

9-1-1 Coordination Board Meeting - Agenda

**Cedar Shores Resort
1500 Shoreline Drive, Oacoma, SD**

April 12, 2012 – 10:00 AM Central

- I. Call to Order and Roll Call
- II. Adoption of April 12, 2012 Agenda
- III. Approval of December 8, 2011 Meeting Minutes
- IV. Public Comment
- V. Update on 9-1-1 Coordinator position
- VI. Introduction of new DPS Legal Counsel, Ms. Jenna Howell
- VII. 9-1-1 Coordination Fund condition statement
- VIII. Implementation of Senate Bill 174
 - i. Sen. Corey Brown & Sen. Craig Tieszen
 - ii. Department of Revenue
 - iii. Department of Public Safety
 - iv. Operations Subcommittee – Determination of PSAP compliance with rules
 - v. Other SB 174 discussion if needed
- IX. Subcommittee Reports
 - i. Legislative Subcommittee
Update on State 911 Plan items
 - ii. Technical Subcommittee
NG911 Update
 - iii. Operations Subcommittee
Update on State 911 Plan items
 - iv. Funding Subcommittee
Update on State 911 Plan items
Report on Federal NG911 Funding
Grant Requests
Deuel County PSAP
Brookings PD PSAP
- X. Discussion on possible termination of 9-1-1 Board Grant Program
- X. Other Business
- XI. Adjourn

To make additional arrangements, please contact Dawn Hill,
South Dakota Department of Public Safety, by calling 605.773.3178.