



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, September 24, 2009 at 9:30 a.m.

Issue Date: September 14, 2009

1. Report of the Executive Director.

a. Updates.

- i. Executive Director's Report.**
- ii. Annual Report on GIS Mapping Contract by Patrick Melancon.**
- iii. Consider Staff Analysis of Requests for Extension of Landline Rates in Bedford, Campbell, Jefferson, LaFollette and Perry County ECDs.**

b. Action Items:

- i. Consider Recommendations from the Policy Advisory Committee to Terminate the Carrier Cost Recovery Program and Utilize its Funding for Recurring ECD Operational Funding.**
- ii. Consider Statutory Amendments to Terminate Cost Recovery to Carriers.**
- iii. Consider Adopting a Policy Requiring ECDs Participating in Recurring Operational Funding Programs to Notify the TECB If Contributions from Local Government Are Reduced.**
- iv. Consider Amending Policy No. 16 to Require Financially Distressed Districts to Provide the TECB with Meeting Minutes and Financial Reports.**

2. Consider Status of Hancock County ECD, a Financially Distressed District.

3. Consider Modification of Emergency Telephone Service Charge in White County ECD.