NC APCO Meeting January 17th, 2014 Fayetteville, NC

Present

Wesley Reid

Ellis Frazier

Frank Thomason

Tammy Watson

Judy Capparelli

Pam Collins

Richard Batchelor

Susan Holland

Janet King

President Reid called the meeting called to order at 10 a.m. The Pledge of Allegiance was recited. President Reid thanked Lisa Reid and Fayetteville Communications for hosting the meeting. President Reid thanked Steve Lomax with Carolina Recording Systems for sponsoring lunch. Chief Murdock, Chief of Fayetteville Police, welcomed the group to Fayetteville.

President Reid introduced the executive board. 1st time attendees, past presidents, RPL's and lifetime members were recognized.

Ronnie Barefoot made a motion to dispense with the reading of the minutes. Jeryl Anderson seconded the motion. Motion carried.

Treasurer's report:

Main account - \$6,494.37 TC Symposium account - \$5,356.89 Scholarship account - \$2,430.00 Money Market account - \$56,964.94

Total - \$71,246.20

Committee Reports:

Pro-CHRT

Ray Gilleland reported a committee has been formed. Ray, Kelly Palmer, Tammy Watson, Angie Schulz, Jeryl Anderson and Laura Knock will make up the committee. They will look at topics such as professional certifications, minimum training requirements, FLSA Standards as it relates to telecommunicator schedules, retirement, local training, P33 certification and 1st responder status of telecommunicators.

Inter-agency Communications: No Report.

CJIN:

(Not presented at meeting – for minutes only.) (Additional information attached.)

The CJIN Board met on December 10th to discuss the statewide rollout of the NCIS LInX program to police departments in NC. Three NC Representatives – Pat B. Hurley of Randolph County, John Faircloth of Guilford County, and Rena Turner of Iredell County attended the meeting and participated in discussions with Chief Frank Palombo, NCIS LInX Carolinas Program Manager and Catherine Harris, NCIS LInX Program Manager, National Capital Region. There was also a group discussion on court automation. The overflow crowd was excited with the interaction between the presenters, the NC Representatives, and the Board Members – 51 federal, state, and local law enforcement agencies were in attendance.

Potential agenda items for our upcoming meeting on January 30, 2014 include the following presentations, demonstrations, discussion items, and project updates: the FBI's Next Generation Identification Program, NC Facial Recognition System, Pitt County Detention Center — Automation Project, Continuing discussion on Court Efficiencies, Domestic Violence, Pre-Trial Release (law enforcement, Clerk's Office, courtroom procedures, AOC automation, Magistrates, etc.), NC LInX criminal information sharing expansion (Statewide, Pilots, & National), COPLINK, Pawn Broker Statewide System, DMV Electronic Crash System, CJLEADS, Advanced Authentication- RFP issued by ITS, Administrative Office of the Courts — NCAWARE, DAS, and Magistrate Video, DNA Expungement, Adult Corrections - Web Application & Jail Management, Rapid ID — Remote Fingerprinting, NC-DEx, Pawn ATM, Harassment By Paper, NC Gang Net, Status of FBI's N-DEx connection to LInX, etc.

Information about upcoming meetings and past meetings as well as current and past projects can be found on the CJIN Website at www.cjin.nc.gov.

911 Board: No report.

Legislative: No report.

Training:

See attached report.

National APCO

Crystal McDuffie gave an overview of Project Retains. This does not just look at how many employees a center needs but looks at employee satisfaction, turnover trends and overtime trends. You can print reports with this software.

Crystal talked about Project 33 – a training program certification. A couple of North Carolina agencies are certified. You can get this certification even if you don't have an academy. It entails both initial training and continuing education training.

Executive Council: No report.

Regional Reports:

Region A: No report.

Region B:

Raleigh-Wake 911 got reaccredited through CALEA.

Region C: No report.

Region D:

Janet King reported Rockingham County is fully staffed. High Point is fully staffed with five in training. Melanie Neal reported Guilford Metro is hiring six in February. Anna Curtis reported

that Burlington PD has one vacancy. Jonathan Bledsoe reported that Surry County has four parttime vacancies and a database manager position. Janet King reported that Randolph County is upgrading their mapping/AVL system, CAD vendor and also working with architects on their new building.

Region E:

Rob Robinson reported P25 was completed in March. At this time the telecommunicators will finally move into their new building. Marsha Withrow with Charlotte Fire reported that their building is back on the drawing board. It is going to be an 85,000ft facility and will include police, fire, 311 and the North Carolina Department of Transportation.

Region F: No report.

Historical Committee:

Randy Surratt reported about JFK's assassination and how the communications center interacted during this event.

Old business:

None.

New business:

2014 nominations will be open by the end of January. 2nd Vice President, Secretary, Treasurer, Executive Council and Regions B, D and E are up.

Ronnie Barefoot made a motion to adjourn the meeting. Jeryl Anderson seconded the motion. Meeting was adjourned at 10:40

Richard Taylor gave a presentation on the 911 Board after the meeting.

Respectfully submitted,

Judy Capparelli, NC APCO Secretary