KY 911 Services Board Meeting  
2:00 PM Thursday, March 7, 2019  
Kentucky Office of Homeland Security  
200 Mero Street, Frankfort, Kentucky 40622

AGENDA

1. Call to order  
2. Approval of minutes from December 10, 2018 board meeting  
3. Old business  
   a. Kentucky From Above aerial photography initiative  
4. New business  
   a. Consideration of Public Safety GIS Integration Committee’s federal NG911 grant plan  
   b. Fulton County 911 Board certification application  
   c. K911 Services Board Administrator’s Report: Mike Sunseri  
      i. 2019 911 Services Board grant program  
      ii. Legislative update:  
         1. SB 143 – An act relating to CMRS charges (Lifeline provider)  
         2. HB 340 – An act relating to 911 emergency service (provider liability)  
         3. HB 375 – An act relating to call location information (cell phone ping)  
      iii. Federal NG911 grant / KAR updates  
      iv. Geospatial audits / PSAP mapping collection  
      v. 2016-18 PSAP/provider financial reviews  
      vi. 911 Summit  
      vii. Financial report  
   d. CLOSED SESSION – Discussion of attorney-client communications relating to 911 fees for wireless Lifeline subscribers, personnel matter  
5. Adjourn