

**AGENDA**  
**PUBLIC SAFETY COMMUNICATION COUNCIL**  
**Thursday, December 12, 2019**  
**Pierre, SD @ 10:00 AM**  
**Location: Mickelson Building**  
**1302 East Highway 14**  
**Pierre, SD 57501**

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Call Meeting to Order – Chair Goodwin

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of June 2019 meeting – on website (confirmed on [sdpscc.sd.gov/](http://sdpscc.sd.gov/))

**NEW BUSINESS:**

1. New council members.
2. Use of Federal Interoperability Channels.
3. System Upgrade deep dive (funding, schedule, contract, milestones)
4. Discussion on outage of 11-02-2019 & possible remedial measures.
5. Virtual public access to SDPSCC meetings.

**OLD BUSINESS:**

1. FY 2020/2021 Budget
2. Grant status. all grants –
  - a. Any grants applied for - SLIGP 2
3. Digital Radio Infrastructure updates – Dravland
  - a. Updates on sites
  - b. System update status
4. FirstNet/Broadband, survey results, next steps
5. Unified correspondence to all associations after council meetings
6. Key files, code-plug template.
7. Encryption standard, clarification of DHS grant funds
8. Other

**ORGANIZATION REPORTS:**

Police Chiefs Assn. – Jason Jones  
Sheriff's Assn. – Steve Swenson  
DCI – Attorney General – Scott Rechtenbaugh  
GFP – Bruce Nachtigall

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DOT – Brad Maupin  
National Guard – WO1 David Goodwin  
Emergency Managers – Harold Timmerman  
Firefighters – Charlie Kludt  
Healthcare – Tim Rave  
Highway Patrol – Casey Collins  
APCO/NENA – Kevin Karley  
EMT's – JD Geigle  
Wildland Fire – Paul Reiter  
County Commissioners – Gary Jaeger  
Health Dept – Rick LaBrie  
Tribal Governments – Open  
Federal Gov't – Andy Barth  
BIT Engineering – Jeff Pierce  
SD Senate John Wiik  
SD House Doug Barthel  
911 Maria King

Closing comments

Vice-chair – Nachtigall  
Member at Large – Reiter  
Chair – Goodwin

Next Meeting: date, time, location

1. Travel reimbursement forms (new soft-form)