



PSCASN

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PSCASN Minutes
St. Louis, Missouri
November 16, 2022

Board Members Present:

President Kathy Strickland - Cobb County DEC - Marietta, GA
Vice President Dr. Angel D. Geoghagan - Hamilton County ECD - Chattanooga, TN
Treasurer Mary Sue Robey - Valley Communications Center - Kent, WA

President Kathy Strickland called the meeting to order at 3:30 PM, welcoming everyone. Board members in attendance introduced themselves; introductions were made around the room. Membership roster sent around the room as well with 27 members or prospective members in attendance (roster available).

Old Business:

Minutes from the previous conferences are on the PSCASN website for viewing.

Mary Sue Robey reported the balance as of October 31st was \$21,823.11. Treasurer's report had been reviewed by remaining board members and is open to inspection by PAC members by contacting Treasurer Mary Sue Robey. Mary Sue asked membership to verify contact information, especially the agency AM, on the website to ensure accuracy as notices for dues are sent to AM of record.

CALEA Liaison Report:

Mark Moser, CALEA Liaison, reminded members that adjustments to the assessment process are being discussed and will likely be passed in the meetings this week. They include:

- Moving away from virtual assessment, with onsite going to a hybrid model, January 2023
- Adding a portal across programs - citizens can login and make comments. This is in lieu of the call in session.
- New standard to provide portal link to the public so that they can comment (immediate standard)
- Portal open ALL the time as opposed to just the on-site
- Single assessor possible for onsite, likely management level
- CSMs will do interviews if necessary and if requested BY THE AGENCY
- CSMs can request interviews for clarity

Craig Hartley, CALEA Executive Director, joined the meeting and further explained some of the reasoning behind some of the changes on the horizon and answered questions from membership.

New Business:

Kathy presented open positions for Vice President and Secretary. Nominations for both positions will remain open until the close of the CALEA conference on Saturday, November 19th. Elections will be held through the listserve.

Membership was invited to make any other comments and/or discuss recent or upcoming assessments.

Kathy invited membership to a hospitality/networking gathering immediately following the closing of the meeting.

With no further business, Kathy adjourned the meeting at 4:30 PM.