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PSCASN Minutes Providence, RI July 27, 2017

# **Board Members Present:**

Vice President Kathy Strickland – Marietta, GA Treasurer Mary Sue Robey - Kent, WA

# In Attendance:

Alameda County Sheriff's Office APCO CALEA Citrus County Sheriff's Office Com Center Cobb County 911 Comm Bureau Lafourche Parish Sheriff's Office NETCOM/Keller PD Onondaga County Emergency Center Valley Communications Center

Vice President Kathy Strickland called the meeting to order at 1:23 PM, welcoming everyone. She introduced the Board members who were not in attendance. Introductions were made around the room.

## Old Business:

Minutes from the Mobile, AL conference were approved.

Mary Sue reported the balance as of June 30<sup>th</sup> was \$23,963.57. Expenses between January 1 and June 30<sup>th</sup> included website fees & subscriptions, taxes, travel, per diem, and hospitality in the amount of 2,318.93. Total Net Revenue to date was \$3,800.00. Treasurer's Report was approved.



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## **CALEA Liaison Report:**

Regional Program Manager Mark Mosier reported

- The 50 standard crosswalk for LE/Communications has been completed and will be sent out for review to communication agencies, light discussion followed.
- Communications Standard 6.5.5 is up for review at SRIC on Friday (no comments were received). Reminder to all to pay attention to standards being placed on the CALEA website for comment and to comment. CALEA does pay attention to what is said there.
- LE received a new Appendix G while Communications Appendix G will remain as is.
- Annual Status Report and the 4 year data tables will now be completed in CIMRS (CALEA Information & Management Reporting System). Agencies will receive access to CIMRS approximately 4 to 6 weeks prior to review for data entry. Once document is signed content is locked, so make sure all input is accurate prior to CEO signing.

VP Strickland reported while attending the Pac Presidents Meeting, reports of members not receiving the CALEA E-Communique were stated. There is an option to opt in "all or none" if you select opt out you will receive nothing. At a minimum Assessors are encouraged to opt in.

## New Business:

VP Strickland stated upcoming Board positions will be voted on at the November conference. The two positions are Treasurer and President. Mary Sue Robey plans to run for the Treasurer Position and Zeta Fail for the President position. Any other nominations should be sent to Secretary Angel Geoghagan at <u>Goeghagan a@HC911.org</u> (that's a \_ between the n and the a in her email) or to VP Kathy Strickland at <u>kathy.strickland@cobbcounty.org</u>.

## **Open Forum:**

- Cobb County and Alemeda both discussed their onsites/mocks.
- You can now print your own training certificates from the conference.
- The hospitality/networking gathering will be held Murphy's Irish Pub at 4:15 PM.

With no further business, VP Strickland adjourned the meeting at 2:30 PM.

Respectfully Submitted,

Mary Sue Robey, PSCASN Treasurer Valley Communications Center