



9-1-1 Coordination Board Meeting

December 11, 2014 10:00am-12:00pm (approximately) Central Time
Via Teleconference
Call in Number: 1-866-528-2256 Access Code: 4999977

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 2nd Floor Conference Room.*

- I. Call to Order and Roll Call
- II. Adoption of December 11, 2014 Agenda
- III. Approval of October 27, 2014 Meeting Minutes
- IV. Approval of the NG911 Project ESInet and Call Handling System Contract
- V. Update on the GIS project
- VI. South Dakota Emergency Services Network Management Focus Group - Weston
- VII. Other Business
 - A. Dennis Falken term ending
 - B. Next meeting date: February 12, 2015 10:00am SDACC
- VIII. Public Comment
- IX. 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.