

ALABAMA 9-1-1 BOARD MEETING
AUM Center for Advanced Technologies
400 South Union Street, 4th Floor Conference Room
Montgomery, Alabama 36104

Minutes of December 21, 2012 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
Bill Brodeur
Mark Brown
Chris Heger
Melissa Dove
Kevin Grimes
Johnny Hart
Wayne Hutchens
John Nettles
Jerry Renfroe
Donnie Smith

A quorum was established and the meeting was called to order at 10:05am by Chairman Roger Wilson who acted as presiding officer of the meeting.

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

Upon motion by Mr. Brodeur and seconded by Mr. Renfroe, the Minutes of the November 16, 2012 meeting was unanimously approved.

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

Madison County comm District	\$370.89	- Travel
Wilcox County	\$333.00	- Travel
Johnny Hart	\$333.15	- Travel
Etowah County	\$315.39	- Travel
Auburn University Montgomery	\$3,350.73	- ANGEN
Bandwidth.com, Inc.	\$24,725.00	- ANGEN
John Ellison	\$1,450.00	- Web Site
Jim Sasser	\$3,057.38	- Legal Fees
Jim Sasser	\$3,948.00	- Legal Fees

Upon motion by Mr. Brodeur and seconded by Mr. Renfroe all travel expenses must be submitted in thirty days, which was unanimously approved..

Upon motion by Mr. Renfroe and seconded by Mr. Grimes, Bill will present these expenses to the Wireless Board for payment was unanimously approved.

The next order of business was in regards to the Administrative Rules. Mr. Sasser handed out copies of the final draft version of the rules to the Board. Due to an insufficient amount of copies, the Board moved on to the next order of business until copies can be made.

The next order of business was in regards to the AUM Study on level rates. Mr. Wilson introduced Dr. Matthew Duke, Center for Government and Public Affairs. Dr. Duke mentioned that the method was presented at the ACCA meeting and that the project team is waiting on information from the phone companies due to issues with the non-disclosure agreements. Mr. Wilson explained the issue that indemnification cannot be part of the NDA since the State cannot indemnify anyone. The Board discussed the NDA and reiterated the importance of receiving the outstanding information as soon as possible as the study is time critical. Mr. Wilson also asked Dr. Duke for a listing of all ECDs who have responded.

The next order of business was the report on office space and staff. Mr. Wilson met with Aronov and visited several potential office locations in the Bailey Building in Montgomery, AL. Mr. Wilson also informed the Board that the Board could hire one unclassified employee such as Executive Director that can be hired at the discretion of the Board. Any other positions will be classified and hired through the State. Mr. Wilson reported that the State would bill the Board for salary and benefits for any classified positions. Mr. Wilson will follow-up on the hiring process and costs the beginning of 2013 to establish a budget. It is the goal of Mr. Wilson to have the office open in April or May of 2013.

After receiving additional copies for the administrative rules, Mr. Wilson turned over the discussion of the rules to Mr. Sasser. Mr. Smith requested that the rules would be emailed ahead of time to allow for sufficient review time. Mr. Sasser reviewed the general aspects of the rules. Mr. Sasser mentioned that the rules regarding Lifeline are not included in the presented document, as he will still need to refine these rules and clear up any remaining issues. Mr. Sasser described the general content of the document and pointed out that these administrative rules are in addition to the policies and procedures presented during last month Board meeting. Mr Sasser also explained that as part of the rules the Board will validate each ECD that they are valid to operate to ensure valid information can be provided to the State Auditors. Mr. Grimes expressed some concerned to the rules established for wireless and wire-line providers in regards to Lifeline. After short discussion, Mr. Wilson asked Mr. Sasser to resend the rules electronically to the Board members before the next Board meeting at which the Board will review the rules again.

The next order of business was the ANGEN progress report. Mr. Ellison reported that contract with AT&T to connect with the tandems is completed and satisfactory which he pointed

out good news. Mr. Ellison also stated that inetwork would provide an updated schedule in the beginning of next year.

New Business

Mr. Brodeur invited all Board members to attend the wireless Board meeting in the afternoon at 1:00 pm.

Ms. Heger asked when the new Board member training would be. Mr. Wilson explained that the date was January the 23rd and that the attending members should email him to coordinate with the examiners.

Mr. Smith suggested establishing a committee to support Mr. Wilson in the search for office space and staff. Mr. Wilson asked that Riley Bount, Jerry Renfroe and Donnie Smith serve on this committee.

Mr. Hart reiterated the importance to email out the administrative rules ahead of time to allow the Board members sufficient time to review.

Ms. Heger asked Mr. Wilson to discuss a letter received from the Examiners in regards to ECD audits. Mr. Wilson discussed that he does not have any background information to the request. Mr. Wilson suggested to perform further research and that the current letter presented is only for information purposes today and that the Board will be presented with additional details in regards to the audit. Ms. Heger noted that the costs presented were overstated and too high and additional research is required.

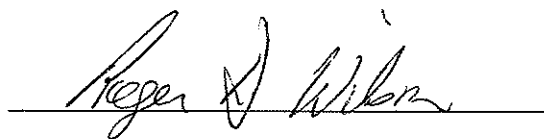
Mr. Wilson noted that the next meeting will be January 18, 2013 at 10:00 a.m. at the Bailey Building on South Union Street, Montgomery, Alabama.

The meeting was adjourned at approximately 10:37 a.m.

Approved this 18 day of January, 2013



SECRETARY



CHAIRMAN