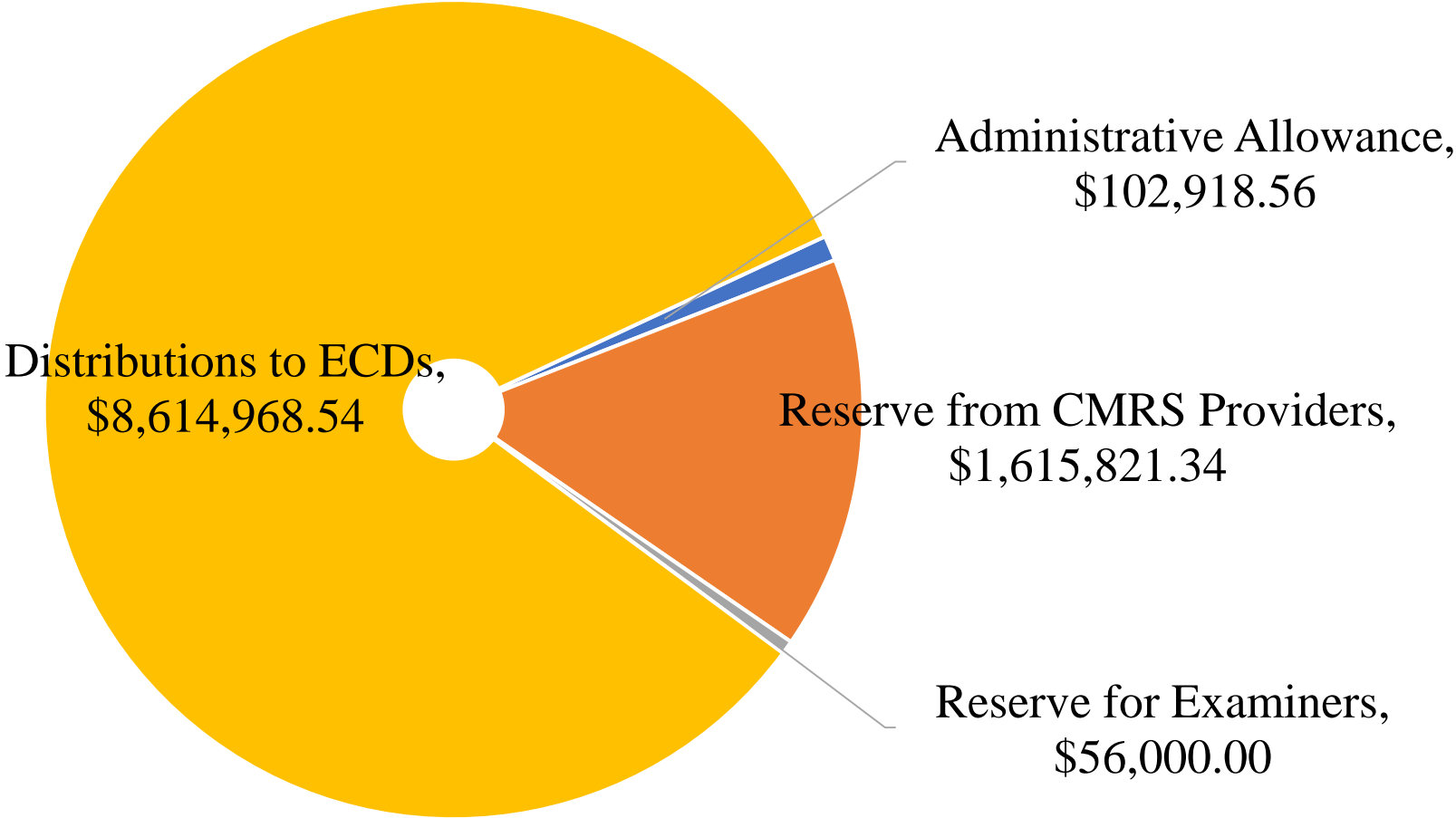
Total Current Assets	\$29,659.95.32
Net Property and Equipment	106,603.43
	<hr/>
Total Assets	<u><u>\$29,765,698.75</u></u>

LIABILITIES AND FUND EQUITY

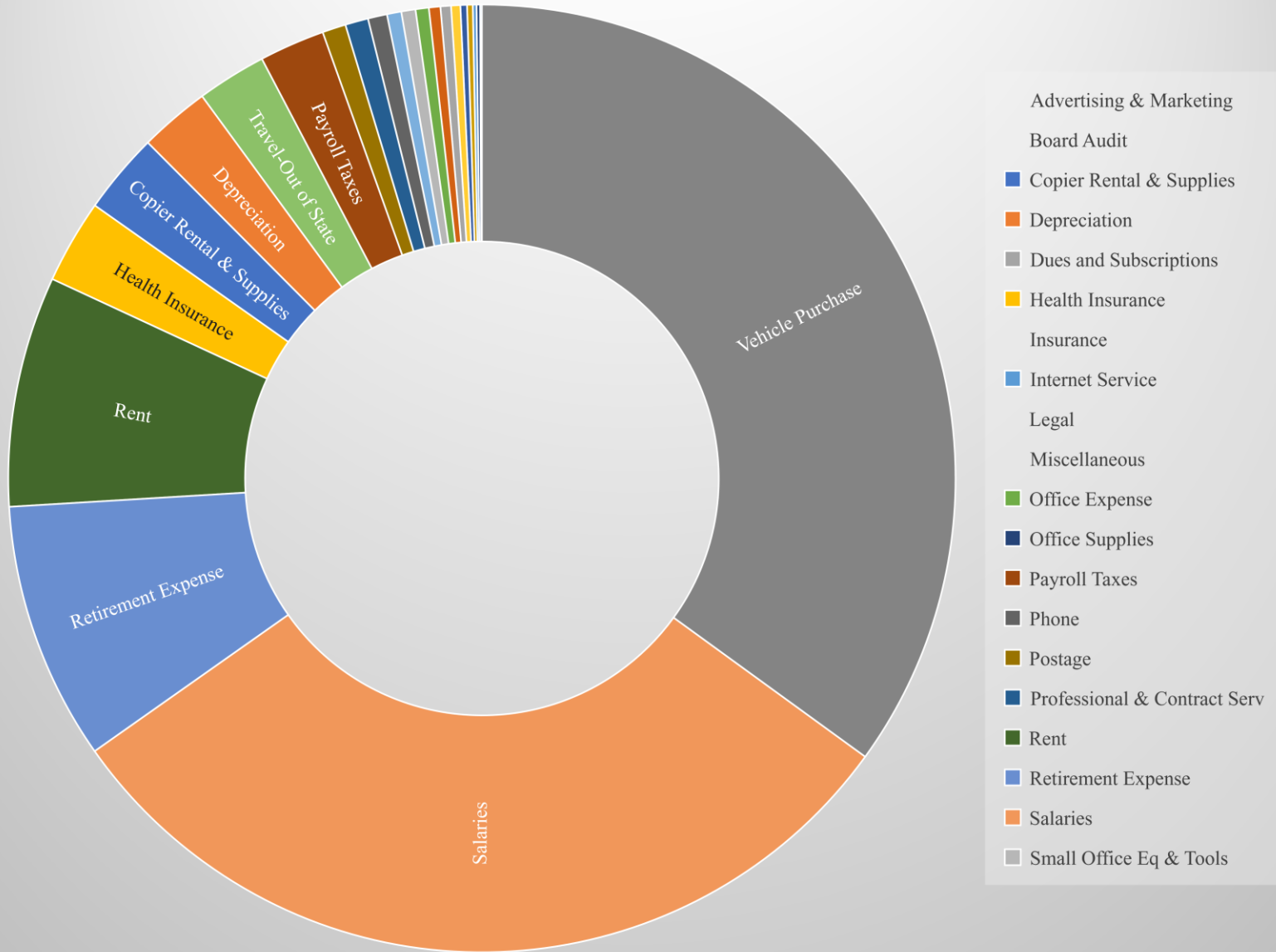
Total Current Liabilities	5,115.50
Total Fund Equity	<u>29,760,583.25</u>
Total Liabilities & Fund Equity	<u><u>\$29,765,698.75</u></u>



Allocation of 9-1-1 Fund Mar-19

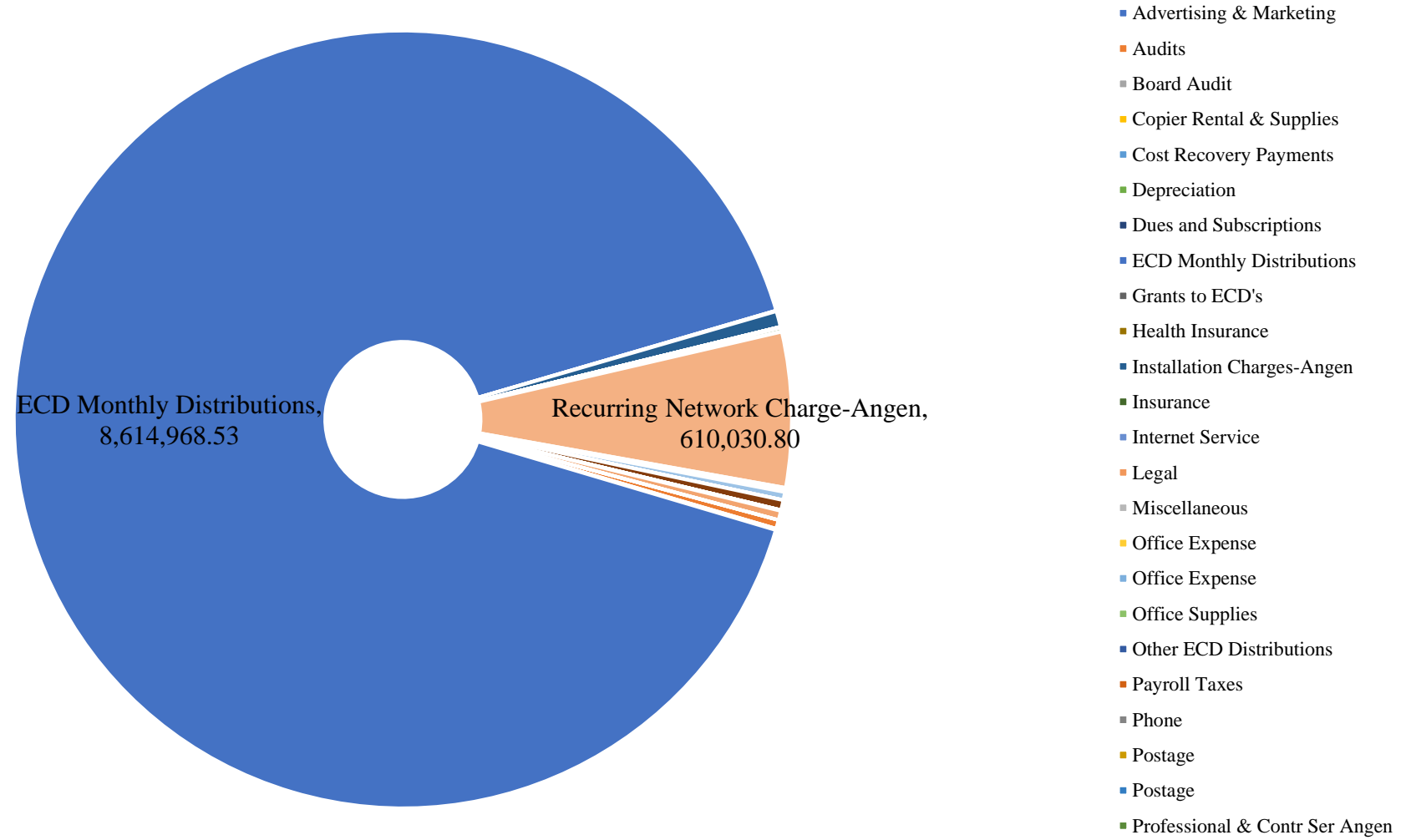


Operations Fund February 2019



	Current Month	Year to Date
Total Revenues	\$ 97,006.82	\$ 495,320.85
Total Expenses -	\$ 103,286.39	\$ 402,495.04
Excess revenue over(under) expenses	\$ (6,279.57)	\$ 92,825.81

Total Funds February 2019



Months	FY 2019	FY2018	FY2017	FY2016
Oct	\$ 9,454,486.64	\$ 9,475,419.23	\$ 8,416,722.01	\$ 7,732,686.58
Nov	\$ 9,835,591.85	\$ 9,508,715.17	\$ 9,258,737.24	\$ 11,348,928.22
Dec	\$ 9,647,082.50	\$ 10,278,398.92	\$ 9,239,970.21	\$ 9,378,916.47
Jan	\$ 9,535,902.90	\$ 9,476,413.08	\$ 11,094,652.92	\$ 8,983,403.82
Feb	\$ 10,291,855.65	\$ 9,929,951.38	\$ 8,967,347.00	\$ 10,378,465.92
Total	\$ 48,764,919.54	\$ 48,668,897.78	\$ 46,977,429.38	\$ 47,822,401.01

Total Collections	\$ 10,409,326.00
Less Reserve for CMRS Providers of 20%	(1,634,264.18)
Less Reserve for Department of Examiners of Public Accounts	(56,000.00)
Less Administrative Allowance of 1%	(104,093.26)

Net to ECD's (Baseline)	\$ 8,614,968.56

FY18 Distribution thru 8 months		FY18 Projected Distribution thru 12 months		Projected Baseline for ECDs with CPI of 7.05% applied
\$ 64,337,157.38		\$ 96,505,736.07		\$ 103,309,390.46

Revenue needed in FY19:						
	fund admin 1%	fund Examiners	fund Cost Recovery	fund ANGEN	make districts whole	Total Revenue Needed
in FY 19 if CPI is applied to FY18 Distribution	1,200,000	600,000.00	3,000,000.00	12,000,000.00	103,309,390.47	120,109,390.47
					Monthly	10,009,115.87

What the rate needs to be to produce revenue needed:

	Connections/ Transactions	Rate	Total Service Charges Collected	Collection Fee @ 1.0% for carriers, 2.0% for DoR	Billing & Add'l Adj	Net Service fee collected
Revenue Sources						
Wireline/VoIP/Wireless	53,974,390	1.86	100,392,365.40	1,003,923.65		99,388,441.75
Dept of Rev (Prepaid)	12,000,000	1.86	22,320,000.00	446,400.00		21,873,600.00
					Annual	121,262,041.75
					Monthly	10,105,170.15

Director's Report

(Tab 6)

MRS. LEAH MISSILDINE



Director's Report – Examiners

(Tab 6, page 50)

ECD Reporting

- 7 ECDs did not submit the annual reporting information as required by the Code of Alabama 1975, § 11-98-13.1.
 - One of those Districts dissolved during the previous reporting period.
- This is unaudited, self-reported information for the fiscal year ending September 30, 2018.

ECD Auditing

- Contracts for the next round of ECD audits have started to trickle into our office. So far, we've received:
 1. Crenshaw
 2. Franklin
 3. Baldwin
 4. Coosa
 5. Dallas
 6. Monroe
 7. Lawrence
 8. Walker



Federal Grant Funding Opportunity: NHTSA-NTIA-911-GRANT-PROGRAM-2018

(Tab 6, pages 50-51)

Who Can Apply

All States, the District of Columbia, U.S. Territories and Tribal Organizations

Cost Sharing Requirement sharing or matching funds requirement. The federal share may not exceed 60%.

Application Process

✓ **Step 1:** Those who intend to apply for a grant must submit an initial application package, including identification of a designated 911 Coordinator and the required certification, via nhtsa.national911@dot.gov by September 10, 2018.

✓ **Step 2:** Once applicants have submitted the initial application, NHTSA and NTIA will publish preliminary funding allocations for each of the States or Tribal Organizations meeting the certification requirements on www.grants.gov.



Federal Grant Funding Opportunity: NHTSA-NTIA-911-GRANT-PROGRAM-2018

(Tab 6, page 51)

Minimum amount of 911 Grant Program funds available for Alabama	Alabama Match	Total
\$2,053,816.00	\$1,369,210.67	\$3,423,026.67
Actual amount of 911 Grant Program funds available for Alabama	Alabama Match	Total
\$2,544,360	\$1,696,240	\$4,240,600



Director's Report

(Tab 6, page 51)

- ❖ **Contracts** – The Board's staff received proposals last year for legal services. The recommendation to the Board is to authorize the Executive Director to negotiate a contract with Brunson, Barnett, & Sherrer, P.C. to serve as our general counsel.
- ❖ **ECD Certification** – 82 ECDs have submitted.
- ❖ **AL EMD Program** – Two letters of support have been issued by the American Heart Association and Representative Connie Rowe.



Kelsey Smith Act

- *Signed into law by Governor Ivey on May 26, 2017*
- *Passed in 23 other states*
- *Need to hear from the PSAP*

***Requires wireless carriers to disclose cell-site location information without a warrant or delay to law enforcement agencies for the purpose of locating children and other missing individuals in only very specific emergency situations – namely when there is risk of death or serious bodily injury and time is of the essence**

Question 1:

Prior to the Kelsey Smith Act becoming state law in 2017, had your PSAP ever experienced pushback from a wireless carrier, or experienced a delay in accessing location information needed to assist an individual experiencing an emergency situation?

Question 2:

Since passage of the Kelsey Smith Act in 2017, has your PSAP witnessed success stories where quick access to location information from a wireless carrier was used to assist an individual experiencing an emergency?



911 Saves Act

- √ Under the U.S. Bureau of Labor Statistics' Standard Occupation Classification System (SOCS), public safety telecommunicators are classified as "**Office and Administrative Support Occupations**" – a term which utterly fails to recognize their key role in public safety, the specialized training and skills required, and the uniquely stressful work environments in which they serve to protect us all.
- √ Rep. Norma Torres (D-CA), herself a former 9-1-1 dispatcher, has introduced the Supporting Accurate Views of Emergency Services Act (911 SAVES), which would require that public safety telecommunicators be classified as a "**Protective Service Occupation,**" alongside others in the public safety family.



ACCA's changes to §1198-4.1 (e) (1) as of 2/22/19

(1) To develop and publish a 911 Annual Report ~~State Plan~~. In fulfilling this duty, the 911 Board shall monitor trends in voice communications service technology and in enhanced 911 service technology, investigate, and incorporate Geographical Information Systems (GIS) mapping and other resources into the report plan, and include formulate recommended strategies for the efficient and effective delivery of enhanced 911 service. In addition, the board, ~~in conjunction with the Permanent Oversight Commission and utilizing the information developed by the Department of Examiners of Public Accounts pursuant to Section 11-98-13.1,~~ shall study the operational and financial condition of the ~~current 911 systems within the State of Alabama and publish a report detailing the same;~~ study the rates charged for ~~wireline~~ 911 services and make adjustments to the rates as provided in this chapter; recommend any statutory changes necessary to ensure a long-term plan for the most efficient and effective delivery of 911 services in Alabama over both the long- and short-term; ~~recommend any legislation necessary to implement the long-term plan;~~ and shall provide a copy of its 911 Annual Report ~~report its recommendations~~ to members of the boards of the districts in the state through the Alabama Association of 911 District ~~the Permanent Oversight Commission no later than February 1, 2014.~~

ACCA's changes to §1198-4.1 (e) (4) and (8) as of 2/22/19

(4) To establish policies and procedures, adopted in accordance with the Alabama Administrative Procedure Act, to fund advisory services, grants and training for districts and to provide funds in accordance with these policies and procedures to the extent funds are available.

(8) To administer the deployment and operation of a statewide 911 voice and data system that utilizes emerging communication technologies which are capable of connecting to a 911 system, and delivering 911 and emergency information to districts. The Board shall use its available revenue to pay obligations under the contracts and agreements for a statewide 911 voice and data system.

ACCA's changes to §1198-4.1 (e) (9) as of 2/22/19

(89) To adopt rules in accordance with the Administrative Procedure Act to implement this chapter; to establish the statewide 911 charge; and, in response to technological changes, apply, collect, and remit the statewide 911 charge, without duplication, to the active service connections of other originating service providers that are technically capable of accessing a 911 system, subject to the provisions applicable to voice communications service providers under this chapter. ~~Any proposed rule extending the application of the 911 charge beyond those voice communication services defined in paragraphs a. to c., inclusive, of subdivision (18) of Section 11-98-1, upon approval by the 911 Board shall be submitted to the Permanent Oversight Committee which, by an affirmative vote of six of its members, may disapprove the action. If not disapproved by the Permanent Oversight Committee within 15 days of submission, the proposed rule shall be deemed adopted by the 911 Board on the fifteenth day after submission and shall be certified to the Legislative Reference Service in accordance with the Administrative Procedure Act. This authority does not include the regulation of any 911 service, such as the establishment of technical standards.~~

Senator Price/LSA amendments to §1198-4.1 (f) as of 3/18/19

"(f) By January 1, 2020, the board shall have adopted and implemented a standardized curriculum for the training of 911 personnel in each district. All costs associated with the development, implementation, and administration of the training shall be paid by the board."

Upcoming Activities

- **Statement of Economic Interest**
- **RSA Annual Checklist**

❖ Statement of Economic Interests shall be completed and filed with the Commission no later than April 30 of each year for the preceding calendar year.

❖ Who files --

<http://ethics.alabama.gov/docs/SOEI/WhoMustFileSEIformsRevisedOct122017.pdf>



Upcoming Activities

- Statement of Economic Interest
- **RSA Annual Checklist**

If your agency participates in Employees' Retirement System (ERS), the Annual Checklist must be returned by April 1, 2019.

You should have received it in January via postal mail.

Contact Info:

- The Retirement Systems of Alabama
- P.O. Box 302150
- Montgomery, AL 36130-2150
- 334-517-7000
- 877-517-0020



Upcoming Activities

- **ALERT
Workshop**
- **GISA Conference**
- **Training**

When: April 2-3, 2019

Where: Center Point, AL

What: Organizational Workshop

Point of Contact: Jeff Dempsey,
Jefferson County 9-1-1



Training Opportunities

- **GISA Conference**
- **Upcoming Classes**

Registration is Now Open!
2019 GIS of Alabama Conference
April 9-10, 2019
Orange Beach Event Center
Orange Beach, AL

<http://www.aum.edu/GISAConference>

AGIO 
Alabama Geographic Information Office

<http://aum.edu/GISAConference>



Training Opportunities

➤ **GISA Conference**

➤ **Upcoming Classes**

When	What	Where
April 2-4, 2019	<u>9-1-1 Center Supervisor Program</u>	Athens State University, Athens, AL
April 16-18, 2019	<u>9-1-1 Center Supervisor Program</u>	Elmore County EOC, Wetumpka, AL
May 6-8, 2019	<u>Center Training Officer Program (CTO)</u>	DeKalb County 9-1-1, Rainsville, AL
June 4, 2019	<u>Recruit, Hire, Retain, & Promote for Success</u>	Alabama 9-1-1 Board, Montgomery, AL
July 9, 2019	<u>Recruit, Hire, Retain, & Promote for Success</u>	Birmingham 9-1-1, Birmingham, AL
August 13, 2019	Quality Assurance: Achieving QA/QI in the PSAP	Shelton Community College, Gallion, AL
September 17, 2019	<u>Quality Assurance: Achieving QA/QI in the PSAP</u>	Central Alabama Community College, Alexander City, AL



Committee Work Sessions

➤ **Education and Outreach**

- **Telecommunicator Month Package**
- **9-1-1 Directory**
- **ANGEN Advocacy Paper for ACCA**



Committee Work Sessions

➤ **Technical Committee**

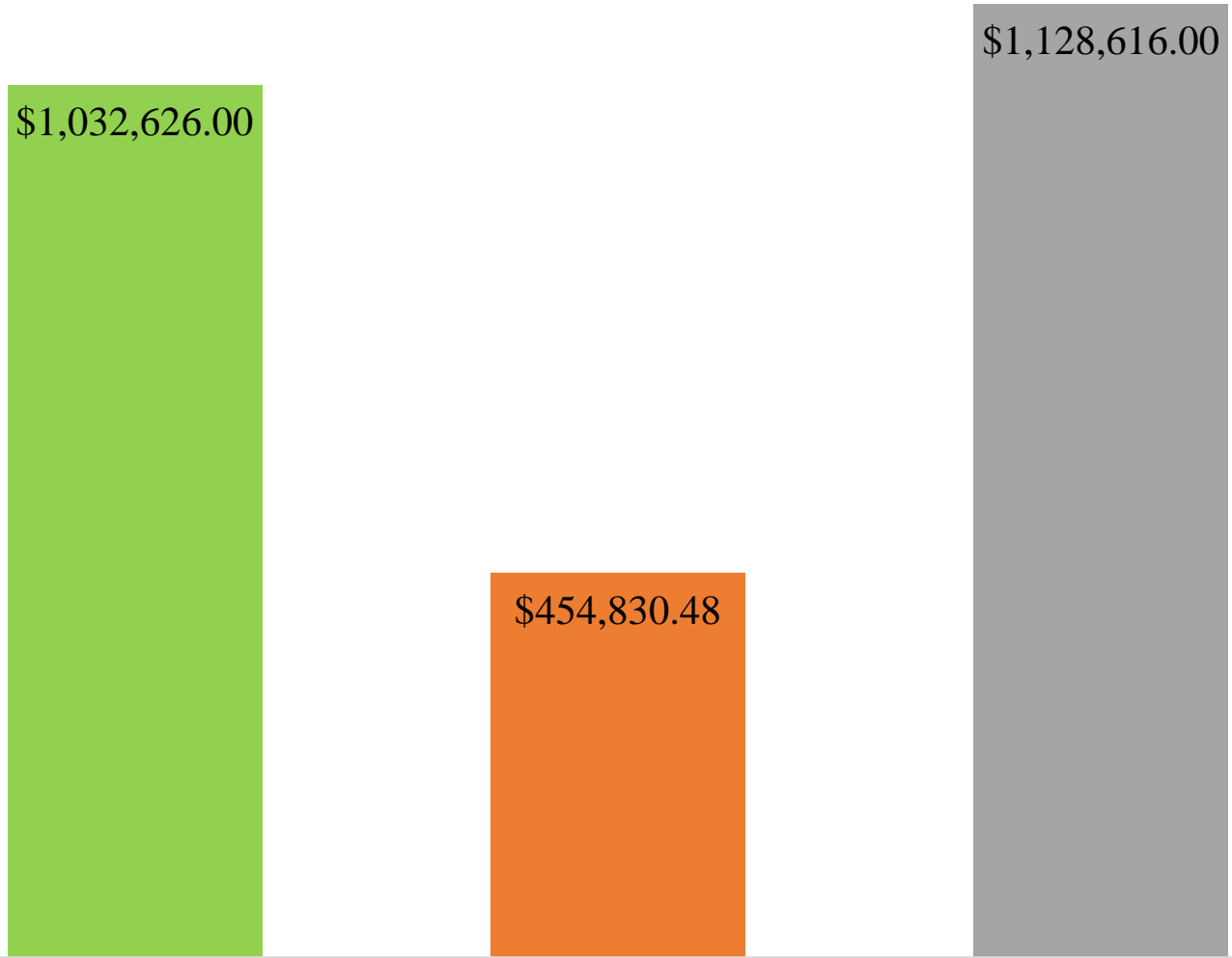
- **Federal Grant Program**
 - GIS Strategy
 - Hosted CPE RFP

- **Cost Recovery**
 - Plans
 - Future of Program



COST RECOVERY

■ FYE18 Approved ■ FYE18 Actual ■ FYE19 Plan



SOUTHERNLINC

Finance Committee Report

- **Warren Averett
Audit**
- **Federal Grant
Process**
- **Financial
Statements**
- **Rate Change**

Recommendations:

1. To acknowledge and accept the 2018 audit report as presented.
2. To approve the Financial Statements for the months ending January 31, 2019 and February 28, 2019.



New Business

BOARD MEMBERS



Public Comments

OPEN FORUM



Next Board Meeting

MAY 15, 2019

10 AM

1 COMMERCE STREET

MONTGOMERY, AL



Adjournment

