ENDING 9-1-1 FEE DIVERSION NOW STRIKE FORCE

(911 STRIKE FORCE)

VIRTUAL MEETING AGENDA

Federal Communications Commission Washington, DC Monday, August 2, 2021

10:00 AM (EDT)

10:00 AM - CALL TO ORDER AND ANNOUNCEMENTS

 John A. Evanoff, 911 Strike Force Designated Federal Officer (DFO) – Deputy Chief, Policy and Licensing Division, Public Safety and Homeland Security Bureau, Federal Communications Commission (FCC)

10:05 AM - OPENING REMARKS AND ROLL CALL

 Kelli Merriweather, Chair of the 911 Strike Force – Executive Director of the Texas Commission on State Emergency Communications, representing the National Association of State 911 Administrators (NASNA), as NASNA's President.

10:10 AM - PRESENTATION AND DISCUSSION OF WORKING GROUP UPDATES

Working Group 1 – Effectiveness of Federal Laws in Ending 911 Fee Diversion

- Budge Currier, Chair 911 Branch Manager, California Office of Emergency Services.
- Daryl Branson, Vice-Chair State 911 Program Manager, Colorado Public Utilities Commission.

Working Group 2 – Criminal Penalties to Prevent 911 Fee Diversion

- Richard Bradford, Chair Special Deputy Attorney General, Office of Attorney General, North Carolina Department of Justice.
- Thaddeus Johnson, Vice-Chair Assistant People's Counsel at the Washington, DC Office of the People's Counsel, representing the National Association of State Utility Consumer Advocates (NASUCA).

Working Group 3 – Impacts of 911 Fee Diversion

- Karima Holmes, Chair Senior Director, ShotSpotter, representing 911der Women, Inc.
- Dana Wahlberg, Vice-Chair Director of the Department of Public Safety Emergency Communications Networks, Minnesota Department of Public Safety.

911 Strike Force Discussion – Strike Force participants discuss and ask questions about the Working Groups' recommendations

11:40 AM - BREAK

11:50 AM - QUESTIONS FROM THE PUBLIC

12:20 PM - CLOSING COMMENTS AND ADJOURNMENT

- 911 Strike Force Chair, Kelli Merriweather, representing NASNA
- 911 Strike Force DFO, John A. Evanoff, FCC