

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS  
CENTER BOARD**

**AGENDA**

**Tuesday February 16, 2010  
1:00pm**

**City/County Building Room 321  
210 Martin Luther King Jr. Blvd. Madison**

1. CALL TO ORDER
2. PUBLIC COMMENT – Items Not On The Agenda
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 UPDATE
9. DISCUSSION AND POSSIBLE ACTION ON AUTO ATTENDANT IMPLEMENTATION UPDATE
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  
March 17, 2010 at 1:00pm  
City/County Bldg. Room 321
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