



# PSCASN

Your



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PSCASN Minutes  
Salt Lake City, Utah  
November 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:

Bernalillo County – Karen Ziegler, Fran Pllum  
Covington Newton County – Crystal Cummings  
Delaware County/CALEA – Bob Greenlaw  
Delaware State Police – Bill Carrow  
Drexel University – Joe Spera  
King County Communications – Tom Nesko  
Shreveport Fire – Valerie DeVries, Kathy Rushworth  
Wood Dale PD – Craig Celia  
Valley Comm – Cassie Salwey

Guest Present:

Arapahoe County Sheriff – Susan Relihan  
CALEA – Karen Shepard  
CSX Communications – Sam Raab

**Minutes of PCASN meeting November 19, 2009**

President Zeta Fail began the meeting at 1:15pm. The roster for all members and guests was passed to sign. While introductions of the board liaisons, members, and guests followed.

**Old Business**

Introductions of all present.

Approval of meeting minutes from Raleigh, NC. Bill Carrow motioned. Bob Greenlaw 2nd. All approved.

Treasurer's Report – Membership total is 61 agencies. As of 10/31/09 we have invoiced 82 agencies. Ending balance as of October 31, 2009 was \$7183.12. Approval of treasurer report was motioned by Tom Nesko and 2<sup>nd</sup> by Bill. All approved.

**New Business**

## (SRIC) Standards

- 6.6.1 *The communications center has 24-hour, two-way radio capability providing continuous communication with client agency personnel.*

Will be revised of “2 way communication between employees”.

- 6.6.3 *A written directive describes the interoperable radio communications plan to include: bullet f: annual review of personnel assignments*

Suggested to delete the entire bullet.

- 6.7.5 *A written directive requires the documentation of calls received and action taken by the communications center for any of the following:*

- a. *calls for service within the agency’s scope of responsibility;*
- b. *citizen complaints regarding the service of the communications agency or public safety agencies it services; and*
- c. *criminal and non-criminal cases initiated by public safety employees.*

Question of duplicity what action is taken when a complaint is taken from Chapter 1. We will put out on the list-serve and get further information and feedback.

- 3.2.5 *If the agency requires physical examinations, hearing tests or vision tests for employees they must be provided at no cost to the employee.*

Some collective bargaining agreements are contradicting the standard and this is being proposed to take it out at the SRIC meeting.

Mary Sue – question of are there any type of analysis being done regarding percentage of standards that are being opted out? Discussion ensued.

Craig – question regarding standards that have passed in the passed 3-4 cycles and now they don’t meet the standard per the assessor and now its an applied discretion? Discussion ensued.

## Election of Officers

Nominations for President have been for Zeta and Secretary for Julie. Vote of acclamation.

## Open Forum

Zeta – any suggestions for training of what you want to see in the future let us know.

Sue – like to see some training on performance measurement.

Kathy – like to voice displeasure of no communications agencies chosen for Flagship status for the last two conferences. Karen explained that they are chosen by criteria and it’s not by a percentage of each type of agency.

Hospitality will be at 4:30 at Little America.

Adjourned at 2:33pm.