

## 9-1-1 Coordination Board Meeting

Via Teleconference

Public Listening Location – 118 W. Capitol Avenue, Pierre, SD 57501

South Dakota Department of Public Safety

November 30, 2010 – 10:00 AM CST

### AGENDA

- I. Call to Order & Roll Call
- II. Approval of November 30, 2010 Agenda
- III. Approval of September 30, 2010 Meeting Minutes
- IV. Public Comment
- V. Discussion of November 17, 2010 Interim Rules Review Committee Meeting
- VI. Update on Winbourne & Costas, Inc. Surcharge Collection Project
- VII. Update from Funding Subcommittee on Analysis of 2009 PSAP Financial Data and Discussion of Financial Reporting Form Revisions for 2010
- VIII. Discussion and Potential Action on 9-1-1- Board State Grant Program
- IX. Discussion of Proposed 9-1-1 Board Liaison Program
- X. Discussion of Future Board Meetings to Address the State 9-1-1 Plan and Agenda for December Board Meeting
- XI. Update on Legislative Task Force and Review of Proposed Board Legislation
- XII. Other Business
- XIII. Adjourn

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

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