



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD
(DRAFT) MEETING MINUTES FOR AUGUST 30, 2023
IN PERSON / ZOOM**

Board Members Present: Boyd, Bryan, DeNeui, Leon, Serr (joined at 10:18AM), Sutton, and Toomey

Board Members Absent: Anderson, Miller, Olson

Staff Present: Jon Bierne (DPS), Dawn Hill (DPS), Steve Long (DPS)

Others Present: Paul Bachand (DPS legal counsel), Bob Mercer (KELO)

I. Call to Order and Roll Call

The meeting was called to order at 10:00AM Central Time by DeNeui. Roll call was taken and a quorum was present.

II. Adoption of Agenda

Motion to approve the meeting agenda as presented.

Moved by: Sutton Seconded by: Toomey

Discussion: None

Vote: 6 yeas, 0 nays. Motion carried unanimously.

III. Approval of Meeting Minutes

Motion to approve the July 24, 2023 meeting minutes as presented.

Moved by: Sutton Seconded by: Boyd

Discussion: None

Vote: 6 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 (Dawn Hill and Jon Bierne), and Paul Bachand.

Moved by: Toomey Seconded by: Sutton

Discussion: None

Vote: 6 yeas, 0 nays. Motion carried unanimously.

The board went into executive session at 10:05AM Central Time. The board came out of executive session at 10:20AM Central Time. Rejoined original conference bridge and resumed meeting at 10:21AM Central Time.

V. Public Comment

None

VI. Adjourn

Motion to adjourn the meeting.

Moved by: Sutton

Seconded by: Serr

Discussion: None

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

Meeting adjourned at 10:23AM Central Time.