

## STATE OF TENNESSEE TENNESSEE EMERGENCY COMMUNICATIONS BOARD DEPARTMENT OF COMMERCE & INSURANCE 500 JAMES ROBERTSON PARKWAY NASHVILLE, TENNESSEE 37243-0582 615-253-2164

RANDY PORTER

CURTIS S. SUTTON EXECUTIVE DIRECTOR

## PUBLIC MEETING AGENDA

Wednesday, May 6, 2015 at 9:30 am

Issue Date: 04/28/15

- I. Rulemaking Hearing for Kelsey Smith Rule
- II. Public Comment Period (15 Minutes)<sup>1</sup>
- III. Staff Reports
  - A. Report of the Executive Director
  - B. Report of the Fiscal Director
- IV. Actions Items
  - A. Consider Repealing Obsolete Policies.
  - B. Consider Proposed Base Funding Increase Rule.
  - C. Consider Funding District Director RPL/CMCP Training Programs.

<sup>&</sup>lt;sup>1</sup> The TECB instituted the Comment Period at its February 2013 meeting with the following conditions:

<sup>•</sup> 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;

<sup>•</sup> Comments must be limited to no more than five minutes maximum per person, keeping the time flexible depending on the number of commenters;

<sup>•</sup> The Comment Period will last no longer than fifteen minutes total;

<sup>•</sup> Comments must be about items included on the meeting Agenda;

<sup>•</sup> The Comment Period is for comment, not debate.