



PSCASN

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excellence!*



PSCASN Minutes
Jacksonville, FL
November 16, 2017

Board Members Present:

Vice President Kathy Strickland – Marietta, GA
Secretary Angel D. Geoghagan - Chattanooga, TN

In Attendance:

Alameda County Sheriff's Office
APCO
CALEA
Citrus County SO Comm Center
Cobb County 911 Comm Bureau
Delaware County Emergency Comm
Drexel University DPS
Florida Highway Patrol
Forsyth County 911 Center
Frisco Police Dept

Hamilton County ECD
Indian River County SO
Kennesaw 911
Lakeland Police Dept
Montgomery County DPS
Montgomery County SO
Nashville Emergency Comm Center
Oakland Housing Authority
Tulsa PD Comm
Woodbury County Comm

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 July conference were approved with a note to change the date.

Kathy reported the balance as of October 31st was \$24,013.57. Treasurer's report had been reviewed by remaining board members and is open to inspection by PAC members by contacting Treasurer Mary Sue Robey. Treasurer's Report was approved.

Kathy discussed the changes to our by-laws in reference to Robert's Rules of Order. Want to simplify our process as Robert's Rules of Order do not actually apply to our association – new rule are going to be proposed and put on the list serve for comment from agencies with a deadline (likely 30 days).

New Business:

Angel presented open positions for President and Treasurer. With Zeta retiring, Kathy volunteered to move up to President. No other nominations were submitted. Kathy was named President and Mary Sue agreed (in absentia) to continue as Treasurer.

Per discussion among the board members on a previous conference call, the position of Vice President would remain open until Fall 2018 to keep the election cycle as is. Due to the lack of a conference in the Fall of 2018, the board will discuss the voting and filling of the vacant Vice President position as well as the election of Secretary via conference call and notify members as to the process.

CALEA Liaison Report:

Commissioner Righter-Dove had a conflict and could not attend; RPM Mosier provided the CALEA report. With the 6th edition of Law Enforcement Standards now in place the communications standards in the crosswalk had to be adjusted.

The APCO/CALEA work group went through the standards in question and presented them to the SRIC for action. This amounted to 60 to 70 proposed standard changes; in many cases the recommendation was to mirror the language of the law enforcement standard and includes the change of some other-than-mandatory to mandatory.

SRIC is in the process of reviewing proposed changes to the crosswalk and they will be put out on the CALEA forum for comment. All members were encouraged to review those proposed standard changes and make comments.

Discussed the reversion to the previous version of appendix G. CALEA is reverting due to changes in the 4-year process, the on-line nature of assessments, and to more accurately access the nature of an agency's compliance to standards. This is to be a change moving forward. Agencies are not expected to go back and prove previous years in line with the new appendix G.

Open Forum:

Kathy discussed the proposal for an Accreditation Manager Certification program. Some of the discussed requirements to achieve AM Certification:

- Must be the AM on record
- Agency must be in the accreditation process
- 4-year minimum time as AM
- Letters from CEO, RPM, and 1 other
- Attend conference(s)
- Be active in PAC
- Attend PowerDMS course and on-line AM course

Kathy decided to forgo the hospitality/networking gathering due to the Jacksonville's hospitality suite.

With no further business, President Strickland adjourned the meeting at 1:49 PM.

Respectfully Submitted,

Dr. Angel D. Geoghagan,
PSCASN Secretary
Hamilton County ECD