



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD**  
**MEETING MINUTES FOR OCTOBER 17, 2019**  
**VIA TELECONFERENCE**

**Board members present:** Brown, DeNeui, Harding, Kippley, Littau, McPeek, Miller, Mundahl, Ruffledt, Serr  
**Board Members Absent:** Bryan  
**Staff Present:** Maria King (NG911 Project Manager)  
**Others present:** Arin Diedrich (DPS), Jenna Howell (DPS), Dawn Hill (DPS), Bob Mercer (KELO), Paul Bachand

**I. Call to Order and Roll Call**

The meeting was called to order at 10:31AM Central Time by McPeek. Roll call was taken and a quorum was present.

**II. Adoption of Agenda**

Motion to approve the meeting agenda.

Moved by: Mundahl      Seconded by: DeNeui  
Discussion: None  
Vote: 10 yeas, 0 nays. Motion carried unanimously.

**III. Approval of Meeting Minutes**

Motion to approve the September 13, 2019 meeting minutes.

Moved by: Kippley      Seconded by: Serr  
Discussion: None  
Vote: 10 yeas, 0 nays. Motion carried unanimously.

**IV. NG911 Project Update**

**A. Executive Session per SDCL 1-25-2 (3)**

Motion to go into Executive Session to consult with legal counsel about possible litigation and contractual matters per SDCL 1-25-2 (3). Including board members, staff (Maria & Jenna, Arin), and Paul Bachand.

Moved by: Ruffledt      Seconded by: Miller  
Discussion: None  
Roll Call Vote: 10 yeas, 0 nays. Motion carried unanimously.

The board went into executive session at 10:38AM Central Time. The board came out of executive session at 11:14AM Central Time. Rejoined original conference bridge and resumed meeting at 11:16AM. Brown and Serr were not able to rejoin the bridge following executive session.

