



PSCASN

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PSCASN Minutes
Albuquerque, NM
November 20, 2014

Board Members Present:

Vice President, Kathy Strickland, Cobb County GA
Treasurer, Mary Sue Robey, Valley Comm, WA
Secretary, Angel Geoghagan, Hamilton County TN

Agencies in attendance:

APCO, Sheila Hanna-Wiles
CALEA, Julie Righter
CALEA, Mark Mosier
Alameda County Sheriff's Office, CA
Alexandria Department of Emergency Communications, VA
City of Baltimore, MD
Cape Coral Police Department, FL
Citrus County Sheriff's Office, FL
Cobb County 911 Communications Bureau, GA
Drexel University Department of Public Safety, PA
Hamilton County Emergency Communications District, TN
Hanover County Emergency Communications, VA
Lakeland Police Department, FL
Lincoln Emergency Communications 911 Center, NE
Maryland State Police, MD
Montgomery County Department of Public Safety, PA
Nashville Emergency Communications Center, TN
Potawatomi Tribal Police, KS
Pueblo County Sheriff's Office, CO
City of Reno Emergency Communications Division, NV
Shreveport Fire Department Communications Division, LA
City of Tulsa 911, OK
Valley Communications Center, WA
Virginia Beach E9-1-1, VA
Woodbury County Information and Communications Commission, IA

Vice President, Kathy Strickland called the meeting to order at 1:15 PM MT, welcoming everyone. She introduced the Board of Directors that were not in attendance. Introductions were made around the room.

Old Business

Minutes from the Schaumburg, IL conference were approved.

Mary Sue reported the balance at end of the quarter (October 31) was \$16,904.35. Expenses this quarter include the audit of the treasurer's books, hospitality from the Schaumburg Conference, and a donation to Wounded Warriors in memory of Steve Mitchell.

Treasurers report was approved by the membership.

The treasurer books were audited by an accountant as per our bi-laws with no negative findings.

Membership is currently at seventy-nine (79) agencies.

New Business

Voting was held for positions of Vice President and Secretary. As she was unopposed Kathy Strickland was reelected as Vice President by acclamation. Voting held for Secretary with Angel Geoghagan being voted to the position.

Commissioner Righter discussed SRIC changes including adding a glossary term on Governing Body, the deletion of standard 6.1.1, revision of standard 2.3.3 (revision to liability in commentary). All members encouraged to fill out post-assessment report regarding standards and/or process and to attend SRIC if possible. Send any requests via appendix C.

Other items under review in the standards manual –

- Alarms standard, removing bullets suggested
- 6.2.9 & 6.7.4 considering suggesting merging
- Adding glossary terms, some got missed when moved into DMS, requested members notify Mary Sue if they have ideas or notice needed additions

Kathy reviewed the PAC Presidents meeting. During that meeting, Craig Hartley advised CALEA is reviewing the current assessment process with expected changes to be approved by the Commission, the new Program Managers were introduced, and new clients will no longer be given CACE as they phase the software out for all agencies by December 2017.

Mary Sue looking into a process of accepting credit cards from agencies for dues.

Reminder made to all members to make sure you are on the correct manual version for assessments (current version 2.16).

Reminder for the APCO Communications Accreditations Managers course starts January 14, 2015.

Open Forum

Mark Mosier, CALEA liaison to the PSCASN, gave more detail on the possibility of more of a new way to do assessments, perhaps a mini-annual assessment. Should save the agency money and protect the integrity of the process. Not decided on as of yet will be discussed by full commission – perhaps a launch in 2015. Commission will make a proposal and send it out to the field before any changes will be made.

Kathy invited all to the PSCASN networking hospitality event at 4:00 at the hotel bar in the table area.

With no further business, Kathy adjourned the meeting at 2:15 PM MT.

Respectfully submitted,

Angel D. Geoghagan, Ph.D.
Secretary