

# 9-1-1 Coordination Board Meeting - Agenda

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

December 8, 2011 – 10:00 AM CST

- I. Call to Order and Roll Call
- II. Introduction of new DPS representative to the Board
- III. Approval of Agenda
- IV. Approval of Minutes of the October 13, 2011 meeting
- V. Public Comment
- VI. Update on hiring of new State 9-1-1 Coordinator
- VII. Subcommittee Reports
  - i. Legislative Subcommittee
    - Update on Dec. 6<sup>th</sup> meeting in Pierre on 9-1-1 legislation
    - 9-1-1 surcharge increase
    - Point-of-sale legislation
    - Other related items
  - ii. Technical Subcommittee
    - State 9-1-1 Plan items update
  - iii. Funding Subcommittee
    - Follow-up from October 13<sup>th</sup> meeting – 911 Fund Balances
    - State 9-1-1 Plan items update
  - iv. Operations Subcommittee
    - State 9-1-1 Plan items update
- VIII. Coordinator's Report
  - i. Update on current Administrative Rules promulgation
  - ii. Coordination Fund condition statement
  - iii. 9-1-1 Coordination Board grant program
  - iv. 4<sup>th</sup> quarter remittance forms for prepaid wireless providers
  - v. Annual Report for the Enhanced 911 Grant due by December 31, 2011
- XIII. Other business
- XIV. Adjourn

To make additional arrangements, please contact Kristi Turman,  
South Dakota Department of Public Safety, at 605.773.2691.