## SENATE COMMITTEE AMENDMENTS

2016 Regular Session
Amendments proposed by Senate Committee on Commerce, Consumer Protection and International Affairs to Reengrossed House Bill No. 805 by Representative Broadwater

## AMENDMENT NO. 1

On page 1, delete line 3 and insert
"33:9109.2 and R.S. 45:803, relative to emergency communications and public safety; to provide relative to communications districts; to provide relative to the levy of an"

## AMENDMENT NO. 2

On page 1, line 7, after "fees;" insert "to create the Statewide 9-1-1 Advisory Board and provide for its powers, duties, composition, members, and procedures;"

AMENDMENT NO. 3
On page 9 , after line 25 , insert
"Section 2. R.S. 45:803 is hereby enacted to read as follows:
" 8803 . Statewide 9-1-1 Advisory Board; members; duties
A. There is hereby created the Statewide 9-1-1 Advisory Board. The board shall be domiciled in Baton Rouge.
B. Purpose. The purpose of the Board is to oversee development and operation of emergency 9-1-1 systems within the state of Louisiana.
C. Duties. The duties of the board shall be to:
(1) Secure resources for the creation, operation, expansion, and cooperative undertaking of local public safety answering points.
(2) Facilitate information-sharing among public safety answering points.
(3) Create and maintain best practices databases for public safety answering-point operations.
(4) Encourage equipment and technology sharing among small jurisdictions.
(5) Take steps to expand enhanced wire-line nine-one-one service to every telephone user in the state.
(6) Assist public-safety answering points in implementing wireless technology.
(7) Provide a clearinghouse of contact information for all telephone companies operating in the state and contact information and nine-one-one fees charged in each jurisdiction.
(8) Respond to data requests of the Federal Communications Commission ("FCC") in connection with 9-1-1 operations and fees.
(9) Develop training program standards for nine-one-one call takers.
(10) Take other action as necessary and proper to implement the provisions of this Section, including but not limited to, the adoption of rules in accordance with the Administrative Procedure Act to provide for the duties and functions of the board.
D. Members. The board shall be composed of thirteen members appointed by the governor. The members shall be subject to confirmation by the Senate.
(1) Members shall serve for terms of four years which shall be concurrent with the term of the governor making the appointments. Each member shall continue to serve until his or her successor is appointed and takes office. A vacancy occurring for any reason shall be filled in the same manner provided for appointment of the membership vacated. Members shall serve without compensation.
(2) The members shall consist of:
(a) Seven members from a list of names recommended by the Louisiana Chapter of the Association of Public Safety Communications Officials.
(b) Four members who are representatives of telecommunications carriers from a list of names recommended by the Cellular Telephone Industries Association ("CTIA").
(c) One member from a list of names recommended by incumbent local exchange carriers operating in Louisiana.
(d) One member from a list of names recommended by cable companies that provide interconnected VoIP services in Louisiana.
E. Meetings.
(1) All meetings shall be conducted in accordance with the open meetings and public records laws. A majority of the members of the board shall constitute a quorum, and a majority thereof may act on any matter within the jurisdiction of the board.
(2) The board shall hold its first meeting not more than thirty days after appointment of all initial members has been completed. At its first meeting, a chairman, vice-chairman, and other officers as considered necessary shall be elected. Officers shall be elected for terms of one year and annually thereafter. There shall be no prohibition against officers succeeding themselves. The board shall also adopt rules of procedure and may also appoint committees as deemed necessary. Thereafter, the board may meet as often as it deems necessary, but shall meet at least four times per year.

