

South Dakota 9-1-1 Coordination Board

Meeting Minutes for May 13, 2010 – 8:30 AM Central
State Capitol, Room 413
Pierre, SD

Board members present: Barthel, Bechtold, Carmon, Falken, Haines, Rufledt, Sawvell, Sebert, Tucholke, Turman

Board members absent: Turbak, Goldschmidt

Staff present: Lee Axdahl (outgoing 9-1-1 Coordinator), Michael Houdyshell (9-1-1 Coordinator, DPS Attorney)

Others present: Randy Petrick (Deuel Co. 9-1-1), Gary Jaeger (Deuel Co. Commissioner), Darold Hunt (Deuel Co. Commissioner)

I. Call to Order & Roll Call

Meeting called to order at 8:30 AM by Chairperson Rufledt. Roll was taken and a quorum was present.

II. Approval of Agenda

Motion to approve agenda.

Moved by: Sebert Second by: Carmon

Discussion: Rufledt requested amending the agenda to move discussion of SB104 to the top of the agenda.

Conclusion: Motion as amended carried unanimously.

III. Approval of January 14, 2010 Meeting Minutes

Motion to approve meeting minutes.

Moved by: Falken Second by: Sebert

Discussion: None

Conclusion: Motion carried unanimously.

IV. Public Comment

Public comments were taken from Deuel County Emergency Manager Randy Petrick and Deuel County Commissioner Gary Yeager regarding the proposed implementation options for the 2- person rule. Mr. Petrick and Mr. Yeager had general questions regarding the options available for compliance and shared their concerns about the cost of implementation.

V. Discussion of SB 104

Michael Houdyshell provided information on Senate Bill 104, which changes certain open meeting requirements. Houdyshell discussed the primary changes, but cautioned that implementation of the new law is a work in progress and to expect further direction from the Administration.

VI. Discussion of Nominations for Barthel, Bechtold, Carmon & Ruffedt Seats

Houdyshell provided the Board with nomination lists from the Sheriff's Association, Police Chief's Association, and the Telecommunications Association. Sheriff Bechtold stated that, for future reference, the Sheriff's Association prefers to appoint its candidate to the board; however, it was pointed out that state law requires ten names to be submitted to the Governor for consideration.

Motion to forward nomination lists to Public Safety Secretary Dravland for submittal to the Governor's Office.

Moved by: Bechtold Second by: Tucholke

Discussion: None

Conclusion: Motion carried unanimously.

VII. Discussion of Proposed Rules for Meeting "Two Person" Rule by Technical or Alternative Means

Carmon presented information on the Legislative Subcommittee's recommendations for 2-person rule alternative compliance methods. Carmon explained that:

- Procedures for each method need to be defined to make the methods workable;
- Telecommunication providers provided substantial feedback which was very helpful as the alternatives were developed.
- The alternative compliance methods are "stepping stones" to Next Gen 9-1-1

Haines stated that partner PSAPs must monitor each other's calls in order for any of the alternative methods to work properly and meet the intent of the 2-person rule.

Randy Petrick provided additional public comment. Petrick had a number of questions that will be answered by Chair Ruffedt at the conclusion of the meeting.

Gary Yeager provided additional public comment. Yeager asked if there was any demographic information available regarding the counties who are hesitant to submit financial reports to the Board. Axdahl stated that the resistance is coming from all parts of the state.

At this time, Axdahl also presented information on the PSAP and county financial reporting efforts. Axdahl reported that approximately one-third of PSAPs have not reported, along with a handful of counties. The discussion turned to using the USD Government Research Bureau to research and analyze the financial reporting data.

Motion to utilize the USD Government Research Bureau to analyze the financial reporting data.

Moved by: Sebert Second by: Barthel

Discussion: None

Conclusion: Motion carried unanimously.

VIII. Discussion of Proposed Budget and Grant Guidelines for FY2011

Axdahl reported that the proposed budget is still in the works and will be available prior to the next meeting.

Turman discussed the draft grant guidelines prepared by Turbak and explained that there are a few more forms that need to be prepared before a grant program can be established. Houdyshell and Turman said they would work on the grant program prior to the next meeting.

IX. Discussion of Proposed Legislative Action Items and Update on Financial Reporting

Houdyshell stated that any proposed legislation action items would be determined by the outcome of the financial reporting that is ongoing. The Board discussed the next steps to take if PSAPs/counties don't comply with the request to submit financial information.

X. ENHANCE911 Grant Activities

Axdahl reported that about half of the E911 grants had signed project agreements in place. The remainder of the grants will have signed agreements in place by the end of May 2010.

XI. Statement of Condition of 9-1-1 Coordination Fund

Houdyshell discussed the Statement of Condition of the 9-1-1 Coordination Fund located in each member's binder.

XII. Transition Discussion

Rufledt welcomed Houdyshell as the new 9-1-1 Coordinator and described the transition process to the Board.

XIII. Other Business

Rufledt submitted comments he had received from the Yankton Fire Chief.

Rufledt discussed the Bennett County Commission's resolution regarding surcharge increase. A copy was provided to the members in their binders.

IXX. Adjourn

Moved by: Tucholke Second by: Sebert

Discussion: None

Conclusion: Unanimous.