

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS
CENTER BOARD**

AGENDA

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

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

1. CALL TO ORDER
2. PUBLIC COMMENT – Items Not On The Agenda
3. APPROVAL OF MINUTES - *Corrections to #10 & #11*
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
9. DISCUSSION and POSSIBLE ACTION on “Auto Attendant” IMPLEMENTATION ON PSC NON-EMERGENCY TELEPHONE LINES.
10. DISCUSSION AND POSSIBLE ACTION ON POLICY AND PROCEDURE 2.3.3 SERVICES DOCUMENT AGREEMENT
11. OLD BUSINESS
12. NEW BUSINESS
13. OTHER BUSINESS AS AUTHORIZED BY LAW
14. SET NEXT MEETING DATE, TIME AND LOCATION (*Reminder – Beginning in January the Center Board meetings will be located in Room 321 of the City/County Bldg. – January 20, 2010*).
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