

DANE COUNTY BOARD OF SUPERVISORS

**PUBLIC SAFETY COMMUNICATIONS
CENTER BOARD**

AGENDA

**Wednesday July 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. 2011 DCPSB BUDGET PRESENTATION, DISCUSSION and ACTION.
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 RADIO NARROW-BANDING PROJECT (FKA DaneCOM).
13. DISCUSSION and UPDATE 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
August 18, 2010 at 1:00pm City/County Bldg. Room 321
18. ADJOURNMENT

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting
Public Safety Communications at (608) 267-3911 or TDD (608) 267-3911.*

*NOTA: Si necesita un interprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuniquese al numero de telefono que figura a continuacion tres dias habiles como minimo antes de la reunion.
Public Safety Communications at (608)267-3911 or TDD (608)267-3911.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.
Public Safety Communications at (608)267-3911 or TDD (608)267-3911.*

Chief Dep. Boylan