

911 Coordination Board Meeting - Agenda

St. Charles Hotel First Floor Conference Room
207 East Capitol Avenue - Pierre, SD

June 11, 2009 - 10:00 AM to 3:00 PM

- I. Call to Order and Roll Call
- II. Adoption of June 11, 2009 Agenda
- III. Approval of April 9, 2009 Meeting Minutes
- IV. Discussion of New, Exiting and Reappointed Board Members
- V. Discussion of Legal & Calendar Issues
 1. Michael Houdyshell – DPS Staff Counsel
- VI. Discussion of Media Releases/Web Minutes/Association Contact
- VII. Report of the Technical Subcommittee

(ANTICIPATED WORKING LUNCH BREAK)
- VIII. Review of PSAP Operating Standards Tour Information
- IX. Discuss Legislative & Administrative Rule Priorities
- X. Coordinator Report
 1. OnStar
 2. Prepaid Wireless Remittance/Collection Report
 3. Future Meetings
- XI. Other Business
- XII. Public Comment
- XIII. Adjourn

To make additional arrangements, please contact the Lee Axdahl, 9-1-1 Coordinator,
Department of Public Safety, Office of Emergency Management at 605.773.3231.