



State of Michigan  
**STATE 9-1-1 COMMITTEE**

Tuesday, December 13, 2011  
10:00 a. m.  
Michigan State Police Training Academy  
Lansing

**AGENDA**

- |   |   |                          |
|---|---|--------------------------|
| <b>I. ROLL CALL</b>   |   | Sheriff Dale Gribler     |
| <b>II. APPROVAL OF MINUTES</b> – September 20, 2011                   |    | Sheriff Gribler          |
| <b>III. CORRESPONDENCE</b>  |   | Sheriff Gribler          |
| <b>IV. OLD BUSINESS</b>   |   | Sheriff Gribler          |
| <b>V. NEW BUSINESS</b>  |   | Sheriff Gribler          |
| A. Quarterly Distribution of Funds to Counties                        |   |                          |
| B. GIS TAC – Imagery Issue – Allowable Expense                        |   |                          |
| C. Election of SNC Officers for 2012                                  |   |                          |
| <b>VI. 9-1-1 EFFICIENCIES SUBCOMMITTEE UPDATE</b>                     |    | Sheriff Gribler          |
| A. Draft Paper  |   |                          |
| <b>VII. CERTIFICATION SUBCOMMITTEE REPORT</b>                         |   | Sheriff Gribler          |
| A. Status of Compliance Reviews                                       |   |                          |
| B. 2012 Annual Reporting Packet                                       |   |                          |
| <b>VIII. DISPATCHER TRAINING SUBCOMMITTEE REPORT</b>                  |  | Mr. Jeff Troyer          |
| A. 2012 Dispatcher Training Fund Application Packet                   |   |                          |
| <b>IX. EMERGING TECHNOLOGY SUBCOMMITTEE REPORT</b>                    |   | Mr. John Hunt            |
| <b>X. LEGISLATIVE ACTION SUBCOMMITTEE REPORT</b>                      |   | Mr. Shawn Sible          |
| A. MLTS – HB 4283 Status  |   |                          |
| B. Enforcement Provisions Update                                      |   |                          |
| C. Providers Failing to Submit Total Surcharge Remittance             |   |                          |
| <b>XI. POLICY SUBCOMMITTEE REPORT</b>                                 |   | Mr. Dale Berry           |
| <b>XII. STATE 9-1-1 ADMINISTRATOR'S REPORT</b>                        |   | Ms. Harriet Miller-Brown |
| A. Grant Project Update Presentation                                  |   |                          |
| <b>XIII. PUBLIC COMMENT</b>   |   | Sheriff Gribler          |
| <b>XIV. NEXT MEETING</b>  |   | Sheriff Gribler          |
| Tuesday, March 13, 2012, Horatio S. Earle Learning Center,<br>Lansing |   |                          |
| <b>XV. ADJOURN</b>  |   | Sheriff Gribler          |