



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD
MEETING MINUTES (DRAFT) FOR JUNE 19, 2019
VIA TELECONFERENCE**

Board members present: Bryan, DeNeui, Harding, Kippley, Littau, McPeek, Miller, Mundahl, Brown joined at 9:08AM; Ruffedt joined at 9:12AM

Board Members Absent: Serr

Staff Present: Maria King (NG911 Project Manager)

Others present: Jenna Howell (DPS), Dawn Hill (DPS), Paul Bachand, Jennifer Dennis (Hamilton), Brent Trease (AT&T), Bob Mercer (KELO), Sara Weston (911 Authority) joined at Executive Session

I. Call to Order and Roll Call

The meeting was called to order at 9:00AM Central Time by McPeek. Roll call was taken and a quorum was present.

II. Adoption of Agenda

Maria King advised she wanted to strike item B under Section IV from the agenda. No discussion followed.

Motion to approve the meeting agenda.

Moved by: DeNeui Seconded by: Bryan

Discussion: None

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

III. Approval of Meeting Minutes

Motion to approve the April 29, 2019 meeting minutes

Moved by: Mundahl Seconded by: Littau

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, Dawn), Paul Bachand and Sara Weston.

Moved by: Kippley Seconded by: Harding

Discussion: None

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

The board went into executive session at 9:12 AM Central Time. The board came out of executive session at 9:24 AM Central Time. Rejoined original conference bridge and resumed meeting at 9:28 AM.

V. Condition Statement and Collections Report

The most recent condition statement and collections report were provided. Amounts are in line with what we have seen in past months. No further discussion.

VI. Other Business

- A. Board Nominations – King announced that Ruffedt, Serr, McPeek, Brown have been reappointed for 3-year term.
- B. PSAP Compliance Visits – King advised contract with Marlene Haines to help train King on PSAP compliance reviews has been beneficial. Maria visited Charles Mix, Yankton, and Clay counties recently and felt things went well. She will get the reports finished up and sent out to board in the near future. Ruffedt asked if there was any news on filling the 9-1-1 Coordinator position. McPeek advised he had not heard anything at this point.
- C. Next meeting is scheduled for 9:00AM on June 21, 2019.

VII. Public Comment

There was no public comment.

VIII. Adjourn

Motion to adjourn the meeting.

Moved by: Littau Seconded by: Miller

Discussion: None

Vote: 10 yeas, 0 nays. Motion Carried unanimously. Meeting adjourned at 9:28AM Central Time.