

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS
CENTER BOARD**

AGENDA

**Wednesday April 21, 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).
12. DISCUSSION AND POSSIBLE ACTION ON 311 NONEMERGENCY CALL TAKING SYSTEM
13. DISCUSSION AND POSSIBLE ACTION ON DANECOM RADIO PROJECT
14. OLD BUSINESS
15. NEW BUSINESS
16. OTHER BUSINESS AS AUTHORIZED BY LAW
17. SET NEXT MEETING DATE, TIME AND LOCATION
May 19, 2010 at 1:00pm
City/County Bldg. Room 321
18. 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