

9-1-1 Coordination Board Meeting – Agenda

Via Teleconference

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

August 29, 2011 – 1:00 PM Central

- I. Call to Order and Roll Call
- II. Adoption of August 29, 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
- XI. Discussion on board standard for certificates of recognition, retirement gifts, and other tokens of appreciation
- XII. Subcommittee Reports
 - i. Technical Subcommittee
 - ii. Operations Subcommittee
 - iii. Legislative Subcommittee
 - iv. Funding Subcommittee
 - v. Nominating Subcommittee
- XIII. Coordinator's Report
- XIV. Other Business
- XV. Adjourn

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

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