



PSCASN

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pursuit of
excellence!*



PSCASN Minutes
Covington, KY
November 14, 2019

Board Members Present:

Vice President Angel Geoghagan – Chattanooga, TN
Treasurer Mary Sue Robey - Kent, WA

In Attendance:

Roster MIA - Great turnout

Vice President Angel Geoghagan called the meeting to order at 1:15 PM, welcoming everyone. She introduced the Board members who were not in attendance. Introductions were made around the room.

Old Business:

Mary Sue reported the balance as of October 31st was \$24,831.27. Expenses between January 1 and October 31st included website fees & subscriptions, taxes, and hospitality in the amount of 1,664.43. Total Net Revenue to date was \$4,650.00. Treasurer's Report was approved.

VP Geoghagan discussed the new processes being implemented and or discussed:

- Now agencies will only need to report Demographics in year 1 and 4.
- Annual Reports must be signed by CEO, CEO will be the only one reports are sent to.
- Agencies will receive their CSM review dates and onsite dates all at the same time.

At the Pac Presidents meeting there was discussion regarding a Policy library coming soon to the CALEA website for law enforcement; a policy library for communications will likely follow once LE library gets established.

Power DMS and CIMRS standards are not matching completely – don't worry, CIMRS is what assessment teams will be looking at.

SRIC has been moved to the General Business meeting on Friday – 3 standards for communication are under review – please be sure to comment on the CALEA website.

CALEA is discussing “perpetual proofing” meaning, instead of closing an assessment cycle and opening a new one you would just continue to add proofs to the existing assessment – add a year, remove a year. **Stress this is only under discussion at this time.**

The next online APCO Communications Accreditation Manager class is scheduled for January 8th.

At each conference, communications have a slot for training – anyone interested in a free registration? Please let a Board member know you are interested in teaching a class, we are currently looking for presenters for Orlando or any other conference you plan to or would like to attend.

Regional Program Manager Mark Mosier discussed a new communications center class @ 3:00 Ballroom E – following this meeting. A Live version of the list serv.

VP Geoghagan announced elections are open for Vice President and Secretary. Nominations will be accepted between December 1, 2019 and January 15, 2020. Send nomination along with letter of interest and CEO support letter to Mary Sue at marysuer@valleycom.org – voting will be open between February 1 and 19, 2020 with one vote per agency. The winners will be announced at the March 19, 2020 meeting in Orlando.

The next elections will be for President and Treasurer in July 2020.

CALEA is looking for communications assessors, if you are eligible and would like to become an assessor go to the CALEA website and apply.

Discussed recent on-sites and again it was mentioned not to worry about PowerDMS and CIMRS match up. CIMRS is the official record.

Hospitality will be in the Marriott lobby at 4:15.

With no further business VP Geoghagan adjourned the meeting at 2:30pm.

Respectfully Submitted,

Mary Sue Robey

Mary Sue Robey,
PSCASN Treasurer
Valley Communications Center

www.pscasn.net

