



## Kansas 9-1-1 Coordinating Council Meeting Agenda

Friday, August 16, 2019, Statehouse, Room 112-N, Topeka, Kansas

Voting Members (17)	Non-Voting Members (11)	Support (9)
Mike Albers, Govt IT	David Cowan, LKM	Michele Abbott, Broadband (E)
Melanie Bergers PSAPs over 75k	Jerry Daniels, KAC	Lori Alexander, Liaison
Senator Rick Billinger	John Fox, LEC over 50k lines	Eileen Battles, GIS
Troy Briggs, Kansas Sheriff Assoc.	Patrick Fucik, Large Wireless Prov'	Kathy Becker, LCPA
Representative John Carmichael	Rob McDonald, Rural Indep Telcos	Scott Ekberg, Administrator
Robert Cooper, Deaf Hard Hearing	Ken Nelson, GIO	Dick Heitschmidt, Chair
Senator Marci Francisco	Sara Spinks, OITS	Phill Ryan, ITSS
Chief Jerry Harrison, KACP	Mark Tucker, VoIP Provider	Gayle Schwarzrock, LCPA
Representative Kyle Hoffman	Bill Walker, MARC	Randall White, PM
<i>Kathy Kuenstler, APCO</i>		
<i>Michael Leiker, Govt IT (term expired)</i>	<i>Non-traditional PSAP, Tribal Govt</i>	Braden Perry, attorney
Sherry Massey, PSAPs less 75k	<i>Non-traditional PSAP, other</i>	Arthur Chaykin, attorney
Kerry McCue, Kansas EMS Board		
Robert McLemore, Fire Chief		
Josh Michaelis, PSAPs less 75k		
Ellen Wernicke, PSAPs over 75k		
Jonathan York, TAG		

Roster effective July 1, 2019, based on HB2084 changes to 911 Act.

Quorum for holding a meeting = 15

Quorum for acting = 9

- Call to Order
- Roll Call
- Council Orientation and Training
- Meeting Minutes
- Executive Committee Report
- Operations Committee Report
- LCPA Financial Report
- Administrator Report
- Liaison Report
- Training Subcommittee Report
- Text-to-911 Subcommittee Report
- GIS Committee Report
- GIS User Group and Project Portal Report
- Geospatial Call Routing Report
- Federal Grant for 911 Report
- Broadband Interoperability Committee
- Technical Committee Report
- Program Management Report
- New Business
  - Next Meeting, **Monday, October 7, 2019, Prairie Band Casino, Mayetta, KS**
- Motion to adjourn