



# PSCASN

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## PSCASN Minutes November 17, 2011 Colorado Springs, CO

### Board Members Present:

President Zeta Fail, College Station, TX  
Vice President Kathy Strickland, Cobb County, GA  
Treasurer Mary Sue Robey – Kent, WA

### Members Present:

CALEA –Bob Greenlaw  
Drexel University – Joseph Spera  
Fort Smith – Rhonda Harper  
King County S.O. – Tara Murker, Jean Best  
Kitsap County CenComm - George Hazard, Stephanie Trueblood, Jennifer Andrews  
LESA – Tina Huber  
Lincoln NE, Emergency Comm – Linda Flaherty, Linda Thurber, Brenda Roby  
Metro Nashville – Angela, Milliken  
Montgomery County PA DPS – John Geib, Sean Petty, Michael Vest  
Northlake PD – Tom Imbordino  
Plano 911 – Mark Theurer  
Seminole Co SO – Nicole Cameron, Ramona Rumph  
Virginia Beach 911 – Susan Frazier, Athena Plummer

### Guest Present:

College Station PD – Tim Adams  
Roswell – Dwayne Orrick

### **Old Business**

Approval of meeting minutes from Bethesda, MD. Joe Spera motioned. Athena Plummer Seconded. All approved.

Treasure's Report – Membership total is 57 agencies. As of October 31, 2011 the balance is \$11,052.13. A motion to approve the treasure report was made Seconded. All approved.

## **CALEA Liaison Report**

Bob Greenlaw introduced Julie Righter as new Commissioner. Julie presented the redo of Chapter 7 and 3 stand alone standards from Chapter 6 to SRIC. They will be out for comment on the website. Please make comments as they will be looking at how this could improve the other programs.

### **New Business**

Zeta presented Bob Greenlaw with plaque for his service to the Commission and PSCASN.

Bylaws - The Bylaws have been put on the listserv and asked for comments as we have made some changes. We didn't get any recommendations. Michael Vest motioned, Tina seconded. All approved the changes.

Elections - Zeta Fail was re-elected for President's position. Mary Sue Robey was re-elected for Treasure's position.

### **Open Forum**

Zeta congrats for those here for re-accreditation or initial. Thanks for all for being here and being part of the process.

John (PA) endorsed the online accreditation manager class. He stated it was a great asset to learning more about the process. Athena agreed and comments ensued.

Tina (WA) spoke about her agency consolidating and going forward.

Mark Theurer – commented on different language from law enforcement to communications specifically the requirements for those that train. Discussion ensued.

Athena Plummer – question about structure of 311 under 911.

Zeta spoke regarding the Golden Standard assessment.

Mary Sue –spoke of an agency that was up for their award and unable to attend due to financial constraints. Food for thought that maybe we can pay for them to send one on Friday to be there on Saturday and return on Sunday. Not to be abused, but maybe we can help those member agencies to be able to receive their award. Sean's thoughts of willing to pay more for a membership and maybe some of that could be thrown toward a scholarship. Discussion ensued and we can put more about this idea out on the listserv.

Mary Sue – How do others perceive specialized assignment vs specialized training? Discussion ensued.

Hospitality will be at the Golden Bee at 3pm

Meeting Adjourned at 2:13pm.