



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

MEETING MINUTES FOR JULY 24, 2023

IN PERSON / ZOOM

Board Members Present: Boyd, Bryan, DeNeui, Leon, Miller, Olson, Sutton, and Toomey

Board Members Absent: Serr

Staff Present: Maria King, State 9-1-1 Coordinator, Arin Diedrich (DPS)

Others Present: Bob Mercer (KELO), Troy VanDusen (Watertown PD), April Denholm (Lake County 911)

I. Call to Order and Roll Call

The meeting was called to order at 2:00PM Central Time by DeNeui. Roll call was taken and a quorum was present.

II. Adoption of Agenda

Motion to approve the meeting agenda as with the proposed revisions:

Under V. Other Business, add the following:

- B. GIS Data Sharing Requests
 - i. State of MN
 - ii. NENA EPRC

Moved by: Sutton Seconded by: Boyd

Discussion: None

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

III. Approval of Meeting Minutes

Motion to approve the June 1, 2023 meeting minutes as presented.

Moved by: Sutton Seconded by: Bryan

Discussion: None

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

IV. Executive Session per SDCL 1-25-2 (4)

Motion to go into Executive Session to prepare for contract negotiations per SDCL 1-25-2 (4). Including board members, staff (Arin and Maria).

Moved by: Leon Seconded by: Miller

Discussion: None

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

The board went into executive session at 2:11PM Central Time. The board came out of executive session at 2:24PM Central Time. Rejoined original conference bridge and resumed meeting at 2:27PM Central Time.

- ii. NENA EPRC – National Emergency Number Association Enhanced PSAP Registry and Census containing authoritative boundaries and emergency contacts for other PSAP locations throughout the United States.

Motion to authorize DPS legal counsel to draft a MOU between the National Emergency Number Association and SD for public safety use and sharing of GIS data for secure use in the Enhanced PSAP Registry and Census.

Moved by: Boyd Seconded by: Olson

Discussion: None

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

VI. Public Comment

King announced that she had given her resignation as State 9-1-1 Coordinator. DPS is working to fill the position. King thanked the Board for their service and their efforts related to the advances made to 9-1-1 during her tenure.

VII. Adjourn

Motion to adjourn the meeting.

Moved by: Miller Seconded by: Sutton

Discussion: None

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

Meeting adjourned at 3:06PM Central Time.