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PSCASN Minutes Chicago, IL July 21, 2022

Board Members Present:

President Kathy Strickland – Cobb County 911 Comm Bureau Vice President Angel Geoghagan – Hamilton County E-911 Treasurer Mary Sue Robey – Valley Com 911 Secretary Brenda Gisewite – Montgomery County (OH) Sheriff's Office

In Attendance:

Twenty-three agencies were represented at the meeting. The PSCASN Meeting Roster is attached to these minutes. CALEA Regional Program Manager Mark Mosier attended.

President Kathy Strickland called the meeting to order at 10:30 AM, Central Time. She welcomed everyone present and those attending via video conferencing. She introduced the PSCASN Board Members who all attended via video conferencing. Introductions were made around the room.

Old Business:

Mary Sue reported there are currently 132 member agencies. There are nine new agencies so far in 2022. The balance at the time of the meeting was \$21,623. No dues are being collected in 2022 for current members. However, we will resume collecting them in 2023. Dues are \$50 per member agency. The Treasurer's Report is attached to these minutes.

New Business:

President Strickland announced that the PSCASN Vice President and Secretary positions will be up for election in November. If you are interested in one of these positions, please contact President Strickland or Treasurer Robey and they will let you know what you need to submit for the ballot.

At each conference, PSCASN has a slot for communications training. Anyone interested in presenting communications training will receive a free CALEA Conference registration. Please let a Board member know if you are interested in teaching a class in St. Louis, MO, November 16-19, 2022.

President Strickland asked the group if there was anything for open discussion. Denise Walsh asked if PSCASN could look into adding social media to Chapter 2.6 instead of just media. President Strickland said the CALEA APCO group will discuss it at their next meeting.

Mark Mosier congratulated the Chicago Police Department for a job well done on the conference. Mark said they have 200 rotating officers around the hotel and at the host events. They held a great host event at the House of Blues.

CALEA Regional Program Manager Mark Mosier said there were no Communications Standards updates from SRIC. He said CALEA is looking into reformatting the site-based assessments. The Commission

will discuss the details at their closed meeting and announce the results at the Full Commission Meeting. The meeting will be recorded and posted on YouTube.

Karen Shepard retired on July 15. Mark said they are replacing her with three part-time Assessment Managers. They are looking for individuals with extensive knowledge in the CALEA framework. Preferably those who were prior assessment managers or CALEA Team Leader Assessors. Consideration will also be given to tenured Accreditation Managers or CALEA Commissioners with extensive knowledge of the framework.

Treasurer Robey wanted to go on record thanking Karen for all she has done for the organization, process, and CALEA in general. Treasurer Robey said that she greatly appreciates the many years she has worked with Karen Shepard. Karen has done a great job. These three new people will have big shoes to fill. President Strickland added that Karen was definitely an integral part of the CALEA process for many of us. President Strickland asked Mark to let Karen know we appreciate her service and all the help she has give us over the years. She will definitely be missed.

Mark said anyone wanting to send a card or note to Karen can send them via his home address:

Karen Shepard C/O Mark Mosier 1321 Stoney Creek Drive San Ramon, CA 94582

President Strickland said the APCO Accreditation Manager Course ended a couple weeks ago. She said it was a very good class and they received lots of positive feedback. Debbie Gallbreath said the next class will be September 14 through November 18, 2022. Anyone who wants to attend should go to the APCO website and enroll.

Debbie Gallbreath gave a shout out to Jacques Yeager and Mary Collier from St. Petersburg (FL) Police Department. Debbie said they have been working on the process for several years and are here for their award. Amanda Baker-Potter from Keller PD/Netcom Dispatch received her Accreditation Manager Certification during this conference. Congratulations All!

President Strickland asked if anyone had anything else for the good of the order. With no further business President Strickland adjourned the meeting at 11:22 AM, Central Time.

Respectfully Submitted,

Brenda L. Gísewíte

Brenda Gisewite, PSCASN Secretary Montgomery County Sheriff's Office

