



PSCASN

Your



PSCASN Minutes
Mobile, Alabama
March 22, 2012

Board Members Present:

Vice President Kathy Strickland, Marietta, GA
Treasurer Mary Sue Robey – Kent, WA

Members Present:

Alexandria Communications – Jo-Anne Munroe
CALEA/Lincoln 911 – Julie Righter
Chesterfield County – Pam Cimburke, Mary Bowman, Bridget Branch, Tamera Higgins
Citrus County Sheriffs Office – Jody Bloomer, Doug Dodd
Maryland Transportation Authority
Prince William – Hazel Colson
Sarasota County – Debbie Gailbreath
Southwest Central Dispatch – Mary McIlvain
St. Louis County – Veronica Clayborn
St. Louis PD – Thomas Percich, Holly Shoemake

Guest Present:

Albuquerque PD – Matt Hoisington
APCO – Sheila Hanna-Wiles
APCO/Deleware State Police – Bill Carrow
CALEA – Karen Shepard
Ft. Worth Police Communications – Heather Herriage
Gwinnett County Police – Brett West
Hendricks County Communications – Janice Kidwell, Doug Burris
Lexington Co 911 – Nikki Rodgers, Cari Reinberg
Metro – Nashville Airport Operations Center – Cecil Barnes

Minutes of PCASN meeting March 22, 2012

Vice President Kathy Strickland began the meeting at 1:15pm. The roster for all members and guests was passed to sign. While introductions of the board liaisons, members, and guests followed.

Old Business

Approval of meeting minutes from Colorado Springs, CO. Jody Bloomer, Pam Cimburke 2nd. All approved.

Treasure's Report – Mary Sue reported membership total is at 46 agencies. As of 02/29/12 we have invoiced 62 agencies. Ending balance as of February 28, 2012 was \$12,828.56. Approval of treasurer report was motioned by Jody and 2nd by Pam. All approved.

Julie Righter (SRIC) presented the changes made by the APCO CALEA committee based upon the comments given on the CALEA website. SRIC did not have any questions. Karen will be making sure verbiage and sequence are correct. Changes submitted will go to SRIC for a vote at the next conference.

Mary Sue explained only standards that were changed or added were sent in for review – the numbering sequence will need to be changed, standard 6.4.2 was not taken out. She also stated the APCO/CALEA committee looked at all responses made on the CALEA website and adjusted the final product under consideration.

New Business

Kathy – Elections for positions of Vice President and Secretary will be in November. Any nominations must be submitted with a letter of support from your CEO.

Mary Sue asked if anyone would be interested in becoming the PCASN webmaster if Craig Celia decides to step down.

Open Forum

A few agencies discussed their mocks and upcoming on-sites. Kathy wished them all well in their hearings.

Kathy encouraged all to apply for assessors. Still need more communications. Karen added they are getting ready to have their first class in May in Virginia.

Kathy urged all to attend the Friday morning SRIC meeting to hear the results of their meeting held earlier. This is where standards recommendations or changes are made.

Karen stated the survey agencies fill out after the onsite is now located on the CALEA website.

Mary Sue stated the Annual Report is now called the Agency Status Report and is located on the CALEA website; it is no longer in CACE. In addition, it now requires one in year 1 and 2 of your re-accreditation cycle by your accreditation anniversary and one in the 3rd year due approximately 2 months prior to your onsite.

There was discussion on changing passwords and why the required amount of time to change them differs between the different programs. Karen responded it has been discussed within the different programs and each want to keep theirs the way it is.

Hospitality will be at 1500 in the hotel lobby/bar.

Adjourned at 2:33pm.