

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, August 6th, 2008 – 1:30 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the June 4th, 2008 Executive Committee Meeting.
- b. Approve June, 2008 paid claims.
- c. Receive June, 2008 Financial Report.
- d. Receive Minutes from Operations Committees
 - o Fire/EMS Minutes from July 12th.
 - o Law Enforcements Minutes from July 10th.
 - o Joint Ops Minutes from July 31st.
- e. Data Practices. Receive report and consider recommendation to Board of Directors for appointment of DCC Data Practices Responsible Authority, DCC Data Practices Compliance Official, Data Practices Compliance Official Designee and HIPPA Compliance Official.

REGULAR AGENDA

- 4. 9-1-1 Update. Receive report from staff and provide further direction.
- 5. Director's Report – Update Only, No Action.
- 6. Miscellaneous.
- 7. Adjournment.

Executive Committee

Apple Valley	Tom Lawell	Inver Grove Heights	Joe Lynch
Burnsville	Craig Ebeling	Lakeville	Steve Mielke
Dakota County	Brandt Richardson	Mendota Heights	Jim Danielson
Eagan	Tom Hedges	Rosemount	Emmy Foster
Farmington	Peter Herlofsky	South St. Paul	Stephen King
Hastings	Dave Osberg (Chair)	West St. Paul	John Remkus

NEXT REGULAR MEETING

Wednesday, September 3rd, 2008

1:30 – 3:00 PM

DCC Training Room

2860 160th St W
