

recommendations from the committee members, the audience, and anyone on the audio bridge. There were none. Mr. Junkins called for a motion for the Policy Committee to make a recommendation to the full E-911 Services board to recommend the changes as shown by VITA staff. Mr. Garrison made the motion and Chief McDowell seconded it. The motion passed 3-0-0.

4) Education Material

Mr. Marzolf presented a series of publically-available educational power-point slides. The series of nine slides would be available for anyone to use. Mr. Marzolf asked the Committee what other information decision-makers would want to see. Other slides could involve funding issues, timelines, and standards/best practices (no mandates). There was committee discussion. VITA staff will present the education materials to APCO/NENA at their pre-Board meeting prep call.

5) Old Business

Ms. Spears-Dean said that the Regional Advisory Council will begin accepting nominations/applications for candidates with an election process to follow. The membership should be decided by the September E-911 Board Meeting. There was additional committee discussion.

6) New Business

There was none.

7) Public Comments

There were no public comments from the audience in attendance, or on the audio bridge.

8) Adjourn the meeting of the Committee

Mr. Junkins adjourned the meeting of the Policy Committee at 3:34PM.

The next meeting of the Policy Committee is TBD.