



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-0582
615-253-2164

RANDY PORTER
CHAIRMAN

CURTIS S. SUTTON
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, September 18, 2014 at 9:30 am

Issue Date: September 9, 2014

- I. Public Comment Period (15 Minutes)¹
- II. Report of the Executive Director
- III. Financial Report – Fiscal Director
- IV. GIS Annual Report – OIR/GIS Staff
- V. Action Items
 - A. Approve ECD base amount calculations under the “911 Funding Modernization and IP Transition Act of 2014” based on data provided to ECDs;

¹ The TECB instituted the Comment Period at its February 2013 meeting with the following conditions:

- Speakers must contact staff to sign up to comment prior to the meeting by email, fax or telephone at least twenty-four hours prior to the TECB meeting;
- Comments must be limited to no more than five minutes maximum per person, keeping the time flexible depending on the number of commenters;
- The Comment Period will last no longer than fifteen minutes total;
- Comments must be about items included on the meeting Agenda;
- The Comment Period is for comment, not debate.

Please contact the TECB at TN.ECB@tn.gov or (615) 253-2164 (phone) or (615) 253- 2180 (fax) to sign up.

- B. Approve Board budget for 2016;
- C. Amend Policy #40 Catastrophic Loss to limit reimbursements to actual losses of insured equipment;
- D. Discuss selecting a board member to chair each of the TECB's committees and set committee member terms;
- E. Elect Board Officers Chair and Vice Chair;
- F. Select recurring Board meeting dates;
- G. Set Executive Director compensation.