**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**

|  |  |  |  |
| --- | --- | --- | --- |
| 9:30 a.m. | Call to Order | Quinn Ness | 5 min. |
| 9:35 a.m. | Roll Call |  | 5 min. |
|  |  |  |  |
| 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 KaizumiFederal 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 |  |  |

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