



9-1-1 Coordination Board Meeting

August 13-14, 2013 10:00-5:00pm, 8:30-1pm (approximately) CDT
AmericInn, Ft. Pierre, SD
Call In Number 1-866-528-2256 Access Code: 1142693

AGENDA

- I. Call to Order and Roll Call - Ruffedt
- II. Adoption of August 13-14, 2013 Agenda
- III. Approval of July 18, 2013 Meeting Minutes
- IV. Surcharge Remittance Update – DOR staff Lori Thompson
- V. Update LET 911 Program Manager and Staff Instructor
- VI. Yankton County Update
- VII. Codington County Inquiry on allowable PS software system costs
- VIII. State 911 Master Plan presentation/Q&A – L.R. Kimball
- IX. Project C and D Kickoff Discussion – L.R. Kimball
- X. Project E, F and NG Kickoff and Discussion – L.R. Kimball
- XI. Other Business
 - A. Next Meeting Date:
 - B. Conference Phone Purchase
- XII. Public Comment
- XIII. Adjourn