



State of Michigan
STATE 9-1-1 COMMITTEE

Tuesday, June 14, 2011
 10:00 a. m.
 MSP Training Academy – Room C-2
 Lansing

DRAFT – AGENDA - DRAFT

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| I. ROLL CALL | | Vice Chair James Fyvie |
| II. APPROVAL OF MINUTES – March 15, 2011 | | Mr. Fyvie |
| III. CORRESPONDENCE | | Mr. Fyvie |
| IV. OLD BUSINESS | | Mr. Fyvie |
| A. D-Block | | |
| V. NEW BUSINESS | | Mr. Fyvie |
| A. Office of the Auditor General – Independent Auditor’s Report | | |
| VI. 9-1-1 Efficiencies Subcommittee Update | | Mr. Fyvie |
| A. April 14, 2011, Correspondence from Rep. Richard LeBlanc | | |
| B. Status of Subcommittee (last meeting held June 6, 2011) | | |
| VII. CERTIFICATION SUBCOMMITTEE REPORT | | Mr. Fyvie |
| A. Subcommittee Membership | | |
| B. County Compliance Review Updates | | |
| C. Allowable and Disallowable Expenses | | |
| D. Status of Compliance Review Pre On-Site Visit Questionnaire | | |
| VIII. DISPATCHER TRAINING SUBCOMMITTEE REPORT | | Ms. Harriet Miller-Brown
Mr. Hal Martin |
| A. Questions for Attorney General’s Office Interpretation | | |
| B. Distribution | | |
| C. Status of Rulemaking | | |
| IX. EMERGING TECHNOLOGY SUBCOMMITTEE REPORT | | Mr. John Hunt |
| A. Update on Technology Forum | | |
| B. Establishment of Work Group | | |
| X. LEGISLATIVE ACTION SUBCOMMITTEE REPORT | | Mr. Shawn Sible |
| A. H. B. 4314 and H. B. 4683 | | |
| B. Project Plan | | |
| C. Enforcement | | |
| XI. POLICY SUBCOMMITTEE REPORT | | Mr. Dale Berry |
| XII.STATE 9-1-1 ADMINISTRATOR’S REPORT | | Ms. Harriet Miller-Brown |
| XIII.PUBLIC COMMENT | | Mr. Fyvie |
| XIV.NEXT MEETING | | Mr. Fyvie |
| Tuesday, September 20, 2011, Location TBD | | |
| XV.ADJOURN | | Mr. Fyvie |