



**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  
10:30 a.m. Tuesday, September 3, 2024  
In Person – Kentucky Emergency Services Conference  
Crowne Plaza Louisville Airport Hotel  
830 Phillips Lane  
Louisville KY 40209**

**AGENDA**

1. Call to order
2. Approval of minutes from the June 11, 2024, regular board meeting
3. Old business
  - a. Foundational NG911 projects updates
    - i. GeoComm—Jessica Frye, Kentucky Project Manager, GeoComm
    - ii. AT&T/RapidDeploy—Molly Conaboy, Kentucky Project manager, RapidDeploy
4. New business
  - a. Technical consultant introduction – Jane Brueckner, Mission Critical Partners
  - b. PSAP outage status map – Watson Harding
  - c. Payment plan options for retroactive Lifeline provider 911 fee obligations – Shelly Clark
  - d. i-wireless/Kroger Wireless request to waive retroactive wireless Lifeline fees – Sean Cullen, i-wireless/Kroger Wireless
  - e. Consolidation grant requests
    - i. Ballard County (secondary PSAP) & Carlisle County – Larry Fraser, Carlisle County 911
    - ii. City of Providence & Webster County – Jeremy Moore, Webster County 911; Cameron Brown, Providence 911
  - f. K911 Services Board Administrator’s Report—Mike Sunseri
    - i. 911 Advisory Council update
    - ii. Supplemental NG911 grant update
  - g. Financial report – Christie Ross
    - i. FY 2024 Annual Report
    - ii. Audit/AUP final reports
  - h. Lightning pilot project through KOHS – Josh Keats
  - i. Next Board meeting date –Dec. 3, 2024 (virtual)
5. Adjourn



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