



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

**(DRAFT) MEETING MINUTES FOR JANUARY 22, 2025
2PM CENTRAL TIME**

Via Microsoft Teams

Board Members Present: Boyd, DeNeui, Kabris, Leon, Olson, Serr, Sutton, Toomey and Wollman.

Board Members Absent: Tooley

Staff Present: Jason Husby, State 9-1-1 Coordinator, Dawn Hill (DPS), Kristi Turman (DPS)

Others Present: Troy VanDusen (Watertown 911), Staci Ackerman (SD Police Chiefs Assn.), Dan Klimisch (Yankton County Commission), Craig Matson (SD Association of County Commissioners), April Denholm (Lake County)

I. Call to Order and Roll Call

The meeting was called to order at 2:01 PM Central Time by Serr. Roll call was taken, and a quorum was present.

II. Adoption of Agenda

Husby asked if item #8 Public Comment could be moved to item #6, Executive Session could be moved to item #7, and Next Meetings could be moved to item #8.

Motion to revise the agenda as requested by Husby.

Moved by: Toomey Seconded by: Sutton

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

III. Approval of January 16, 2025 Meeting Minutes

Husby asked to defer this item to the next meeting, as he had not had a chance to share the draft version of the minutes with board members yet and wanted to give them time to read them before acting on them today. This was deferred to the next meeting.

IV. Efficiency/Consolidation Study from 911 Authority

Husby had shared the revised Efficiency/Consolidation Study from 911 Authority with board members and asked for their feedback on the changes.

Toomey asked if the total score ranking for PSAPs took into account the PSAPs that had already consolidated. Husby said he plans to meet individually with every South Dakota PSAP to break down their portion of the study. There were many factors that went into figuring the total KPI score. For example, vacancy rates were weighted high. Husby said if not for Watertown's vacancy rate (which has improved since the study was being conducted), their KPI score would have been higher. Factors like salary and funding were also weighted in the total KPI score.

Olson indicated she would like to see further clarification in the two areas where cost per call are reported. She feels there should be a reference in each section as to whether the number shown is actual cost per call

(dollars and cents) or the weighted KPI score. She felt people who have not read the entire report will not understand what they're looking at when they see the numbers in the appendix. Wollman agrees. Serr asked if putting a notation under the table in Appendix A to refer to Section 2.2.2 would resolve the issue. There was discussion about including the table from Section 2.2.2 at the beginning of Appendix A.

Kabris also noted the index refers to page numbers, but the pages of the report are not numbered. Husby noted that as well and said could work with 911 Authority to add page numbers to the report.

Motion to include the table from Section 2.2.2 at the beginning of Appendix A and add page numbers to the entire report.

Moved by: Boyd Seconded by: Sutton
Discussion: None
Vote: 9 yeas, 0 nays. Motion carried unanimously.

V. Senate Bill 37 (2025)

Husby advised Senate Bill 37 is a DPS agency bill to remove the sunset of the 911 surcharge and adjust the annual report reporting period from state fiscal year to calendar year. The reporting dates have been causing redundant work for county officials/PSAPS who have different reporting periods than the state fiscal year. Husby stated this bill was known as House Bill 1092 last session (which was drafted by a legislator). In 2024, the board approved sending a letter of support for HB 1092. Serr asked if such a letter was needed for SB 37 this year. Husby explained such a letter would not be needed this year because SB 37 was drafted by DPS and can be supported by the Department through testimony and lobbying on behalf of the Board.

Sutton added the South Dakota Association of County Commissioners discussed SB 19 and SB 37 last week. They felt SB 19 was better than SB 37, but we like SB 37 better. Craig Matson, lobbyist for South Dakota Association of County Commissioners, was in attendance and said they had the bills mixed up. They like SB 37 better than SB 19. Serr asked if Husby was looking for direction from the board. Husby said he'd like direction from the board to support SB 37 on behalf of the Board.

Motion for Husby to support Senate Bill 37 on behalf of the 911 Coordination Board.

Moved by: Toomey Seconded by: Wollman
Discussion: None
Vote: 9 yeas, 0 nays. Motion carried unanimously.

VI. Public Comment

There were no comments from the public.

VII. Executive Session per SDCL 1-25-2

Motion to go into Executive Session per SDCL 1-25-2 (4). Executive session to include board members and DPS staff (Husby and Hill).

Moved by: Sutton Seconded by: Wollman
Discussion: None
Vote: 9 yeas, 0 nays. Motion carried unanimously.

The board went into Executive Session at 2:35PM Central Time. The board came out of Executive Session and rejoined the public meeting at 2:51PM Central Time.

VIII. Next Meeting(s)

Husby indicated he would send email invitations for upcoming meetings (March 6 and May 1) and will send out the meeting notes from January 16 and January 22 for review and approval at the next meeting.

IX. Adjourn

Motion to adjourn.

Moved by: Sutton Seconded by: Wollman

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

Meeting adjourned at 2:55PM.