

**PSCASN Minutes
Colorado Springs, CO
November 19, 2003**

Board Members:

Debbie Gailbreath, President - In Attendance
Cheri Scheafer, Vice-President - In Attendance
Mary Sue Robey, Treasurer - In Attendance
Catherine Hartley, Secretary - In Attendance

CALEA Liaison:

Karen Shepard, Program Manager – In Attendance
Bob Greenlaw, CALEA Commissioner – In Attendance

The meeting was called to order at 3:30pm.

Treasurer's Report:

Treasurer Mary Sue Robey distributed a written Treasurer's Report covering the months of July, August, September and October. \$100 in dues were collected and there were no expenditures, making the available balance as of October 31, 2003 \$1,100.02. Membership total is now twenty-two agencies.

Secretary's Report:

Catherine Hartley distributed copies of the minutes from the July 19, 2003 Detroit, MI meeting. Minutes were reviewed. A motion was made and passed to adopt the Detroit minutes.

Old Business:

A motion was made and passed to provide outgoing board members with a plaque in appreciation of their service to PSCASN.

President Gailbreath discussed CALEA / APCO involvement. A memo from Willis Carter, APCO Association Executive Council Representative was passed around that stated Council members unanimously voted in support of a resolution calling for APCO to increase support of Public Safety Communications Accreditation. In part the resolution reads: "...APCO recognizes the importance of providing encouragement, support, and recognition to APCO members who desire to improve the professionalism of their Communications Center through the achievement of CALEA accredited status."

New Business

Columbia County Sheriff's Office, GA is making final preparations for their upcoming on-site.

Vice President Pickard led a discussion on the usefulness of TAME software. There are currently some minor difficulties regarding the use of CALEA copyrighted material.

The CASN web page can be found at <http://www.casn.net/> and includes copies of the By-Laws, Member Contact Information, and Discussion Forum. The web page is constantly being updated and suggestions are welcome.

CASN would like to see more Communication people join the CALEA assessor pool. This will help insure that at least one of the assessors on a Public Safety Communications on-site will have a communication background.