



PSCASN

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PSCASN Minutes
Garden Grove, CA
March 20, 2014

Board Members Present:

Treasurer Mary Sue Robey – Kent, WA

In attendance:

City of Alexandria – JoAnne Munroe
CALEA/Lincoln 911 – Julie Righter
City of Roanoke – Rebekah Stephens
Montgomery County – Brenda Gisewite
Bill Bleyle – Onondaga
Mary Anne Calogero – Ononaoga
Brad Frasier – Shelby County
Terry Grayson Shelby County
Tina Huber – South Sound 911
Janice Hamm – Alameda County SO
Brenda Bruner – Alameda County SO
Tanya Hansen – Albany NY Police Department
Patricia Redd – ASCO
Eric Karcher – ASCO
Ken White – Tulsa 911
Dyanne Marks – Houston Emergency Ctr
Laura Rozansky – Tampa Int'l Airport Police Department
Michael Alcalá – C4 Baha Calif. Mexico
Darren Skoldquist – ACSO
Susan Gifford – Roswell 911 Center
Mark Mosier – CALEA
Nancy Jones – Maryland State Police

Treasurer Mary Sue Robey called the meeting to order at 1:15 PM PST, welcoming everyone, stating she was pleased to see so many new faces. She also introduced the Board of Directors that were not in attendance. Introductions were made around the room.

Old Business

Minutes from the Winston/Salem NC conference were not approved – will approve at next meeting.

Mary Sue reported the balance at year end was \$15,522.52. Seventy Seven (77) members joined the PSCAS in 2013.

At the end of February 2014 the balance was \$18,497.52 with 56 members. A total of 76 agencies have been billed in 2014.

A question was asked regarding what kind of fees are paid from the account. Mary Sue stated general web fees and administration fees. She continued stating the Board is considering options to spend money from account and would be interested in any ideas from members – including scholarships for travel to conferences for agencies that cannot afford to attend. The Board is looking for anyone who would like to participate on a sub-committee.

The Treasurer's report for the 2013 year end and Jan/Feb 2014 was approved.

New Business

Commissioner Righter discussed SRIC noting the APCO/CALEA committee will need to look at 2.2.3 and recommend a possible enhancement. She also stated they thought there was a standard regarding EAP in communications but could not find it. There is one that discusses EAP but only as a bullet, a stand-alone standard may need to be developed.

Mark Mosier, CALEA liaison to the PSCASN stated March and April are the two months out of the year that are solely dedicated to solicit communications centers to join CALEA. Numbers are already up due to the new LE/Communications – Training crosswalk program approved at the Winston/Salem, North Carolina meeting.

Open Forum

Mary Sue provided a background on the PSCASN, how it was developed and the services it offers, giving the website address; www.pscasn.net.

Jo Anne Munroe discussed the APCO/CALEA committee and the Accreditation Manager online training offered by APCO.

Discussion was held on mocks and on-sites from members present.

Agencies up for accreditation at this conference were congratulated on the hard work wished well for their upcoming hearings.

Mark Mosier asked everyone to download policies to the CALEA library on the CALEA website. The library is lacking communications. A suggestion was made to add all the sample policies located on the PSCASN website to the CALEA Library.

Mary Sue invited all to the PSCASN networking hospitality event at 3:30, 4:00 at Oggi's Pizza & Pub.

With no further business Treasurer Robey adjourned the meeting at 2:13 PM PST.

Respectfully submitted,

Mary Sue Robey

PSCASN Treasurer