

SOUTH DAKOTA 9-1-1 COORDINATION BOARD

MEETING MINUTES FOR JULY 29, 2024 2:00 PM CENTRAL TIME

VIA TEAMS

Board Members Present: Boyd, DeNeui, Leon, Olson, Serr, Sutton, Tooley, Toomey, and Wollmann.

Board Members Absent:

Staff Present: Jason Husby, State 9-1-1 Coordinator, Dawn Hill (DPS), Paul Bachand (Board Counsel)

Others Present: Bob Mercer (Keloland)

I. Call to Order and Roll Call

The meeting was called to order at 2:09 PM Central Time by DeNeui. Roll call was taken, and a quorum was present.

II. Adoption of Agenda

Husby requested to remove item number VI (6) from the agenda.

Motion to amend the agenda by removing item number VI (6) and renumbering the following items.

Moved by: Sutton Seconded by: Toomey

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

Motion to approve the meeting agenda as amended.

Moved by: Boyd Seconded by: Wollmann

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

III. Approval of Meeting Minutes

Serr noted there should be a change under section VI (6) of the June 6, 2024 meeting minutes. The reference to Black Hills Council of State Governments should be changed to Black Hills Council of Local Governments

Motion to amend the June 6, 2024 meeting minutes proposed by Serr.

Moved by: Sutton Seconded by: Toomey

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

IV. Condition Statement and Collections Report

Husby reviewed the Condition Statement and Collections Report. There was no further discussion.

V. Member Re-Appointments

Husby advised the Governor has reappointed members DeNeui and Sutton. He has not received notification of an appointment to fill the vacant Service Provider seat created when Pam Bryan retired. Serr asked if there had been any progress to fill the vacant Department of Public Safety seat created when Rick Miller retired. Husby advised Dan Lusk was going to be appointed to fill that seat, but he retired on July 12. Husby said he would work with DPS Division of Criminal Justice Services director Jon Bierne to find a recommendation to fill that seat.

VI. Direct Connect Radios

Husby advised the topic of direct connect radios keeps coming up for PSAPs that cover a large area. Some larger PSAPs already have direct connect radios, but there are other PSAPs with large coverage areas that don't have them. If we are going to look at consolidating, the Board needs to look at this issue. Husby asked Technical Subcommittee members to attend a Motorola demonstration on Wednesday, July 31 and provide a report back at the next meeting. Husby will send out the invitation. Wollmann asked if she could send her PSAP director as she will not be available. Husby advised that would be acceptable.

VII. Administrative Rules Process and Subcommittee meetings

Husby advised he has sent the admin rule sections to the board subcommittees. He would like committees to review then contact him to schedule one subcommittee meeting with him each week. Husby will create a document, track the changes, then send to DPS Legal Counsel to review. Serr suggested using Doodle Poll to assist with scheduling meetings. Serr asked if there is a deadline to complete the review. Husby said he would check on the timeline and let board members know. DeNeui asked if we have time to work on the sunset rules for 2026? Husby responded yes.

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

Motion to move into executive session per SDCL 1-25-2 (3)(4) to discuss consult with legal counsel and discuss contractual items.

Moved by: Serr Seconded by: Sutton

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

The Board went into Executive Session at 2:30PM. The public meeting resumed at 4:21PM with 7 board members present (Leone and Toomey were absent).

Husby advised Lawrence County is building a new PSAP and had requested board funding to help purchase new equipment. They are asking to purchase the new equipment and have it installed in the new PSAP while their old equipment is still in use at their current location. This way, they can move from the old PSAP to the new PSAP and not have any service disruption.

Motion to approve Lawrence County's purchase of new equipment to use in the new PSAP while their old equipment is still in use not to exceed \$36,000.

Moved by: Sutton Seconded by: Tooley

Discussion: None

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

IX. Next Meeting

The next meeting will be in October. It will be the required in-person meeting. Husby asked if the board still wanted to meet in Sioux Falls at the same time as the SD Municipal League conference, since some board members will also need to attend that. The board agreed. Husby will work on that.

X. Public Comment

There was no public comment.

XI. Adjourn

Motion to adjourn the meeting.

Moved by: Tooley Seconded by: Serr

Discussion: None

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

Meeting adjourned at 4:28 PM Central Time.