



PSCASN

Your



PSCASN Minutes
Raleigh, North Carolina
March 19, 2009

Board Members Present:

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

Members Present:

Citrus County Sheriff's Office – Jody Bloomer
Durham Emer Comm – Charles Brown II, Michael Dellinger
John's Creek – Cheri Pickard-Akselsen
King County Communications
Onondaga – Jo-Anne Munroe
Prince William County – Hazel Colson
Raleigh Wace ECC – Richard Batchelor
Southwest Central Dispatch -

Guest Present:

CALEA – Bob Greenlaw
Abington Police Dept, PA – Matt White
CXS – Sam Raab
Henderson Police, NV – Liz Jannotti, Tina Haggerty
Knox Co 911, TN – Dan Hicks
Loveland Police, CO – Carmen Bloom, Becky Kamoske
Middletown Police Communications, Lynn Crank

Minutes of PCASN meeting March 19, 2009

President Zeta Fail began the meeting at 1:18pm. The roster for all members and guests was passed to sign. While introductions of the board liaisons, members, and guests followed.

Old Business

Approval of meeting minutes from Tulsa. Jo-Anne motioned. Cheri 2nd. All approved.

Treasure's Report – Membership total is 50 agencies. Ending balance as of February \$7436.18. Approval of treasurer report was motioned by Cheri. Jody 2nd. All approved.

Introductions of all present

Bob Greenlaw – SRIC changes tomorrow. 3.4.5 - Probation on promotional, 4.3.11 - striking legislation and changing to “controlling authority”. And proposing tomorrow regarding 7.1.1 - critical incidents language to clarify the language of tactical dispatching to wording of intent of dispatching centers have a plan in place and how to handle critical incidents. If anyone has any comments on this change please stop by. Question (Cherie) – Were any Communications Agencies asked to be involved in the new Beta testing of the reduction of days and assessors on on-sites. Answer – No. As CALEA is also being affected by economic times it is getting harder to pay folks. On that note, as agencies are unable to send anyone for the commission board, CALEA is going to have a conference call with that agency on the Friday before the Saturday Review Board. Discussion ensued.

New Business

Credit Card

Jo-Anne motioned to approve for Mary Sue to be sole user of credit card. Richard 2nd. All approved.

Training

We had discussed on our monthly board conference calls regarding the training. We had 4 classes yesterday that were successful. And we are already trying to get classes up for Hampton. As we are asking these folks to present training the question arose should we pay them for their services. Discussion ensued.

APCO-oply

APCO is putting together a Monopoly game. As a form of advertisement, we think it would be a great way to throw out our name for the list serve and get more communications folks pulled into the CALEA process. We would choose the 500.00 block. Cheri motioned for the expenditure. Jody 2nd. All approved.

Open Forum

Sam – I know that you can’t accept credit cards but as you are partnering up, do you think maybe they could accept the credit cards for you? - Mary Sue I would think we would need to talk to CALEA before asking

Cheri – make sure on your mocks that you get good notes and just a little caution of planning well in advance. We are having a conference in July – we would love to have you.

Jo-Anne – suggest we get a list from Karen on Comm Ctr agencies that sign contracts with CALEA so we can send them information on PSCASN.

Zeta – recognize those here up for awards. We wish you all the luck and I am glad you are going through the process. Hospitality will be at the Marriott Hotel Lounge Bar – come on by and do some networking and socializing and we will buy everyone a drink.

Adjourned at 2:30pm.