

9-1-1 Coordination Board Meeting - Agenda

Cedar Shore Resort -- Missouri Winds Room
1500 Shoreline Drive, Oacoma, SD 57365

August 11, 2011 – 10:00 AM Central

- I. Call to Order and Roll Call
- II. Adoption of August 11, 2011 Agenda
- III. Approval of July 14, 2011 Meeting Minutes
- IV. Public Comment
- V. Discussion on potential 9-1-1 emergency surcharge legislation
- VI. Discussion on potential point-of-sale collection legislation
- VII. Discussion and potential board action on proposed administrative rules regarding radio equipment and addressing/street signage
- VIII. Discussion on state 9-1-1 plan draft outline
- IX. Discussion on County/Municipality 9-1-1 fund balances
- X. Discussion on 9-1-1 Coordination Fund balance
- X. Subcommittee Reports
 - i. Technical Subcommittee
 - ii. Operations Subcommittee
 - iii. Legislative Subcommittee
 - iv. Funding Subcommittee
 - v. Nominating Subcommittee
- XI. Coordinator's Report
- XII. Other Business
- XIII. Adjourn

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