



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

**Andy G. Beshear  
Governor**

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**Josiah L. Keats  
Executive Director**

**KY 911 Services Board Meeting  
2:00 p.m. Tuesday, June 30, 2020  
TO BE CONDUCTED VIA VIDEOCONFERENCE**

**AGENDA**

1. Call to order
2. Approval of minutes from March 10, 2020, board meeting
3. Old business
  - a. National NG911 grant
    - i. Extension of grant performance period
    - ii. RFP status:
      1. GIS integration solution
      2. Supplemental data portal
4. New business
  - a. K911 Services Board Administrator's Report
    - i. 2020 Kentucky General Assembly wrap-up
      1. [HB 208](#)
      2. [HB 229](#)
    - ii. Carrier Cost Recovery Fund
    - iii. Consideration of 2020 competitive grants
    - iv. FCC report
    - v. 2017-19 PSAP/provider financial reviews
      1. Non-responsive PSAPs/providers
    - vi. FY 2018-19 Board administrative fund audit
    - vii. New PSAP certification update
      1. Martin County 911
    - viii. 2020 PSAP survey
    - ix. Formation of 911 Advisory Council Working Groups
      1. Public Safety GIS Integration
      2. Legislative
      3. Education
  - b. Financial report
  - c. Recognition of outgoing Board members: Mayor Roddy Harrison, Todd Sparrow, Don Kiely
  - d. Legal update (closed session)
5. Adjourn



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