

9-1-1 Coordination Board Meeting - Agenda

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

October 13, 2011 – 10:30 AM Central

- I. Call to Order and Roll Call
- II. Adoption of October 13, 2011 Agenda
- III. Approval of August 29, 2011 Meeting Minutes
- IV. Public Comment
- V. Election of Board Chair and Vice Chair
- VI. Discussion on draft point-of-sale collection legislation
- VII. Discussion on state 9-1-1 plan draft outline
- VIII. Discussion on potential 9-1-1 surcharge legislation
- IX. Discussion on 9-1-1 Fund balances
- X. Subcommittee Reports
 - i. Technical Subcommittee
 - ii. Operations Subcommittee
 - iii. Legislative Subcommittee
 - iv. Funding Subcommittee
- XI. Coordinator's Report
 - i. Administrative rules promulgation update
 - ii. Coordination Fund condition statement
 - iii. 9-1-1 Coordination Board grant program update
- XII. State 9-1-1 Coordinator position
- XIII. Other Business
- XIV. Adjourn

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