



SOUTH DAKOTA 9-1-1 COORDINATION BOARD
MEETING MINUTES (DRAFT) 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.

