

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 LYNN QUESTELL EXECUTIVE DIRECTOR

AGENDA

Policy Advisory Committee Meeting

Tuesday, July 16, 2013 1:00 (local time)

I. 911 Funding

- A. Report from the TENA Legislative Committee
- B. Discussion of Reduction in ECD Revenue Due to Charter Fiberlink's Decision to Cease Remitting as a Landline Carrier
- C. Discussion of Objectives of Proposals to Change to 911 Funding Model
- D. Open Discussion on 911 Funding Model and Possible Changes