

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS
CENTER BOARD**

AGENDA / CORRECTED

**Wednesday September 16, 2009
1:00p.m.**

**Madison Police Dept East District
809 S. Thompson Dr. Madison**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES
4. DIRECTOR'S REPORT
5. OPERATING PRACTICES
6. TECHNOLOGY COMMITTEE REPORT
7. COMMUNICATIONS INTEROPERABILITY GOVERNANCE STEERING COMMITTEE REPORT
8. DISCUSSION AND POSSIBLE ACTION ON SPECIAL INCIDENT ALERTING PROCEDURE
9. DISCUSSION AND POSSIBLE ACTION ON MABAS RESOURCE ASSISTANCE PRODECURE
10. DISCUSSION ON POLICY AND PROCEDURE 2.3 SERVICES AND CONTRACTUAL AGREEMENTS
11. OLD BUSINESS
12. NEW BUSINESS
13. OTHER BUSINESS AS AUTHORIZED BY LAW
14. SET NEXT MEETING DATE, TIME AND LOCATION
15. ADJOURNMENT

"Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting, please contact the PUBLIC SAFETY COMMUNICATIONS office at (608) 267-3911 or TDD (608) 267-3911, 72 hours prior to the meeting."

Chief Dep. Boylan