



First Responder Network Authority
Special Board Meeting Agenda
March 9, 2015
10:00 a.m. EDT

This special meeting of the First Responders Network Authority (FirstNet) Board is called consistent with Section 4.05 of FirstNet's Bylaws. During this special meeting, the Board will discuss legal matters related to a second public notice of initial interpretations. This legal advice will be provided in a closed session consistent with Section 6204(e)(2) of the Middle Class Tax Relief and Job Creation Act of 2012 which permits FirstNet to meet in closed session "to preserve the confidentiality of commercial or financial information that is privileged or confidential, to discuss personnel matters, or to discuss legal matters affecting the First Responder Network Authority, including pending or potential litigation."

Members of the public may listen to the meeting by dialing toll-free 1-888-997-9859 and using passcode 3572169 or 1849005. Due to the limited number of ports, attendance via teleconference will be on a first-come, first-served basis. For the 3572169 passcode, an operator will ask for the name and affiliation of the caller. For the 1849005 passcode, there will be an automated voice that requests the name and affiliation of the caller.

- I. Call to Order (Chair Swenson)
- II. Vote to Close the Meeting to Discuss Legal Matters
- III. Closed Session
- IV. Read out of Closed Session
- V. Call for a vote on the proposed Board Resolution
- VI. Announcement of Next Meeting (Uzoma Onyeije)
- VII. Vote to Adjourn

--This agenda is subject to change --