

**PUBLIC NOTICE**  
**Statewide 9-1-1 Advisory Board**  
**Open Meeting**  
**Illinois Commerce Commission**  
**527 East Capitol Avenue**  
**Springfield, Illinois**  
**October 21 and 22, 2019 at 10:00 a.m.**

**AGENDA:**

- 1) Approval of August 19, 2019, Open Meeting Minutes
- 2) Fiscal Update
  - Recommendation for Wireless Carriers Reimbursement Refund
- 3) Administrator's Update
- 4) Draft Administrative Rules to include Legislative Discussion
- 5) Old Business
  - October Board Meeting to include third day on Monday, October 28, 2019
  - Madison County Consolidation Hearing, Monday, October 28, 2019 @ 10:15 a.m.
- 6) New Business
  - Set 2020 Hearing Dates
- 7) Public Comment

Continue to October 28, 2019

The meeting will be accessible to individuals with disabilities in compliance with the Illinois Human Rights Act and the Americans with Disabilities Act and other applicable laws. Persons requiring reasonable accommodations are requested to contact Marci Elliott, at 217-524-0190. In addition, the public may listen to the meeting via the following link: <https://www.icc.illinois.gov/media.aspx>

**Public Notice and Agenda posted Friday, October 18, 2019, 10:00 a.m. at the Illinois Commerce Commission Building, 527 East Capitol Avenue, Springfield, Illinois; the Illinois State Police Central Headquarters, 801 South Seventh Street, Springfield, Illinois; and on the Illinois State Police official website, [www2.illinois.gov/sites/statewide911/Pages/default.aspx](http://www2.illinois.gov/sites/statewide911/Pages/default.aspx)**