



ALABAMA 911 BOARD

**NOVEMBER 15, 2017 BOARD MEETING
1 COMMERCE STREET
MONTGOMERY, AL**

Agenda

Introduction

- ❖ Call to Order
- ❖ Roll Call
- ❖ Agenda Approval (Tab 1)
- ❖ Minutes Approval (Tabs 2-3)
- ❖ Guest Introductions

Reports

- ❖ Staff Reports (Tabs 4-7)
 - ❖ Director's Report
 - ❖ Financial Report
 - ❖ ANGEN Report
 - ❖ Legal Report
- ❖ Committee Reports (Tabs 8)

Closing

- ❖ Public Comments
- ❖ 2018 Committee Appointments (Tab 9)
- ❖ Next Meeting
- ❖ Adjournment

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



Staff Reports

(Tabs 4-7)



Director's Report

(Tab 4)

MRS. LEAH MISSILDINE



Director's Report

(Tab 4, page 14)

❖ **Board Meeting Dates**

- January 17, 2018
- March 21, 2018
- May 16, 2018
- July 18, 2018
- September 19, 2018
- November 14, 2018 (Second Wednesday due to Thanksgiving)



Director's Report

(Tab 4, page 14)

❖ **Holidays**

- New Year's Day, Monday, January 1
- REL/MLK, Monday, January 15
- Memorial Day, Monday, May 28
- Independence Day, Wednesday, July 4
- Labor Day, Monday, September 3
- Columbus Day, Monday, October 8
- Veterans Day, Monday, November 12
- Thanksgiving, Thursday, November 22
- Day-after Thanksgiving, Friday, November 23
- Christmas Eve, Monday, December 24
- Christmas Day, Tuesday, December 25
- New Year's Eve, Monday, December 31



Director's Report

(Tab 4, pages 15-17)

❖ **Legal/General Counsel Contract**

- Overview of Contract Details
- Contract Review Deadline: November 27, 2017 – 3:30 p.m.
- Contract Review Meeting: December 7, 2017 – 1:30 p.m.



Director's Report

(Tab 4, pages 18-28)

❖ **ECD Audits**

- 87 of 88 reports issued
- 46 total findings among 21 Districts

❖ **November 30, 2017 Deadline for unaudited, self-reported ECD data to the Examiners**

- 18 did not report by the deadline last year
- Examiners did not update the spreadsheet



Cost Recovery

(Tab 4, page 29)

❖ Cost Recovery Reimbursements Requested & Paid during November 2017

❖ Cellular South

9/30/17 Phase I – Recurring	\$	29,631.02
<u>9/30/17 Phase II – Recurring</u>		<u>66,995.18</u>
Total	\$	96,626.20

❖ SouthernLINC

9/30/17 Phase I – Recurring	\$	84,810.79
<u>9/30/17 Phase II – Recurring</u>		<u>18,213.50</u>
Total	\$	103,024.29

❖ Sprint

9/30/17 Phase I – Recurring	\$	257,222.33
<u>9/30/17 Phase II – Recurring</u>		<u>672.00</u>
Total	\$	257,894.33



Director's Report

(Tab 4)

❖ Federal 9-1-1 Grant Program

- Approximately \$115M deposited into the Public Safety Trust Fund
- NPRM comments were due by 11/6/2017; sought comment on:
 - Intent to increase the maximum Federal share from 50 to 60 percent
 - Intent to permit Tribal Organizations to apply directly
 - Intent to retain requirement for a State 9-1-1 Plan
 - Single versus two-part application process
 - Using population and road miles as the basis for the distribution formula



Director's Report

(Tab 4)

- ❖ **Statewide EMD Protocol**
- ❖ **Recap of Gulf Coast Conference**
- ❖ **ECD Certification due by January 31, 2018**
- ❖ **Upcoming Events**



Financial Report

(Tab 5)

MR. RON COOLEY

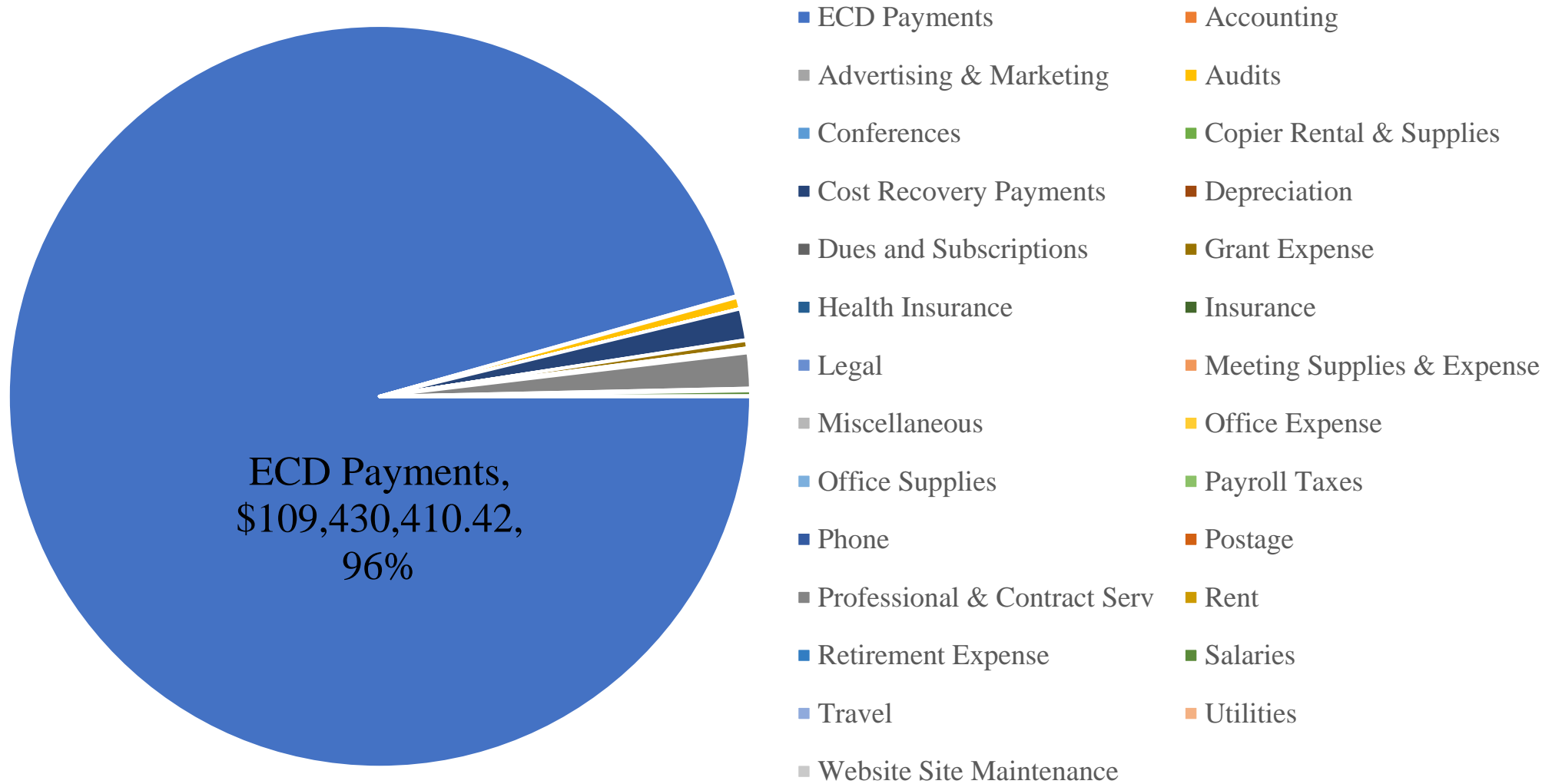


Financial Statements
Statement of Assets & Fund Equity-Cash Basis
as of September 30, 2017
(Tab 5, page 31)

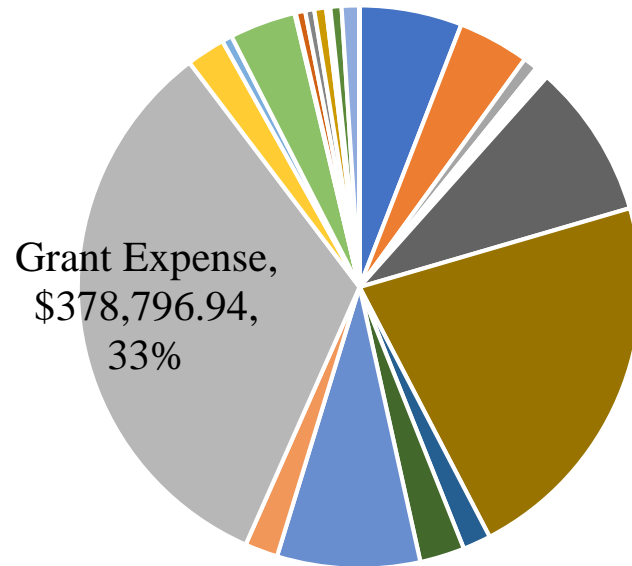
ASSETS		
Total Current Assets		\$ 23,553,375.87
Net Property and Equipment		148,712.00
Total Assets		<u>\$ 23,702,087.87</u>
LIABILITIES AND FUND EQUITY		
Total Current Liabilities		\$ 2,924.06
Total Fund Equity		23,699,163.81
Total Liabilities & Fund Equity		<u>\$ 23,702,087.87</u>



**Statement of Revenue and Expenses-Cash Basis
Total Funds
For Twelve Months Ended September 30, 2017**



**Statement of Revenue and Expenses-Cash Basis
Operations Fund
For Twelve Months Ended September 30, 2017**



Total Revenues	\$ 1,164,406.12
Total Expenses	\$ 1,145,970.98
Excess revenue over(under) expenses	\$ 18,435.14

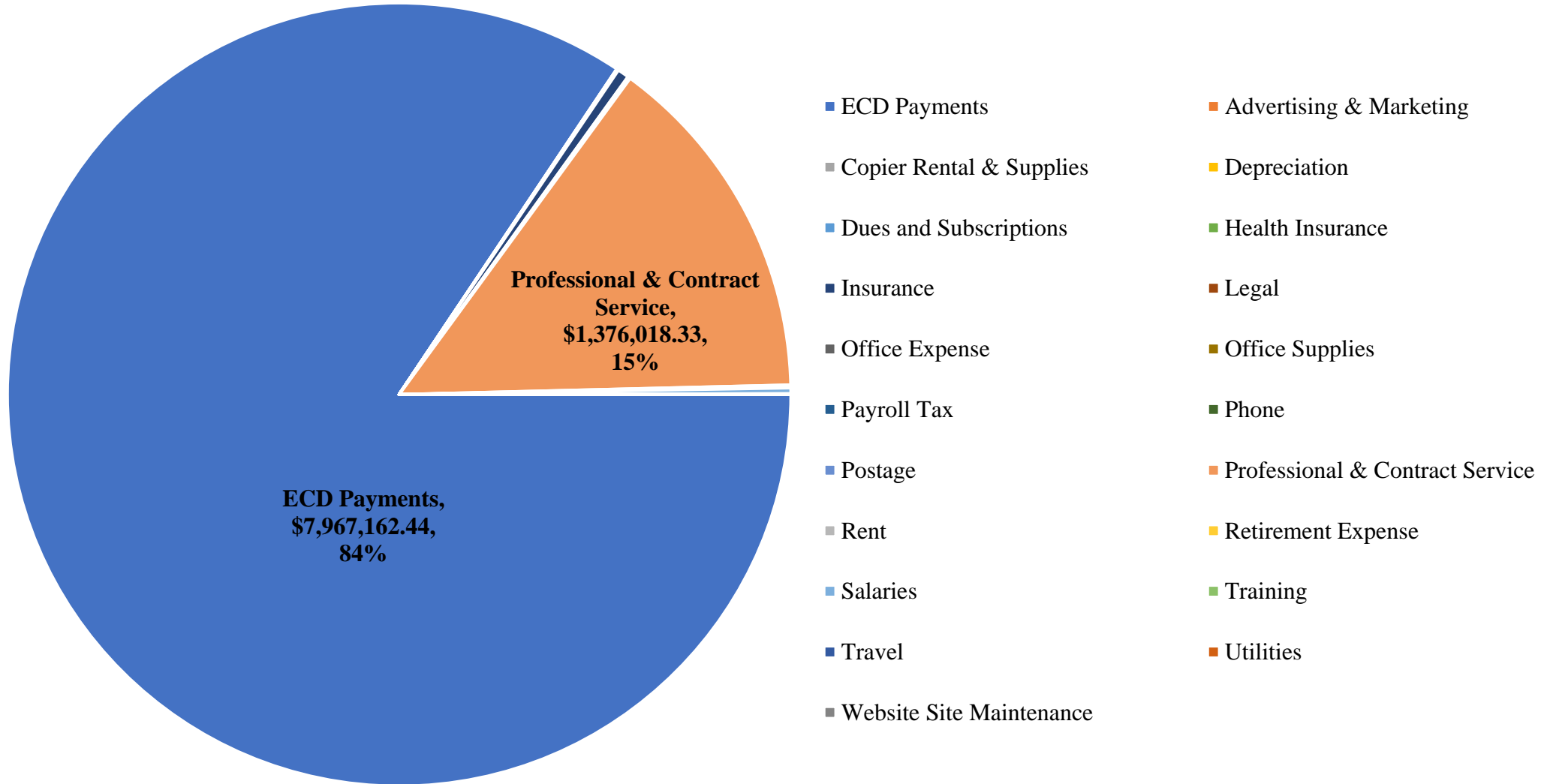
- Accounting
- Website Site Maintenance
- Legal
- Rent
- Advertising & Marketing
- Travel- Instate
- Office Expense
- Insurance
- Conferences
- Salaries
- Depreciation
- Professional & Contract Serv
- Travel-Out of State
- Miscellaneous
- Office Supplies
- Dues and Subscriptions
- Payroll Taxes
- Grant Expense
- Meeting Supplies & Expense
- Utilities
- Postage
- Phone
- Retirement Expense
- Health Insurance
- Travel-Board
- Copier Rental & Supplies

Financial Statements
Statement of Assets & Fund Equity-Cash Basis
as of October 31, 2017
(Tab 5, page 40)

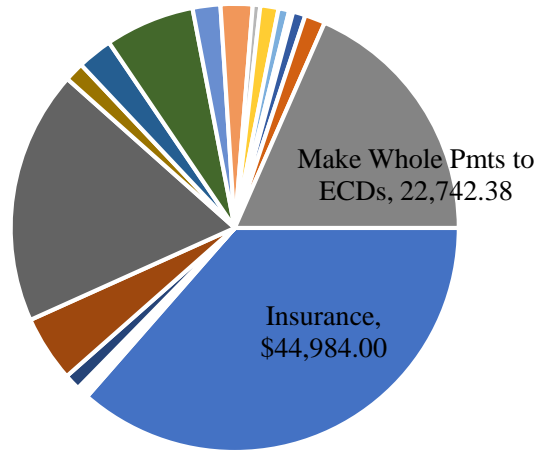
ASSETS		
Total Current Assets		\$ 23,588,754.73
Net Property and Equipment		146,237.00
Total Assets		\$ 23,734,991.73
LIABILITIES AND FUND EQUITY		
Total Current Liabilities		\$ 1,610.97
Total Fund Equity		23,733,380.76
Total Liabilities & Fund Equity		\$ 23,734,991.73



**Statement of Revenue and Expenses-Cash Basis
Total Funds
For One Month Ended October 31, 2017**



**Statement of Revenue and Expenses-Cash Basis
Operations Fund
For One Month Ended October 31, 2017**



Total Revenues	\$	97,029.18
Total Expenses	\$	123,434.19
<hr/>		
Excess revenue over(under) expenses	(\$	26,405.01)

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

ANGEN Report

(Tab 6)

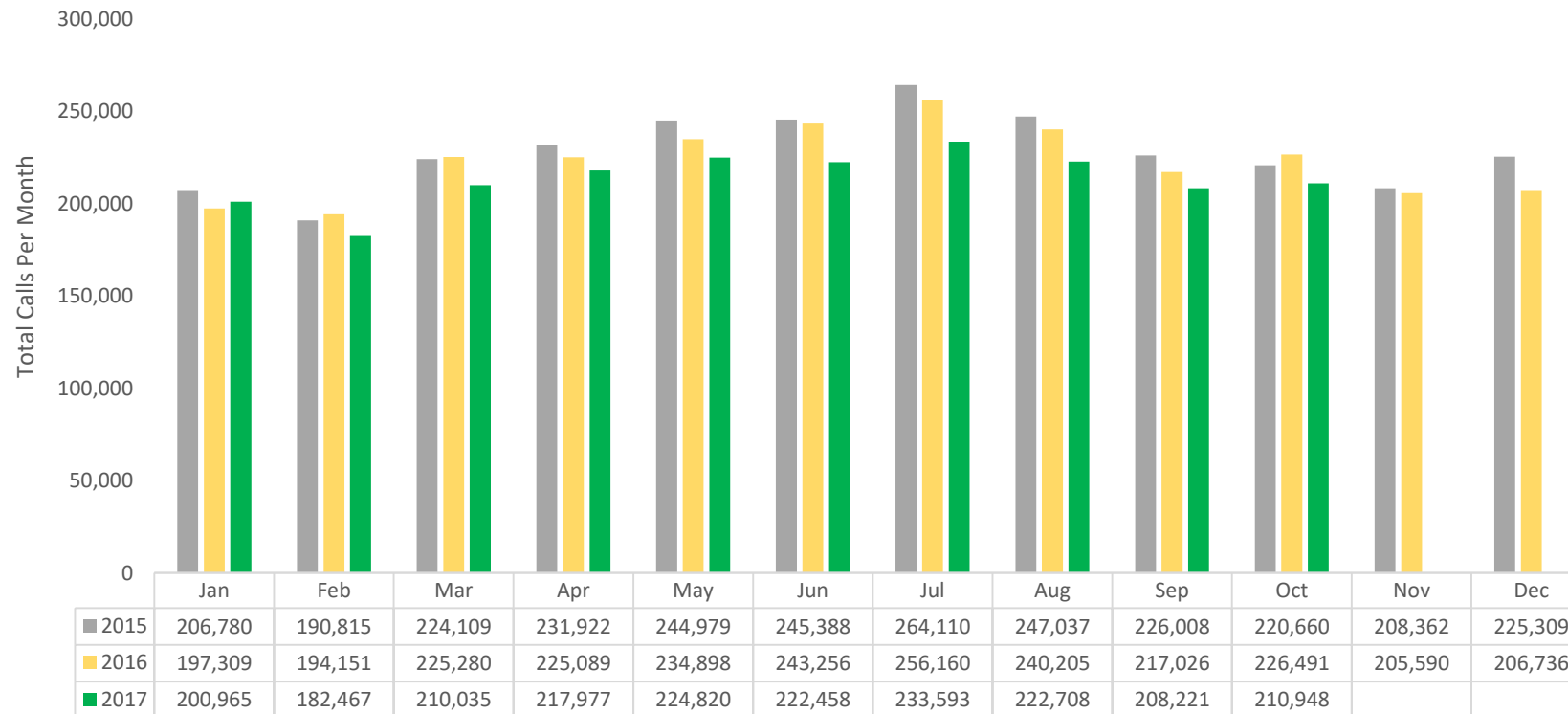
ANGEN TEAM



ANGEN

(Tab 5)

Wireless 9-1-1 Calls in Alabama



Calls by Year - 2015 through YTD 2017

■ 2015 ■ 2016 ■ 2017



ANGEN September and October Project Review

PRESENTED NOVEMBER 15, 2017

911 AUTHORITY

Past Month Activities

PSAP surveys and interviews with INdigital

- PSAP surveys complete for CenturyLink-served PSAPs
- Started PSAP surveys for the Birmingham LATA

INdigital tests on data centers

Gulf Coast NENA Sessions

PSAP cutovers to ANGEN

Work on Bandwidth conversion

Action Items

Continue ESInet planning with INdigital

Maintain and update PSAP cutover strategy

Continue PSAP surveys

Continue PSAP visits

Continue PSAP cutovers into next year (INdigital with details)

Planning for the National 911 Program's grant application process

- Reviewing the Notice for Proposed Rule Making (NPRM)
- 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-3 Alabama ANGEN 9-1-1 Report

for the reporting interval ending November 15, 2017
with data from



section A – AL G-17 ESiNet overview

1. Work continues to refine the design of the G-17 ANGEN 1.network. We have made good progress in several key areas.
 - a. The Winston County went live on ANGEN 2.0 on October 10th
 - b. Marion, Fayette, Pickens are on ANGEN 2.0
2. AGNEN 2.0/G-17 buildout
 - a. Redundant ESi-Net connections from ASA are due this week for Wiregrass region.
 - b. *Agencies with pending ESi-Net connections:* Butler, Coffee, Covington, Crenshaw, Dale, Daleville, Dothan, Enterprise, Geneva, Henry(2), Fayette, Lamar, Marion, Pickens, Winston, Franklin, Conecuh
 - c. Bandwidth equipment conversion expected to begin on December 12th in Huntsville. December 19th in Montgomery
 - d. Staging ESi-Net orders for ATT served PSAPs in the Birmingham area

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.
 - a. Conversion planning for Wiregrass PSAPs is underway. Finishing redundant ESI-Net connections at the PSAPs
 - b. Coordinating turnup of direct delivery of Wireless service to the ECW host
 - c. Coordinating network integration with ASA for safe conversion.
4. **Originating Service Provider status** -
5. **PSAP Outreach** - Data collection has begun for MSAG, ALI conversion, speed dials, and transfers
 - a. Regional training
6. **Adjacent state connectivity** – Tennessee is still pending. (no update for this element of the project.)
7. **Regulatory matters** – Nothing to report
8. **Inter-agency agreements** – ATT Commercial agreement is complete
9. **Other stakeholders** - Nothing to report

Yesterday

131

Today

31

WPH2

9

WPH1

14

VOIP

0

WRLN

8

Hide Jurisdictions

- Fayette
- Marion
- Pike
- Winston

Login



CDR

93 -

93 -

93 - -088.125286 +34.194613

93 - (205) 611-6189 08-19 11:09 2565 TAYLOR RD HAMILTON AL 431 WPH2 VERIZON WIRELESS CALLBK# 212-796-5300 ALT# 212-796-5300 LEC=VZW

93 -

93 - All Information

93 - ANI 2055116189 CPN 2127965300 Call 871953 Arrives On x9111WESI Nov/09/17 08:19:01 CST x9111WESI Goes Off Hook Nov/09/17 08:19:01 CST x9111WESI Goes On Queue 37 Nov/09/17 08:19:01 CST 3301 to Bristol Nov/09/17 08:19:01

Top Providers

ATTMO	21
CTL	7
VZW	2

CDR View



Governor Kay Ivey @GovernorIvey
By expanding our state, we will be better able to provide military men & women & their families the resources they need. And, proud to continue AG's steadfast support for veterans by signing the Veterans Day Proclamation. [governor.arkansas.gov/newsroom/](#)



Governor Kay Ivey @GovernorIvey
Pleased to meet with Marion elect @Woodruff in my office today. I look forward to working with him on his leads for England, Arkansas to join us!



Legal Report

(Tab 7)

MR. JAMES SASSER



Committee Reports

(Tab 8)

COMMITTEE CHAIRS, AS NEEDED



Finance Committee Report

Recommendations

(Tab 8, pages 60-62)

- ❖ **Approval of the Financial Statements for the month and twelve months ending September 30, 2017 as presented.**
- ❖ **Approval to add a line item for make-whole amounts to the previously approved Operating Budget.**

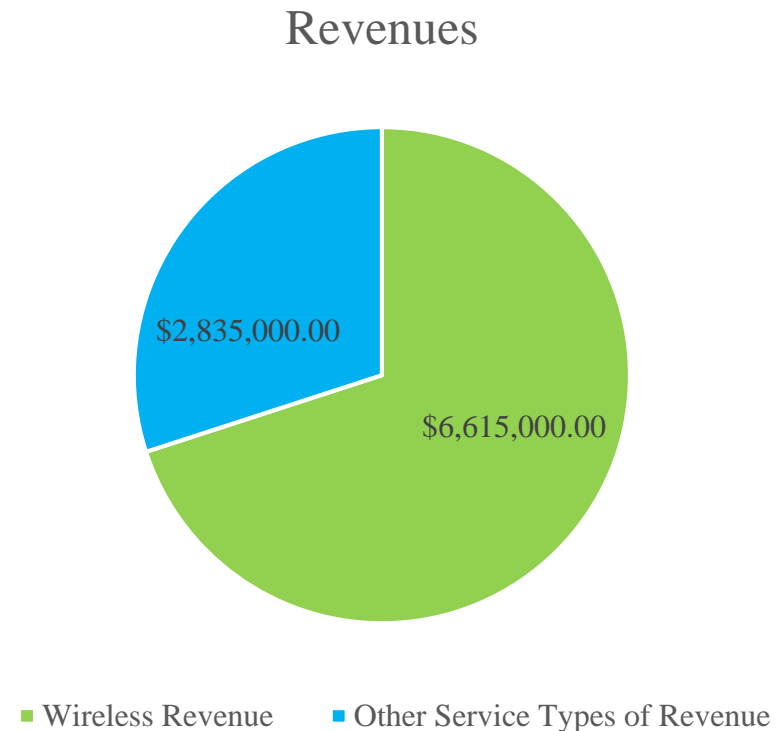


Finance Committee Report

9-1-1 Fund Forecast

Averaging \$9,450,000.00 available for distribution each month.

Collections available for distribution [§11-98-5.2(a)]	\$ 9,450,000.00
Administrative Allowance [§11-98-5.2(b)]	\$ (94,500.00)
Reserve for Dept of Examiners of Public Accounts Fees [§11-98-15]	\$ (50,085.00)
Reserve from CMRS Providers [§11-98-5.2(b)(7)]	\$ (1,323,000.00)
Amount to be Distributed to Districts	\$ 7,982,415.00
Monthly Base Distribution Amount	\$ 5,546,473.07
Remaining Amount to be Distributed by Population	\$ 2,435,941.93



Finance Committee Report

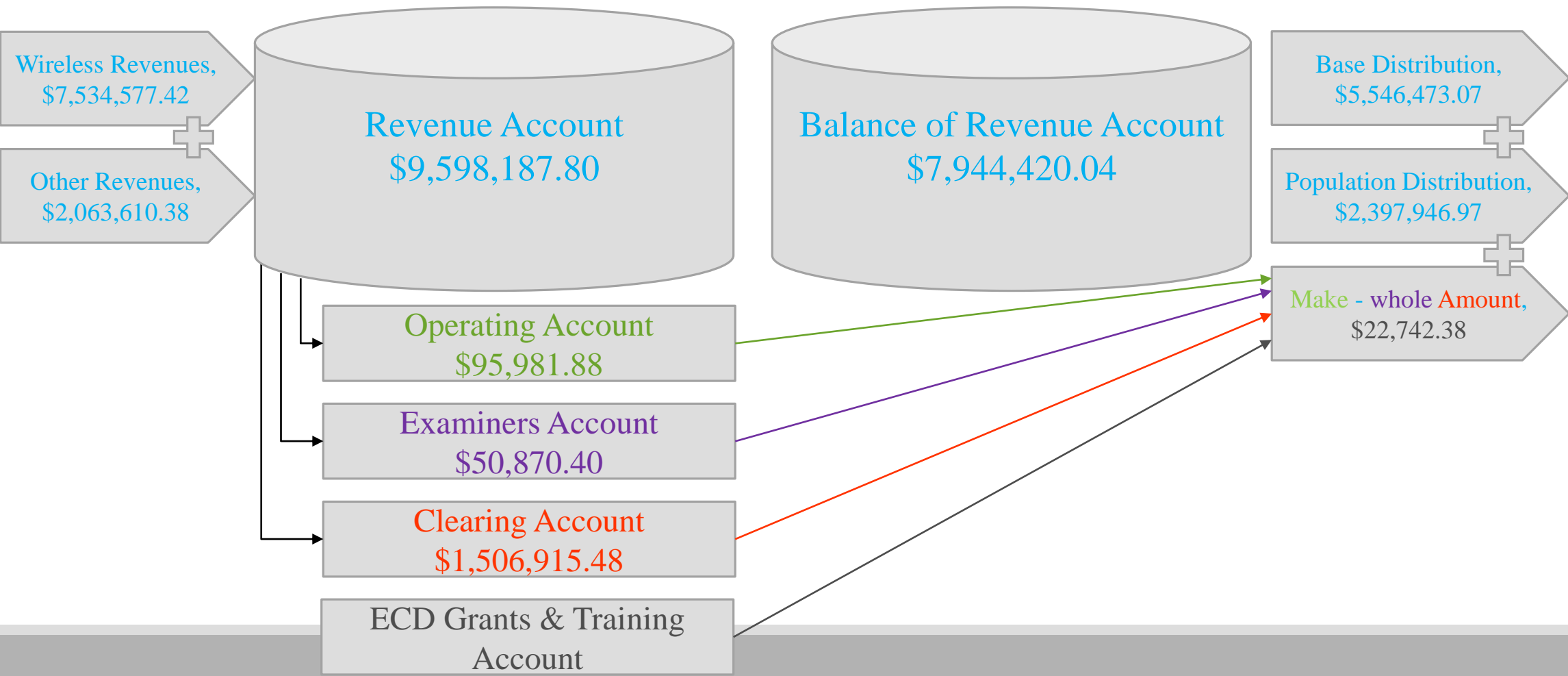
9-1-1 Fund Forecast

	Oct-17	Nov-17
Collections available for distribution [§ 11-98-5.2(a)]	9,598,187.80	9,475,419.23
Administrative Allowance [§ 11-98-5.2(b)]	(95,981.88)	(94,754.19)
Reserve for Dept of Examiners of Public Accounts Fees [§ 11-98-15]	(50,870.40)	(50,219.72)
Reserve from CMRS Providers [§ 11-98-5.2(b)(7)]	(1,506,915.48)	(1,487,640.82)
Amount to be Distributed to Districts	7,944,420.05	7,842,804.50
1/12 Monthly Base Distribution Amount	5,546,473.07	5,546,473.07
Remaining Amount to be Distributed by Population	2,397,946.98	2,296,331.43



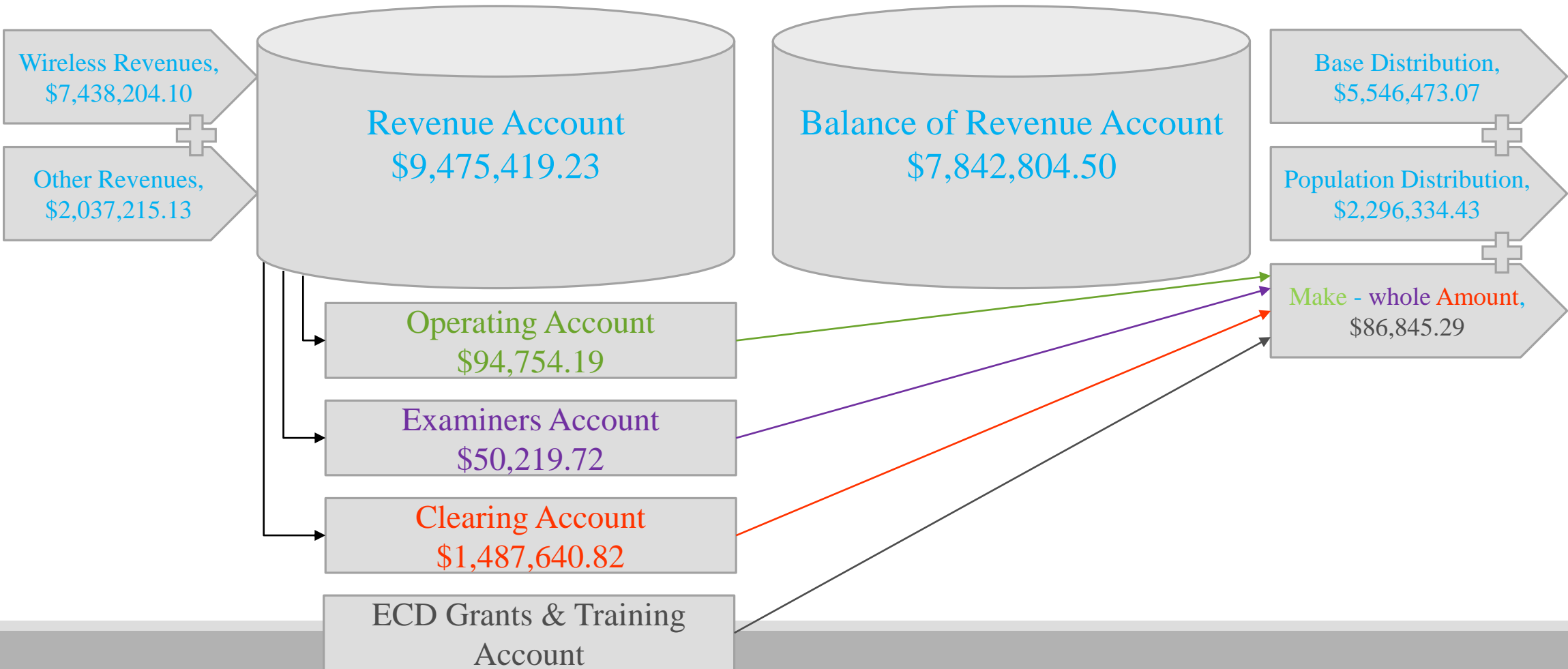
Finance Committee Report

9-1-1 Fund for October 2017



Finance Committee Report

9-1-1 Fund for November 2017



Finance Committee Report

(Tab 8, pages 60-62)

❖ **Warren Averett Progress to date:**

- All documents requested by the firm have been supplied and they plan to be in the office with staff during the week of November 27 through December 1.

❖ **Next Steps:**

- We expect them to present a report for Board approval at the January 2018 Board Meeting for submission prior to the State's January 31, 2018 deadline.



Public Comments

OPEN FORUM



Committee Appointments

(Tab 9, page 63)

CURRENT COMMITTEE APPOINTMENTS

- **Education & Outreach** — Melissa Dove, Betty Sanders, Ryan Welty
- **Governance** — Chair Chad Sowell, Chris Heger, Wayne Hutchens
- **Finance** — Chair Larry Fisher, Evelyn Causey, Robert Smith
- **Technical** — Chair Alan Campbell, John Nettles, VACANCY

***Board Members not assigned to a committee:** Fred Johnson

APPOINTMENTS TO BE MADE IN NOVEMBER 2017 MEETING:

- **Education & Outreach**
 -
 -
 -
- **Governance**
 -
 -
 -
- **Finance**
 -
 -
 -
- **Technical**
 -



Next Board Meeting

JANUARY 17, 2018

10:00 AM

1 COMMERCE STREET

MONTGOMERY, AL



Adjournment

