

First Responder Network Authority
Special Board Meeting Agenda
April 24, 2015 (10:00 AM – 12:15 PM EDT)
VIA Teleconference and WebEx

The Public may join the teleconference by dialing 888-997-9859 passcode: 3572169.

*To view the slide presentations, the public may visit <https://www.mymeetings.com/nc/join> and enter Conference number: PW3373297 and audience passcode: 3572169. As an alternative, members of the public may view the slide presentations by visiting:
<https://www.mymeetings.com/nc/join.php?i=PW3373297&p=3572169&t=c>*

The times listed below are approximate.

Agenda:

10:00 – 10:05 Chair Commences Meeting, Calls for Roll and Accepts Minutes (Sue Swenson)

10:05– 10:20 **Discussion of Third Notice (Jason Karp)**

10:20 --10:25 **Consideration of Vote on Third Notice (Sue Swenson)**

10:25— 10:30 Consideration of Vote to Close the Meeting (Sue Swenson)

10:30—11:00 Closed Session

11:00 Resume Meeting and Brief Closed Session Readout (Sue Swenson)

11:00– 12:10 **Discussion RFP Special Notice (TJ Kennedy)**

12:10—12:15 **Vote to Consider Resolution re RFP documents**

12:15 Vote to Adjourn (Sue Swenson)

This special meeting of the First Responder Network Authority Board is called consistent with Section 4.05 of First-Net's Bylaws. During this special meeting, the Board will discuss legal matters related to the potential release of RFP-related materials. 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."