

APCO/NENA General Business Meeting

May 25, 2017 at DPSST

Call to Order

- Toni called the meeting to order at 9:08am

Correspondence

- Request for support of self-driving cars. APCO declined, but if anyone is interested contact Toni for the information.

Approval of minutes

- Jennifer Reese made a motion to accept the minutes, Margie Moulin 2nd, all in favor, minutes approved.

Treasurer Report

- Doug gave the treasurers report
- Steve Reinke asked about keeping all of the western regional money in stocks. Doug advised he has been talking with the advisors about diversifying the funds.
 - Should that be part of the finance committee?
 - Does any money come in from NENA? Doug advised not currently, but in the past it had – not certain when it stopped, but can look into it.
 - Frontier rep will look into funds from NENA no longer coming to OR chapter.

DPSST Update

- Certification updates from yesterday's presentation.
- Curriculum updates were accepted. Work group is currently developing the content of the program.
- Class size up to 32 from 24. July class was full; however, there may be some seats that will be opening up. May add another class if needed beyond the October class.

Strategic Plan Update

- Eboard met and are working through the different pieces of the document. Defining who would be responsible for the tasks in the plan.
- Changing monthly meetings to a strategic plan meeting and then a regular meeting each month until all of the sections can be worked through.

Legislative Update

- SB661 – dead at this point, no sweeps at this time. Could be revived in June, Mark will advise if this happens.

LEDS/DMV Update

- Based on presentation yesterday the systems are both being updated and that is the long term solution. Margie advised that she contacted the presenter and he asked that the information be forwarded to him for follow-up.
- Deschutes commissioner has been advocating through the department of transportation committee on the issues we've been experiencing.
- Mark Spross would still like for APCO to draft a letter to DMV to let them know their solution is not reasonable. Based on safety reasons for our LE. Steve Reinke made a motion, Keith E 2nd, discussion about making a suggestion for a solution – also reaching out to OSSA and OCP for their support, maybe they could also write a support letter. Motion passed to write a letter to DMV, LEDS, CJIS expressing our concern. All voted in favor.

New Business

- There was an inquiry from national APCO about us having a joint chapter. Margie talked about the concerns about sharing information between the two organizations. There has been some information that was shared with the other organization that was sensitive, which sparked the question. Joint chapters have been more prevalent recently.
- Financial task force – the group has been identified. Will work with legislative committee. Discussion will be about the 1% and funding distribution. Unsure how long this will take but will report back.

Standing Committee Reports

Awards Committee (Tami Atkinson for Brandy Ritter)

- Awards decided and agencies have been notified.
- Deschutes Radio Tech was selected for the national APCO awards

Training Committee (Marie Longworth)

- Fall conference training agenda is filling up with some good training

Membership Committee (Ann Rakosi)

- Nothing to report
- The last 2 academy classes academic awards have been awarded

Technical Committee (Maureen Kinzel-Grubbs)

- Cheryl has arranged for some speakers for the fall conference.

Legislative Committee (Mark Spross)

- The work group has fallen apart on the senate side. Not sure if it will be put back together. The committee supports 911 and helps with the OEM funding.
- Not following PERS for now
- Please complete the earthquake survey and return to Mark. There may possible be some funding for earthquake retrofitting for centers.

- Lane County - secondary PSAP in Junction City trying to become a primary PSAP.

Special Committees & Projects

Advisory Committee (Keith Endicott)

- Advisory committee meeting is at the end of the conference this time. This is a test to see if it is more efficient. Will report back next time as to how it went.

Pub Ed Committee – (Cheryl Bledsoe)

- Toni is working on publications.
- Panel will be speaking at the national conference
- Working on the strategic plan tasks
- Pub Ed conference in Vancouver, WA in July

Outage Committee (Gordon Tiemeyer)

- There have been issues getting calls from CenturyLink into OERS. Also, it will be an automated message saying “your PSAP” may be having problems – so unsure of which PSAP it means. Discussion about having an email instead of a call.
- Various ways of reporting. Through PSAP, directly to OERS, and emails. Will be meeting again to figure out some of the issues.

NexGen – Ops and Tech Committees (Andy Thompson & Rick Silbaugh)

- Created to help with issues – haven’t met for some time – may be time to reengage the committees

Amber Alert (Andrea Tobin)

- No report

Association of Oregon Counties (Steve Watson)

- No report

APCO International (Jennifer Reese)

- Going to start posting to the PS.net for the monthly newsletter instead of sending it out to the listserv. To ensure it only goes to APCO members per their request.
- Discussion about the Saudi Arabian chapter. Does anyone have any concerns about them joining? Also, how would us as a chapter to vote on it?
 - Bob talked about how a lot of the concern expressed at Western regional was related to how their culture treats women in the workplace.
 - Jennifer advised their application packet was complete when submitted and the management committee didn’t see any concerns.
 - Margie talked about meeting the requirements. Despite differing opinions – do they qualify and meet the requirements to be a chapter?
 - Mark Spross made a motion to vote in favor of accepting them into APCO international, Tami Atkinson 2nd, all voted in favor.

- National APCO in Denver in August

Aging in the PSAP Task Force (Bob Cozzie)

- Tying all of the pieces together and will be distributing the report to the committees. The final report will be released in Denver at national conference.
- They are finding that it has more to do with buy-in opposed to ability relating to technology. Should look at it from the standpoint of how to make it worth it to adult learners.

DPSST Board (Kelly Dutra)

- No report

DPSST Curriculum (Andrea Tobin)

- No report

Finance Committee (Renee Heidy)

- Met and have been working on the charter. It has been approved by the Eboard. Will be working on the budget for the committee soon.

OEDI (Kelly Dutra)

- No report

Fire Chiefs Association (Margie Moulin)

- Will be replacing representative soon

Historical committee (Cheryl Bledsoe)

- Have a form for retirees to fill out for developing the group.

LE/DMV & LEDS Policy (Jeff Rusiecki)

- No report

OEM Association Update (Dean Bender)

- Communications projects are being well funded still. Reach out to Sidra if you want to know the reasoning behind your score on grants.
- Conference in Sept in Eugene
- Preparedness Conference in April at Sunriver was a good conference. Check with local jurisdiction, there may be funding available for attending.
- Solar eclipse – estimates from 1 million to 10 million for Oregon – unknown really. Lots of planning happening around the state for the counties affected.

Oregon EMS (Mark Chandler)

- No report

OSSA (Jennifer Reese)

- Will be having a rep at our meetings in the future. Otherwise, nothing to report.

Chiefs of Police (Rock Rakosi)

- No report

Professional Standards/Oregon Accreditation (Laurie Taylor)

- Laurie is now the chair of the OAA. 65 member agencies, 43 accredited. Many are using power DMS as a way to track and organize their policies. No mandate at this point, but it is easier for both sides. Discussion about the final report and how to do reaccreditations in the future. Discussion about proofs of compliance – may change the amount determined on the standard.
- Revision of the communications standards was approved.

Radio Language Project (Eva Zerfing)

- Letters out to OSSA, OACP & OSP asking for support on the project.
- Working on meeting – it sounds like they would like a presentation about it. Will try to get the presentations done before our October meeting, so can report back.

SIEC (Bob Cozzie)

- Working on upgrading the SIEC charter. Have a workshop planned – will try to have it in August just prior to the meeting. Also, no authority to make agencies cooperate with interoperability.
- The SCIP plan is supposed to be updated annually. The charter work does count towards the updating.
- Technical assistance grant for a work group for NexGen. Group is developing now and looking for technical expertise participation. Workshop in July, then conference calls twice a month.

TERT (George Long)

- Training in April went well. Have received some information from other areas to assist in developing the program. Thinking about using TERT for the eclipse. Funding is an issue for some PSAP's for when dispatchers go to other areas to assist.
- 3 upcoming classes for TERT training around the state.

Good of the Order

- Discussion about the quarterly meetings being – 3 out of town conferences and then the 1 day at DPSST, or 2 out of town and two 1 day meetings at DPSST?
- Will need to determine so that the planning can be done for the next year.
- Discussion about doing Salishan in December and Hood River in May, then the annual conference in Bend – which will be changing to September next year.
- Preference of the group is to do the 3 conferences and then the 1 day meeting.
- Discussion about having it be Tues, Wed, Thur for the future, instead of Wed, Thur, Fri. Preference of the group was Tues, Wed, Thur. Jeanie will look at Salishan to follow this schedule and advise.

Adjourned at 11:03am