**9-1-1 Advisory Council
Meeting Agenda**
**Date: Thursday, March 8, 2018**

**Time: 1:00 p.m. – 3:30 p.m.**

**Location: State Capital Room 172, Helena, MT**

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

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| 1:00 p.m. | Call to OrderIntroductions and Welcome Members | Jennie Stapp | 10 min. |
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| 1:10 p.m. | **Action Item**: Adoption of Meeting Minutes | Jennie Stapp | 10 min. |
| 1:20 p.m. | **Action Item**: Recommend Adoption of New Rules I through VIII pertaining to Public Safety Answering Point Certification, Funding, and Monitoring | Jennie StappDon Harris |  20 min |
| 1:40 p.m. | **Action Item**: Recommend Adoption of New Rule I pertaining to Public Safety Answering Point Allowable Uses of Funds | Jennie StappDon Harris | 20 min |
| 2:00 p.m. | **Action Item**: Recommend Adoption of Statewide 9-1-1 Plan RFP Scope of Work and Issuance of RFP | Jennie StappChris Lounsbury | 30 min |
| 2:30 p.m. | **Action Item**: Recommend Adoption of 9-1-1 Grant Program Application Guidelines and Adoption of Guidelines in Administrative Rule by Reference | Jennie StappGeoff Feiss |  45 min. |
| 3:15 p.m. | Public Comment | Jennie Stapp | 10 min. |
| 3:25 p.m. | Meeting Schedule\*Thursday June 14, 2018: 1:30 – 3:30 PM | Jennie Stapp | 5 min. |
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| 3:30 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