**9-1-1 Advisory Council**

**Meeting Agenda**

**Thursday December 12, 2019**

**9:00 a.m. to 4:00 p.m.**

**State Capitol, Room 102**

**Helena, Montana**

**Call-In Information** - **406-444-4647; Access Code: 2692450**

**Welcome & Introductions** - Quinn Ness, Chairman

**Administrative Updates/Agenda Changes**

* Cybersecurity: Statewide 9-1-1 Plan

**Approval of Meeting Executive Summary**

* July 10 & 11, 2019 - \*Action\*
* September 11 & 12, 2019 - \*Action\*

**Standing Reports**

* Certified PSAP Quarterly Funding Distributions
* 9-1-1 Grant Program

**Special Reports**

* AT&T Public Safety Solutions - Kent Ames
* CenturyLink NG9-1-1 Projects - John Osborne
* Statewide 9-1-1 Plan - Eric Parry

**Unfinished Business**

* HB150 Legislative Fix - Sonja Nowakowski
* 9-1-1 Grant Program ARM Amendments - Don Harris
* NG911 ESInet Implementation Plan – Geoff Feiss

**New Business**

* Grant Application Form – Grant Program Subcommittee

**Public Comment** - Public comment on any matter within the authority of the Council

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) 444-2420, fax (406) 444-2701, e-mail rsullivan@mt.gov