**9-1-1 Advisory Council  
Meeting Agenda**  
**Date: Thursday, December 13, 2018**

**Time: 9:30 a.m. – 3:30 p.m.**

**Location: 125 N. Roberts, Mitchell Building Room 7, Helena, MT**

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

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| 9:30 a.m. | Call to Order | Quinn Ness | 5 min. |
| 9:35 a.m. | Roll Call |  | 5 min. |
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| 9:40 a.m. | **Action Item**: Adoption of Meeting Minutes  \*Motion, Second, Discussion, Vote |  | 10 min. |
| 9:50 a.m. | Council Administration  \*Handbook: Legislative Communications |  | 10 min. |
| 10:00 a.m. | Implementation of House Bill 61 Status Report |  | 20 min |
| 10:20 a.m. | Certified PSAPs Quarterly Distribution Report |  | 10 min |
| 10:30 a.m. | Statewide 9-1-1 Plan Status Report | Kraig Kaizumi  Federal Engineering | 20 min. |
| 10:50 a.m. | GIS Assessment Status Report | Michael Fashoway | 10 min. |
| 11:00 a.m. | **Action Item:** 9-1-1 Laws Clean-Up Bill  \*Resolution of Support |  | 60 min. |
| 12:00 p.m. | Lunch Break |  | 60 min |
| 1:00 p.m. | **Action Item:** 9-1-1 Grant Program |  | 120 min. |
|  | \*Grant Application Review Process |  |  |
| 3:00 p.m. | Public Comment |  | 20 min. |
| 3:20 p.m. | Meeting Schedule  \*Thursday March 14, 2018: 9:30 a.m. – 3:30 p.m. |  | 10 min. |
|  |  |  |  |
| 3:30 p.m. | Adjournment |  |  |

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