



**SOUTH DAKOTA 9-1-1 COORDINATION BOARD**

**MEETING MINUTES FOR SEPTEMBER 13, 2019**

**VIA TELECONFERENCE**

**Board members present:** Bryan, DeNeui, Harding, Kippley, McPeek, Miller, Mundahl, Rufledt, Serr

**Board Members Absent:** Brown, Littau

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

**Others present:** Arin Diedrich (DPS), Jenna Howell (DPS), Dan Lusk (DPS), Bob Mercer (KELO), Paul Bachand

**I. Call to Order and Roll Call**

The meeting was called to order at 10:01AM Central Time by McPeek. Roll call was taken and a quorum was present.

**II. Adoption of Agenda**

Motion to approve the meeting agenda.

Moved by: Kippley    Seconded by: Harding

Discussion: None

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

**III. Approval of Meeting Minutes**

Motion to approve the September 4, 2019 meeting minutes.

Moved by: Mundahl    Seconded by: Bryan

Discussion: None

Vote: 9 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, Arin, Dan), and Paul Bachand.

Moved by: Serr    Seconded by: Harding

Discussion: None

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

The board went into executive session at 10:10AM Central Time. The board came out of executive session at 10:44AM Central Time. Rejoined original conference bridge and resumed meeting at 10:47AM.

Motion to authorize filing a lawsuit against Telecommunications Systems, Inc.; NextGen Communications; Comtech Telecommunications Corp. of Delaware.

Moved by: Kippley    Seconded by: DeNeui

Discussion: Harding felt that the Board had tried working with Comtech to resolve the issues and had done all they could. He felt it was in the best interests of the State that the Board authorize the filing of the lawsuit and encouraged the Board to support the decision.

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

**B. NG911 Project Update**

King stated that electrical and cabling contract work began following the contract amendment approval and signature. Two PSAPs and one backup have had their electrical and cabling work completed with three scheduled for next week and two the following week.

**V. Other Business**

- A. Next regularly scheduled meeting is the annual in person meeting scheduled for October 10 at SDACC, 211 E Prospect Ave. King is working on setting up a room block; board members to advise if they need a room for October 9<sup>th</sup>.

**VI. Public Comment**

There was no public comment.

**VII. Adjourn**

Motion to adjourn the meeting.

Moved by: Mundahl

Seconded by: Bryan

Discussion: None

Vote: 9 yeas, 0 nays. Motion Carried unanimously. Meeting adjourned at 10:55AM Central Time.