**9-1-1 Advisory Council**

**Administrative Rules Subcommittee  
Meeting Agenda**  
**Date: Thursday, March 22, 2018**

**Time: 1:00 p.m. – 3:00 p.m.**

**Location: Conference Call**

**406-444-4647, Access Code: 6992349**

|  |  |  |  |
| --- | --- | --- | --- |
| 1:00 p.m. | Call to Order  Introductions and Welcome Members | Geoff Feiss | 5 min. |
|  |  |  |  |
| 1:05 p.m. | Action Item: Adoption of Meeting Minutes  \*February 8, 2018 Meeting Minutes  \*February 22, 2018 Meeting Minutes | Geoff Feiss | 10 min. |
|  |  |  |  |
| 1:15 p.m. | Draft Administrative Rules: 9-1-1 Grant Program for Private Telecommunications Providers and Local Governments that Host Certified PSAPs  that are Working with a Private Telecommunications Provider | Geoff Feiss | 90 min. |
| 2:45 p.m. | Public Comment | Geoff Feiss | 10 min. |
|  |  |  |  |
| 2:55 p.m. | Meeting Schedule | Geoff Feiss | 5 min. |
|  | \*Thursday April 26, 2018: 1:00 – 3:00 PM |  |  |
| 3:00 p.m. | Adjourn |  |  |

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the Council's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Council Administrative Support, telephone (406) 444-2700, fax (406) 444-2701, e-mail [rsullivan@mt.gov](mailto:rsullivan@mt.gov)