

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS
CENTER BOARD**

AGENDA

**Wednesday March 17, 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 COMMITTEE REPORT
6. TECHNOLOGY COMMITTEE REPORT
7. COMMUNICATIONS INTEROPERABILITY GOVERNANCE STEERING COMMITTEE REPORT
8. DISCUSSION AND POSSIBLE ACTION ON 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, UPDATE
11. DISCUSSION AND POSSIBLE ACTION ON POLICY AND PROCEDURE 1.0231 (formerly known as 2.3.3 addendum C), UPDATE
12. DISCUSSION ON 311 NONEMERGENCY CALL TAKING SYSTEM
11. OLD BUSINESS
12. NEW BUSINESS
13. OTHER BUSINESS AS AUTHORIZED BY LAW
14. SET NEXT MEETING DATE, TIME AND LOCATION
April 21, 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