

# 911 Service System Advisory Committee Meeting

May 15, 2019

Meeting convenes 1:00 PM at

The Gold's Building

1033 O Street Room 534

Lincoln, NE

## AGENDA

**Meeting called to order** - Statement regarding Open Meetings Act (*copies along with the agenda will be available in the room on the day of the meeting*)

### Roll Call:

Stu DeLaCastro	<i>Vice Chair</i>	Karla Rupiper
Shelly Holzerland		Dave Sankey
Carla Jones		Troy Shoemaker
Brent Lottman		David Sleeter
Neil Miller	<i>Chair</i>	Andrew Snodgrass
Randy Obermier		Brian Thompson
Ann Prockish		Ed Toner
Jon Rosenlund		Owen Yardley

Present from the Public Service Commission:

**Consideration of the minutes:** April 17, 2019 1200 N Street 300 The Atrium at the PSC hearing room. (*Vote to accept or change the minutes*)

**Old Business/Updates:** - *ECaTS*

**New Business:** MCP to Discuss Working Groups

- Technical
- GIS
- Working Group Charter
- Funding
- Operations
- Training

**Member Comments:**

**Public Comments:**

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

**Adjourn:**