



PSCASN

*Your partners in
pursuit of
excellence!*



PSCASN Minutes
Charleston, SC
November 3, 2016

Board Members Present:

President Zeta Fail - College Station Police Comm Center, College Station, TX
Vice President Kathy Strickland - Cobb County E-911, Marietta, GA
Treasurer Mary Sue Robey - Valley Comm, Kent, WA
Secretary Dr. Angel Geoghagan - Hamilton County E-911, Chattanooga, TN

In Attendance:

Alameda County Sheriff's Office
Alexandria Dept. of Communications
Buckeye Police
CALEA
Cobb County 911 Communications
College Station Police Comm Center
Columbia-Richmond Communications
CRESA
DOS - INL Mexico
Forsyth County E-911
Hamilton County E-911

Las Vegas Department of Public Safety
Nashville Emergency Comm Center
Portage Department of Public Safety
Raleigh-Wake 911 Center
Secretaria de Seguridad Publica del Estado de
Guanajuato
St. Charles County Police
St. Petersburg Police
University of South Carolina
Valley Comm

President Zeta Fail called the meeting to order at 1:15 PM, welcoming everyone. All Board members were present and introduced themselves. Introductions were made around the room.

Old Business:

Minutes from the Baltimore, MD conference were reviewed and approved by the members present.

Mary Sue reported the current balance was \$22,137.25. PSCASN has a total of 84 members; all dues have been paid. Treasurer's report was approved.

Mary Sue reminded the membership dues will be sent out via email in January. Working on accepting credit cards for the dues.

New Business:

Zeta discussed the changes to our by-laws in reference to Robert's Rules of Order. Want to simplify our process as Robert's Rules of Order do not actually apply to our association – new rule are going to be proposed and put on the list serve for comment from agencies with a deadline (likely 30 days).

Mary Sue presented open positions for Vice President and Secretary. No nominations were submitted. Kathy and Angel agreed to continue in their respective positions.

CALEA Liaison Report:

Commissioner Righter-Dove had a conflict and could not attend. All communications standard changes are on hold until the Law Enforcement standards revamp is complete and the crosswalk is examined. We are not precluded from making suggestions in the time being.

Question regarding text-to-911 and relation to 6.2.9 – Not truly related to each other, so there is no place to put that information. Proposed text-to-911 standard was deemed too narrow in scope and has been sent back for review.

Mark Mosier asked the audience for questions regarding the 4-year process, CSMs, etc. Reminded everyone the new 4-year process is fluid. Designed to provide a better opportunity for an agency to catch small issues before they become non-compliant issues. More customer friendly, more in-depth, collaborative effort. Main goal is to ensure agencies keep on track.

Advised contact with the CSM is acceptable and if there is a question the agency will have the opportunity to discuss any issues with the process/review. Discussed how the process proceeds through each year of the process in reference with proofs or lack of proofs.

Timeframes for the assessments – email from CALEA about a week or so before award anniversary identifying a CSMs, CSM will contact AM via conference call regarding what will be reviewed. Some negotiation is allowed. Assessments work around the anniversary date of the award not the onsite date.

Open Forum:

Kathy discussed the APCO AM class with the changes made to the course; much of the 4-year process change was included in the revised AM class. Next course starts in January.

Open discussion question regarding whether or not you need a WD on a non-WD standard. If it's not required by CALEA it is not required for the file, but each agency needs to review for their needs.

The hospitality/networking gathering was scheduled for the hotel restaurant at 4:00 PM.

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

Angel D. Geoghagan, Ph.D.
Secretary