



STATE OF TENNESSEE  
TENNESSEE EMERGENCY COMMUNICATIONS BOARD  
DEPARTMENT OF COMMERCE & INSURANCE  
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RANDY PORTER  
CHAIRMAN

LYNN QUESTELL  
EXECUTIVE DIRECTOR

**PUBLIC MEETING AGENDA**

Thursday, May 7, 2009 at 9:30 a.m.

Issue Date: April 27, 2009

1. Report of the Executive Director.
  - a. Updates.
    - i. Executive Director's Report.
  - b. Action Items:
    - i. Consider Amending Policy No. 36 ("Requirement for ECDs to Adopt a Written Plan for Rerouting 911 Calls in Case of Network, Equipment or Facility Failure) to Require that the Director of E-911 Technical Service Receive Copies of Contingency Plans by a Date Certain.
    - ii. Consider Amendment to SB0208/HB0204.
    - iii. Consider Proposal to Assist Jackson County Emergency Communications District, a Financially Distressed District.
2. Consider Modification of Emergency Telephone Service Charge in White County ECD.
3. Consider Written Agreement Resolving Dispute over U.S. Cellular Remittances.
4. Consider Written Agreement with AT&T Regarding Inter-tandem PSAP Transfer Capability.