



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, August 22, 2013 at 9:30 a.m.

Issue Date: August 13, 2013

1. **Public Comment Period (15 Minutes)¹**
2. **Report of the Executive Director.**
 - a. **Updates.**
 - i. **Executive Director's Report.**
 - ii. **Staff Recommendations for Extension of Landline Rates in Bledsoe, Cheatham, Fayette and Sullivan County ECDs and Brentwood ECD.**
 - b. **Action Items:**
 - i. **Consider Recommendation from the Policy Advisory Committee Regarding Assistance to ECDs with Revenue Shortfalls Caused by Charter Fiberlink's Decision to Remit 911 Service Charges as a VoIP Provider;**
 - ii. **Consider Adopting Proposed Policy No. 46 to Establish Conditions for Financial Assistance Necessary to Offset Revenue Shortfalls in ECDs Caused by Charter Fiberlink's Decision to Remit as a VoIP Provider;**
 - iii. **Consider Amending Policy No. 16 (Financially Distressed Districts) to Require Distressed ECDs to Obtain TECB Approval to Enter into Loans or Refinancing Agreements over \$5,000.**
 - iv. **Consider Proposal by Nominating Committee for Vacancy on Policy Advisory Committee.**

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.