



9-1-1 Coordination Board Meeting

Cedar Shore Resort

1500 Shoreline Drive, Oacoma, SD

June 14th, 2012 – 10:00 AM Central

To listen by phone: 1-866-603-2146 Access code: 1142693#

Webinar Bridge for Thor Presentation: See item VIII

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of June 14, 2012 Agenda
- III. Approval of April 12, 2012 Meeting Minutes and May 25th Conference Call Minutes
- IV. Public Comment
- V. 9-1-1 Coordination Fund condition statement – Rechtenbaugh
- VI. Update on Implementation of Senate Bill 174 - Rechtenbaugh
 - A. Update on collection of ordinances
 - B. Revised PSAP Rules Compliance Review Procedure document
 - C. Board Liaison information
 - D. Update on PSAP Rules Compliance Review Visits
 - E. Disbursement updates
 - F. Board Press Release on 9-1-1 Surcharge Increase
- VII. Report from Department of Legislative Audit - Russ Olson
- VIII. Introduction and presentation of Intrado's THOR Shield service – Greg Brooks

To join the online meeting

1. Go to <https://intercall.webex.com/intercall/j.php?ED=196820882&UID=1442893742&PW=NODRmZjA1NDgz&RT=MIM3>
2. Enter your name and email address.
3. Enter the meeting password: THOR
4. Click "Join Now".

For assistance

1. Go to <https://intercall.webex.com/intercall/mc>
2. On the left navigation bar, click "Support".

- IX. Board Member Vacancies - 4 positions - Rechtenbaugh
 - A. SD Association of County Commissioners
 1. Gary Jaeger – term ends 6-30-12
 - B. SD Municipal League
 1. Tracy Turbak – term ends 6-30-12
 2. Lou Sebert – Done 6-30-12. Need someone to fill remainder of term which ends 6-30-14
 - C. SD Service Provider
 1. Jody Sawvell – term ends 6-30-12

- X. Subcommittee Reports
 - A. Legislative Subcommittee - Carmon
 - B. Technical Subcommittee – Carmon and Serr
 - C. Operations Subcommittee – Falken and Haines
 - D. Funding Subcommittee – Turbak
 - E. Nominations Subcommittee – Barthel and Carmon

XI. Line Count Information availability after July 1

XII. Other Business

- A. Board member Sebert
- B. Report from the 9-1-1 Coordinator on other MISC items

XI. Adjourn

DRAFT