



State of Michigan
STATE 9-1-1 COMMITTEE

Tuesday June 23, 2009
 10 a.m.
 Department of Military and Veterans Affairs
 Lansing, Michigan

AGENDA

- I. ROLL CALL** Sheriff Dale Gribler
- II. APPROVAL OF MINUTES** – March 17, 2009  Sheriff Dale Gribler
- III. CORRESPONDENCE** Sheriff Dale Gribler
- IV. OLD BUSINESS** Sheriff Dale Gribler
 - A. Update U-15552  Sheriff Dale Gribler
- V. NEW BUSINESS**
 - A EMS Dispatching – Policy E 
 - B AG Update Lt. Col. Kriste Etue
- VI. LEGISLATIVE ACTION SUBCOMMITTEE REPORT**
 - A. Update on IP-911 Feasibility Study
- VII. POLICY SUBCOMMITTEE REPORT** Dale Berry
- VIII. CERTIFICATION SUBCOMMITTEE REPORT** John Bawol
 - Old Business:**
 - A. Updates on County Compliance Reviews
 - B. Allowable/Disallowable Usage of 9-1-1 surcharge funds doc. 
 - New Business:**
 - A. VanBuren County – By Request Review John Hunt
- IX. EMERGING TECHNOLOGY SUBCOMMITTEE REPORT**
 - A. Enhanced 9-1-1 Grant
 - B. State 9-1-1 Plan
- X. DISPATCHER TRAINING SUBCOMMITTEE REPORT** James Fyvie
 - A. DT Telecommunicator Manual 
 - B. DT Internal Operating Policy for Reviewing/Auditing Courses 
 - C. Training Provider/Vendor Policy 
- XI. STATE 9-1-1 ADMINISTRATOR'S REPORT**  Harriet Miller-Brown
- XII. PUBLIC COMMENT** Sheriff Dale Gribler
- XIII. NEXT MEETING** Sheriff Dale Gribler
 - Tuesday September 15, 2009 Location TBA
- XIV. ADJOURN** Sheriff Dale Gribler