

APCO/NENA General Business Meeting

Virtually on May 12, 2021

Call to Order

- Keith called the meeting to order at 11am

Correspondence

- None

Approval of minutes

- Andrea made a motion to accept the minutes from the March business meeting, Bob 2nd, no discussion, motion passed.

Treasurer Report

- Sue provided the treasurer's report

DPSST Update

- Andrea advised that they have they have back-to-back Telecom classes in May/June. Updates being worked on for Field training manual and the EMD curriculum.

New Business

- None

Standing Committee Reports

Awards Committee (Lara Marzilli)

- Erica advised that the committee has been working through the award submissions. Also, making contact with sponsors for fall conference.

Training Committee (Andrea Tobin)

- Finalizing the schedule for the fall conference. Planning on in-person and registration is open on the website. Not planning on having a virtual platform for the conference. December 7-9 in Newport at Agate Beach conference center.

Membership Committee (Kathy Fink & Michelle Renault)

- Michelle advised that Kathy has been working on the T-Shirt contest for the fall conference. Please submit soon!

Technical Committee (Rob Poirier)

- Rob advised no update from the last meeting. If you have recommendations for speakers, please let us know.

Legislative Committee (Lisa St Helen)

- Lisa advised that SB2425 is scheduled for a hearing this afternoon, no other updates from what OEM covered.

Special Committees & Projects

Advisory Committee (Cheryl Bledsoe)

- Advisory Committee – Frank advised that the only activity is the current GIS allotment policy, which is in process. Keith asked what the percentage of allocation is spent on GIS services? 7.42% of the budget.
- Outage Committee – no report
- Pub Ed Sub-Committee – no report

Amber Alert (Andrea Tobin)

- No update

Association of Oregon Counties (Mark Buchholz)

- no update

APCO International (Mark Spross)

- EC Update – Nexus Conference is virtual this year and is scheduled May 26-27 (Panel discussion and displays for NG911), APCO 2021 in San Antonio August 15-18 – still time to register. There are a few hotel rooms left at the government rate. Normal rate rooms also available. Registration for both conferences and booking hotels for National is available on the APCO website
If you are looking to join the next CPE Class please remember the deadline for registration is May 15th. If you are interested in the CPE program but not ready to register, you might mark your calendars for January to apply for a scholarship to help cover part of the costs.

Please remember to consider providing support for the LIFT America ACT which includes \$15 billion in funding for NG9-1-1. You can locate information on how to provide support on the APCO International Website.

9-1-1 Saves act has been reintroduced to reclassify dispatchers as first responders with the Office of Management and Budgets Standard Occupational Classification. Currently only Peter DeFazio is the only representative to sign onto the bill. You might consider calling or writing the other Representatives and

ask them to sign on and support the 9-1-1 Saves Act. Maybe someone in our chapter can put together a campaign to have folks call from all over our state to ask for support. Calling the local office does have a substantial impact and the representatives do get the messages. (Senator Jeff Merkley, Senator Ron Wyden, Congresswoman Suzanne Bonamici – she supports the Lift Act, Congressman Greg Walden, Congressman Kurt Schrader, Congressman Earl Blumenauer, Congressman Cliff Bentz)

Congratulations to METCOM 9-1-1 for winning the APCO International Team award for their work during the fires and ice storms

Jennifer advised that they held the first board meeting in person in Daytona, FL. Looking forward to the national conference.

DPSST Board (Mike Fletcher/Erica Stolhand/Chelsea LeBar)

- Erica advised the next meeting is scheduled for August 4th. The May meeting was cancelled due to lack of agenda items. Unknown on Mike's appointment time.

DPSST Curriculum (Andrea Tobin)

- See above for DPSST update

DMV/LE & LEDS Policy (Victor O'Shanan)

- No report

Finance Committee (Renee Heidy)

- Renee advised nothing beyond what Sue reported. They are sharing the financial information back and forth with each other.

Fire Chiefs Association (Chris Perry)

- No update

Historical Committee (Tobie Reynolds & April Stream)

- No report

OEDI (LeAnn Senger)

- Session is moved to October. There are some online classes available. If you buy an annual membership, you get the ethics class for free, and the other offerings are at a discounted rate.

OEM Association Update (Dean Bender)

- Jennifer advised that OEMA conference is in Bend at Riverhouse Oct 11th-14th

Oregon EMS (Mike Fletcher)

- No report

OSSA (Erica Stolhand)

- Spoke to Sheriff Svenson and he advised that there is not much going on from OSSA, other than legislative work. We continue to navigate a difficult legislative session and are testifying on several bills today.

Chiefs of Police (Jennifer Reese)

- Jennifer advised that they had to cancel the in-person training this week and moved it to a virtual platform. They are laser focused on legislative issues.

Professional Standards/Oregon Accreditation (Laurie Taylor & Wendy Patterson)

- Accreditation update for communication centers.

Discussion on new board members and retirees remaining on the Board. OAA Director, Scott Hayes, will present a rough draft of a policy indicating the makeup of the OAA Board and it's members for review at the next meeting. This may include a non-voting position held by CIS Insurance and a member of CIS Insurance.

House Bill 2162, which designates law enforcement agencies with 35 or more sworn officers to be accredited by July 2026, is moving forward; currently in the house and working its way to the Senate. If this bill passes, this will potentially create additional agencies seeking accreditation through OAA. This may result in an annual price increase to OAA agencies.

OAA will be moving away from accreditation using hard copy files and will be requiring the use of Power DMS. The time frame for this transition has not yet been determined.

Next OAA Board meeting will be in September, location to be determined.

Radio Language Project (Eva Zerfing)

- Jennifer advised that the group has not met since March 2020. No update.

SIEC (Bob Cozzie)

- SIEC Chair, Mike Duyck retired TVF&R Chief has a new career, which resulted in him needing to resign from the SIEC. In the 5/11/21 SIEC meeting Bob Cozzie was nominated and voted-in for the Chair position. The SIEC will be kicking off a SCIP update on June 4 to further clarify and create better measurements in the strategic goals. The NG911 Strategic Planning Workgroup is assisting the State Enterprise Information Services (EIS) in providing subject matter experts to the Planning and Operational Policy Group outlined in the NG911 presentation. Thanks again to Ben G. for the presentation.

Anyone interested in participating in SIEC activities, including serving on a subcommittee or assisting in the SCIP update, contact Bob. Subcommittees include: Partnership, Technology, Broadband, and Strategic Planning. (Strategic Planning oversees the NG911 planning efforts).

TERT (Mike Grimm)

- Erica advised that the group has been meeting regularly. Getting documentation updated and in place for members and working on some training opportunities. One is in Redmond on June 10th and 11th.

Good of the Order

- Bob advised that Todd DeWeese long-time BOEC employee has been promoted to the assistant ops manager and will be more active in this group moving forward.

Adjourned at 1137