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### A BILL FOR AN ACT

RELATING TO ENHANCED 911 SERVICES.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Chapter 138, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"[ <b>+</b> ] <b>CHAPTER 138</b> [ <del>]</del> ]
4	ENHANCED 911 SERVICES [FOR MOBILE PHONES]
5	[+] <b>§138-1</b> [+] <b>Definitions.</b> As used in this chapter, unless
6	the context requires otherwise:
7	"911" means the digits, address, Internet protocol address,
8	or other information used to access or initiates a call to a
9	public safety answering point.
10	"911 system" means an emergency telephone system that:
11	(1) Enables the user of a voice communications service
12	connection such as telephone, computer, or wireless
13	service, or a data communications service connection
14	that transmits data exclusively, such as text
15	messaging, to reach a public safety answering point by
16	dialing 911; and
17	(2) Provides enhanced 911 service.



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T	Automatic ideation identification means a wireless
2	enhanced 911 service capability that enables the automatic
3	display of information indicating the approximate geographic
4	location of the wireless telephone used to place a 911 call in
5	accordance with the Federal Communications Commission order.
6	"Automatic number identification" means [a wireless] an
7	enhanced 911 service capability that enables the automatic
8	display of the ten-digit [ <del>wireless</del> ] telephone number [ <del>used to</del>
9	place a 911 call in accordance with the Federal Communications
10	Commission order.] or some other unique identifier from which a
11	911 call is placed.
12	"Board" means the [ <del>wireless</del> ] enhanced 911 board established
13	under this chapter.
14	[ <del>"Commercial mobile radio service" means commercial mobile</del>
14 15	["Commercial mobile radio service" means commercial mobile radio service under sections 3(27) and 332(d) of the Federal
	-
15	radio service under sections 3(27) and 332(d) of the Federal
15 16	radio service under sections 3(27) and 332(d) of the Federal Telecommunications Act of 1996, 47 U.S.C. 151 et seq., and the
15 16 17	radio service under sections 3(27) and 332(d) of the Federal Telecommunications Act of 1996, 47 U.S.C. 151 et seq., and the Omnibus Budget Reconciliation Act of 1993, P.L. 103-66, August
15 16 17 18	radio service under sections 3(27) and 332(d) of the Federal Telecommunications Act of 1996, 47 U.S.C. 151 et seq., and the Omnibus Budget Reconciliation Act of 1993, P.L. 103-66, August 10, 1993, 107 Stat. 312.
15 16 17 18 19	radio service under sections 3(27) and 332(d) of the Federal Telecommunications Act of 1996, 47 U.S.C. 151 et seq., and the Omnibus Budget Reconciliation Act of 1993, P.L. 103-66, August 10, 1993, 107 Stat. 312. "Commercial mobile radio service connection" means each
15 16 17 18 19 20	radio service under sections 3(27) and 332(d) of the Federal Telecommunications Act of 1996, 47 U.S.C. 151 et seq., and the Omnibus Budget Reconciliation Act of 1993, P.L. 103-66, August 10, 1993, 107 Stat. 312. "Commercial mobile radio service connection" means each active wireless telephone number assigned to a commercial mobile

"Automatic location identification" means a wireless

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1	"Federal Communications Commission order" means the
2	original order issued in the Federal Communications Commission
3	Docket No. 94-102 governing wireless enhanced 911 service and
4	any other Federal Communication Commission orders related to the
5	provision of wireless enhanced 911 service.]
6	"Call" means any communication, message, signal, or
7	transmission.
8	"Communication service" means a service capable of
9	accessing, connecting with, or interfacing with a 911 system, by
10	dialing, initializing, or otherwise activating the 911 system by
11	means of a local telephone device, cellular telephone device,
12	wireless communication device, interconnected voice over
13	Internet protocol (VoIP) device, or any other means.
14	"Communications service connection" means each telephone
15	number assigned to a residential or commercial subscriber by a
16	communications service provider, without regard to technology
17	deployed.
18	"Communications service provider" means an entity that
19	provides communications service to a subscriber.
20	"Database service provider" means a service supplier who
21	maintains and supplies or contracts to maintain and supply an



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1	automatic information location database or master street address
2	guide.
3	"Enhanced 911 fund" or "fund" means the special fund
4	established by section 138-3.
5	"Enhanced 911 service costs" means all capital,
6	nonrecurring, and recurring costs directly related to the
7	implementation, operation, and administration of enhanced 911
8	services.
9	"Prepaid connections" means the sale of a
10	telecommunications service that provides the right to use mobile
11	wireless service, as well as other non-telecommunications
12	services including the download of digital products delivered
13	electronically, content and ancillary services, which is paid
14	for in advance and sold in predetermined units of dollars of
15	which the number of minutes declines with use of the services.
16	"Proprietary information" means customer lists and other
17	related information (including the number of customers),
18	technology descriptions, technical information, or trade
19	secrets, and the actual or developmental costs of [ <del>wireless</del> ]
20	enhanced 911 service that are developed, produced, or received
21	internally by a [ <del>wireless</del> ] <u>communications service</u> provider or by
22	a provider's employees, directors, officers, or agents.

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Public safety agency" means a functional division of the State or county that provides or has authority to provide, or a private entity contracted by a state or county agency that provides, firefighting, law enforcement, ambulance, medical, or other emergency services.

"Public safety answering point" means the public safety 6 7 agency that receives incoming 911 calls and dispatches 8 appropriate public safety agencies to respond to those calls. 9 "Reseller" means a person or entity that purchases 10 [commercial mobile radio service] communications services from a 11 [wireless] communications service provider for the purpose of 12 reselling [commercial mobile radio service] communications 13 services to end-users.

14 ["Wireless enhanced 911 commercial mobile radio service
15 costs" means all capital, nonrecurring, and recurring costs
16 directly related to the implementation and operation of phase I
17 or phase II wireless enhanced 911 services pursuant to the
18 Federal Communications Commission order.

19 "Wireless enhanced 911 fund" or "fund" means the statewide
20 special fund established to ensure adequate cost recovery for
21 the deployment of phase I and phase II wireless enhanced 911
22 service in Hawaii.



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1	"Wireless provider" means a person or entity that is		
2	authorized by the Federal Communications Commission to provide		
3	facilities-based commercial mobile radio service within the		
4	State.]		
5	"Universal emergency number service" or "911 service" means		
6	public communications service that provides service users with		
7	the ability to reach a public safety answering point by		
8	accessing a 911 system.		
9	"VoIP provider" means an entity that provides		
10	interconnected VoIP service.		
11	[ <b></b>		
12	There is created within the department of accounting and general		
13	services, for administrative purposes, [ <del>a wireless</del> ] <u>an</u> enhanced		
14	911 board consisting of [eleven] fourteen voting members;		
15	provided that the membership shall consist of:		
16	(1) The comptroller or the comptroller's designee;		
17	(2) Three representatives from the wireless communications		
18	service providers, who shall be appointed by the		
19	governor as provided in section 26-34[ <del>, except as</del>		
20	<del>otherwise provided by law</del> ];		
21	(3) One representative each from the public safety		
	answering points for Oahu, Hawaii, Kauai, Maui, and		



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1		Molokai, who shall be appointed by the governor, as
2		provided in section 26-34, [except as otherwise
3		provided by law, ] from a list of five names submitted
4		by each respective public safety answering point;
5	(4)	The consumer advocate or the consumer advocate's
6		designee; [ <del>and</del> ]
7	(5)	One representative from a VoIP provider, who shall be
8		appointed by the governor as provided in section 26-
9		<u>34;</u>
10	(6)	One representative from a competitive local exchange
11		carrier or other alternative communications service
12		provider, who shall be appointed by the governor as
13		provided in section 26-34;
14	(7)	The director or designee of the Hawaii public
15		utilities commission; and
16	[ <del>(5)</del> ]	(8) One representative of the current wireline
17		provider of enhanced 911.
18	(b)	[ <del>Six members</del> ] <u>A simple majority</u> shall constitute a
19	quorum, wl	hose affirmative vote shall be necessary for all
20	actions b	y the board.

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(c) The chairperson of the board shall be elected by the
 members of the board by simple majority and shall serve a term
 of one year.

4 (d) The board shall meet upon the call of the chairperson,5 but not less than quarterly.

6 (e) The members representing wireless, VoIP, and CLEC
7 service providers shall be appointed by the governor for terms
8 of two years[, except that terms of the two members initially
9 appointed shall be for eighteen months].

10 (f) Each member shall hold office until the member's 11 successor is appointed and qualified. Section 26-34 shall apply 12 only insofar as it relates to succession, vacancies, and 13 suspension of board members, and as provided in subsection (a). 14 (g) A member may vote by proxy submitted in writing to the

15 board.

16 [(g)] (h) The members shall serve without compensation.
17 Members shall be entitled to reimbursements from the [wireless]
18 enhanced 911 fund for reasonable traveling expenses incurred in
19 connection with the performance of board duties.

20 [<del>(h)</del>] <u>(i)</u> The board or its chairperson, with the approval
21 of the board, may retain independent, third-party accounting
22 firms, consultants, or other third party to:



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1	(1)	Create reports, make payments into the fund, process
2		checks, and make distributions from the fund, as
3		directed by the board and as allowed by this chapter;
4		and
5	(2)	Perform administrative duties necessary to administer
6		the fund or oversee operations of the board, including
7		providing technical advisory support [-]; provided that
8		no third-party accounting firm, consultant, or other
9		third party hired to perform these administrative
10		duties may be retained if the accounting firm,
11		consultant, or other third party, either directly or
12		indirectly, has a conflict of interest or is
13		affiliated with the management of or owns a pecuniary
14		interest in any entity subject to the provisions of
15		this chapter.
16	[ <del>(i)</del>	] (j) The board shall develop reasonable procedures to
17	ensure th	at all [ <del>wireless providers</del> ] members receive adequate
18	notice of	board meetings and information concerning board
19	decisions	

20 [+]\$138-3[+] [Wireless enhanced] Enhanced 911 fund. There
21 is established outside the state treasury a special fund, to be
22 known as the [wireless] enhanced 911 fund, to be administered by HB1014 HD3 HMS 2009-2733

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1 the board. The fund shall consist of amounts collected under 2 section 138-4. [Moneys paid into the fund are not general fund 3 revenues of the State.] The board shall place the funds in an interest-bearing account at any federally insured financial 4 5 institution, separate and apart from the general fund of the 6 State. Moneys in the fund shall be expended [exclusively] by 7 the board for the purposes of ensuring adequate [cost recovery] 8 funding for the deployment and sustainment of [phase I and phase 9 II wireless] enhanced 911 service and for expenses of 10 administering the fund.

[+]\$138-4[+] Surcharge. (a) A monthly [wireless]
enhanced 911 surcharge, subject to this chapter, shall be
imposed upon each [commercial mobile radio] communications
service connection.

(b) [The effective date of the surcharge shall be July 1,
2004.] The rate of the surcharge shall be set at [66] \_\_\_\_ cents
per month for each [commercial mobile radio] communications
service connection. The surcharge shall have uniform
application and shall be imposed on each [commercial mobile
radio] communications service connection operating within the
[State] state except:



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1 (1)Connections billed to federal, state, and county government entities; and 2 3 (2)Prepaid connections. 4 (C) All [wireless] communications service providers and 5 resellers shall bill to and collect from each of their customers a monthly surcharge at the rate established for each [commercial 6 7 mobile radio] communications service connection. The [wireless] communications service provider or reseller may list the 8 surcharge as a separate line item on each bill. If a [wireless] 9 10 communications service provider or reseller receives a partial payment for a monthly bill from a [commercial mobile radio] 11 12 communications service customer, the [wireless] communications 13 service provider or reseller shall apply the payment against the amount the customer owes the [wireless] communications service 14 15 provider or reseller, before applying the partial payment 16 against the surcharge. 17 (d) A [wireless] communications service provider that: Is collecting the surcharge and remitting appropriate 18 (1) 19 portions of the surcharge to the fund pursuant to this 20 chapter; and

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1 (2) Has been requested by a public safety answering point to provide [phase I or phase II wireless] enhanced 911 2 3 service in a particular county or counties; 4 may recover [wireless] enhanced 911 [commercial mobile radio] 5 service costs as provided in this chapter. 6 Each [wireless] communications service provider or (e) 7 reseller may retain two per cent of the amount of surcharges collected to offset administrative expenses associated with 8 9 billing and collecting the surcharge. 10 A [wireless] communications service provider or (f) reseller shall remit to the [wireless] enhanced 911 fund, within 11 12 sixty days after the end of the calendar month in which the 13 surcharge is collected, an amount that represents the surcharges 14 collected less amounts retained for administrative expenses 15 incurred by the [wireless] communications service provider or 16 reseller, as provided in subsection (e). 17 The surcharges collected by the [wireless] (q) 18 communications service provider or reseller pursuant to this 19 section shall not be subject to any tax, fee, or assessment, nor 20 are they considered revenue of the provider or reseller. 21 Each customer who is subject to this chapter shall be (h)

22 liable to the State for the surcharge until it has been paid to



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1 the [wireless] communications service provider. [Wireless] 2 Communications service providers shall have no liability to 3 remit surcharges that have not been paid by customers. A 4 [wireless] communications service provider or reseller shall 5 have no obligation to take any legal action to enforce the 6 collection of the surcharge for which any customer is billed. 7 However, the board may initiate a collection action against the 8 customer. If the board prevails in such a collection action, 9 reasonable attorney's fees and costs shall be awarded.

10 (i) At any time the members deem it necessary and
11 appropriate, the board may meet to make recommendations to the
12 legislature as to whether the surcharge and fund should be
13 discontinued, continued as is, or amended.

(j) When considering whether to discontinue, continue as is, or amend the fund or surcharge, the board's recommendations shall be based on the latest available information concerning costs associated with providing [wireless] enhanced 911 service [in accordance with the Federal Communications Commission order].

[+]\$138-5[+] [Recovery] <u>Disbursements</u> from the fund. (a)
[After January 1, 2005, every] Every public safety answering
point shall be eligible to seek [reimbursement] <u>disbursements</u> HB1014 HD3 HMS 2009-2733



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1	from the fund solely to pay for the reasonable costs to lease,		
2	purchase, or maintain all necessary equipment, including		
3	computer hardware, software, and database provisioning, required		
4	by the public safety answering point to provide technical		
5	functionality for the [ <del>wireless</del> ] enhanced 911 service [ <del>pursuant</del>		
6	to the Federal Communications Commission order. All other		
7	expenses necessary to operate the public safety answering point,		
8	including but not limited to those expenses related to overhead,		
9	staffing, and other day-to-day operational expenses, shall		
10	continue to be paid through the general funding of the		
11	respective counties].		
12	(b) [After January 1, 2005, each wireless] Each		
13	communications service provider may request reimbursement from		
14	the fund of [ <del>wireless</del> ] enhanced 911 [ <del>commercial mobile radio</del> ]		
15	service costs incurred; provided that the costs:		
16	(1) Are recoverable under section 138-4(d); and		
17	(2) Have not already been reimbursed to the [wireless]		
18	communications service provider from the fund.		
19	In no event shall a [ <del>wireless</del> ] <u>communications service</u> provider		
20	be reimbursed for any amount above its actual [ <del>wireless</del> ]		
21	enhanced 911 [ <del>commercial mobile radio</del> ] <u>communications</u> service		
22	costs allowed to be recovered under section 138-4(d).		
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1	[ <del>(c)</del>	After the expenses of the board are paid, the public
2	safety ans	wering points shall be allocated two-thirds of the
3	remaining	balance of the fund. The remaining one-third shall be
4	available	for wireless provider cost recovery. The board shall
5	determine	the reimbursement amounts for the public safety
6	answering	points, based on the limitations set forth in section
7	<del>138-5(a).</del>	The reimbursement level for each wireless provider
8	<del>shall be l</del>	imited:
9	<del>(1)</del>	To the total contribution made by the wireless
10	:	provider to the wireless provider cost recovery
11	:	portion of the fund; and
12	<del>(2)</del>	As provided in section 138-5(b).]
13	[ <b>-</b> ] <b>§1</b>	38-6[] Report to the legislature. The board shall
14	submit an	annual report to the legislature, including:
15	(1)	The total aggregate surcharge collected by the State
16		in the last fiscal year;
17	(2)	The amount of disbursement from the fund;
18	(3)	The recipient of each disbursement and a description
19		of the project for which the money was disbursed;
20	(4)	The conditions, if any, placed by the board on
21	9	disbursements from the fund;



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1	(5)	The planned expenditures from the fund in the next
2		fiscal year;
3	(6)	The amount of any unexpended funds carried forward for
4		the next fiscal year;
5	(7)	A cost study to guide the legislature towards
6		necessary adjustments to the fund and the monthly
7		surcharge; and
8	(8)	A progress report of jurisdictional readiness for
9		[wireless E911] enhanced 911 services, including
10		<pre>public safety answering points[, wireless providers,]</pre>
11		and [ <del>wireline</del> ] <u>communications service</u> providers. [ <del>The</del>
12		report shall include the status of requirements
13		outlined in the Federal Communications Commission
14		Order 94-102 and subsequent supporting orders related
15		to phase I and phase II wireless 911 services.]
16	[ <b>+</b> ] <b>S</b>	<b>138-7</b> [ <del>]</del> ] <b>Audits.</b> (a) During any period in which [ <del>a</del>
17	wireless]	an enhanced 911 surcharge is imposed upon customers,
18	the board	may request an audited report prepared by an
19	independe	nt certified public accountant that demonstrates that
20	the reque	st for cost recovery from public safety answering
21	points and	d [ <del>wireless</del> ] <u>communications service</u> providers recovers
22	only cost	s and expenses directly related to the provision of
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[phase I or phase II wireless] enhanced 911 service as
 authorized by this chapter. The cost of the audited reports
 shall be considered expenses of the board. The board shall
 prevent public disclosure of proprietary information contained
 in the audited report, unless required by court order or
 appropriate administrative agency decision.

The board shall select an independent third party to 7 (b)8 audit the fund every two years to determine whether the fund is 9 being managed in accordance with this chapter. The board may 10 use the audit to determine whether the amount of the surcharge assessed on each [commercial mobile radio] communications 11 service connection is required to be adjusted. The costs of the 12 13 audit shall be an administrative cost of the board recoverable 14 from the fund.

15 [+] §138-8[+] Proprietary information. (a) All 16 proprietary information submitted to the board by any third 17 party used by the board in connection with its duties or any 18 public safety answering point in deploying [wireless] enhanced 19 911 service shall be retained in confidence. Proprietary 20 information submitted pursuant to this chapter shall not be 21 released to any person, other than to the submitting [wireless] 22 communications service provider or reseller, the board, or any



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1 independent, third-party accounting firm retained by the board, 2 without the express permission of the submitting [wireless] 3 communications service provider or reseller. General 4 information collected by the board shall be released or 5 published only in aggregate amounts that do not identify or 6 allow identification of numbers of subscribers or revenues 7 attributable to an individual [wireless] communications service 8 provider.

9 The board, any third parties it may retain, and any (b) public safety answering point shall take appropriate measures to 10 11 maintain the confidentiality of the proprietary information that 12 may be submitted by a [wireless] communications service 13 provider. The board shall hold all propriety information in 14 confidence and shall adopt reasonable procedures to prevent 15 disclosure or providing access to the proprietary information to 16 the public and competitors, including members of the board 17 representing other [wireless] communications service providers. Members of the board shall not disclose the information to any 18 19 third parties, including their employers, without the written 20 consent of the [wireless] communications service provider whose 21 proprietary information is to be disclosed.



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1 (c) A committee consisting of all board members, except 2 the [three wireless] communications service provider 3 representatives, shall have the power to act for the board on 4 the specific matters defined by the board, when at least two-5 thirds of the members of the board determine that a board action 6 may be conducted by the committee to prevent disclosure of 7 proprietary information to the [wireless] communications service 8 provider representatives. [+] §138-9[+] Limitation of liability. 9 (a) 10 Notwithstanding any law to the contrary, in no event shall any 11 [wireless] communications service provider, reseller, or their 12 respective employees, directors, officers, assigns, affiliates, 13 or agents, except in cases of gross negligence or wanton and 14 wilful misconduct, be liable for any civil damages or criminal liability resulting from death or injury to a person or from 15 16 damage to property incurred by any person in connection with any 17 act or omission in developing, designing, adopting, 18 establishing, installing, participating in, implementing, 19 maintaining, or providing access to [phase I or phase II 20 wireless] enhanced 911 or any other [wireless] communications

21 service intended to help persons obtain emergency assistance.

22 In addition, no [wireless] communications service provider,



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reseller, or their respective employees, directors, officers,
 assigns, affiliates, or agents shall be liable for civil damages
 or criminal liability in connection with the release of customer
 information to any governmental entity, including any public
 safety answering point, as required under this chapter.

6 In no event shall any public safety answering point, (b) 7 or its employees, assigns, or agents, or emergency response 8 personnel, except in cases of gross negligence or wanton and 9 wilful misconduct, be liable for any civil damages or criminal 10 liability resulting from death or injury to the person or from 11 damage to property incurred by any person in connection with any 12 act or omission in the development, installation, maintenance, 13 operation, or provision of [phase I or phase II wireless] 14 enhanced 911 service.

[+]\$138-10[+] Database or location information. (a) Any
[commercial mobile radio] communications service location
information obtained by any public safety answering point or
public safety agency or its personnel for public safety purposes
is not a government record open to disclosure under chapter 92F.
(b) A person shall not disclose or use, for any purpose

21 other than the [<del>wireless</del>] enhanced 911 calling system,

22 information contained in the database of the [wireless]



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<u>communications</u> service provider's network portion of the
 [wireless] enhanced 911 calling system established pursuant to
 this chapter, without the prior written consent of the
 [wireless] communications service provider.

5 [**+**]**§138-11**[**+**] **Dispute resolution.** (a) Any [wireless] 6 communications service provider, reseller, or public safety 7 answering point aggrieved by a decision of the board shall have 8 the right to petition the board for reconsideration within ten 9 days following the rendering of the board's decision. As part 10 of its petition for reconsideration, the aggrieved party may 11 present any reasonable evidence or information for the board to 12 consider. The board shall render its decision on the 13 reconsideration petition as soon as reasonably possible, but no 14 later than thirty days after the reconsideration request is 15 made.

(b) An aggrieved party, following the completion of the
reconsideration petition process, upon agreement of the other
party, may have the dispute resolved through final and binding
arbitration by a single arbitrator in accordance with the
[Wireless] Industry Arbitration Rules of the American
Arbitration Association. The costs of the arbitrator,
including the fees and expenses of the arbitrator, shall be



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1 borne by the non prevailing party of any arbitration proceeding. 2 The arbitrator's decision shall be final and binding and may be confirmed and enforced in any court of competent jurisdiction. 3 4 (c) Nothing in this section shall preclude any [wireless] 5 communications service provider, reseller, or public safety 6 answering point from pursuing any existing right or remedy to 7 which it is entitled in any court having jurisdiction thereof. 8 [+] §138-12[+] Service contracts. A [wireless] 9 communications service provider shall not be required to provide 10 [wireless] enhanced 911 service until the [wireless] 11 communications service provider and the public safety answering 12 point providing [wireless] enhanced 911 service in the county or 13 counties in which the [wireless] communications service provider 14 is licensed to provide [commercial mobile radio] communications service have entered into a written agreement setting forth the 15 16 basic terms of service to be provided." 17 SECTION 2. Statutory material to be repealed is bracketed 18 and stricken. New statutory material is underscored.

19 SECTION 3. This Act shall take effect January 1, 2020.



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#### Report Title:

Enhanced 911 Services; Surcharge; Fund; Board

#### Description:

Establishes a single entity to administer enhanced 911 services for the state. (HB1014 HD3)

