



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** January 20, 2022

Staff Contact: Nancy Paulson, City Manager

Agenda Title: For Possible Action: Discussion and possible action regarding the appointment of up to four members to the 9-1-1 Surcharge Advisory Committee (“Committee”), with one appointment as the representative of a local exchange carrier for a full term expiring in December 2023, two appointments each for a term expiring in December 2023 and one appointment to fill a partial term expiring in December 2022. (Nancy Paulson, npaulson@carson.org)

Staff Summary: The Committee is a body which must have at least five members, but no more than seven. There are currently three vacancies that must be filled and an additional two vacancies that may be filled at the discretion of the Board of Supervisors. Four applications have been submitted. Bryson Gordon of AT&T seeks appointment as the representative of a local exchange carrier. Mary Katherine Durbin and Denise Bauer are seeking reappointment as general, at-large members, and Benjamin Miller is a new applicant for a general, at-large position.

Agenda Action: Formal Action / Motion **Time Requested:** 15min

Proposed Motion

I move to appoint Bryson Gordon as the representative for a local exchange carrier for a term expiring in December 2023.

I move to reappoint Mary Katherine Durbin and Denise Bauer, each to fill a term expiring in December 2023.

I move to appoint Benjamin Miller to fill a partial term expiring in December 2022.

Board's Strategic Goal

Efficient Government

Previous Action

N/A

Background/Issues & Analysis

CCMC 4.05.030(1) provides that the Committee “shall be comprised of a minimum of five (5) members and a maximum of seven (7) members.” Members serve two-year terms that are staggered such that three Committee members must have terms expiring in odd-numbered years.

In addition, CCMC 4.05.030(1) and NRS 244A.7645(2)(b) require that one Committee member be “a representative of an incumbent local exchange carrier which provides service to persons in that county.” Per the Nevada Public Utilities Commission, AT&T is Carson City’s local exchange carrier.

The chart attached to this agenda item summarizes the Committee’s current composition status and the Board of Supervisors’ appointment options.

Applicable Statute, Code, Policy, Rule or Regulation

NRS 244A.7645; CCMC 4.05.030

Financial Information

Is there a fiscal impact? No

If yes, account name/number:

Is it currently budgeted?

Explanation of Fiscal Impact:

Alternatives

Reopen the position for additional applicants.

Attachments:

[911 Surcharge Packet 1-20-22.pdf](#)

[Position Table.docx](#)

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)




9-1-1 Surcharge Advisory Committee

Board Details

The board hereby creates an advisory committee called the "9-1-1 surcharge advisory committee" to develop a plan to enhance or improve the telephone system for reporting an emergency in Carson City and to oversee any money allocated for that purpose. The advisory committee shall be comprised of a minimum of five (5) members and a maximum of seven (7) members.

Overview

 **Size** 6 Seats

 **Term Length** 2 Years

 **Term Limit** N/A

Additional

Meetings

•Time varies •Typically on a quarterly basis or at the call of the chair •Fire Station 51, 777 South Stewart Street, Carson City, Nevada

Powers & Duties

To develop a 5-year master plan for the enhancement or improvement of the telephone system for reporting emergencies in Carson City and to oversee any money allocated for that purpose. The master plan must include an estimate of the cost of the enhancement or improvement of the telephone system and all proposed sources of money for funding the enhancement or improvement.

Additional Information

[CCMC_4.05.pdf](#)



Carson City, NV

9-1-1 Surcharge Advisory Committee

Board Roster



Denise Bauer

3rd Term Dec 21, 2017 - Dec 31, 2019

Appointing Authority Board of Supervisors



Mary Katherine Durbin

2nd Term Dec 06, 2018 - Dec 31, 2021



Daniel S Mckeehan

1st Term Dec 06, 2018 - Dec 31, 2022



Tina Petersen

6th Term Dec 05, 2013 - Dec 31, 2021

Appointing Authority Board of Supervisors

Position Local Exchange Carrier



Denise Stewart

4th Term Dec 18, 2014 - Dec 31, 2022

Appointing Authority Board of Supervisors



Vacancy

Profile

Bryson

First Name

M

Middle Initial

Gordon

Last Name

bg1853@att.com

Email Address

4751 Reds Grade

Street Address

Suite or Apt

Carson City

City

NV

State

89703

Postal Code

Mobile: (775) 343-6655

Primary Phone

Mobile: (775) 343-6655

Alternate Phone

Which Boards would you like to apply for?

9-1-1 Surcharge Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I am a resident of Carson City NV and I have background knowledge related to Telco / 911. If selected, I can bring a nice perspective and have resources to bring an up to date thought process.

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good? Yes No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

Yes No

Education

College, Professional, Vocational or Other Schools attended:

FCC and Radio Operator Licenses.

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I have been employed with Nevada Bell/ AT&T for the past 22 years. I have worked as a field tech repairing older T1 - 911 circuits which has given me a basic benchmark. I have been a manager for AT&T since 2014, in charge of cable maintenance and back up power. I can bring both a technical field aspect as well as a managerial operations aspect to this committee. I also have the ability to research any and all 911 questions, utilizing current 911 management or technicians.

List the community organizations in which you have participated and describe participation:

Coached Little league baseball with Washoe little league. Coached youth fast pitch softball with Reno Fastpitch.

List your affiliation with professional or technical societies: *if required for the position.

Upload a Resume

Declaration to Accept Terms & Conditions

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

I Agree *

Profile

Denise _____ Bauer _____
 First Name Middle Initial Last Name

dbauer@carson.org _____
 Email Address

3073 N Lompa Lane _____
 Street Address Suite or Apt

CARSON CITY _____ NV _____ 89706 _____
 City State Postal Code

Home: (775) 315-0114 _____
 Primary Phone Alternate Phone

Which Boards would you like to apply for?

9-1-1 Surcharge Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I enjoy being a part of decision making for the 911 surcharge funds. I am already on this board. I am requesting to reapply.

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

Yes No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

Yes No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

Yes No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

List the community organizations in which you have participated and describe participation:

List your affiliation with professional or technical societies: *if required for the position.

Upload a Resume

Declaration to Accept Terms & Conditions

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I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

I Agree *

Profile

Benjamin

First Name

H

Middle Initial

Miller

Last Name

benmiller025@gmail.com

Email Address

14 Riley Circle

Street Address

Suite or Apt

Carson City

City

NV

State

89706

Postal Code

Home: (775) 291-2780

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

9-1-1 Surcharge Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

I believe that volunteering for this kind of duty would result in a more precise understanding in the complexities of the Carson City infrastructure for my future involvement in city events, relations, and other connections in the like nature. I also find pride in the kind of noble responsibility that comes with serving as an asset to emergency services.

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

Yes No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

Yes No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

Yes No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I make a point to have diligent awareness of local news both past and present of the city in order to adequately inference what local events would benefit myself to get involved in. During my time as a census enumerator, I was given a communication device to serve as both communication and data collector. I believe the knowledge of this device has prepared me to properly examine situations and make an informed decision. I study special interest groups within the city such as the Facebook pages of the Carson Coty Sherriff's office and CarsonNow news. I see how they share information, work with other branches in the city, and furthermore, how they handle unprecedented situations. I believe studying how others work in the same environment is the best preparation to make an informed decision, especially one involving finances.

List the community organizations in which you have participated and describe participation:

Carson Valley Community Theatre; I assisted in marketing a local music show and followed instructions from many different managers to put together a successful event in Minden. Carson City Brewery Arts Center; Similar to the Carson Valley Community Theatre, I worked with managers to organize the logistics of a performance. Western Nevada College Chess Club; I served in a role of marketing the college club for students and non students alike to gain publicity in the area when holding events and recruitment.

List your affiliation with professional or technical societies: *if required for the position.

Upload a Resume

Declaration to Accept Terms & Conditions

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

I Agree *

Benjamin Miller

14 Riley Circle, Carson City, NV 89706

Cell phone number: 1(775)291-2780

Email: Benmiller025@gmail.com

www.linkedin.com/in/BenjaminMillerNV

Professional Summary:

I am an outgoing, well spoken, dependable worker with above average knowledge of Microsoft and Adobe programs. I conduct independent research in the community in my free time, specifically surveys and questionnaires to collect data of the opinions of local businesses and organizations in Carson city.

Experience and Skills:

- Food and Beverage industry experience (5 years)
- Outgoing and welcoming personality
- Adobe Program experience(Illustrator/ Photoshop/ InDesign) (4 years)
- Student government experience (1 ½ years)
- Typography and writing
- Event planning and hosting

Work History:

- 1) **The Carson Nugget; Bus person (2018-2020)**- 507 N Carson St, Carson City, NV 89701.
 - I interacted with and serviced guests to give them a pleasant dining experience. I also assisted with hosting banquets of 300+ guests.
- 2) **Western Nevada College Student Government; Representative (2018-2019)**- 2201 West College Parkway, Carson City, NV 89703.
 - I assisted the college putting together events, attended committee and club meetings, and served as the ambassador of the student body to other colleges across Nevada.
- 3) **CircleIn Program; Marketing intern (Fall 2018- Winter 2019)**- Online job.
 - I advertised this online note taking program to Western Nevada College students through satisfaction surveys and word of mouth.

Education:

Carson high School, 1111 N Saliman Rd, Carson City, NV 89701

Graduated class of 2017 with standard diploma.

Western Nevada College, 2201 West College Parkway, Carson City, NV 89703

Acquiring an associates degree in Graphic Design.

Certifications and awards: (chronological order)

Academic Achievement- I have received a medal awarding my academic achievement in the 5th grade at Bordewich Bray elementary School, praising my reading, and behavioral capabilities.

Hall of Fame- I was accepted into the Carson Middle School hall of fame in 2011, for my good behavior and attendance.

CTECS National Workplace Readiness Skills Certification- I completed the workplace Readiness exam in 2016, for my mastery of Graphic Design skills.

Mr. Personality Award- With my juggling, and stand-up performance, I won most personality candidate during the annual Mr. Carson

high on March 10th, 2017.

Most outstanding Government student– I maintained exceptionally good behavior, attendance, and grades in Zachary Schnaible’s Government class, and was awarded thereof at the end of the year.

Profile

Mary

First Name

Katherine

Middle Initial

Durbin

Last Name

katied1042@gmail.com

Email Address

2304 Glenn Drive

Street Address

Suite or Apt

CARSON CITY

City

NV

State

89703

Postal Code

Home: (775) 721-1537

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

9-1-1 Surcharge Advisory Committee: Submitted

Question applies to multiple boards

Why would you like to serve of this Board/Committee/Commission?

As a long time resident of Carson City, I would like to continue serving my community by my continued participation on the 911 Surcharge Committee.

Conflict of Interest

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?

Yes No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

Yes No

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

Yes No

Education

College, Professional, Vocational or Other Schools attended:

Major Subject:

Degree Conferred:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

Coordinated the 911 Dispatch academy at Western Nevada College, after Anne Keast left the post. I am currently serving on this committee and would like to submit my request for continued service.

List the community organizations in which you have participated and describe participation:

List your affiliation with professional or technical societies: *if required for the position.

[Upload a Resume](#)

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I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

I Agree *

Chapter 4.05 - SURCHARGE FOR ENHANCEMENT OR IMPROVEMENT OF TELEPHONE SYSTEM USED FOR REPORTING EMERGENCIES

Sections:

Editor's note— [Ord. No. 2010-2, § I, adopted February 18, 2010](#), amended the title of Ch. 4.05 to read as herein set out. See also the Code Comparative Table and Disposition List.

4.05.010 - Authority and purpose.

1. This chapter is enacted pursuant to NRS 244A.7641 through 244A.7647 for the following purposes:
 - a. To establish an advisory committee to develop a plan for the enhancement or improvement of the telephone system for reporting emergencies in Carson City and to oversee any money allocated for that purpose.
 - b. To impose a surcharge for the enhancement or improvement of the telephone system for reporting an emergency in Carson City on:
 1. Each access line or trunk line of each customer to the local exchange of any telecommunications provider providing those lines in Carson City; and
 2. The mobile telephone service provided to each customer of that service whose place of primary use is in Carson City.

(Ord. 2008-21 § 3, 2008).

([Ord. No. 2010-2, § II, 2-18-2010](#))

4.05.020 - Definitions.

As used in this chapter, the words and terms defined in this section have the meanings ascribed to them unless the context requires otherwise.

"Incumbent local exchange carrier" has the meaning ascribed to it in 47 U.S.C. § 251(h)(1), as that section existed on October 1, 1999, and includes a local exchange carrier that is treated as an incumbent local exchange carrier pursuant to that section.

"Mobile telephone service" means cellular or other service to a telephone installed in a vehicle or which is otherwise portable.

"Place of primary use" has the meaning ascribed to it in 4 U.S.C. § 124(8), as that section existed on August 1, 2002.

"Supplier" means a person authorized by the Federal Communications Commission to provide mobile telephone service.

"Telephone system" means a system for transmitting information between or among points specified by the user that does not change the form or content of the information regardless of the technology, facilities or equipment used. A telephone system may include, without limitation:

- (a) Wireless or Internet technology, facilities or equipment; and
- (b) Technology, facilities or equipment used for transmitting information from an emergency responder to the user or from the user to an emergency responder.

"Trunk line" means a line that provides a channel between a switchboard owned by a customer of a telecommunications provider and the local exchange of the telecommunications provider.

(Ord. 2008-21 § 4, 2008).

[\(Ord. No. 2010-2, § III, 2-18-2010\)](#)

4.05.030 - Establishment of an advisory committee to develop a plan to enhance or improve telephone system for reporting emergency.

1. The board hereby creates an advisory committee called the "9-1-1 surcharge advisory committee" to develop a plan to enhance or improve the telephone system for reporting an emergency in Carson City and to oversee any money allocated for that purpose. The advisory committee shall be comprised of a minimum of five (5) members and a maximum of seven (7) members.
 - a. Members will serve without compensation.
 - b. A member appointed to the committee must:
 - (1) Be a resident of Carson City;
 - (2) Possess knowledge concerning telephone systems for reporting emergencies; and
 - (3) Not be an elected public officer.
 - c. As Carson City has a population of less than one hundred thousand (100,000), at least one member of the committee must be a representative of an incumbent local exchange carrier which provides service to persons in Carson City.
2. Members will be selected at large by the board at its discretion.
3. The board must appoint members for a term of two (2) years. In order to stagger the terms, the board must set the appointed members' terms to provide for terms of three of the appointed members to end in odd numbered years. A member may be reappointed to subsequent terms of two years. Any vacancy occurring during a member's term will be filled by the board. A person appointed to fill a vacancy occurring during a term must serve out the unexpired term of the member replaced.

(Ord. 2008-21 § 5, 2008).

[\(Ord. No. 2010-2, § IV, 2-18-2010\)](#); Ord. No. [2014-1](#), § I, 1-16-2014)

4.05.040 - Chairman, election and duties.

1. The committee must elect from its membership a chairman and vice-chairman.
2. The chairman will preside at meetings and be the signatory of any correspondence necessitated by operation of the committee.
3. The vice-chairman will carry out the duties of the chairman in his/her absence.

(Ord. 2008-21 § 6, 2008).

4.05.050 - Rules, regulations and bylaws.

The committee may adopt rules, regulations and/or bylaws regarding its meetings and procedures.

(Ord. 2008-21 § 7, 2008).

4.05.060 - Quorum.

A majority of members of the advisory committee will constitute a quorum. The approval of a majority of all members present to vote is necessary on any action the committee desires to take.

(Ord. 2008-21 § 8, 2008).

(Ord. No. [2014-1](#), § II, 1-16-2014)

4.05.070 - Meetings.

The committee must hold a public meeting not less than quarterly. Any member of the committee may request a meeting of the committee for special purposes. Such requests shall be made to the chairman, or in his absence, the vice-chairman. Notice of the meetings and the conduct of the meetings of the committee, including the taking of minutes and their transcription and retention, must comply with the provisions of chapter 241 of NRS, Nevada Open Meeting Law.

(Ord. 2008-21 § 9, 2008).

4.05.080 - Imposition of telephone surcharge.

1. For the duration of the imposition of the surcharges, the Board of Supervisors shall, at least annually, review and if necessary, update the master plan.
2. The board imposes surcharges for the enhancement of the telephone system for reporting an emergency in Carson City on:
 - (a) Each access line or trunk line of each customer to the local exchange of any telecommunications provider providing those lines in Carson City; and
 - (b) The mobile telephone service provided to each customer of that service whose place of primary use is in Carson City.
3. The surcharge on access lines to the local exchange of a telecommunications provider is twenty-five cents (\$0.25) per month per line.
4. The surcharge on trunk lines to the local exchange of a telecommunications provider is two dollars and fifty cents (\$2.50) per month per line.
5. The surcharge for each telephone number assigned to a customer by a supplier of mobile telephone service is twenty-five cents (\$0.25) per month per telephone number.
6. A telecommunications provider that provides access lines or trunk lines in Carson City and a supplier that provides mobile telephone service to customers in Carson City must collect the surcharge from its customers each month. Except as otherwise provided in NRS 244A.7647, each telecommunications provider and supplier must remit the surcharge it collects to the treasurer of the county in which the surcharge is imposed not later than the 15th day of the month after the month it receives payment of the surcharge from its customers. In accordance with NRS 244A.7647, a telecommunications provider or supplier which collects the surcharge imposed pursuant to this section is entitled to retain an amount of the surcharge collected which is equal to the cost to collect the surcharge.
7. The committee or city manager may adopt procedures as necessary to effectuate the provisions of this section.

(Ord. 2008-21 § 10, 2008).

(Ord. No. [2010-2](#), § V, 2-18-2010)

4.05.090 - Creation of special revenue fund; use of money in fund.

1. The board hereby creates a special revenue fund for the deposit of any money collected pursuant to NRS 244A.7643 and CCMC 4.05.080. The money in the fund must be used only for the following purposes:
 - (a) To enhance the telephone system for reporting an emergency including only:
 - (1) Paying recurring and nonrecurring charges for telecommunication services necessary for the operation of the enhanced telephone system;
 - (2) Paying costs for personnel and training associated with the routine maintenance and updating of the database for the system;
 - (3) Purchasing, leasing or renting the equipment and software necessary to operate the enhanced telephone system, including, without limitation, equipment and software that identify the number or location from which a call is made; and
 - (4) Paying costs associated with any maintenance, upgrade and replacement of equipment and software necessary for the operation of the enhanced telephone system.
2. If the balance in the fund created pursuant to subsection 1 of this section which has not been committed for expenditure exceeds \$1,000,000 at the end of any fiscal year, the board must reduce the amount of the surcharge imposed during the next fiscal year by the amount necessary to ensure that the unencumbered balance in the fund at the end of the next fiscal year does not exceed \$1,000,000.

(Ord. 2008-21 § 11, 2008).

[\(Ord. No. 2010-2, § VI, 2-18-2010\)](#)

4.05.100 - Penalty for failure to remit surcharges

Any telecommunications provider or mobile telephone service supplier that fails to remit surcharges due within 90 days after the date on which the telecommunications provider or supplier must otherwise remit the surcharges to the county treasurer will be subject to a penalty of 5% of the cumulative amount of surcharges owed by the telecommunications provider or supplier.

(Ord. 2008-21 § 12, 2008).

4.05.110 - Dispute of amount of surcharge or designation of place of primary use by customer of supplier of mobile telephone service: Notice by customer; review by supplier; refund, credit or explanation.

1. If a customer of a supplier of mobile telephone service believes that the amount of a surcharge imposed pursuant to NRS 244A.7643 or the designation of a place of primary use is incorrect, the customer may notify the supplier of mobile telephone service in writing of the alleged error. The notice must include:
 - (a) The street address for the place of primary use of the customer;
 - (b) The account number and name shown on the billing statement of the account for which the customer alleges the error;
 - (c) A description of the alleged error; and

- (d) Any other information which the supplier of mobile telephone service may reasonably require to investigate the alleged error.
- 2. Within 60 days after receiving a notice sent pursuant to subsection 1, the supplier of mobile telephone service shall review the records that the supplier of mobile telephone service uses to determine the place of primary use of its customers.
- 3. If the review indicates:
 - (a) That the alleged error exists, the supplier of mobile telephone service shall correct the error and refund or credit the customer for the amount which was erroneously collected for the applicable period, not to exceed the 24 months immediately preceding the date on which the customer notified the supplier of mobile telephone service of the alleged error.
 - (b) That no error exists, the supplier of mobile service shall provide a written explanation to the customer who alleged the error.
- 4. A customer may not bring a cause of action against a supplier of mobile telephone service for surcharges incorrectly imposed pursuant to NRS 244A.7643 unless he first complies with this section.

[\(Ord. No. 2010-2, § VII, 2-18-2010\)](#)

NRS 244A.7645 Establishment of advisory committee to develop plan to enhance or improve telephone system; creation of special revenue fund; use of money in fund.

1. If a surcharge is imposed pursuant to [NRS 244A.7643](#) in a county whose population is 100,000 or more but less than 700,000, the board of county commissioners of that county shall establish by ordinance an advisory committee to develop a plan to enhance the telephone system for reporting an emergency in that county and to oversee any money allocated for that purpose. The advisory committee must consist of not less than five members who:

- (a) Are residents of the county;
- (b) Possess knowledge concerning telephone systems for reporting emergencies; and
- (c) Are not elected public officers.

2. If a surcharge is imposed pursuant to [NRS 244A.7643](#) in a county whose population is less than 100,000, the board of county commissioners of that county shall establish by ordinance an advisory committee to develop a plan to enhance or improve the telephone system for reporting an emergency in that county and to oversee any money allocated for that purpose. The advisory committee must:

- (a) Consist of not less than five members who:
 - (1) Are residents of the county;
 - (2) Possess knowledge concerning telephone systems for reporting emergencies; and
 - (3) Are not elected public officers; and

(b) Include a representative of an incumbent local exchange carrier which provides service to persons in that county. As used in this paragraph, “incumbent local exchange carrier” has the meaning ascribed to it in 47 U.S.C. § 251(h)(1), as that section existed on October 1, 1999, and includes a local exchange carrier that is treated as an incumbent local exchange carrier pursuant to that section.

3. If a surcharge is imposed in a county pursuant to [NRS 244A.7643](#), the board of county commissioners of that county shall create a special revenue fund of the county for the deposit of the money collected pursuant to [NRS 244A.7643](#). The money in the fund must be used only:

(a) In a county whose population is 45,000 or more but less than 700,000, to enhance the telephone system for reporting an emergency, including only:

(1) Paying recurring and nonrecurring charges for telecommunication services necessary for the operation of the enhanced telephone system;

(2) Paying costs for personnel and training associated with the routine maintenance and updating of the database for the system;

(3) Purchasing, leasing or renting the equipment and software necessary to operate the enhanced telephone system, including, without limitation, equipment and software that identify the number or location from which a call is made; and

(4) Paying costs associated with any maintenance, upgrade and replacement of equipment and software necessary for the operation of the enhanced telephone system.

(b) In a county whose population is less than 45,000, to improve the telephone system for reporting an emergency in the county.

4. If the balance in the fund created in a county whose population is 45,000 or more but less than 700,000 pursuant to subsection 3 which has not been committed for expenditure exceeds \$1,000,000 at the end of any fiscal year, the board of county commissioners shall reduce the amount of the surcharge imposed during the next fiscal year by the amount necessary to ensure that the unencumbered balance in the fund at the end of the next fiscal year does not exceed \$1,000,000.

5. If the balance in the fund created in a county whose population is less than 45,000 pursuant to subsection 3 which has not been committed for expenditure exceeds \$500,000 at the end of any fiscal year, the board of county commissioners shall reduce the amount of the surcharge imposed during the next fiscal year by the amount necessary to ensure that the unencumbered balance in the fund at the end of the next fiscal year does not exceed \$500,000.

(Added to NRS by [1995, 1056](#); A [1999, 1686](#); [2001, 621, 2125](#); [2007, 561](#); [2009, 641](#); [2011, 1124](#))

Position	Current Member	Term Expires	Applicant(s)
1 – Local Exchange Rep.	Vacant	Dec. 2023	Bryson Gordon
2 – General	Vacant	Dec. 2023	Mary Katherine Durbin (Reappointment)
3 – General	Vacant	Dec. 2023	Denise Bauer (Reappointment)
4 – General	Denise Stewart	Dec. 2022	N/A (Unexpired term)
5 – General	Daniel McKeehan	Dec. 2022	N/A (Unexpired term)
6 – General (Optional)	Vacant	Dec. 2022	Benjamin Miller (New Applicant)
7 – General (Optional)	Vacant	Dec. 2022	N/A (Not enough applicants)