Notice of the May 6, 2020 meeting of the Tennessee Emergency Communications Board.



STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE EMERGENCY COMMUNICATIONS BOARD 500 JAMES ROBERTSON PARKWAY DAVY CROCKETT TOWER NASHVILLE, TENNESSEE 37243 Telephone: 615-253-2164 Fax: 615-253-2180 Board Website: https://tn.gov/commerce/section/E911

NOTICE OF PUBLIC MEETING

Board: Tennessee Emergency Communications Board

Date: Wednesday, May 6, 2020

Time: 10:00 A.M. (CDT)

Location: WEBEX MEETING

Due to the ongoing Coronavirus outbreak, the May 6, 2020 meeting of of the Tennessee Emergency Communications Board (the "Board") will be held via Webex only. This is being done pursuant to Governor Bill Lee's Executive Order #15 which can be read <u>here</u>. Invitations to attend the meeting via Webex will be sent out to and available for the public at a later date. For members of the public that cannot attend via Webex, the Board's meeting will be recorded and posted online on the Department of Commerce and Insurance's website for public viewing immediately following the close of the meeting.

The Board will primarily be reviewing, discussing, and acting upon the following issues:

- the RFP for NG911 2.0;
- Board Officer nominations; and
- A special distribution from the Board's reserves to the ECDs. Possible amounts are appended as a table to this Notice.

Any members of the public that may have a question or comment regarding this subject may submit the question to Board staff up via email up until the start of the meeting.

If any details regarding this upcoming public meeting change, a supplemental notice will be released.

Thank you for your understanding and flexibility during these difficult times.

Committee meetings will be conducted by permitting participation of the Committee members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

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