

AGENDA
PUBLIC SAFETY COMMUNICATION COUNCIL
Thursday, March 12, 2020
Pierre, SD @ 10:00 AM
Location: Mickelson Building
1302 East Highway 14
Pierre, SD 57501

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Call Meeting to Order – Vice Chair Nachtigal

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of December 2019 meeting – on website (confirmed on sdpscc.sd.gov/)

NEW BUSINESS:

1. Restructuring of the SDPSCC, more representative with same number of members?
2. 2020 Legislative session. Funding for Statewide System.
3. Encryption standards, channels, keys, keyloaders, etc.
4. Motorola contract.
5. How do we track readiness efforts at agency level.

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, subcommittee formation.
5. Unified correspondence to all associations after council meetings
6. Code-plugin template, test site progress.
7. Encryption standard, clarification of DHS grant funds
8. Outage recovery process.
9. Other

ORGANIZATION REPORTS:

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

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GFP – Bruce Nachtigall
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)