



PSCASN

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pursuit of
excellence!**



PSCASN Minutes
St. Louis, Mo
March 31, 2016

Board Members Present:

President Zeta Fail, College Station Police Department, College Station, TX
Vice President Kathy Strickland - Cobb County E-911, Marietta, GA
Treasurer Mary Sue Robey – Valley Communications Center, Kent, WA

In Attendance:

APCO	Dekalb 911 Communications
CALEA	Jefferson County 911 Dispatch
Amtrack Police Department	Pueblo County Sheriff's Office
City of Alexandria	St. Charles County Police Dept
Cobb County 911 Communications	St. Louis County PD
College Station Police Comm Center	Southwest Central Dispatch
Columbia-Richland Communications	Tulsa Police Department
Cuyahoga Metropolitan Housing Authority	Valley Comm

President, Zeta Fail, called the meeting to order at 1:19 PM, welcoming everyone. She introduced the Board members, noting Angel not in attendance. Introductions were made around the room. And congratulations to those attending getting their awards.

Old Business:

Minutes from the Miami, Fla conference were reviewed and will be sent out via listserv for approval

Mary Sue reported the balance as of March 28, 2016 was \$21,487.25. PSCASN has a total of 77 members. Treasurer's report was approved.

New Business:

Zeta presented open positions for Vice President and Secretary are up for vote at the fall conference. No nominations were submitted.

CALEA Liaison Report:

Commissioner Righter-Dove had a conflict and could not attend. She passed along to Zeta info from SRIC 3 minor changes to standards. Standards 1.3.3 & 1.3.4 have been changed to "IF" standards. Standard 3.2.5 has been deleted for redundancy. Standard 3.6.6 has been revised by deleting the word "command" from the standard.

Mark Mosier clarified the new 4 year assessment cycle. Compliance Service Members (CSMs) will be hired later this 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.

Discussion of Kitsap, WA is finally scheduled for their upcoming on-site.

LE standards are in the midst of a full revision (6th edition). It may take the rest of the year for approval. The other 3 programs will be reviewed. It is possible a revision of Communications standards in a couple of years. Please give your input.

Mary Sue reviewed the CALEA APCO Committee function of reviewing standards.

Sheila updated on the Accreditation Manger's class. Changes have been submitted to CALEA. CALEA is in the process of hiring a curriculum developer to make further changes and to develop a LE version of the Accreditation Manger's class.

Open Forum:

Zeta informed everyone of a new phone application called SOS911. Discussion of how this could impact 911 centers.

Felicia had a question regarding the difference between coaching and counseling.

Discussion of assessor testing resumed at this conference.

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

With no further business, Zeta adjourned the meeting at 2:31 PM.

Respectfully submitted,

Kathy Strickland,
Vice President