

**AGENDA**  
**PUBLIC SAFETY COMMUNICATION COUNCIL**  
**Thursday, September 10th, 2020**  
**9:00 AM**  
**Online Zoom meeting**

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Join Zoom Meeting

<https://state-sd.zoom.us/j/98021836601?pwd=L1M1SzhDS1FoLzZ3WS9jOStmZ0gvUT09>

Meeting ID: 980 2183 6601

Passcode: 961800

One tap mobile

+13462487799,,98021836601#,,,,,0#,,961800# US (Houston)

+16699009128,,98021836601#,,,,,0#,,961800# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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Passcode: 961800

Find your local number: <https://state-sd.zoom.us/j/ad5mTrfSdL>

Call Meeting to Order – Vice-Chairman Nachtigall

Roll call of members – Secretary

Additional Items to be added to agenda –

Approved minutes of June 2020 meeting – on website (confirmed on [sdpscc.sd.gov/](http://sdpscc.sd.gov/))

**NEW BUSINESS:**

1. Discussions with Pennington/Minnehaha Counties on simulcast conversions
  - Pennington County appears to be in a better place to start there.
2. Strategy to move out from simulcast upgrades in 2023.
  - Discussion with Pennington County recommended we expand out in areas around the simulcast upgrades.
3. Scheduled monthly calls with stakeholders, expanding past the two simulcast areas. Recommendations on who we should include.
4. BIT has begun monthly calls with the radio dealer community in the state. First call was very productive.

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5. Sturgis Rally 2020. System capacity & experiences.
6. Open positions on Council. Brad Maupin, (Craig Smith filling in), Paul Reiter, EMT (JD Geigle).
7. Nominations for Member at Large, December vote.

**OLD BUSINESS:**

1. FY 2021/2022 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 report.
5. Unified correspondence to all associations after council meetings
6. Code-plugin template, test site progress.
7. Encryption standard, increasing importance.
8. Other

**ORGANIZATION REPORTS:**

Police Chiefs Assn. – Jason Jones  
Sheriff's Assn. – Steve Swenson  
DCI – Attorney General – Scott Rechtenbaugh  
GFP – Bruce Nachtigall  
DOT – Craig Smith  
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 – Open  
Wildland Fire – Open  
County Commissioners – Gary Jaeger  
Health Dept – Rick LaBrie  
Tribal Governments – Jim Pearson  
Federal Gov't – Andy Barth  
BIT Engineering – Jeff Pierce

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SD Senate John Wiik  
SD House Doug Barthel  
911 Maria King

Closing comments  
Chair -- Goodwin  
Vice-chair – Nachtigall  
Member at Large – Open

Next Meeting: date, time, location