



PSCASN

**Your partners in
pursuit of
excellence!**



PSCASN Minutes
Baltimore, MD
July 28, 2016

Board Members Present:

Vice President Kathy Strickland - Cobb County E-911, Marietta, GA

In Attendance:

APCO

CALEA

Chesterfield Emergency Communications

Citrus County

Cobb County 911 Communications

City of Arlington Dispatch Services

Lakeland Police Dept

St. Louis Metropolitan Police Dept

Monmouth Co Communications

Vice President, Kathy Strickland, called the meeting to order at 1:30 PM, welcoming everyone. She introduced the Board members, noting not in attendance. Introductions were made around the room. And congratulations to those attending and receiving their awards.

Old Business:

Minutes from the St. Louis conference were reviewed and will be sent out via listserve for approval.

Mary Sue reported the balance as of July 25, 2016 was \$21,987.25. PSCASN has a total of 77 members. Treasurer's report was approved.

New Business:

Kathy presented open positions for Vice President and Secretary are up for vote at the fall conference. No nominations were submitted. The board may be looking at revising the by-laws as we don't follow Robert Rules for our meetings and passing of minutes.

CALEA Liaison Report:

Commissioner Righter-Dove had a conflict and could not attend. She passed along to Kathy info from SRIC 3 minor changes to standards. Standards 1.3.3 & 1.3.4 have been changed to "IF" standards. Standard 3.6.6 has been revised by deleting the word "command" from the standard. Standard 4.3.7 verbiage of "general health" added

Mark Mosier clarified the new 4 year assessment cycle. Compliance Service Members (CSMs) have been hired. 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.

LE standards are in the midst of a full revision (6th edition). It may take the rest of the year for approval. There will be a revision of Communications standards in a couple of years. Please give your input.

I reviewed the CALEA APCO Committee function of reviewing standards.

Sheila updated on the Accreditation Manger's class. Changes have been submitted to CALEA. CALEA is in the process of hiring a curriculum developer to make further changes and to develop a LE version of the Accreditation Manger's class.

Open Forum:

Arlington explained on their on-site the conversation of if they had a Tactical Dispatch Team. Discussion of definition of Tactical Dispatch ensued. Further discussion of how the Dallas Cowboys pay them as part time employees. Kathy discussed how her agency is trying to do the same with the move of the Atlanta Braves.

The hospitality/networking gathering will be held in the bar at 2:00 PM.

With no further business, Kathy adjourned the meeting at 1:50 PM.

Respectfully submitted,

*Kathy Strickland,
Vice President*