



9-1-1 Coordination Board Meeting

Via Teleconference

April 11, 2013 10:00am – Noon (approximately) CDT
Teleconference: 1-866-528-2256 Access code: 1142693#

AGENDA (DRAFT)

*For anyone without telephone access, a listening location is available at the Department of Public Safety,
118 West Capitol Avenue, Pierre, SD in the 1st Floor Conference Room.*

- I. Call to Order and Roll Call - Rufledt
- II. Adoption of April 11, 2013 Agenda
- III. Approval of February 7 and March 1, 2013 Meeting Minutes
- IV. Board Member terms expiring June 30, 2013 (3 yr terms)
 - Ted Rufledt – Dakota Chapter, NENA
 - Doug Barthel – SD Police Chief's Association
 - Kelly Serr – SD Sheriff's Association
 - Jeff Carmon – SD Service Providers
- V. LET 911 Training Coordinator update – Rufledt
- VI. Coordinators Report – Rechtenbaugh
 - A. Condition Statement
 - B. Surcharge Collections Report
 - C. FY14 Budget
 - D. City/County Annual Financial Reports
- VII. Allowable Radio Equipment – Gary Jaeger
- VIII. NG911 Consultant Contract
 - A. Project Kick Off Meeting
- IX. Subcommittee Assignments and Reports
 - A. Legislative Subcommittee - Carmon
 - B. Technical Subcommittee – Carmon and Serr
 - C. Operations Subcommittee – Falken and Haines
 - D. Funding Subcommittee – Turbak
- X. Executive Session per SDCL 1-25-2
 - A. Personnel Issue per SDCL 1-25-2(1)
 - B. Contractual per SDCL 1-25-2(3)
- XI. Other Business
 - A. Next Meeting Date: Need to select date (June 13 conflict)
- XII. Public Comment
- XIII. Adjourn