



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD  
MEETING MINUTES (DRAFT) FOR JUNE 21, 2019**

**VIA TELECONFERENCE**

**Board members present:** Brown (joined late), Bryan, DeNeui, Littau, McPeek, Mundahl, Ruffledt, Serr

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

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

**Others present:** Jenna Howell (DPS), Paul Bachand, Sara Weston (911 Authority), Joel McCamley (911 Authority), Bob Mercer (KELO), Dustin Alexander (AT&T), Brent Trease (AT&T), Todd Karl (AT&T), Jennifer Dennis (Hamilton), Jane Jensen (CenturyLink), Bjorn Johnson (CenturyLink)

**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**

Motion to approve the meeting agenda with the following changes:

Section IV.

- A. Executive Session per SDCL 1-25-2 (3) (added)
- B. RFP Update (moved to item B)

Section V.

- A. Next Meeting: August 15, 2019 (not June 21)

Moved by: Littau            Seconded by: Ruffledt

Discussion: None

Vote: 7 yeas, 0 nays. Motion carried unanimously.

**III. Approval of Meeting Minutes**

Motion to approve the June 19, 2019 meeting minutes.

Moved by: Ruffledt            Seconded by: Littau

Discussion: None

Vote: 7 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), Sara Weston, Joel McCamley, Paul Bachand.

Moved by: Ruffledt            Seconded by: Mundahl

Discussion: None

Roll Call Vote: 7 yeas, 0 nays. Motion carried unanimously.

The board went into executive session at 9:08AM Central Time. Brown joined at 10:06PM. The board came out of executive session at 10:47AM Central Time. Rejoined original conference bridge and resumed meeting at 10:48AM.

**B. RFP Update**

Motion to approve and authorize signing the CenturyLink NG9-1-1 consultant contract with amendments discussed on the record.

Moved by: Ruffedt

Seconded by: DeNeui

Discussion: None

Roll Call Vote: 6 yeas, 0 nays, 2 abstentions (Brown & Bryan); motion carried unanimously.

**V. Other Business**

A. Next regularly scheduled meeting is scheduled for August 15.

**VI. Public Comment**

There was no public comment.

**VII. Adjourn**

Motion to adjourn the meeting.

Moved by: Serr

Seconded by: Mundahl

Discussion: None

Vote: 7 yeas, 0 nays. Motion Carried unanimously. Meeting adjourned at 11:03AM Central Time.