

DANE COUNTY BOARD OF SUPERVISORS

PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

AGENDA

**Wednesday May 19, 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. ELECTION OF CHAIR AND VICE CHAIR
5. DIRECTOR’S REPORT
6. OPERATING PRACTICES COMMITTEE REPORT
7. TECHNOLOGY COMMITTEE REPORT
8. COMMUNICATIONS INTEROPERABILITY GOVERNANCE STEERING COMMITTEE REPORT
9. DISCUSSION and POSSIBLE ACTION ON LAW ENFORCEMENT PROTOCOL, 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. DISCUSSION and POSSIBLE ACTION ON “911 STAY ON THE LINE” RECORDING
15. OLD BUSINESS
16. NEW BUSINESS
17. OTHER BUSINESS AS AUTHORIZED BY LAW
18. SET NEXT MEETING DATE, TIME AND LOCATION
June 16, 2010 at 1:00pm City/County Bldg. Room 321
19. 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