



**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, March 15, 2022  
Conducted by videoconference**

**AGENDA**

1. Call to order
2. Approval of minutes from December 7, 2021, regular board meeting
3. Old business
  - a. National NG911 grant project update
    - i. GeoComm
    - ii. AT&T/RapidDeploy
4. New business
  - a. Franklin Circuit Court decision on T-Mobile refund case – Shawn Chapman, PPC
  - b. Supplemental data portal demonstration – Kent Anness, Commonwealth Office of Technology's Department for Geographic Information; David Lucas, Mission Critical Partners
  - c. Magoffin County escrowed volume funds – Christie Ross, KOHS
  - d. Sponsorship of 20 slots of KLEC-approved telecommunicator training – Jimmy Kitchens, KSP
  - e. 988 Coalition update – Mike Sunseri, KOHS
  - f. K911 Services Board Administrator's Report
    - i. 2022 Legislative Update
    - ii. 2022 Grant update
  - g. Financial report – Ross
5. Adjourn