



**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](http://www.homelandsecurity.ky.gov)

**Josiah L. Keats  
Executive Director**

**KY 911 Services Board Meeting  
2:00 p.m. Tuesday, June 22, 2021  
CONDUCTED VIA VIDEOCONFERENCE**

**AGENDA**

1. Call to order
2. Approval of minutes from March 23, 2021, regular board meeting and April 13, 2021, special board meeting
3. Old business
  - a. National NG911 grant
    - i. RFP completion
4. New business
  - a. Presentation from new NG911 partners
    - i. Geo-Comm (GIS integration solution)
    - ii. AT&T/RapidDeploy (supplemental data portal)
  - b. K911 Services Board Administrator's Report
    - i. Update on 911 Advisory Council Working Groups
      1. Public Safety GIS Integration
      2. Education
      3. Legislative
  - c. Financial report
    - i. Grant extension limit for 2017, 2018, and 2019
  - d. Request for sponsorship of 2021 Kentucky Emergency Services Conference (letter attached)
  - e. 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)
  - f. Bluegrass 911-Casey County 911 consolidation
  - g. Closed session-legal update
    - i. CTIA Lifeline case
    - ii. Recertification of PSAPs without primary call-taking responsibility
5. Adjourn