**9-1-1 ADVISORY COUNCIL
Meeting Agenda**
**Wednesday September 11, 2019: 10:00 a.m. – 2:30 p.m.**

**Thursday September 12: 10:00 a.m. – 2:30 p.m.**

**Location: State Capital Room 152, Helena, MT**

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

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|  | **Wednesday September 11, 2019** |  |  |
| 10:00 a.m. | Call to Order |  | 5 min. |
| 10:05 a.m. | Roll Call |  | 5 min. |
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| 10:10 a.m. | New Membership Appointments\*Council Orientation Handbook | Quinn Ness | 10 min. |
| 10:20 a.m. | State of Montana’s Code of Ethics and Conduct | Don Harris | 10 min. |
| 10:30 a.m. | Program Status Reports\*9-1-1 Grant Program\*Certified PSAPs Quarterly Distribution\*Certified Tribal PSAPs | Quinn Ness | 90 min. |
| 12:00 Noon | LUNCH BREAK |  | 60 min. |
| 1:00 p.m. | Call to Order |  | 5 min. |
| 1:05 p.m. | House Bill 150  | Don Harris | 55 min. |
| 2:00 p.m. | Public Comment |  | 25 min. |
| 2:25 p.m. | Meeting Schedule\**Thursday Sept. 12, 2019: 10:00 AM – 2:30 PM* |  | 5 min. |
| 2:30 p.m. | *Action Item: Adjournment* |  |  |

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|  | **Thursday September 12, 2019** |  |  |
| 10:00 a.m. | Call to Order |  | 5 min. |
| 10:05 a.m. | Roll Call |  | 5 min. |
| 10:10 a.m. | Statewide 9-1-1 Plan MCA Requirements | Don Harris | 10 min. |
| 10:20 a.m. | *Action Item: Statewide 9-1-1 Plan**\*ESInet Inventory**\*NG911 Technology Requirements**\*NG911 Uniform Standards**\*PSAP Needs Assessments**\*NG911 ESInet Design and Implementation Plan* | Eric Parry | 40 min. |
| 11:00 a.m. | ESInet Implementation Strategy Overview | Eric Perry | 20 min. |
| 11:20 a.m. | *Action Item: ESInet Implementation Strategy* | Quinn Ness | 20 min. |
| 11:40 a.m. | 9-1-1 Planning Activities: Fall 2019 | Eric Perry | 20 min. |
| 12:00 Noon | LUNCH BREAK  |  | 60 min. |
| 1:00 p.m. | Call to Order |  | 5 min. |
| 1:05 p.m. | Roll Call |  | 5 min. |
| 1:10 p.m. | ARM Amendments | Don Harris | 50 min. |
| 2:00 p.m. | Public Comment |  | 25 min. |
| 2:25 p.m. | Meeting Schedule\*Wednesday - Thursday December 11 - 12, 2019 |  | 5 min. |
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| 2:30 p.m. | *Action Item: 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