



REGULAR MEETING

August 2026 Board Meeting

Fifteen motions anticipated across financial, old business, and new business items

August 19, 2026, 10:00 AM • The Lodge at Gulf State Park, Gulf Shores, Alabama

Board Meeting Agenda

1	Opening Remarks — Call to Order, Roll Call, Agenda & Minutes Approval, Guest Introductions
2	Executive & Committee Reports — Finance, Certification & Training, Technology, Governance
3	Old Business for Consideration
4	New Business for Consideration
5	Public Comments
6	Executive Session, as needed
7	Adjournment

Expected Motions — Overview

15 MOTIONS ANTICIPATED	5 PACKET TABS	251 PACKET PAGES
---------------------------	------------------	---------------------

Opening & Consent	Motions 01–02
Financial	Motions 03–04
Old Business	Motions 05–07
New Business — Rulemaking	Motions 08–09
New Business — Funding & Program	Motions 10–11
New Business — Staffing & Benefits	Motions 12–14
Closing	Motions 15

1

Opening & Consent

Approval of the agenda and the May 20, 2026 regular meeting minutes

Motions 01 – 02

MOTION 01

Approve the Agenda

Approval of the agenda for the August 19, 2026 regular meeting as presented.

MOTION 02

Approve the Minutes

Approval of the draft minutes of the May 20, 2026 regular Board meeting. The May 19 Work Session Report is included in the packet as informational background.

Both items are procedural. See Tab 1 — Board Meeting Agenda (p. 9) and Draft Board Meeting Minutes (p. 15).

2

Financial

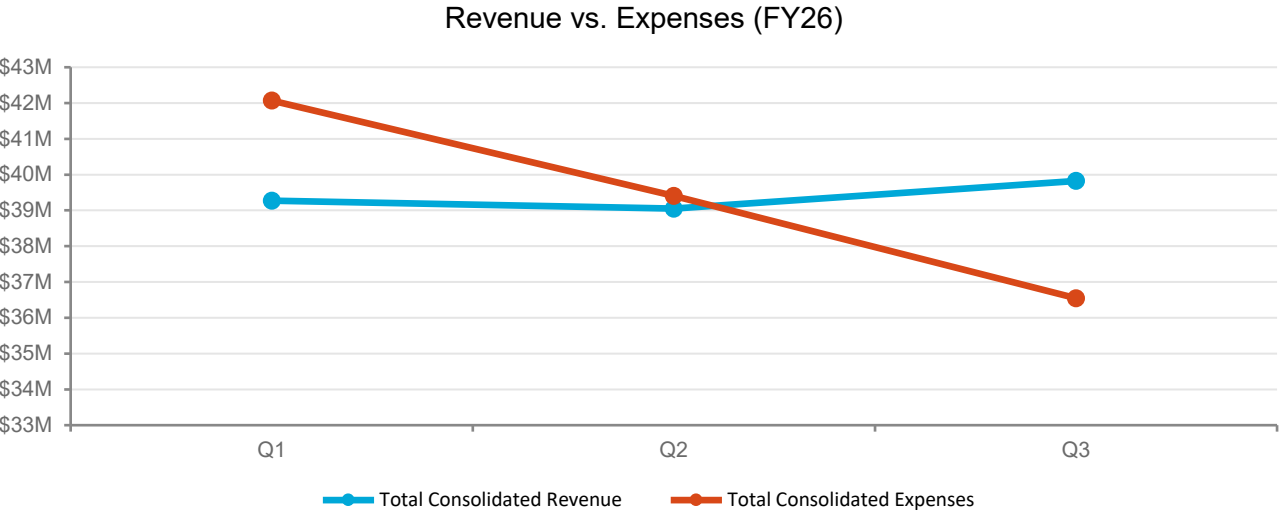
FY26 third-quarter performance and adoption of the FY2027 operating budget

Motion 03 — Accept the Financial Report

MOTION 03

Acceptance of the FY26 Q3 financial summary and the monthly financial statements for April, May, and June 2026 as presented.

\$39.1M Q1 SURCHARGE RECEIPTS	\$39.8M Q3 CONSOLIDATED REVENUE	+\$3.28M Q3 NET SURPLUS	-13.1% EXPENSE DECLINE, Q1→Q3
---	---	---	---



Historical direct payments to ECDs, FY26 to date:
Baseline Distribution \$102.8M, Grant Awards \$3.87M,
Legacy Reimbursement \$700K, Population Distribution
\$708K. All districts were made whole through nine
months ending June 30 at a cost of approximately
\$850K to the Carrier & ECD Services account.

Motion 04 — Adopt the FY2027 Budget

MOTION 04

Adoption of the fiscal year 2027 operating budget as presented, effective October 1, 2026.

Operations	Carrier & ECD Svcs	Examiners Fund	Gifts/Grants/Other
+\$12,134	(\$2,676,173)	(\$310,400)	+\$196,000

Subtotals independently re-summed and reconcile to the published worksheet totals. The Carrier & ECD Services deficit (\$2,676,173) and Examiners Fund deficit (\$310,400) drive the combined net deficit, funded from healthy existing fund balances.

- Personnel: conservative scenario including full family health coverage for four Regional Field Managers, to evaluate fiscal readiness for expanded field operations
- Technology: unknown for technology pricing and decisions the Board will make on what services to provide, \$2.5M target for GIS and software; Board pursuing an OIT exemption for more effective internal server/software management
- Distributions: \$3.0M for equal-parts ECD distribution; \$5.0M reserved for Grant Cycle Phase 2 (Note: pricing for technology pending responses to NG911 Technology RFP and Grant Cycle 11 award will impact these.)

3

Programmatic Reports

Informational — Certification & Training, ANGEN/INdigital, GIS, and the NG911 consulting RFP

BOARD MEETING REPORT

August 19, 2026

	Certification & Training
	PST Mandate Compliance
	ALEMD Program
	Alabama 911 Conference
	Outreach & NPSTW

Certification & Training • TRAINING



Hours
of in-person CEUs provided



In-Person Courses
delivered statewide



Newly Certified
ALEMD instructors

COURSE	HOURS	ATTENDED	LOCATION
VEP Training	12	4	Northport
NENA Center Supervisor Course	24	21	Montgomery
EMD Instructor Course	24	12	Hoover
Crisis Call Taking Course	8	11	Huntsville
Alabama 911 Conference	24	385	Huntsville

LAURA EHRHART
MANAGER

Timeline: April 2026 – June 2026

DANIEL HIPPS
BUSINESS SYSTEMS MANAGER

Certification & Training • PST MANDATE COMPLIANCE



99.2% compliant statewide

1,640

compliant

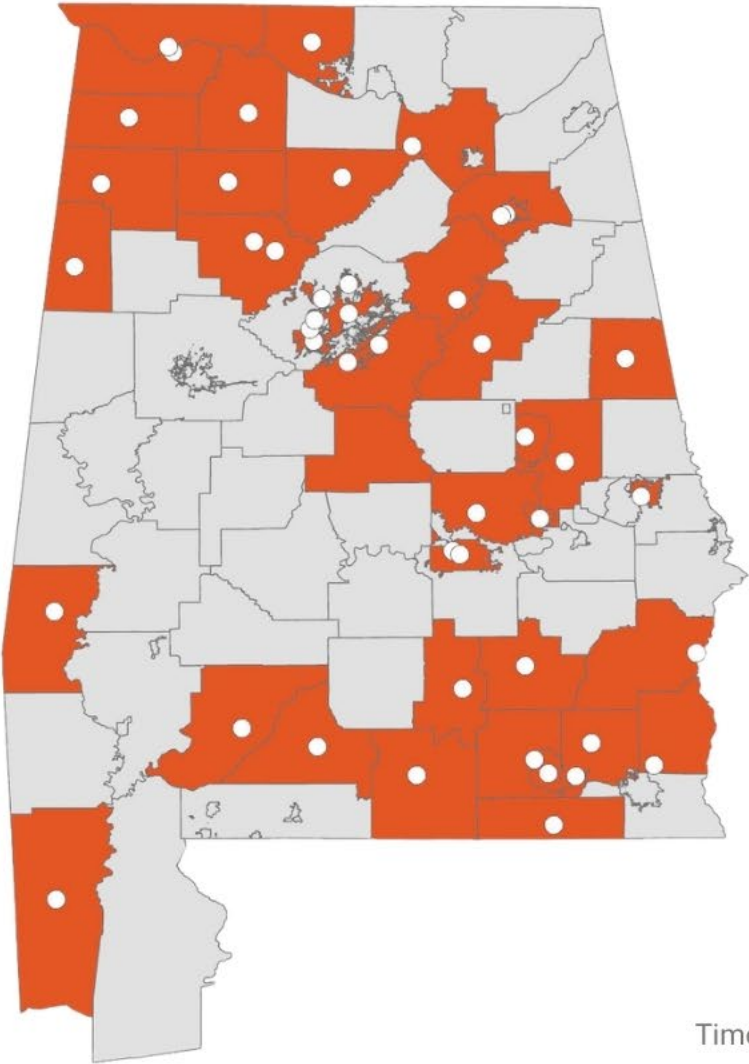
13

noncompliant (as of June 29)

13 noncompliant PSTs statewide at the close of Q2 (June 29, 2026) – a small, isolated share of the 1,653 telecommunicators.

Improved to 7 noncompliant PSTs across 4 PSAPs as of **August 17, 2026**. Each of these agencies has been formally notified and is actively working toward compliance.

Certification & Training • ALEMD PROGRAM



47	Agencies using ALEMD
682	Certified ALEMD PSTs
97	New ALEMD practitioners
12	New ALEMD instructors
10	Practitioner Courses

LAURA EHRHART
MANAGER

Timeline: April 2026 – June 2026

DANIEL HIPPS
BUSINESS SYSTEMS MANAGER

Certification & Training • AL 911 CONFERENCE • 2026

385

Attendees

79

AL ECDs & PSAPs Represented

18

Partners, Vendors & Sponsors

52

Speakers & Panelists



2,114

CEUs Earned

24

Hours of CEU Provided

LAURA EHRHART
MANAGER

Timeline: April 2026 – June 2026

DANIEL HIPPS
BUSINESS SYSTEMS MANAGER



AL 911 Board Report

April 1, 2026 – June 30, 2026

Alabama Next Generation Emergency Network (ANGEN) 2.0

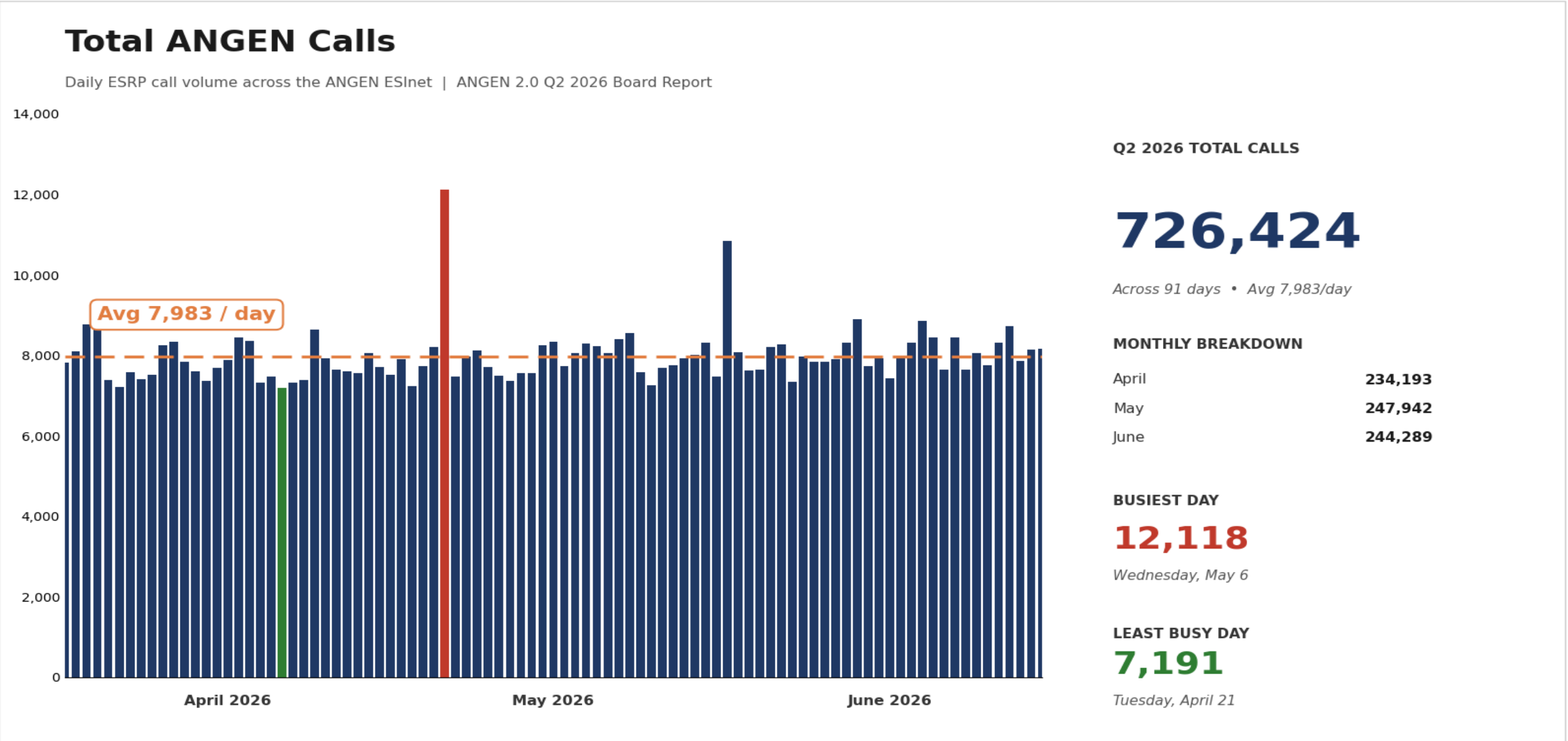
Board Meeting: August 18–19, 2026

Contact: Melissa Carpenter • mcarpenter@indigital.net



ANGEN Network Overview

ESInet Trends — Statewide ESRP call volume, April 1 – June 30, 2026



Transfers & MEVO

Quarter-over-quarter change vs. Q1 2026

PRIMARY-TO-PRIMARY

22,390

▲ 12.6% from 19,891 in Q1

SECONDARY TRANSFERS

27,660

▲ 13.9% from 24,294 in Q1

OUT-OF-STATE

555

▼ 5.8% from 589 in Q1

MEVO TOTAL CALLS

32,317

▲ from 105/day to 355/day

Alabama State Trooper Posts account for 29.6% of secondary transfers and 90.8% of MEVO calls statewide.

Top 5 Primary-to-Primary Transfers

1	Jefferson 911 → Birmingham 911	1,382
2	Birmingham 911 → Jefferson 911	986
3	MontgomeryCo 911 → MontgomeryCi 911	759
4	Russell 911 → Phenix City 911	545
5	TuscaloosaCo 911 → Tuscaloosa Ci 911	521

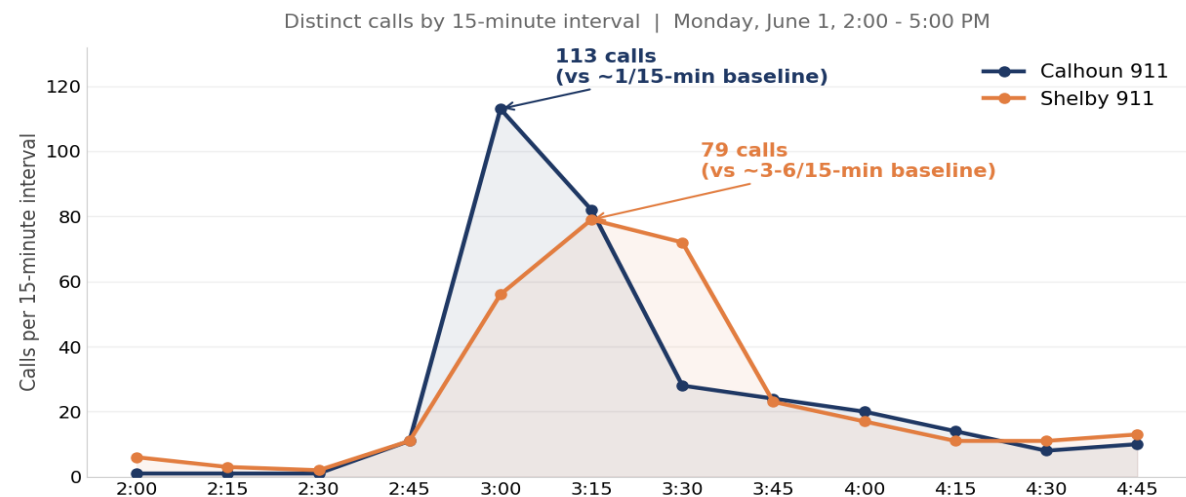
Top 5 MEVO Calls Received by PSAP

1	Montgomery City	599
2	Chilton MAK	420
3	Tuscaloosa County Sheriff (County)	231
4	Dale – Fort Novosel Army Base	172
5	Statewide Floater MAK - 3	143

Significant Events: Unusual Call Volume

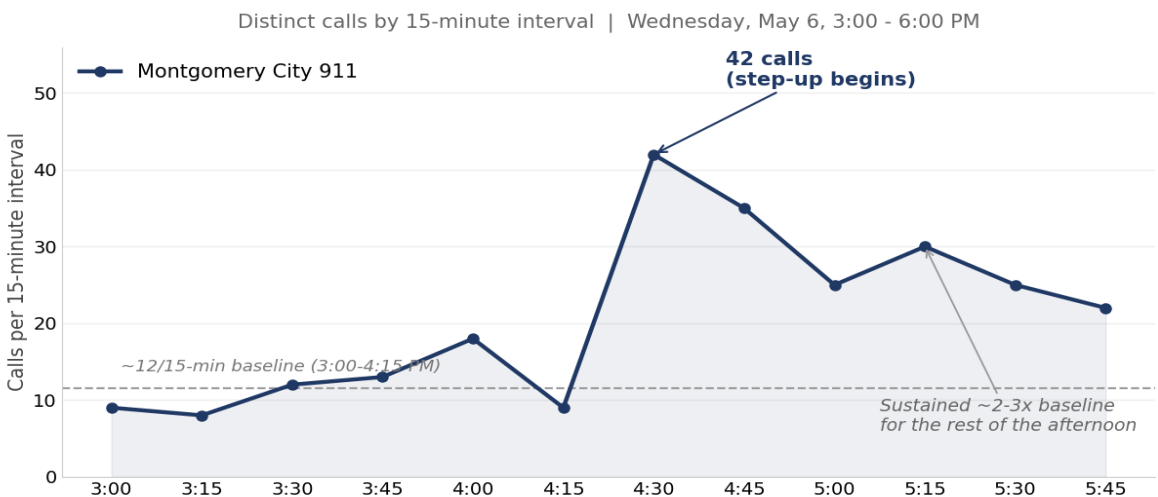
Two dates produced the sharpest single-hour spikes this quarter – both confirmed severe weather events

Calhoun & Shelby 911: A Sharp, Short-Lived Call Surge



Calhoun & Shelby, June 1: A fast-moving surge swept across Calhoun, Shelby, and Talladega within a 75-minute window – Calhoun jumped from ~1 call/15-min to 113. Severe Thunderstorm Watch was in effect 11:25 AM–7:00 PM for these counties, matching the spike exactly.

Montgomery City 911: A Slower, Sustained Call Surge



Montgomery City, May 6: A slower, sustained surge held at 2–3x baseline for over two hours, accounting for 23% of all statewide “busy”-routed calls that afternoon. NWS issued a tornado warning tracking through Montgomery ~4:30-5:00 PM, with flooding reaching the Alabama State House.

Infrastructure

Carrier TDM → SIP migration and Wiregrass Area hosting platform migration

Alabama Carrier TDM → SIP Migration

Status as of August 6, 2026

COMPLETE

27

IN PROGRESS

3

Carriers In Progress

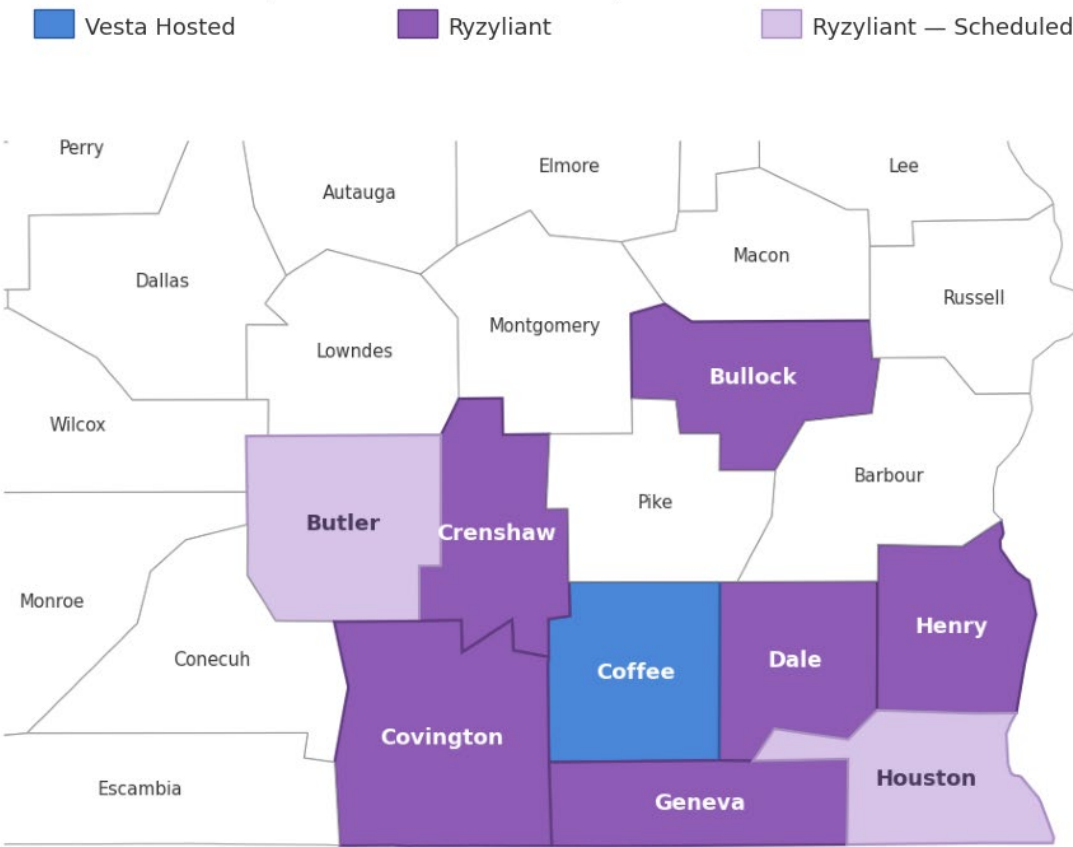
AT&T ILEC FCC PH 1 compliant via Sinch; direct SIP project begins ~June

TDS Migration scheduled 08-13-26

VZB (Verizon Business) Filed for extension

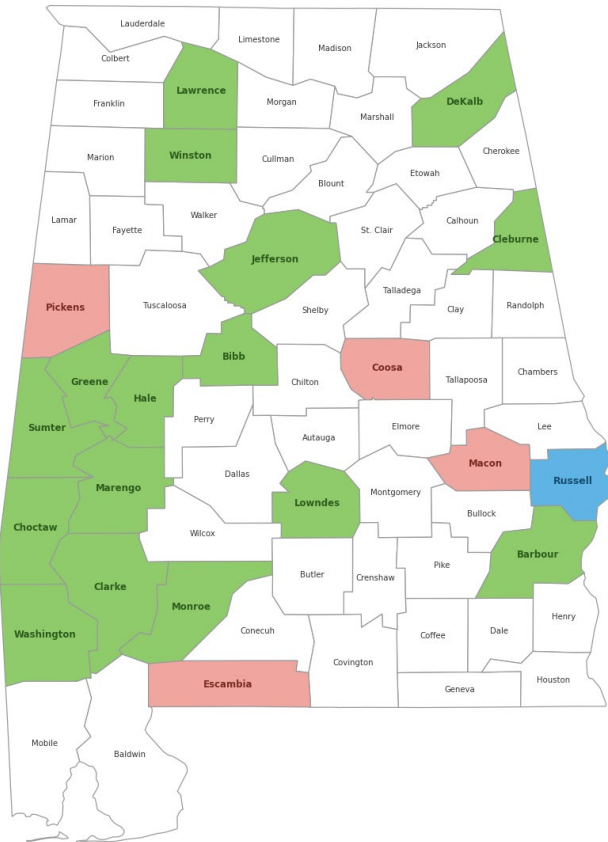
Wiregrass Area: Solacom to Vesta/Rzyliant Migration

9 of 11 agencies have completed their CHE migration



Vesta Host 3 Migration & CDR Performance

19 ECDs complete statewide • Statewide CDR performance within NENA standards



Status

- **Complete** 19 ECDs
- **Scheduled** 1 ECD
- **Remaining** 4 ECDs

Scheduled this period

Russell (Phenix City)

Migration to Host 3 controller scheduled for the upcoming reporting period.

- Remaining ECDs**
- Coosa (Goodwater)
 - Escambia (Escambia SO, Atmore, Brewton, Flomaton, Poarch Creek)
 - Macon (Shorter, Notasulga, Macon SO/Tuskegee)
 - Pickens

AVG DAILY RING TIME

4.0s

Highest: 8.7s (May 24)

AVG CALLS PER DAY

7,286

Statewide average

NENA COMPLIANCE

95.1%

Target: 90% ≤15s, 95% ≤20s

NON-FUNCTIONING CDR CORRECTED

3 of 11

Albertville, Blount & Tuskegee resolved

***Remaining non-functioning CDR as of 08-11-26:**

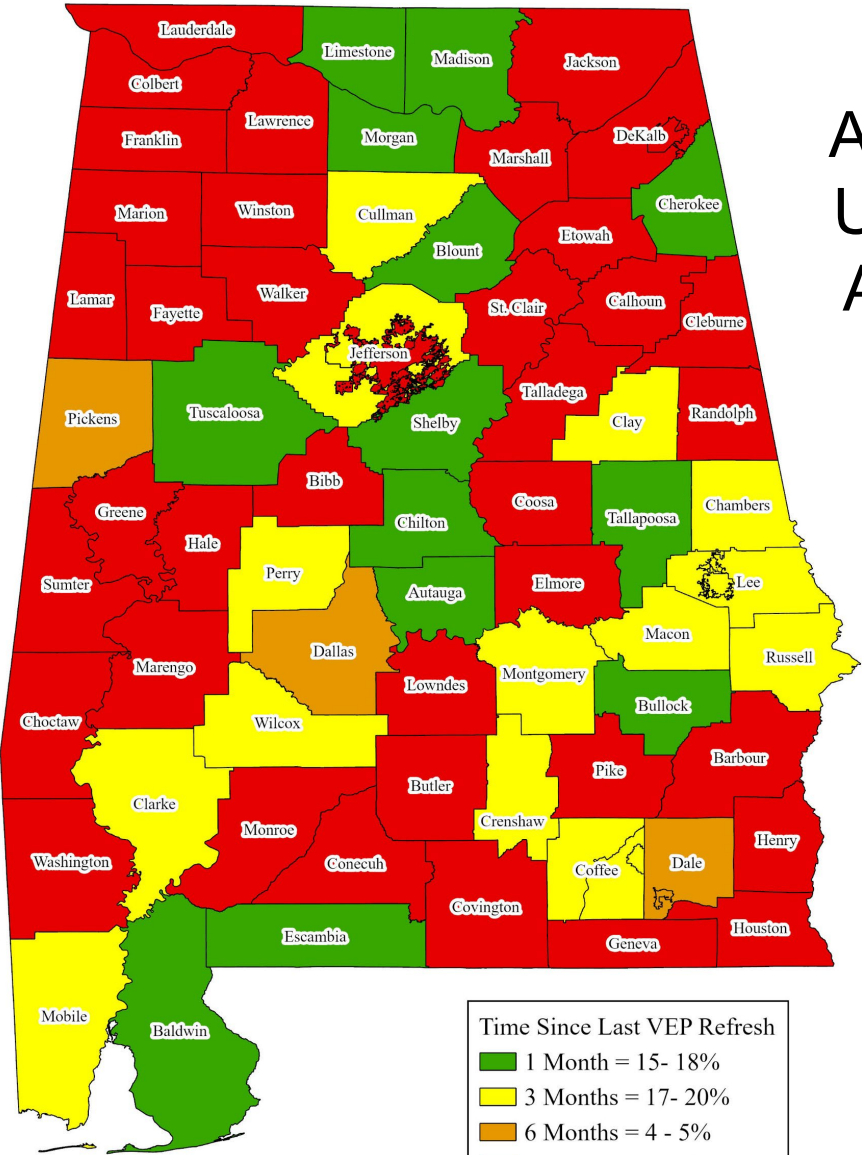
Alexander City Cullman City Cullman Co Dallas Irondale
Lee Opelika Tallapoosa

Questions?

Melissa Carpenter

mcarpenter@indigital.net • 334.531.9152

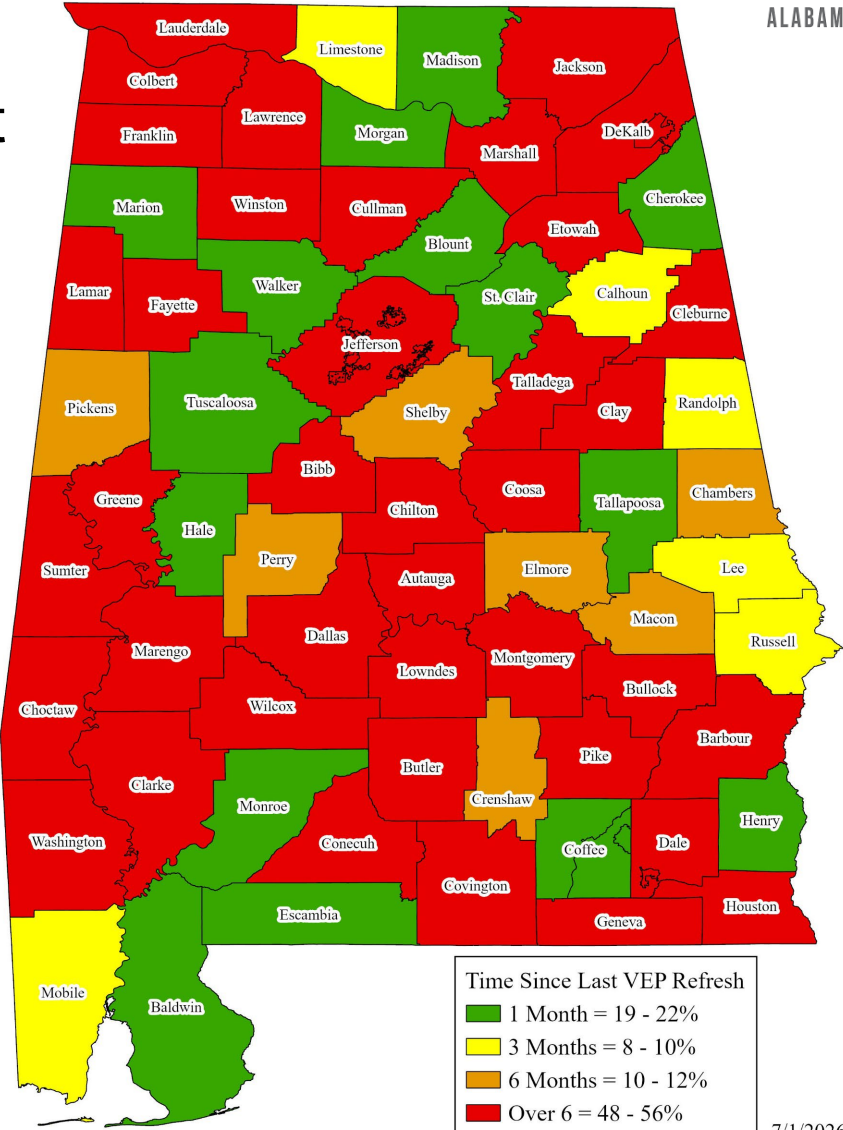
ECD Data Recency: Accounts for last Upload, Validate AND Aggregate



Time Since Last VEP Refresh

- 1 Month = 15- 18%
- 3 Months = 17- 20%
- 6 Months = 4 - 5%
- Over 6 = 49 - 57%

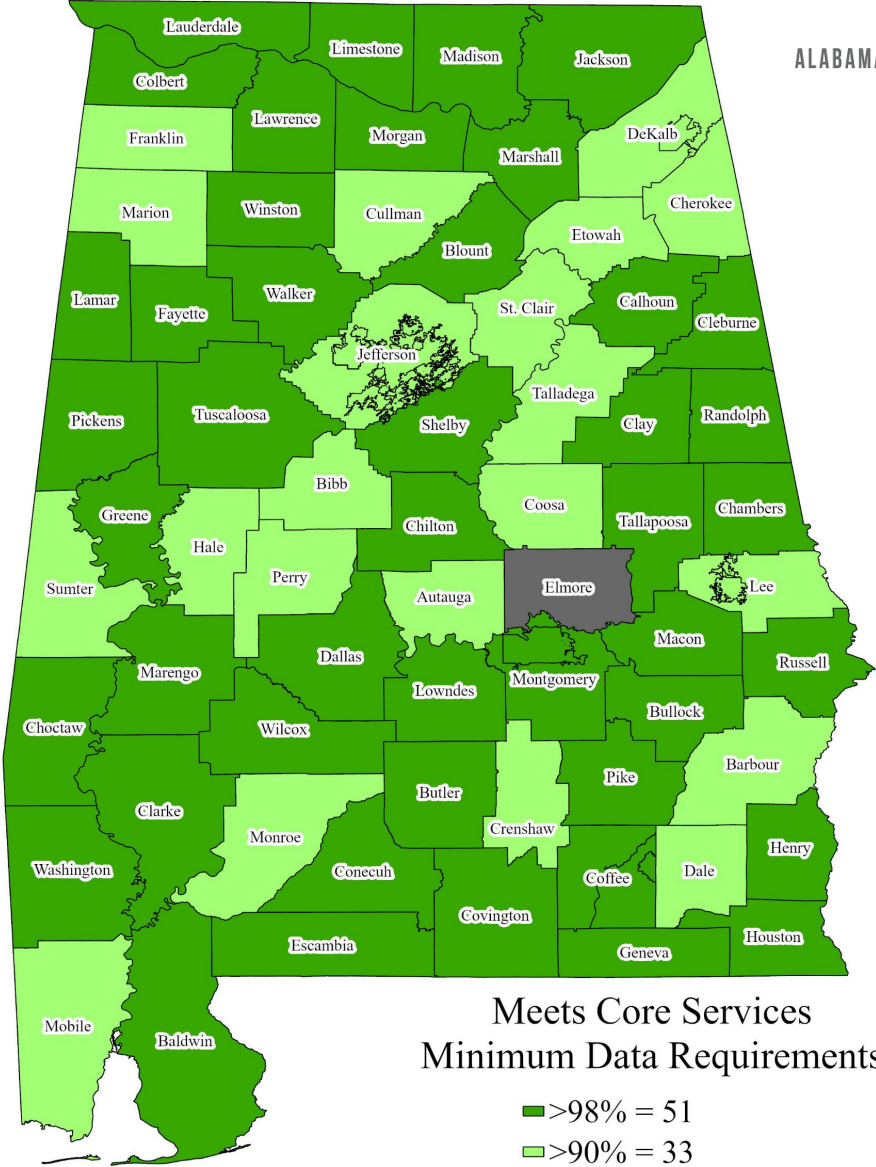
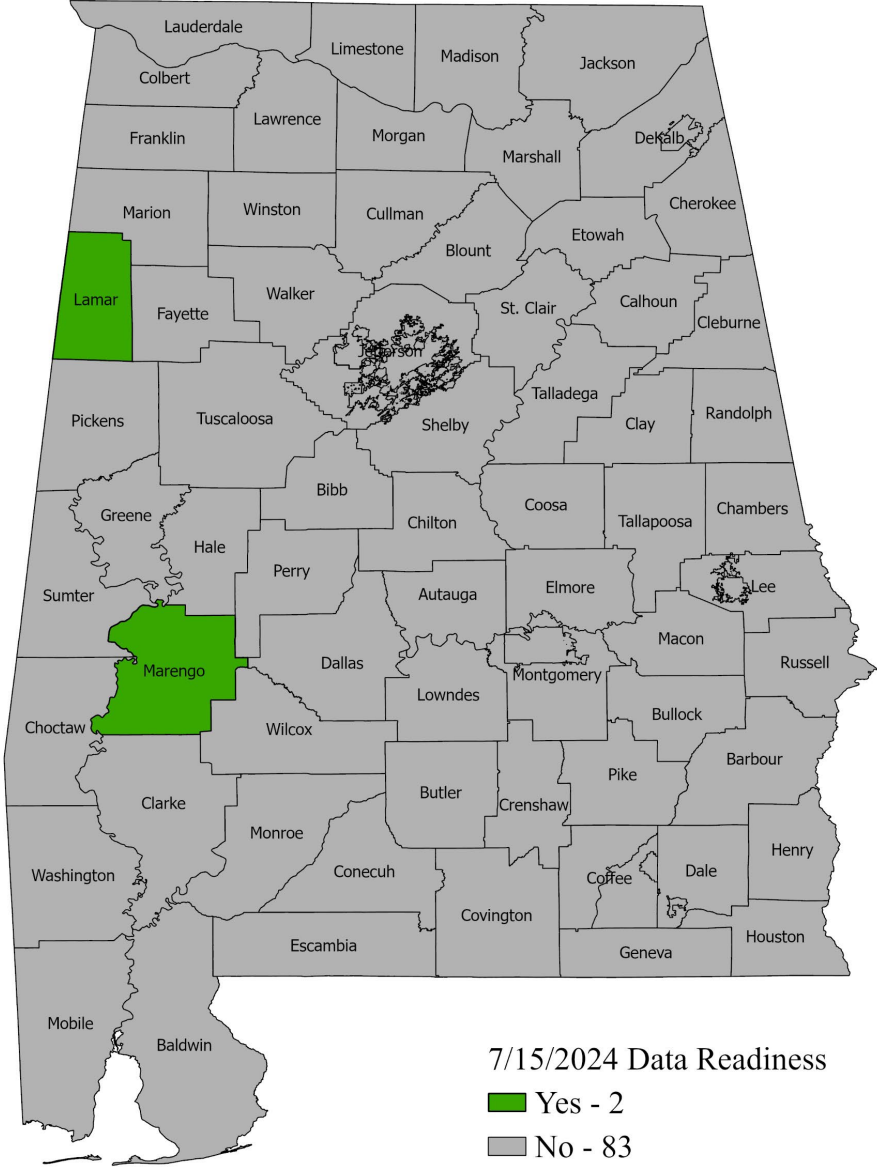
3/31/2026



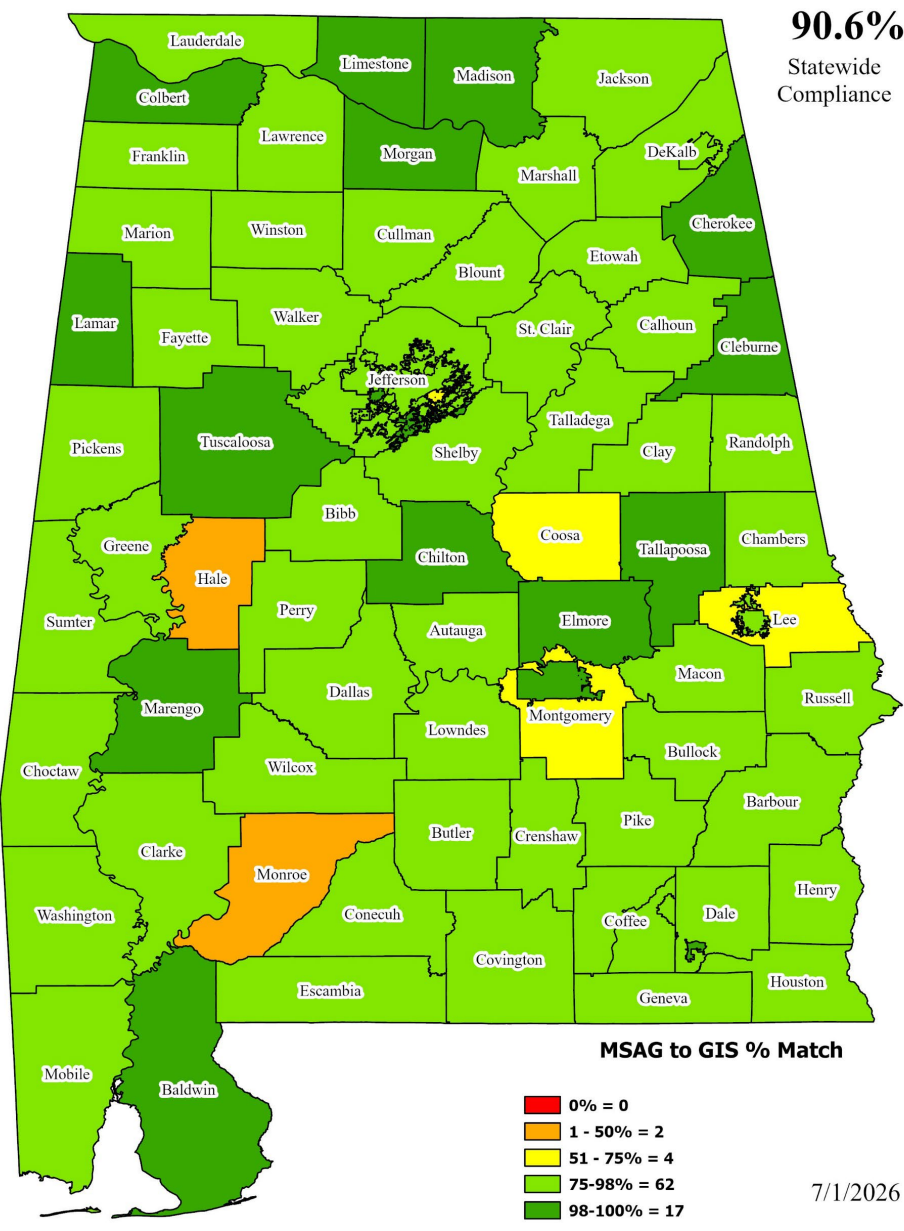
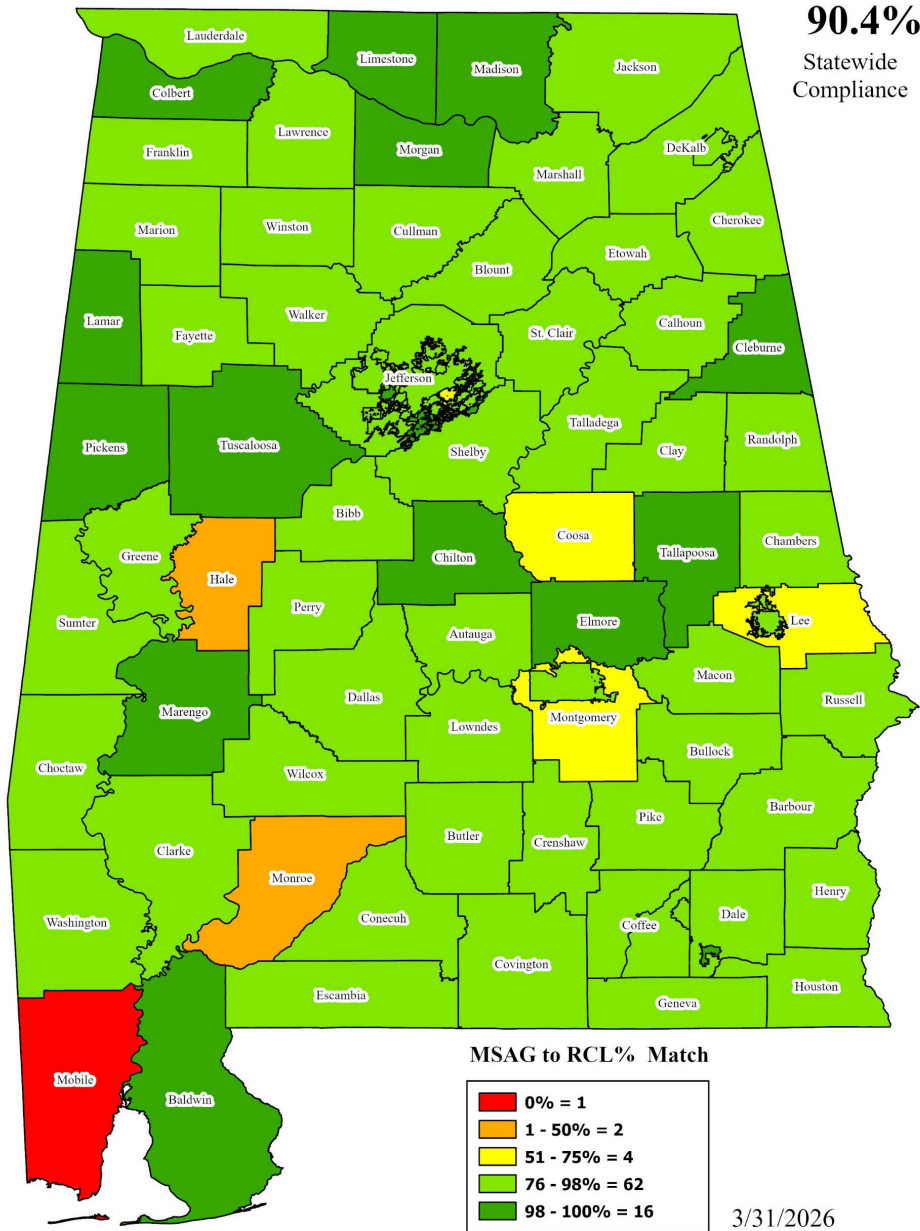
Time Since Last VEP Refresh

- 1 Month = 19 - 22%
- 3 Months = 8 - 10%
- 6 Months = 10 - 12%
- Over 6 = 48 - 56%

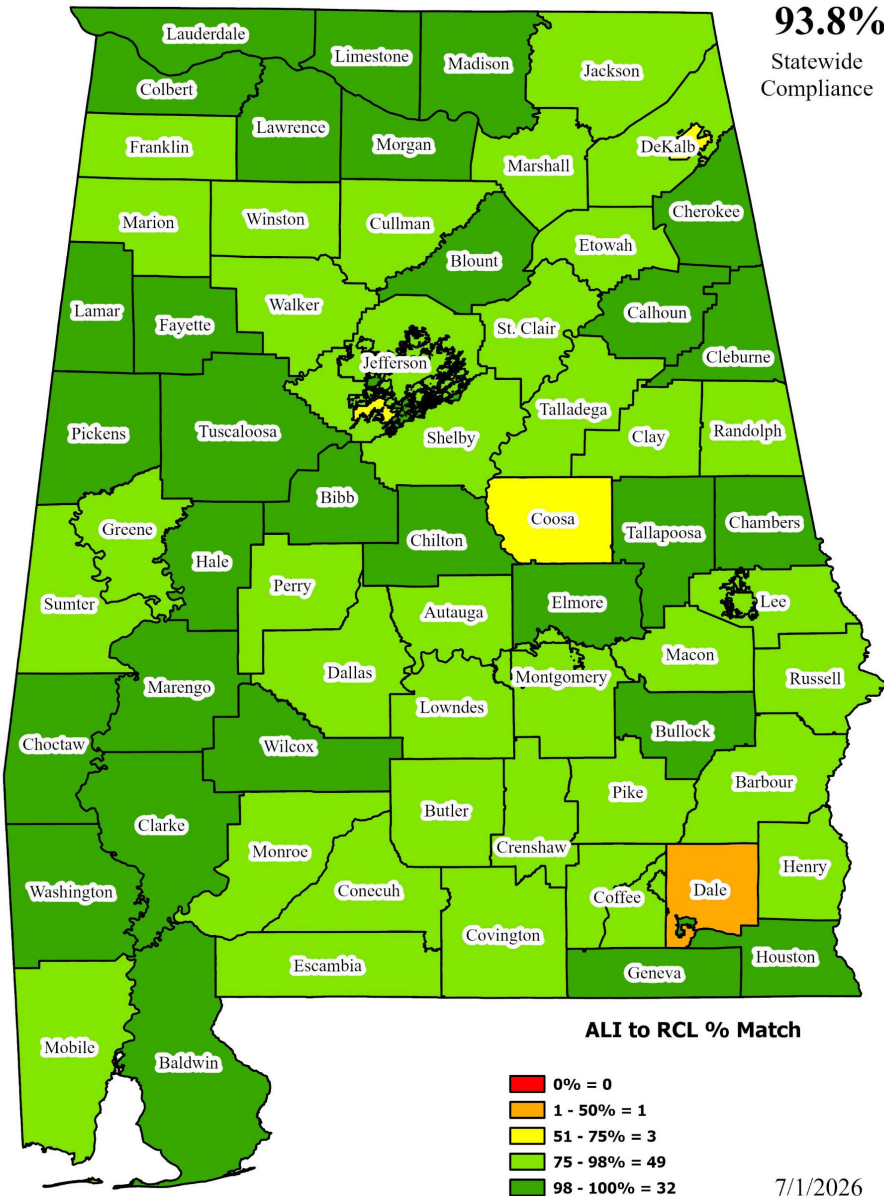
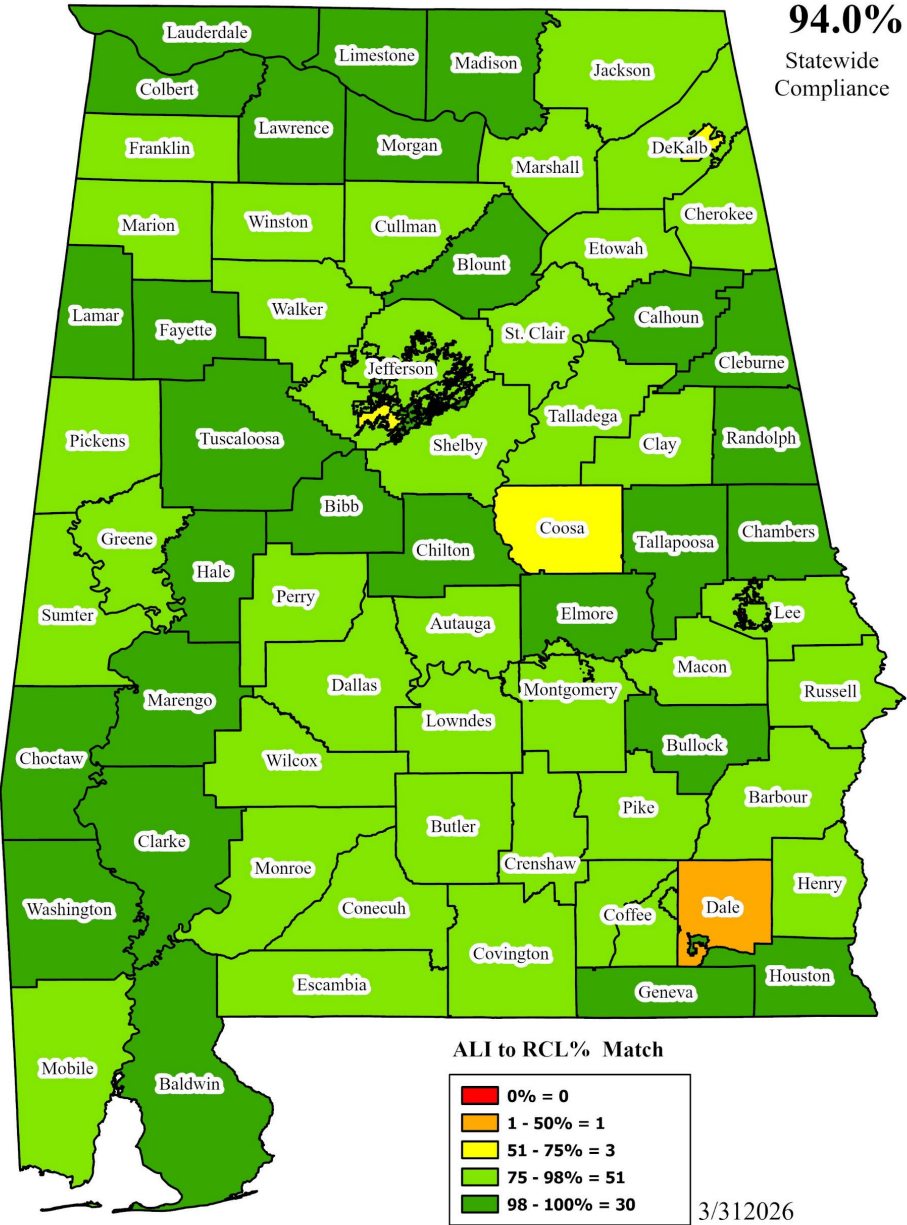
7/1/2026



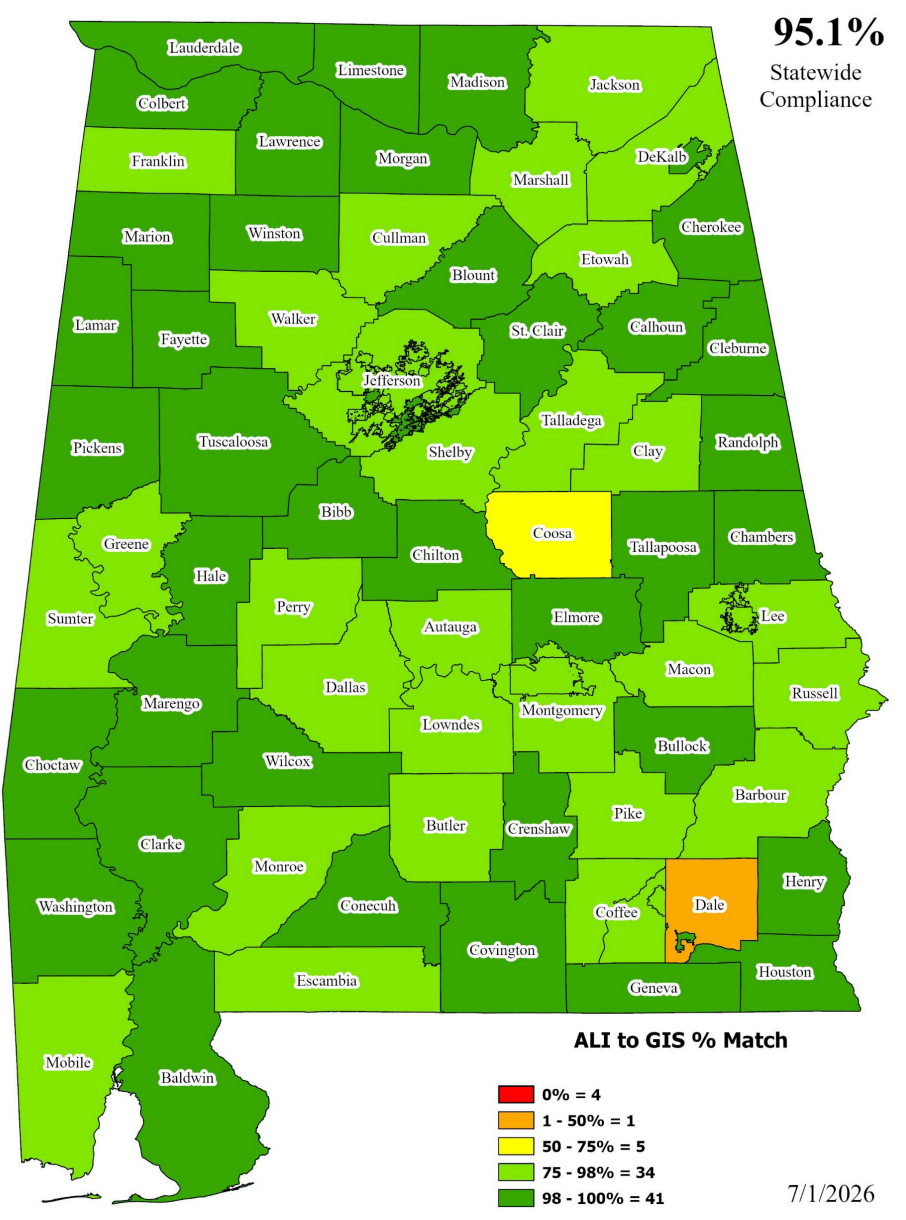
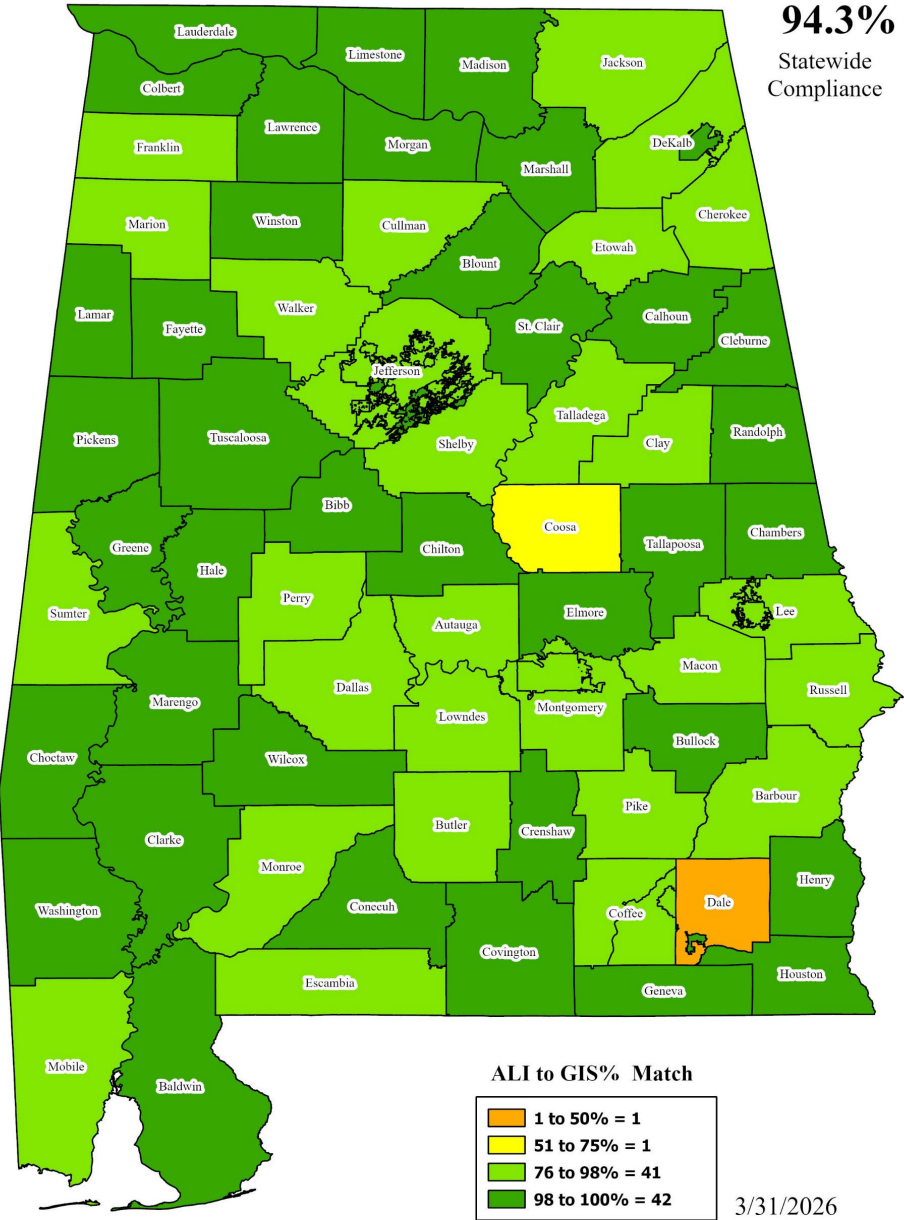
7/1/2026

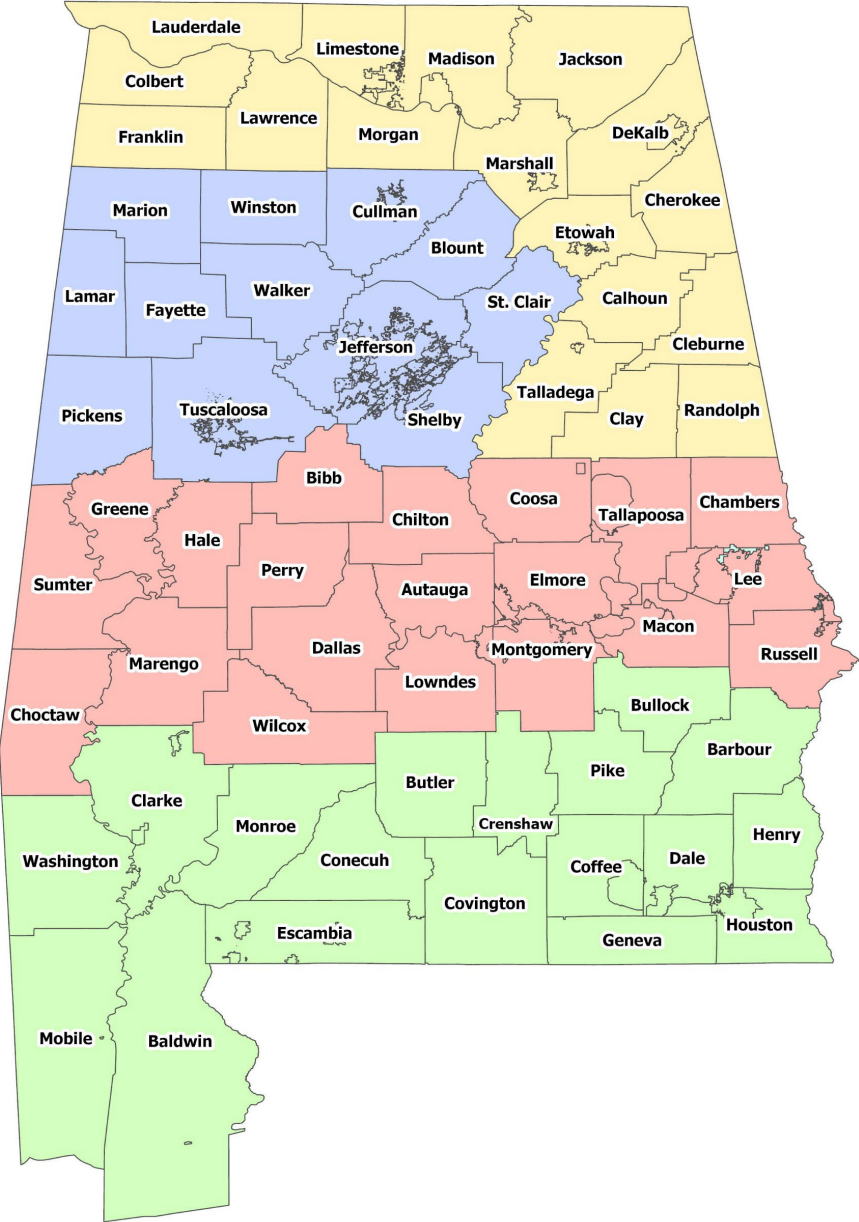


REPORTS



REPORTS





Emergency Service Boundary Facilitation Meetings

The GIS Program will remediate gaps and overlaps in the Fire, Law, and EMS boundaries statewide.

-  **Educate on boundary purpose**
Why boundaries matter in NextGen 9-1-1.
 -  **Validate current boundaries**
Review boundary layers against operational reality.
 -  **Resolve discrepancies**
Identify and resolve gaps or overlaps in coverage.
 -  **Confirm participant boundaries**
Confirm boundaries of all participating agencies.
- Regional Meetings begin soon, starting in the Wiregrass.**

Audit Feedback

An ongoing initiative • June 2026

Goals:

Capture auditor insights.

Build a centralized repository.

Identify common challenges and successes.

Strengthen ECD support and guidance.

Information collection from ECDs finalizing audits in 2026 began June 18th and is ongoing.

Late deposits and filings have been observed and addressed.

Items must have a minimum value of \$500 to be classified as an asset for inventory purposes.

Maintaining records in organized, digital files throughout the year enables examiners to complete their review more efficiently.

Cash-basis accounting is preferred over accrual-basis accounting.

Contracts with INDIGITAL and Southern Software had to be explained as current and not bid-outs to be renewed.

Many ECDs have noted the quick process with no additional auditor commentary.

Jessi McKinley
Technician

Grant Cycles Update

❖ **Grant Cycle 9** – 25 of 34 projects have been completed; awaiting additional information about local financial sustainability, per the grant project agreement for one other project categorized as Financial Hardship or PST Wage Increase/Staffing. *Randolph County was reported complete in the July 2025 report, but there are still outstanding items on the GIS portion of the grant project.

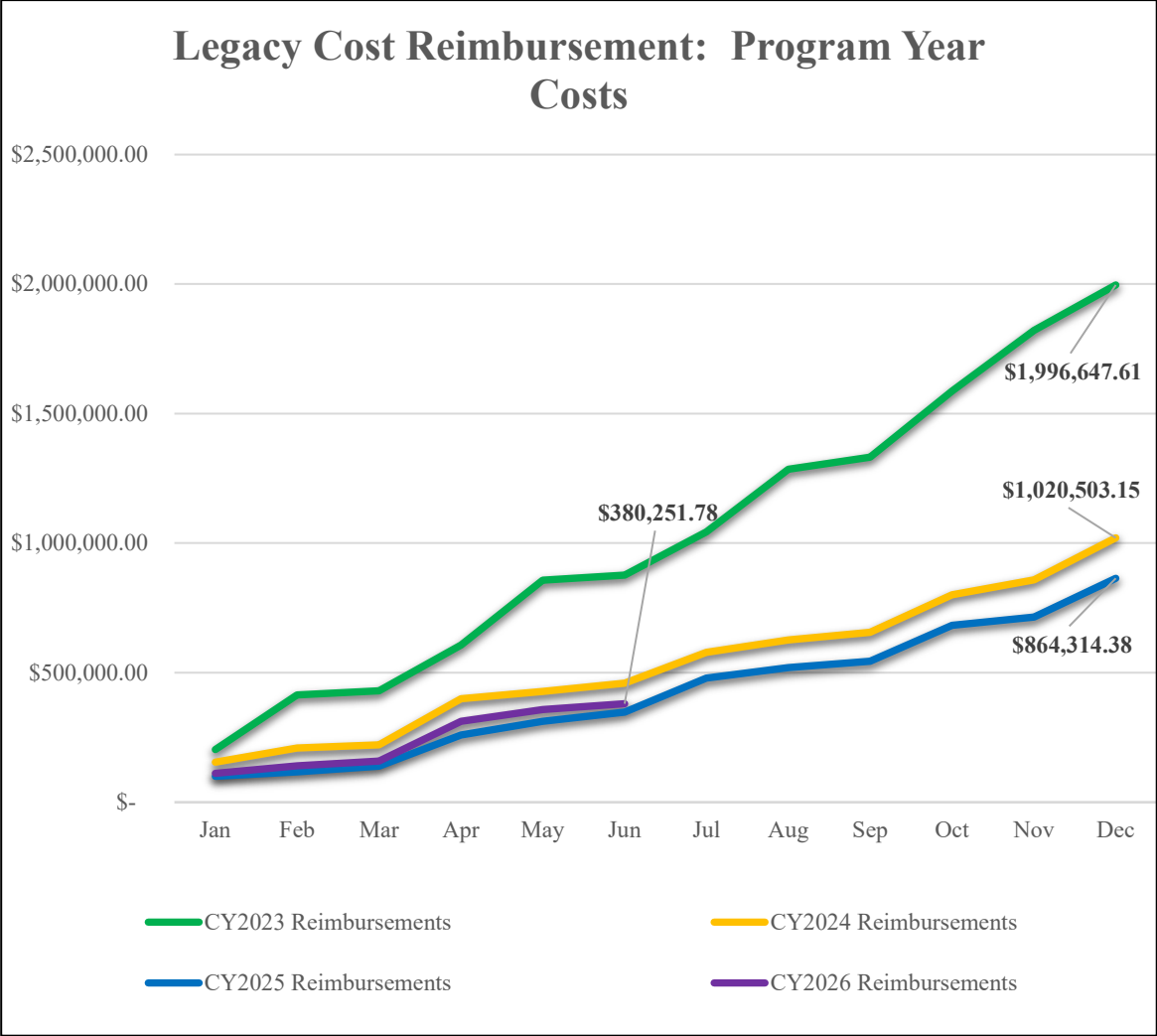
- GC9-2024-005 | Blount ECD – A portion of the project has been delayed due to the ECD requirements of integrated text for 911 into the CPE not being met. The CPE vendor has been working with INDIGITAL on this integration work but it is not yet complete.
- GC9-2024-029 | Randolph ECD – The larger portion of the award for Financial Hardship is complete but there is still outstanding work being conducted on the GIS project portion of the award related to direct importing of GIS data in the NENA GIS Data Model standard into the ECD's CAD system.
- GC9-2024-041 | Clarke ECD – Award was approved for Financial Hardship; still awaiting additional required financial sustainability documentation for project closeout and final completion.

Grant Cycles Update (continued)

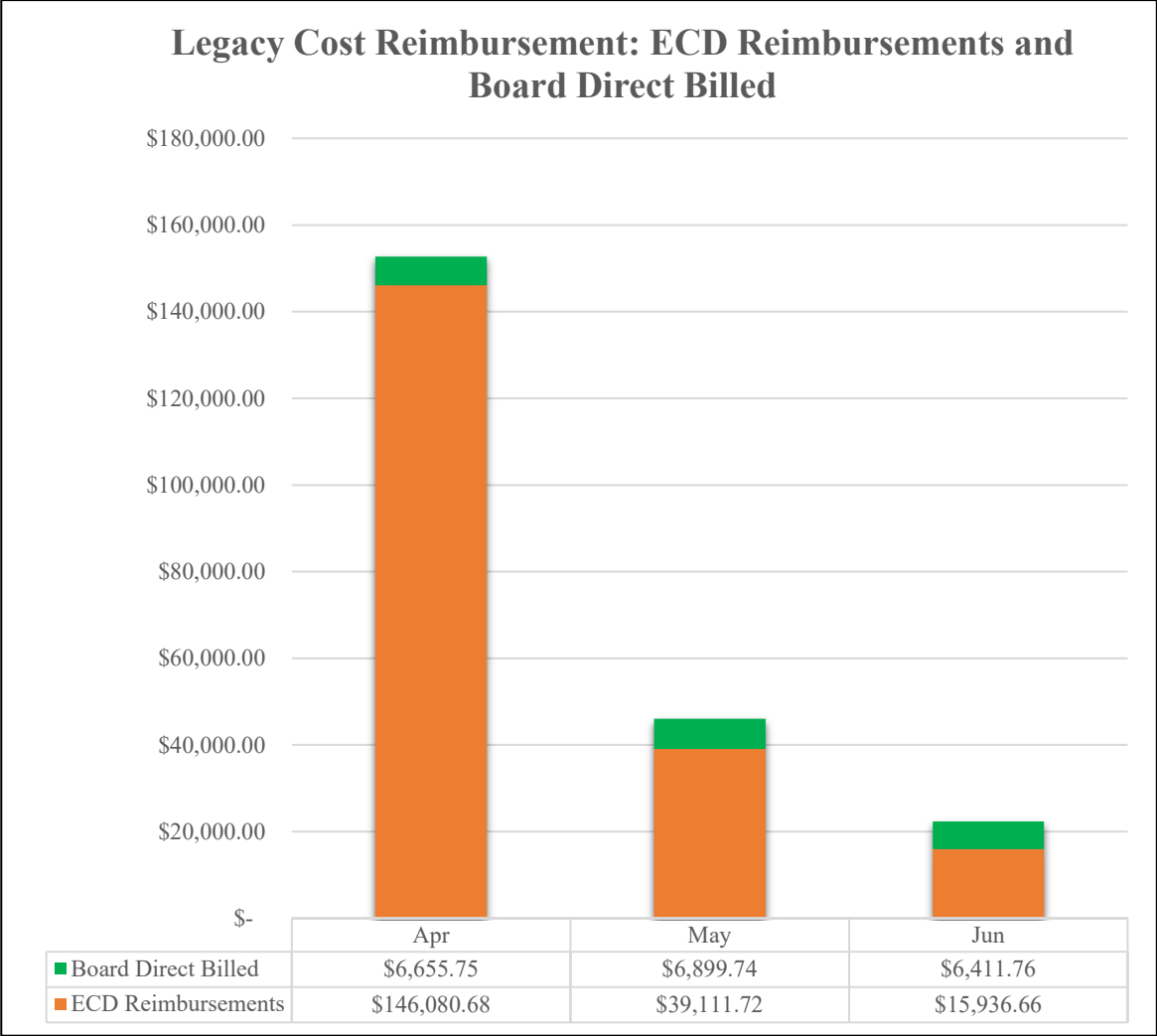
❖ **Grant Cycle 10** – 11 of 24 projects have been completed. Award funds were paid to all awarded ECDs on October 24, 2025.

- GC10-2024-014 | MontgomeryCo ECD – Awarded for NG911 Recorder replacement; completed on June 9, 2026.
- GC10-2024-020 | Washington ECD – Awarded for NG911 CPE (hosted) replacement; completed on April 9, 2026.
- GC10-2024-021 | Lamar ECD – Awarded for NG911 CPE (premise) replacement; completed on April 30, 2026.
- GC10-2024-025 | Calhoun ECD – Awarded for NG911 CPE (premise) replacement; completed on June 17, 2026.

❖ **Grant Cycle 11** – The application period was opened on March 30, 2026 and closed on June 19, 2026. The Board approved up to \$3M for GC11 at the February 2026 meeting to be used exclusively on NG911 call handling equipment capable of 24 applications for 28 various projects for a total requested amount of just over \$4.9M.



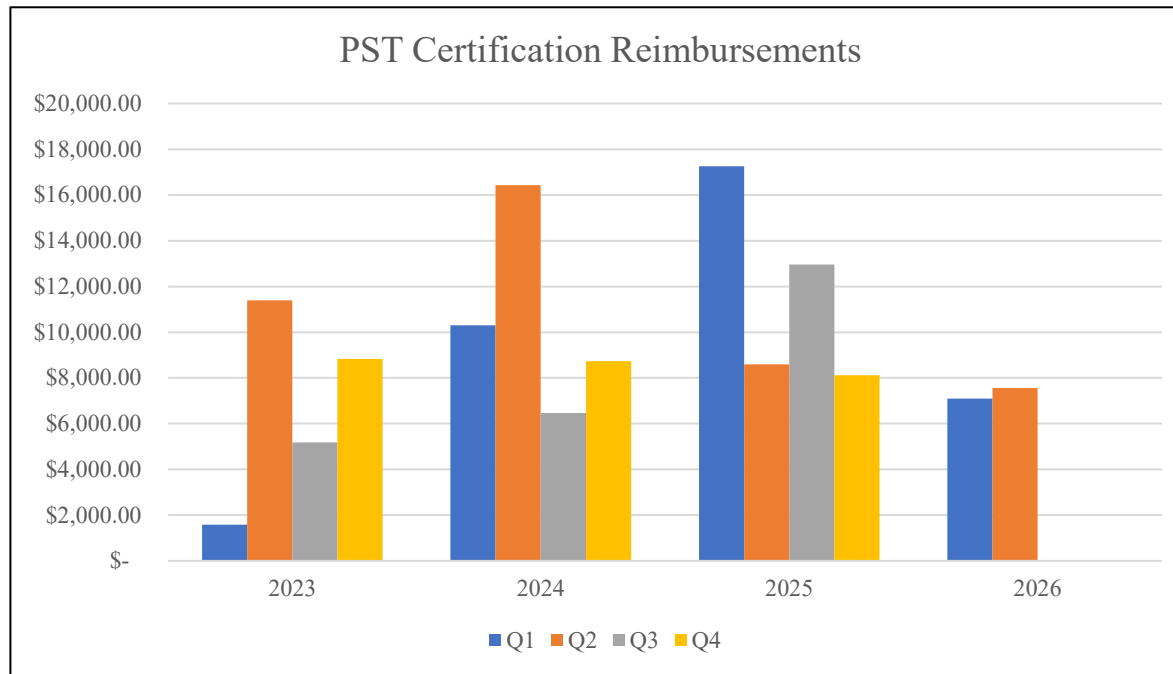
The overall program cost trends have reduced slightly to previous years due to a lower number of submissions, in addition to the lower total amounts due to the reductions of charges due to the direct billing of Brightspeed charges to the Board and some ECD’s ability to disconnect services from other providers. There was a spike in submissions for the month of July and August that will be reported on in the next period, so there is no reason for concern, but Staff continues to encourage ECD participation in this program.



For the months of April-June, there was a total of \$201,129.06 in Legacy 911 Cost Reimbursements paid to ECDs and \$19,967.25 in charges paid directly to Brightspeed by the Board for post-NG911 migration costs. The Board Staff is continuing to follow up with Brightspeed on the ECD credits that due because of billing that continued after the post NG911 migration cost discussion in late 2023/early 2024.

PST Certification Reimbursements

A total of \$7,560.10 reimbursed to 12 ECDs and one PSAP. These reimbursements were inclusive of either course materials, online course tuition, recertification fees, and shipping of course materials for 38 individual telecommunicators.



PST reimbursements for the last three quarters have trended very similarly, within a standard deviation of about \$500. This could point to the leveling-off of the costs for the PST Reimbursement Program and is worth keeping an eye on.

NG911 Consulting RFP — For Discussion

6	\$147,940	78.33	10.49
PROPOSALS EVALUATED	LOWEST PROPOSED COST	HIGHEST TOTAL SCORE	MARGIN OVER 2ND RANK

Rank	1	2	3	4	5	6
Firm	911 Authority LLC	TSG Advisors Public Safety	Federal Engineering	Mission Critical Partners	Fitch & Associates	Alfa Zula Professionals
Cost	\$147,940	\$219,000	\$274,526	\$621,966	\$430,000	\$286,035
Total Score	78.33	67.84	60.44	59.42	53.55	47.68

2026 Contract Review Committee Meeting Schedule

Month	Meeting Date	Meeting Time	Meeting Room	Deadline Date	Deadline Time	Deadline Room
September	Thursday, September 3, 2026	1:30 p.m.	Room 200	Thursday, August 20, 2026	3:30 p.m.	Room 734
October	Thursday, October 1, 2026	1:30 p.m.	Room 200	Thursday, September 17, 2026	3:30 p.m.	Room 734
November	Thursday, November 5, 2026	1:30 p.m.	Room 200	Thursday, October 22, 2026	3:30 p.m.	Room 734
December	Thursday, December 3, 2026	1:30 p.m.	Room 200	Monday, November 16, 2026	3:30 p.m.	Room 734

4

Old Business

Legacy reimbursement, the office lease, and technology agreements

Motion 05 — Autauga ECD Reimbursement

MOTION 05

Action on the late AT&T legacy 9-1-1 cost reimbursement request submitted by Autauga County ECD on July 21, 2026.

\$9,696 AMOUNT REQUESTED	Apr–Sep '25 SERVICE PERIOD	Jul 21 REQUEST SUBMITTED
--	--	--

- Delay attributed to a prolonged AT&T billing dispute — bills arrived in an unreadable/unprintable email format for several months
- District's internal policy requires physical paper invoices before payment can be processed
- Back bills and confirmation of resumed paper billing were secured two days before the district's letter
- District's 911 consultant, Lee Moore, worked directly with the district to resolve the billing format issue

Motion 06 — Lease Second Amendment

MOTION 06

Authorization to execute the Second Amendment to the lease for Suite 620, 1 Commerce Street. Carried forward from May.

The draft as presented departs from the Board's May authorization in two respects: the rate exceeds the authorized flat rate, and Section 9 deletes existing termination rights rather than adding the purchase-termination provision the Board conditioned its vote on.

Measure	Current Term, 2021–2026	Second Amendment, 2026–2031
First-year rate	\$19.60 / SF	\$21.50 / SF
Final-year rate	\$20.40 / SF	\$24.20 / SF
Annual escalation	About 1.0%	About 3.0%
Total rent, five years	\$872,810	\$999,612
Improvement allowance	\$152,300, amortized	None, as-is

Motion 07 — RapidSOS & Axon Agreements

MOTION 07

Single motion authorizing both agreements as presented; either may be severed and voted separately at the Board's discretion.

Axon Early Access Program

- "Prepared Analytics" module, aggregating analytics insights for active PSAP users of Axon Prepared
- No cost through December 31, 2026
- Axon assists with implementation at participating PSAPs

RapidSOS Trial Agreement

- City of Montgomery; Communicator, Intelligent Analyst, Quality Assurance, and SSO modules
- No cost, June 1 – December 31, 2026, with two optional 3-month extensions
- Agency retains full ownership of all data under the agreement

Coosada Primary PSAP Request

No Board action is anticipated on this item

- Coosada 911 Communications District seeks ANGEN connectivity and primary PSAP designation, separating call handling from Elmore 911
- The requesting party has not completed the outstanding documentation and has not satisfied Elmore County's requirements as of this packet
- District's permanent facility in Madison, AL is nearing completion; MEVO connectivity through INdigital identified as the Phase 1 integration path
- Included for Board awareness and discussion only

5

New Business — Rulemaking

Authorizing formal rulemaking on two draft administrative rules

Motion 08 — Readiness & Performance Rule

MOTION 08

Authorization to release Draft Chapter 585-X-6 for stakeholder comment and to initiate formal rulemaking under the Alabama APA.

The draft has not been circulated outside the advisory working group to date.

- Implements Act 2026-371, §11-98-4.3 — effective October 1, 2026
- Establishes a statewide readiness measurement system grounded in NENA and APCO consensus standards
- Prescribes procedures for performance audits, remediation planning, and Board supervision of remediation
- Structured around a policy body plus four technical attachments: Data Dictionary & Metric Calculation Manual, Audit Workplan Template, Audit Report Template, and Redaction & Publication Standard

Motion 09 — Consolidation Rule

MOTION 09

Authorization to initiate formal rulemaking under the Alabama APA for Rule 585-X-4-.11.

- Governs consolidation of two or more ECDs, dissolution/separation of a previously consolidated or independent ECD, and intergovernmental service agreements between ECDs
- Consolidation requires Board approval — in addition to, not a substitute for, approvals from each district's creating authority
- Applications require a joint written submission not fewer than 90 calendar days before the proposed effective date, with certified resolutions from each participating district's board and creating authority
- A fully executed intergovernmental agreement and a transition plan covering personnel, GIS, call routing, technology, and finances are required elements

New Business • Rule-Making Options



	Option 1	Option 2	Option 3	Option 4
NOIA deadline	May 20, 2026 (day of board meeting)	June 22, 2026	July 20, 2026	August 20, 2026
Publication of NOIA	May 29, 2026	June 30, 2026	July 31, 2026	August 31, 2026
Advisory Group Input Meetings	May-August 2026	May-November 2026	May-November 2026	May-November 2026
Comment Period Starts+35	July 3, 2026	August 4, 2026	September 4, 2026	October 5, 2026
Comment Period Ends+90	August 27, 2026	September 28, 2026	October 29, 2026	November 29, 2026
Public Hearing	August 19, 2026	August 19, 2026	Special called meeting	November 17, 2026
Adopt Final Language	August 19, 2026	November 18, 2026	November 18, 2026	November 18, 2026
+15 from Adoption of Final Language	September 3, 2026	December 2, 2026	December 2, 2026	December 2, 2026
Certification Filing Deadline	August 20, 2026	November 19, 2026	November 19, 2026	November 19, 2026
Publication Date	August 31, 2026	November 30, 2026	November 30, 2026	November 30, 2026
Effective Date	October 15, 2026	January 14, 2027	January 14, 2027	January 14, 2027

6

New Business — Funding & Program

Grant Cycle 11 awards and the legacy reimbursement sunset

Motion 10 — Grant Cycle 11 Awards

MOTION 10

Approval of the Grant Cycle 11 award slate. Board approval required before applicants are notified.

24	28	\$4.92M	\$4.31M	\$3.00M
ECDS APPLYING	PROJECT LINES	TOTAL REQUESTED	ELIGIBLE AMOUNT	CYCLE SET-ASIDE

Option	Structure	Total	ECDs Funded
1	Full eligible award, no cost share	\$4,314,947 (100% grant)	22 of 24
2	75/25 cost share, complete systems only	\$2,999,998 (75% grant)	20 of 24
3	70/30 cost share, primary PSAPs only	\$2,998,812 (70% grant)	23 of 24

Motion 11 — Legacy Reimbursement Sunset

MOTION 11

Approval of the closeout plan for the legacy 9-1-1 cost reimbursement program.

Sep 30 FINAL ELIGIBLE SERVICE DATE	90 days CLOSEOUT WINDOW	Dec 31 COMPLETE TERMINATION	34 ACCOUNTS, 30 ECDS	7 ECDS MISSING INVOICES
--	---	---	--	---

- AT&T has committed in writing to cease legacy 9-1-1 billing effective September 30, 2026
- Requested action: approve the sunset, the final service date, the December 31, 2026 termination date, and authorize staff to issue closeout notice to affected districts
- Auburn's account is a consolidated city bill — AT&T should not zero the entire account

7

New Business — Staffing & Benefits

The Regional Field Manager position, retiree health insurance, and the 12- and 18-month plan

Motion 12 — Field Manager Position

MOTION 12

Approval of the position description as presented, and authorization to fill. Regional Field Managers report directly to the Executive Director for the time being.

- Board's field presence — regional liaison to PSAPs and ECDs; builds and administers the readiness measurement program under Act 2026-371
- Drives adoption of ANGEN, Text-to-911, GIS, and analytics platforms at every center in the assigned region
- Minimum 7 years of progressively responsible public-safety-communications experience, 3 in a supervisory or program-management role
- Field-based, extensive regional travel; Grade 12, full-time
- FY2027 budget carries full family health coverage for four positions as a fiscal-readiness scenario

Motion 13 — Retiree Health Insurance

MOTION 13

Adoption of the staff recommendation to elect LGHIP retiree coverage during the November 2026 open enrollment window, effective January 1, 2027, and not to pursue SEIB participation.

\$1,378 NON-MEDICARE / MONTH	\$221 MEDICARE / MONTH	10 yrs COVERAGE TO QUALIFY	Jan 1, '27 EARLIEST EFFECTIVE DATE
--	--	--	--

- Coverage both before and after Medicare entitlement is recommended — stopping at 65 leaves the Board carrying only the most expensive years
- Eligibility: 10 years of coverage under the program, plus 25 years combined service or age 60+; years are portable across participating units
- No new plan, vendor, or procurement required — this is a coverage election within the Board's existing LGHIP participation
- A separate action sets the Board's retiree contribution schedule; the active-employee member share does not carry over

Motion 14 — 12- and 18-Month Plan

MOTION 14

Adoption of the Board's 12- and 18-month plan, and authorization for the Executive Director to distribute it to state officials, legislative leadership, and other key stakeholders.

12 MONTHS — THROUGH AUGUST 2027

- Readiness measurement stand-up, with a county-level pilot in Montgomery County
- Legacy reimbursement sunset closeout complete by December 31, 2026
- Grant Cycle 11 awards and NG911 planning engagement
- Federal rule compliance — FCC Second Report and Order transition

18 MONTHS — THROUGH FEBRUARY 2028

- First full readiness cycle — measures collected, reported publicly
- NG911 roadmap execution and direct field support to districts
- Statutory rate review — CPI-U window closes Dec. 2027; projected rate ~\$2.50–\$2.60/line

Motion 15 — Enter Executive Session

MOTION 15

Motion to convene in executive session at the conclusion of the regular meeting, with the specific purpose stated on the record, a roll call vote taken, and the announced time the Board will reconvene or adjourn.

No action will be taken in executive session. See Alabama Open Meetings Act, §36-25A-7. Purpose and any required written declaration to be confirmed with counsel.

Expected Motions — Full Summary

01 Approve the agenda

02 Approve the minutes

03 Accept the financial report

04 Adopt the FY2027 budget

05 Autauga ECD legacy reimbursement request

06 Approve lease Second Amendment

07 Approve RapidSOS & Axon agreements

08 Authorize rulemaking — Rule 585-X-6

09 Authorize rulemaking — Rule 585-X-4-.11

10 Approve Grant Cycle 11 awards

11 Approve legacy reimbursement sunset

12 Approve Regional Field Manager position

13 Elect retiree health insurance coverage

14 Adopt the 12- and 18-month plan

15 Enter executive session



Public Comments & Adjournment

Thank you for your continued support of Alabama's 9-1-1 system.

Next Meeting: November 18, 2026, 10:00 AM — 7400 Richard M Pierce Pkwy, Northport, AL