

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS
CENTER BOARD**

AGENDA

**Wednesday June 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. 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 DANECOM RADIO PROJECT
13. DISCUSSION and POSSIBLE ACTION ON “911 STAY ON THE LINE” RECORDING
14. OLD BUSINESS
15. NEW BUSINESS
16. OTHER BUSINESS AS AUTHORIZED BY LAW
17. SET NEXT MEETING DATE, TIME AND LOCATION
July 21, 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