

911 Coordination Board Meeting - Agenda

South Dakota State Capitol Building – Room 412
500 E. Capitol Avenue, Pierre, SD 57501

September 30, 2010 – 11:00 AM Central (approximate start time)*

** Meeting will start immediately following the Public Hearing on 911 Coordination Board's proposed Administrative Rules scheduled for 10:00 AM Central*

- I. Call to Order and Roll Call
- II. Adoption of September 30, 2010 Agenda
- III. Approval of August 31, 2010 Meeting Minutes
- IV. Public Comment
- V. Report of Department of Legislative Audit regarding county surcharge usage
- VI. Report of Funding Subcommittee
- VII. Report of Operations Subcommittee
- VIII. Discussion and potential action on Winbourne & Costas, Inc. contract for 911 Surcharge project
- IX. Coordinator's Report
- X. Other Business
- XI. Adjourn

To make additional arrangements, please contact Michael S. Houdyshell, 9-1-1 Coordinator,
South Dakota Department of Public Safety, at 605.773.2691.