

SOUTH DAKOTA



9-1-1 Coordination Board Meeting

**March 7th, 2024 from 10:00AM-12:00PM (approximately)
Central Time via Teams**

Join Zoom Meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 279 940 802 254

Passcode: w3nta7

Or call in (audio only)

[+1 605-679-7263,,158806948#](#) United States, Sioux Falls

Phone Conference ID: 158 806 948#

*For anyone without telephone or computer access, a listening location is available at
118 Capitol Avenue, Pierre, SD 57501*

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of February 13th, 2024 minutes
- IV. Condition Statement and Collections Report
- V. NG911 Project Update
 - A. PSAP Grant status
 - B. Pennington County VIPER laptop request
 - C. Lawrence County PSAP circuits
 - D. Minnesota/South Dakota call transfer project
 - E. GIS Update
- VI. Other Business
 - A. HB 1092B and surcharge
 - B. Admin Rule review
 - C. 911 Annual reporting by counties and PSAP's
- VII. Public Comment
- VIII. Adjourn

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.