



# PSCASN

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pursuit of  
excellence!*



PSCASN Minutes  
Miami, FL  
November 19, 2015

## **Board Members Present:**

Vice President Kathy Strickland - Cobb County E-911, Marietta, GA  
Secretary Angel Geoghagan - Hamilton County E-911, Chattanooga, TN

## **In Attendance:**

APCO  
CALEA  
Charlottesville ECC  
Citrus County Sheriff's Office  
City of Arlington  
Cobb County 911 Communications  
College Station Police Comm Center  
Drexel University  
Hendricks County Comm Center

Lewiston – Auburn Maine  
Nashville Emergency Comm Center  
Sarasota County Sheriff's Office  
Seminole County Sheriff Office  
Shreveport Fire Communications Div.  
St. Louis Metropolitan Police Department  
St. Louis County PD  
Valley Comm

President, Zeta Fail, called the meeting to order at 1:17 PM, welcoming everyone. She introduced the Board members, noting Angel not in attendance. Introductions were made around the room.

## **Old Business:**

Minutes from the Colorado Springs, Co conference were reviewed and will be sent out via listserve for approval

Mary Sue reported the balance at end of the quarter (June 2015) was \$18,676.79. PSCASN has a total of 77 members. Treasurer's report was approved.

## **New Business:**

Kathy Strickland, Vice President, presented open positions for President and Treasurer. No nominations were submitted. Zeta and Mary Sue both agreed to continue in their respective positions. Joe Spera moved all positions to be filled via acclamation. Jody Bloomer second. All approved.

### **CALEA Liaison Report:**

Commissioner Righter-Dove had a conflict and could not attend. She did not have any new information to pass along.

Mark Mosier clarified the new 4 year assessment cycle. Compliance Service Members (CSMs) will be hired in 2016. Not sure how many positions, about 3-4 to start and maybe more as the process grows. Those selected as CSMs will no longer be able to serve as an Assessor. Discussion of CSMs will look at agency files annually thru Power DMS each year, ensuring examination of ALL files during the four years. On-sites will follow the current GSA format, where assessors will verify compliance through interviews, observations, and discussion with agency personnel. Assessors will not review any files.

### **Open Forum:**

Zeta reminded of CASE will be gone in December of 2017. She reviewed the PSCASN website and listserve, reminding that the board has secured the services of Craig Celia to maintain both for the PAC. Discussion of crosswalk differences ensued.

Deb Gailbreth had a question regarding by-laws and membership for those not longer affiliated with an agency such as those (herself included) getting ready to retire. Honorary Membership is covered under the by-laws.

The hospitality/networking gathering will be held in the hotel lobby at 4:00 PM.

With no further business, Zeta adjourned the meeting at 2:32 PM.

*Kathy Strickland,  
Vice President*