

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS  
CENTER BOARD**

**AGENDA**

**Wednesday November 18, 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. LAW ENFORCEMENT PROTOCOL – Presentation/Demonstration and Discussion (Coughlin and Gregory)
9. UPDATE ON THE PHASE 1 DISCONNECT BROADCAST PROCESS
10. DISCUSSION and POSSIBLE ACTION on “Auto Attendant” IMPLEMENTATION ON PSC NON-EMERGENCY TELEPHONE LINES.
11. DISCUSSION AND POSSIBLE ACTION ON POLICY AND PROCEDURE 2.3.3 SERVICES DOCUMENT AGREEMENT
12. OLD BUSINESS
13. NEW BUSINESS
14. OTHER BUSINESS AS AUTHORIZED BY LAW
15. SET NEXT MEETING DATE, TIME AND LOCATION
16. 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