

9-1-1 Coordination Board Meeting

Via Teleconference

Public Listening Location – 118 W. Capitol Avenue, Pierre, SD 57501
South Dakota Department of Public Safety

July 14, 2011 – 2:00 PM Central

AGENDA

- I. Call to Order & Roll Call
- II. Approval of July 14, 2011 Agenda
- III. Approval of April 11-12, 2011 Meeting Minutes
- IV. Public Comment
- V. Discussion and potential board action on the Board's report, "9-1-1 Funding in South Dakota: Current Status and Future Challenges."
- VI. Update on 9-1-1 surcharge issue/potential legislation
- VII. Discussion on point-of-sale legislation
- VIII. Discussion on proposed administrative rules regarding radio equipment and addressing/street signage
- IX. Subcommittee Reports
 - i. Technical Subcommittee
 - ii. Operations Subcommittee
 - iii. Legislative Subcommittee
- X. Coordinator's Report
 - i. State 9-1-1 Plan outline
 - ii. Rules compliance
 - iii. 2010 financial reporting – final analysis
 - iv. 2011 Annual Report
- XI. Other Business
- XII. Adjourn

**9-1-1 Coordination Board Meeting
July 14, 2011 Agenda – Page Two**

Teleconference access: Dial: 866-939-8416 Participant ID: 9243888

Any questions regarding this meeting or agenda can be directed to:

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