

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:

C.	Neil	Miller			Jon	Rosenlund
V.C.	Stu	DeLaCastro			Troy	Shoemaker
	Kathy	Allen			Andrew	Snodgrass
	Michael	Bauer			Brian	Thompson
	Shelly	Holzerland			Open	<i>League</i>
	Carla	Jones			Dave	Sankey
	Brent	Lottman			Sue	Krogman
	Randy	Obermier				
	Jon	Osborne				

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: