



**OFFICE OF THE GOVERNOR
KENTUCKY OFFICE OF HOMELAND SECURITY**

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**John W. Holiday
Executive Director**

**KY 911 Services Board Meeting
2:00 p.m. Tuesday, December 3, 2019
Kentucky Office of Homeland Security
200 Mero Street, Frankfort KY 40622**

AGENDA

1. Call to order
2. Approval of minutes from board meeting
3. Old business
 - a. Update on national NG911 grant
 - b. 911 fees for wireless Lifeline subscribers
4. New business
 - a. K911 Services Board Administrator's Report
 - i. 2019 PSAP survey
 - ii. 2016-18 PSAP/provider financial reviews
 - iii. NG911 Mapping standards Phase 1 submissions
 1. Non-compliant submissions
 - iv. 2020 legislative proposals
 1. Lifeline providers
 2. Wireless/wireline proration
 3. NG911 grant local match
 4. Carrier cost recovery fund
 - b. Fulton County 911 certification
 - c. PSAP Grant extension requests
 - d. Financial report
 - e. 2020 911 Services Board meeting dates
5. Adjourn