911 Service System Advisory Committee Meeting
August 21, 2019
Meeting convenes 1:00 PM at
1200 N Street 300 the Atrium
Hearing Room Lincoln, NE

AGENDA

Meeting called to order - Statement regarding Open Meetings Act (posted on the wall, copies are also available)

ROLL CALL:

<table>
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<tr>
<th>C.</th>
<th>Neil Miller</th>
<th>Jon Rosenlund</th>
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<tr>
<td>V.C.</td>
<td>Stu DeLaCastro</td>
<td>Troy Shoemaker</td>
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<td></td>
<td>Kathy Allen</td>
<td>Andrew Snodgrass</td>
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<td></td>
<td>Michael Bauer</td>
<td>Brian Thompson</td>
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<td>Shelly Holzerland</td>
<td>Open League</td>
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<td>Carla Jones</td>
<td>Dave Sankey</td>
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<td>Brent Lottman</td>
<td>Sue Krogman</td>
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<td>Randy Obermier</td>
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<td>Jon Osborne</td>
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Present from the Public Service Commission:

Committee Membership Changes:
Welcome newly appointed members,
Michael Bauer fills Law Enforcement, Jon Osborne is filling the Telecommunications, and Sue Krogman has been appointed the CIO designee.

Consideration of the minutes: The minutes of the July 17, 2019 The Public Service Commission Hearing Room Lincoln, NE (Vote to accept or correct the minutes)
**Old Business/Updates:**

1) NG 911 Grant Update

2) ECaTS Update

3) Working Group Updates
   - Technical
   - GIS
   - Funding

**New Business:**

**Member Comments:**

**Public Comments:**

**Schedule Next Meeting:** Confirm already scheduled next meeting date.

**Adjourn:**