



# 9-1-1 Coordination Board Meeting

October 9, 2014 10:00am-12:00pm (approximately) Central Time  
Via Teleconference  
Call in Number: 1-866-528-2256 Access Code: 1142693

## AGENDA

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

- I. Call to Order and Roll Call
- II. Adoption of October 9, 2014 Agenda
- III. Annual Election of Board Chair and Vice Chair – Nominations Subcommittee
- IV. Approval of September 8, 2014 Meeting Minutes
- V. Board Membership
  - A. DPS Representative
  - B. Service Provider Representative
  - C. Ex Officio member
- VI. Update on NG911 Project GIS contract - Rechtenbaugh
- VII. Update on NG911 Project ESInet and Call Handling System Contract- Weston & Rechtenbaugh
  - A. PSAP User Agreement
- VIII. Coordinators Report
  - A. Condition Statement/ DOR Collections Report
  - B. Bennett & Jackson County Surcharge Collection
  - C. Yankton County Update
  - D. Update on annual update of SD 911 Master Plan
- IX. Other Business
  - A. Dakotas 911 Conference recap - Haines
  - B. Next meeting date: December 11, 2014 10:00am SDACC
- X. Public Comment
- XI. Adjourn

*NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*