



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD**

**MEETING MINUTES FOR NOVEMBER 27, 2019**

**VIA TELECONFERENCE**

**Board members present:** Brown, Bryan, DeNeui, Kippley, Littau, McPeek, Ruffledt, Serr

**Board Members Absent:** Harding, Miller, Mundahl

**Staff Present:** Maria King (NG911 Project Manager)

**Others present:** Arin Diedrich (DPS), Jenna Howell (DPS), Paul Bachand

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

The meeting was called to order at 9:00AM 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: Brown Seconded by: McPeek

Discussion: None

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

**III. Approval of Meeting Minutes**

Motion to approve the October 31, 2019 meeting minutes.

Moved by: DeNeui Seconded by: Brown

Discussion: None

Vote: 8 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: Serr

Discussion: None

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

The board went into executive session at 9:12AM Central Time. The board came out of executive session at 9:49AM Central Time. Rejoined original conference bridge and resumed meeting at 9:53AM.

B. NG911 Project Update

King informed the Board that PSAP cutovers have been going well. There are no cuts this week due to the Thanksgiving holiday. Migrations to the CenturyLink NG911 network and statewide call handling system will continue the first two weeks of December with industry moratoriums due to the Christmas holiday the remainder of December.

V. Other Business

- A. Next regularly scheduled meeting is an in person meeting scheduled for December 16<sup>th</sup> with the exact location to be determined in Pierre. Board members to advise if they need a room for December 15<sup>th</sup> or 16<sup>th</sup>, depending on the time of the meeting.

VI. Public Comment

There was no public comment.

VII. Adjourn

Motion to adjourn the meeting.

Moved by: McPeek

Seconded by: Serr

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously. Meeting adjourned at 9:55AM Central Time.