

**TENTATIVE AGENDA**  
**Legislative Arkansas Blue Ribbon Committee on Local 911 Systems**

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**Wednesday, July 16, 2014**

**01:00 PM**

**Fine Arts Center, East Arkansas Community College**  
**1700 Newcastle Road (GPS 34.041914, -90.767741)**  
**Forrest City, Arkansas**

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**Legislative Members**

Sen. Linda Chesterfield, Chair  
Sen. Jonathan Dismang

Rep. Tommy Wren, Chair  
Rep. Harold Copenhaver, Vice Chair

**Non-Legislative Members**

Judge Mark Thone  
Todd Woerpel  
Mayor Bill Cypert

Joel Hoggard  
Chris Villines  
David Maxwell

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- A. Call to Order
- B. Approval of Minutes—January 22, 2014 and May 8, 2014 **[Exhibit B, B-1]**
- C. Opening Remarks by Senator Chesterfield and Representative Wren, Committee Chairs
- D. Welcome by Senator Caldwell and Representative Wright
- E. Welcome by St. Francis County Judge Gary Hughes and Forrest City Mayor Larry Bryant
- F. Welcome and Presentation by Dr. Coy Grace, President, East Arkansas Community College
- G. Introduction of Randie Jones, the new 911 Coordinator for ADEM. Report on the status of Phase II Wireless 911 Deployment and the Status of Landline Enhanced 911 Deployment by County
  - 1. David Maxwell, Director, AR Department of Emergency Management (ADEM)
  - 2. Questions by Committee Members
- H. Overview of the Structure of the Emergency Telecommunication Service Board (ETSB), its members, its Strategic Goals Established in Legislation, Review of Wireless 911 Funding Legislation, and ESTB Funded Activities
  - 1. Gary Gray, Chairman, and Renee Hoover, Board Administrator, ETSB
  - 2. Questions by Committee Members
- I. Report from the Arkansas Geographic Information Office (AGIO) on the Status of their 911 Mapping Project
  - 1. Shelby Johnson, State Geographic Information Officer, AGIO
  - 2. Questions by Committee Members
- J. Office of Emergency Management-St. Francis County
- K. Adjournment

*\*Upon Adjournment, Members will tour the 911 Call Center at the St. Francis Co. Detention and Dispatch Center and the Forrest City Police Department's 911 Call Center*

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"**

