



---

---

## WISCONSIN LEGISLATIVE COUNCIL

---

---

### AGENDA

#### SPECIAL COMMITTEE ON 911 COMMUNICATIONS

**Representative Joan Ballweg, Chair**  
**Senator Robert Jauch, Vice-Chair**

**September 27, 2012**

**Room 412 East, State Capitol**  
**Madison, WI**

- 11:00 a.m.\* CALL TO ORDER AND ROLL CALL.
- 11:05 a.m. APPROVAL OF THE MINUTES OF THE COMMITTEE'S AUGUST 16, 2012 MEETING.
- 11:10 a.m. PRESENTATIONS BY INVITED SPEAKERS:
- Pamela Hollick, Vice President of Regulatory, TW Telecom, Inc.
- 12:00 p.m. DISCUSSION OF MATERIAL DISTRIBUTED:
- MEMO NO. 1, *Options for Legislation Related to 911 Communications* (September 19, 2012).
- 12:30 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 4:00 p.m. ADJOURNMENT.

The meeting will be preceded by an optional tour for committee members of the Public Safety Communications Center of Dane County at 9:30 a.m. A quorum of the Special Committee may be present on this tour and topics related to the Special Committee's charge will be discussed. Any members of the public who would like a tour of the Center may contact Wisconsin Legislative Council Staff Attorney Chad Brown and requests will be welcome to the extent that they can be accommodated by the facility. Others who would like to tour the Center at a different time should contact the Center director.

Other committee members: Sen. Moulton; Rep. Vruwink; and Public Members Backus, Bychinski, Froiland, Geiszler, Jermain, Kesler, Landers, McInnis, Nehls, Ranous, Sanfelipo, Tuma, and Welp.