



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

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**KY 911 Services Advisory Council Meeting Agenda
2:00 p.m. Tuesday, November 19, 2019
Kentucky Office of Homeland Security
200 Mero Street, Frankfort, Kentucky 40622**

AGENDA

1. Call to order
2. Approval of minutes from November 19, 2019
3. Old business:
 - a. NG911 federal grant update—Mike Sunseri
 - i. GIS integration RFP
 - ii. Supplemental data portal RFP
 - b. PSAP/provider financial reviews—Christie Ross
 - c. CJIS training and certification—Chris Freeman
4. New Business:
 - a. Continuing education collaboration
 - b. Consolidation scenario discussion
 - i. When departing PSAP reverts back to original site
 - ii. When absorbing PSAP attracts multiple consolidation candidates within 10-year period
 - iii. Other types of consolidation
 - iv. Consolidation grants
 - c. 2020 legislative initiatives—Mike Sunseri
 - i. Lifeline provider 911 fees
 - ii. Wireless/wireline proration
 - iii. Update definition of prepaid telecommunication services
5. Adjourn