



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

RANDY PORTER  
CHAIRMAN

LYNN QUESTELL  
EXECUTIVE DIRECTOR

**PUBLIC MEETING AGENDA**

Thursday, March 19, 2009 at 9:30 a.m.

Issue Date: March 10, 2009

**1. Report of the Executive Director.**

**a. Updates.**

- i. Executive Director's Report.**
- ii. Report on Router Upgrades to Standalone PSAPs.**

**b. Action Items:**

- i. Consider Authorizing Purchase of Back-up Routers for Standalone ECDs.**
- ii. Consider Pending 911-related Legislation Including:**
  - SB0610/HB0085 – Budget Procedures on 911 Reserves**
  - SB0042/HB0111 – Budget Procedures on 911 Reserves**
  - SB0208/HB0204 – 911 Funding**
  - SB0170/HB0615 – Public Records**
  - SB0200/HB0425 – 911 Funding**
  - SB1988/HB1765 – Emergency Services Stimulus Act**
  - SB0506/ – Municipal Regulation of 911**
- iii. Consider Appointing Member to Policy Advisory Committee to Replace Retiring/Resigning Member, David Baxter, Representative of Tennessee Fire Chiefs Association.**
- iv. Consider Proposed Revisions to Policy No. 40 – Uninsured Catastrophic Loss Assistance.**

**2. Consider Offer of U.S. Cellular to Resolve Controversy over Remittances.**