



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, February 3, 2011 at 9:30 a.m.

Issue Date: January 24, 2011

1. Report of the Executive Director.

a. Updates.

- i. Commemoration of Former Commissioner Leslie Newman.
- ii. Executive Director's Report.
- iii. Staff Recommendations for Extension of Landline Rates in Giles, Marshall, Roane, Robertson, Tipton, Union, Wayne and White County ECDs.

b. Action Items:

- i. Consider Propriety of Covering Route Out Costs in Perry County ECD;
- ii. Consider Appointment of Member to Operations Committee;
- iii. Consider Creation of New Membership Position for the Office of Information Resources on Policy Advisory Committee and Appointment of New Member;
- iv. Consider Recommendations of Policy Advisory Committee:
 - i. Promulgate Additional Dispatcher Training Requirements Related to 911 Calls Reporting Missing Children; and
 - ii. To Survey ECD Directors Regarding Process for Seeking Local 911 Fee Increases.

2. Consider Jackson County ECD's Plan to End its Financially Distressed Status.