



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

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**Josiah L. Keats
Executive Director**

**KY 911 Services Board Meeting
2:00 p.m. Wednesday, December 7, 2021
Conducted by videoconference**

AGENDA

1. Call to order
2. Approval of minutes from September 8, 2021, regular board meeting
3. Introduction of new Board member—Ray Perry
4. Old business
 - a. National NG911 grant project update
 - i. GeoComm
 - ii. AT&T/RapidDeploy
5. New business
 - a. U.S. Court of Appeals ruling on CTIA/Lifeline case, Shawn Chapman, PPC
 - b. 988 Coalition – new 3-digit mental health crisis hotline
 - c. A look into the future of dispatching—Sawyer Beeler, Telecommunicator, Pulaski/Bluegrass 911
 - d. K911 Services Board Administrator's Report
 - i. 2022 Legislative Preview
 - ii. 2021 PSAP surveys
 - iii. 2021 Annual Report
 - iv. Federal NG911 legislation
 1. \$470 million included in House version of BBB
 - e. Financial report
 - i. Grant extension requests
 - f. Update on new PSAP certifications
 - i. Magoffin County 911 (currently serviced by KSP Post 9-Pikeville)
 - ii. Elliott County 911 (currently serviced by KSP Post 8-Morehead)
 - iii. Bluegrass 911-Mercer County 911 consolidation
 - g. Consideration of 2021 supplemental grants for equipment to facilitate implementation of statewide NG911 projects at PSAPs
 - h. Dates for 2022 meetings
6. Adjourn