



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

**Andy G. Beshear
Governor**

200 Mero Street
Frankfort, KY 40622
Phone 502-564-2081
Fax 502-564-7764
www.homelandsecurity.ky.gov

**Josiah L. Keats
Executive Director**

**KY 911 Services Board Meeting
2:00 p.m. Tuesday, March 18, 2025
Virtual meeting**

AGENDA

1. Call to order
2. Approval of minutes from the December 3, 2024, regular board meeting
3. Closed session for legal update
4. 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
5. New business
 - a. Progress update on consolidation projects – Larry Fraser, River County 911; Jeremy Moore, Webster County 911
 - b. Update on retroactive Lifeline provider 911 fee payments – Shelly Clark
 - c. 2025 grant update – Mark Gaus
 - i. Request to modify grant scoring rubric – Kristi Jenkins, Muhlenberg County 911
 - d. Funding request for Kentucky Telecommunicators Emergency Response Taskforce (TERT) – Russ Clark
 - e. K911 Services Board Administrator’s Report—Mike Sunseri
 - i. 911 Advisory Council update
 - ii. NG911 procurement update
 - iii. 2025 legislative session update
 - f. Financial report – Shelly Clark
 - i. 2025 PSAP/Provider AUP
 - ii. Lifeline provider remittances
 - iii. Current fund balances
6. Adjourn