

PSCASN Minutes
Austin, Texas
December 1, 2004 3:00pm

Board Members Present:

Cheri Pickard, Cobb County 911 – President
Linda Flaherty, Lincoln Emergency Comm Center – Vice President
Mary Sue Robey, Valley Communications Center – Treasurer

Board Members Not in Attendance:

Debbie Gailbreath, Sarasota Sheriffs Office – Immediate Past President
Catherine Hartley, Columbia Richland 911 Com Center - Secretary

Members Present:

Pamela Cinburke, Chesterfield Emergency Communications
Kelly Odom, City of Reno ECD
Beth Burton, Naperville Police Dispatch
David Gignac, Ottawa County Central Dispatch
Hazel Colson, Prince William County Office of PSC
Gary Lancaster, Salt Lake Valley ECC
Wendi Lively, Spartanburg County Com/911
Tammy Johnson, Spartanburg County Com/911
Zeta Foil, College Station Police Com Center
Chris Fischer, Valley Communications Center
Mark Morgan, Valley Communications Center
Angela Anderson, Virginia Beach E9-1-1 ECD
Melinda Bramley, Virginia Beach E9-1-1 ECD

CALEA Liaison Present:

Karen Shepard, Program Manager
Bob Greenlaw, Commissioner

Visitors Present:

TK Ivie, City of Arlington Dispatch Services
Marla Hays, Portland Bureau of Emergency Communications
Lou Nelson, L.E.A.C.T. – Johnson City Police
Gary Gray, North Little Rock Emergency Services
Tonette Lee, Shreveport Fire Department
Cheri Pickard welcomed all and called the meeting to order at 3:00 PM. She congratulated Chris Fischer, Director of Valley Com on her nomination for APCO 2nd Vice President and announced that the PSCAN PAC is indorsing her.

Old Business:

Minutes from the Buffalo meeting were disseminated for review. A motion was made, seconded and passed to adopt them as presented.

Mary Sue Robey presented the Treasurer's Report covering July 1st through October 31st. \$150.00 were received in dues, expenditures totaled \$120.00 the balance in the account as of December 1st is \$2,27.43 and there are 30 member agencies. Records were available for review.

Karen Shepard reported that there are currently 25 Communication Centers that are accredited, 4 agencies that are coming up on their initial on site assessment, 15 agencies that are in self assessment and 10 agencies that are in the application process for a total of 54 agencies. There are 27 agencies with 70 attendees from Com Centers attending the Austin conference.

Commissioner Greenlaw stated that Vincent Styles spoke at the APCO International Conference in Montreal where he recognized all Accredited Communication Centers.

He congratulated Director Chris Fischer and Valley Communications Center for being chosen as the 1st Communications Center Flagship Agency. Valley Com has gone through two accreditation processes with no findings. He also congratulated Chris Fischer for receiving the 2004 APCO Director of the Year award.

Commissioner Greenlaw gave a brief update on the Standards Review and Interpretation Committee (SRIC) stating that they are working on the police standards now making good progress. The communication standards will be reviewed next. If you have any concerns with standards, standards interpretation or the process please let him or Chris Fischer know so that they can bring it to the attention of the committee. Commissioner Greenlaw thinks they will be able to begin looking at the communications standards at the Birmingham Conference.

He reminded all to stop by the APCO booth at this Conference and stated that CALEA will be sponsoring a booth at upcoming APCO Conferences as well.

New Business:

Cheri Pickard discussed the need for communications training classes at CALEA and APCO Conferences. There will be an Introduction to CALEA class with a panel discussion afterwards at the August APCO Conference in Denver. If anyone has any topics/lesson plans that they would like submitted for future conferences please let Debbie Gailbreath or Zeta Foil know. Debbie and Zeta will be working on the training committee. If anyone is interested in helping on this committee please contact Debbie.

Cheri stated that she and Debbie have discussed the idea of file review and quarterly regional training. She would like to see the 1st hour of the PSCAN meetings to be focused on the business and the second hour to be focused on 2 or 3 standards that people are having difficulties with.

Beth Burton and TK Ivie presented two logos for consideration. It was decided to make a minor change on one of them (change background of US to a globe) and have it posted on the website for all to view. It will be voted on at the March PSCAN meeting in Birmingham.

Cheri Pickard went over the changes made to the bylaws and stated that they will be voted on at the March PSCAN meeting in Birmingham. The changes will be on the website for viewing. Please send any questions or concerns to Cheri.

Cheri announced that the positions of Secretary and Treasurer are both open. The current board members for these positions submitted their request to be reconsidered for their positions. They both submitted the appropriate paper work. A motion from the floor to nominate Beth Burton for Secretary was made. She accepted the nomination and will submit the appropriate paper work by the deadline. There were no nominations for the Treasurers position. Mary Sue Robey will run unopposed. You may vote on line at the website or at the March 2005 meeting in Birmingham, Alabama.

Commissioner Greenlaw, Chris Fischer, Angela Anderson and Beth Burton will be on the Hospitality Committee. Commissioner Greenlaw and Chris Fischer will try to sponsor a no host reception at the next conference for Communication Center attendees to get started.

There was a discussion on recent on sites and mocks. Some agencies are being charged time for mocks by the assessors. Many agencies are willing to do mocks for trade and travel/lodging expenses only. Please check around before agreeing to pay someone time as well. Another idea discussed was to post names on the web site of people willing to review mail offs rather than traveling? This will be added to the web site in the near future.

With no further business the meeting was adjourned.

Respectfully submitted,

Mary Sue Robey
PSCAN Treasurer