



# 9-1-1 Coordination Board Meeting

October 24, 2016 11am-3pm (approximately) Central Time

SD Association of County Commissioners  
211 E Prospect Avenue, Pierre, SD 57501  
Conference Bridge: 1-866-528-2256 Access Code: 4999977

## AGENDA (DRAFT)

- I. Call to Order and Roll Call
- II. Adoption of October 24, 2016 Agenda
- III. Approval of July 26, 2016 Meeting Minutes
- IV. Election of Chair and Vice Chair – Jaeger and Brown
- V. Mark Mills Contract proposal
- VI. NG911 Project Updates
  - A. Statewide GIS Dataset – Christy Hayes
  - B. Network Users Group – Cindy Gross and Aimee Chase
  - C. LR Kimball joins Federal Engineering
  - D. CPE and ESInet Project
    1. Project Update document
    2. Proposed Amendment
    3. PSAP Payment Agreement
    4. Maintenances (maintenance possibilities email in board folder)
- VII. Surcharge Sunset
- VIII. Annual Report to the Governor
- IX. Condition Statement and Collections Report
- X. Other Business
  - A. Next meeting date: December 8, 2016 at 10am central time.
- XI. Public Comment
- XII. Adjourn

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*