



# PSCASN

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PSCASN Minutes  
Winston-Salem, NC  
November 14, 2013

Board Members Present:

President Zeta Fail – College Station TX  
Vice President Kathy Strickland – Cobb County, GA  
Treasurer Mary Sue Robey – Kent, WA

In attendance:

City of Alexandria – JoAnne Munroe  
CALEA/Lincoln 911 – Julie Righter  
Houston County – Stephanie Mercer  
Raleigh Wake – Richard Batchelor  
Rochester – Damaris Rivera & Christopher Martin  
South Sound 911 – Tina Huber  
Spartanburg; Wendy Lively  
St Louis Metro PD – Thomas Percich  
Valley Communication Center – Tracy Fitzgerald  
CALEA – Mark Mosier  
Fort Bragg, NC Integrated Incident Mgmt Center – Mitchell Cain  
Coral Springs PD – Patrick Thurman  
Hamilton County 911 – Angel Geoghagan

**Minutes of PCASN meeting Columbus, Ohio (July 2013)**

President Zeta Fail called the meeting to order at 1:17pm, welcoming everyone. Introductions were made around the room.

**Old Business**

Meeting minutes and Treasurer's report from the Columbus Ohio Meeting were approved.

Commissioner Righter discussed SRIC committee, stating they received feedback on the analysis and the liability table. This will go out to the field for comment and then be

voted on the March conference. This is being done based on the confusion stemming from standard 2.2.3.

A crosswalk is being developed for same standards on police and com center for combined police/communication center agencies. Communications Centers that are part of an accredited police department will only have to comply with approximately 109 standards. The Police department will have to show proof of compliance in their files for both departments in specific files that apply to both.

### **New Business**

President Fail asked if anyone had questions on the proposed mission statement and goals sent out over PSCASN for review. The Mission statement and Goals were accepted as proposed.

Vice President Kathy Strickland called for any nominations from the floor for either President or Treasurer. None were made and nominations were closed. Zeta Fail for President and Mary Sue Robey for Treasurer were voted in for a two year term beginning January 1, 2014.

### **Open Forum**

There were group discussions regarding Gold Standard on-sites and PowerDMS procedures.

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.

With no further business President Fail adjourned the meeting at 2:27 PM.