

911 Coordination Board Meeting

January 14, 2010 – 10:00 AM CST
Department of Public Safety Building – Pierre, SD
Second Floor Conference Room

AGENDA

- I. Call to Order & Roll Call
- II. Approval of January 14, 2010 Agenda
- III. Approval of October 26, 2009 Meeting Minutes
- IV. Discussion of Interim Rules Review Committee meeting of November 18
- V. Discussion of Financial Forms authorized by Administrative Rules
- VI. Discussion of Administrative Rules Other Loose Ends
 - A. Assistance to PSAPs
 - B. Enforcement and Compliance Checks
 - C. Discussion of Definitions
- VII. Discussion of Proposed Legislative Action Items
- VIII. ENHANCE911 Grant Activities & Report
- IX. Statement of Condition – 911 Coordination Fund
- X. Other Business
- XI. Public Comment
- XII. Adjourn

Any questions regarding this meeting or agenda can be directed to:

Lee Axdahl – South Dakota 911 Coordinator
Department of Public Safety, 118 West Capitol Avenue, Pierre SD 57501
605-773-8223

