



# PSCASN

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excellence!*



PSCASN Minutes  
Colorado Springs, CO  
July 23, 2015

### **Board Members Present:**

Vice President Kathy Strickland - Cobb County E-911, Marietta, GA  
Secretary Angel Geoghagan - Hamilton County E-911, Chattanooga, TN

### **In Attendance:**

Alameda County Sheriff's Office  
Athens Clarke County Police Department  
APCO  
CALEA  
Cobb County 911 Communications  
Hamilton County E-911  
Jefferson County 9-1-1 Dispatch

Loveland Police Department  
Pueblo County Sheriff's Office  
Raleigh-Wake Emergency Communications  
St. Louis Metropolitan Police Department  
University of South Carolina  
Tom Nesko  
St. Louis Metropolitan Police Department

Vice President, Kathy Strickland, called the meeting to order at 1:15 PM, welcoming everyone. She introduced the Board members who were not in attendance. Introductions were made around the room.

### **Old Business:**

Minutes from the Reno, NV conference were approved.

Kathy reported the balance at end of the quarter (June 2015) was \$18,676.79. PSCASN has a total of 78 members.

Treasurer's report was approved.

### **CALEA Liaison Report:**

Commissioner Righter-Dove had a conflict and could not attend but provided information on SRIC reviews including amendments to be voted on during SRIC:

- 1.2.2 - Removing the work "laws" from bullet a regarding expectations of privacy of public records
- 4.3.7 - New language replacing "general health" with vision and hearing

4.3.8 - Making psychological assessments mandatory for all agencies regardless of size

6.8.7 - Wording change regarding tech systems and passwords

Mark Mosier clarified the new 4 year assessment cycle. Compliance Service Members (CSMs) will look at agency files annually thru Power DMS each year, ensuring examination of ALL files during the four years. Each year, approximately 25% of the files will be examined by a different CSM. That CSM will make a report prior to the assessment team arrival in the 4th year. On-sites will follow the current GSA format, where assessors will verify compliance through interviews, observations, and discussion with agency personnel. Assessors will not review any files.

Applications for Compliance Service Members will be open this Fall. Everyone is encouraged to apply keeping in mind this is a part-time position. Assessor-like individuals are being sought to fill vacancies. Those selected as CSMs will no longer be able to serve as an Assessor. The number of positions available is not known at this time, but will increase as more and more agencies enter the 4-year cycle.

**New Business:**

The CALEA website will be undergoing some clean-up to help enhance communication of information.

The tables used for assessments are undergoing some substantial changes that should be out soon. The tables will be included with the agencies annual report and will only include one year of data instead of the current format of 3-years of information.

**Open Forum:**

Kathy discussed the PSCASN website and listserv, noting that the board has secured the services of Craig Celia for \$25/month to maintain both for the PAC. Kathy noted that the board has discussed updating the website and is making a concerted effort to do so.

Sheila Hanna-Wiles from APCO attended and discussed the relationship between the PAC and APCO, including the various training classes offered on-line through APCO. The next course for CALEA/APCO Accreditation Manager course is scheduled to begin September 30, 2015 and will be taught by Mary Sue Robey.

The hospitality/networking gathering will be held in the hotel lobby at 4:00 PM.

With no further business, Kathy adjourned the meeting at 1:50 PM.

Respectfully Submitted,

*Angel D. Geoghagan, Ph.D.*  
*Secretary*