



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD
(DRAFT) MEETING MINUTES FOR OCTOBER 1, 2020**

VIA ZOOM

Board members Present: Anderson, Brown, Bryan, DeNeui, Kippley, Leon, Rufledt, Serr

Board Members Absent: Jaeger, McPeek, Miller

Staff Present: Maria King, State 9-1-1 Coordinator

Others Present: Dan Lusk (DPS), Dawn Hill (DPS), Bob Mercer (KELO)

I. Call to Order and Roll Call

The meeting was called to order at 10:00AM Central Time by Kippley. Roll call was taken and a quorum was present.

II. Adoption of Agenda

Motion to approve the meeting agenda.

Moved by: DeNeui Seconded by: Bryan

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously.

III. Election of Chair and Vice Chair

Nomination subcommittee chair Brown facilitated the election of Board Chair and Vice Chair. Brown called for nominations for Chair. Serr moved to nominate Rachel Kippley. No other nominations were made. Nominations ceased.

Motion to elect Rachel Kippley as the Chair.

Moved by: Serr Seconded by: Bryan

Discussion: None.

Vote: 8 yeas, 0 nays. Motion carried.

Brown called for nominations for the Vice Chair. Serr nominated DeNeui as Vice Chair. No other nominations were made. Nominations ceased.

Motion to elect Michelle DeNeui as Vice Chair.

Moved by: Serr Seconded by: Leon

Discussion: None.

Voice Vote: 8 yeas, 0 nays. Motion carried.

IV. Subcommittee Membership

Updates to the subcommittees are needed due to recent changes with Board member appointments. After review and discussion, it was decided that subcommittee members were adequate following the removal of the past board members other than the Operations Sub-Committee. Anderson volunteered to join the Operations Subcommittee. If any board member is interested in joining the funding, administrative, or the special legislative subcommittee, please contact Maria and she will update the subcommittee list.

V. Approval of Meeting Minutes

Motion to approve the September 18, 2020 meeting minutes.

Moved by: Ruffledt Seconded by: Anderson

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously.

VI. NG911 Project Update

A. Project Update

King reported that two of the major carriers have responded to the Request for Service for Text-to-9-1-1 that was sent last month. Work continues on a public education campaign with timing essential to coincide with the date Text-to-9-1-1 is ready to be deployed. Consistent messaging will be provided across the state to assist with education and reduce confusion as to the availability of Text-to-9-1-1.

King reported she has drafted an application and description of the PSAP project funding discussed at last month’s meeting. This will help to guide board members during the review process to make funding equitable for all PSAPs. The process will allow for a more structured timeline for submission and will require quarterly progress reports for fiscal accountability.

Ruffledt asked if Lumen got the return ALI messaging completed and tested. King affirmed that it is.

VII. Condition Statement and Collections Report

King provided copies of the most recent Condition Statement and Collections Report as informational documents to the Board. There was no discussion, questions or comments.

VIII. Other Business

A. Next Meeting: December 3, 2020 – via Zoom

IX. Public Comment

There was no public comment.

X. Adjourn

Motion to adjourn the meeting.

Moved by: DeNeui Seconded by: Brown

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously. Meeting adjourned at 10:37AM Central Time.