



PSCASN

**Your
partners in
pursuit of
excellence!**

PSCASN Minutes
Boca Raton, Florida
July 23, 2008

Board Members Present:

President Zeta Fail – College Station, TX
Vice President Melinda Bramley , Virginia Beach, VA
Secretary Kathy Strickland – Marietta, GA

Members Present:

Abbeville County 911 – Sharmel Miller
Broward Sheriff's Office – Suzanne Lowe, Kim Nelson
Cobb County E911 – Tony Wheeler
Nashville Metro – Angela Milliken
Prince Williams County – Hazel Colson
Sarasota County Sheriff's – Debbie Gailbreath
Shreveport Fire Dept Comm – Valerie Devris
Virginia Beach – Angela Anderson

Guest Present:

CALEA – Karen Shepard
Bernillo County Comm – Karen Ziegler
Blaine Co. Emergency Comm – Bob Greenlaw
CSX Railroad Police – Sam Raab
Northwest Bergen Central Dispatch – Brian Gates, Harrold Cherven
West Des Moines Police Dept – Linda Sheriff

Minutes of PCASN meeting July 23, 2008

President Zeta Fail began the meeting at 3:01pm. Introductions of the board liaisons, members, and guests followed.

Old Business

Everyone should have a copy of the agenda. Approval of meeting minutes from Atlanta. Angie motioned. 2nd. All approved.

Treasure's Report – Membership total is 58 agencies. Ending balance as of June \$6561.49

Karen – 81 agencies in program 51 accredited 22 in self assessment

New Business

Bob – Greenlaw – SRIC Committee – lots of comments on the website. SRIC came up with all size agencies should have psychological exams making it mandatory for all size agencies. My thinking would be to make it an O standard. I have to vote on this and I want make sure I am doing what is best for everyone. I don't know how I am going to vote. I seriously question the value of making smaller agencies comply with something that can be a hardship or of no value. I would like to hear what you guys have to say about it. I feel this value impact on smaller agencies.

Sam- My HR department gives me grief in 2 major areas of writing policies to be compliant with standards: probation and psychological.

Deb - was on the SRIC committee and my agency was not doing psychologicals. We have started and have eliminated some. If there is a cost to your agency then so be it.

Tony – we were in the same boat and stopped and put it back in place about 6 years ago.

Bob – question is the person doing the testing worth while. This is a tough one. Very tough decision.

Recognition

We have certificates today for those getting awards here at the conference. Thank you everybody.

Vote of Expenditures – \$350.00 for lapel pins. By show of hands vote for expenditure for lapel pins. All voted in favor. None opposed. Karen – suggest may want to order more than 250 – most likely going to need at least 2 per agency.

APCO's Standards Development committee

Debbie is on the committee. We are looking to submit proposals of standards for telecommunications – such as telematics. I just wanted you to know this is out there and if there is something that this group wants to have brought to the attention of the committee.

Open Forum

Deb – I have a bag to pass around to get donations for an officer from Fort Meyers that died in the line of duty.

Angie – this is my last conference – wanted to thank everyone.

Zeta – this process would be lost if I didn't have to go through an assessment every 3 years.

Bob – history lesson of CALEA

Zeta – hospitality will be at the Luna Bar – come on by and do some networking and socializing and we will buy everyone one drink.

Adjourned at 4:00 pm.