

25

XI. Adjourn Special Meeting

26 Motion to close the special meeting

27 Motion made by Bobby Jackson

Seconded by Deb Flewelling

All in Favor

28

Motion Passed

29

Meeting adjourned at 9:27

Advisory Committee Briefing Notes










Advisory Committee Monthly Briefing		
July 16, 2020	9:20am	WebEx Conference Call
Meeting called by	Keith Flewelling – Chair / Richard Kirton – Vice-Chair	
Type of meeting	Briefing Call	
Facilitator	Adam Wasserman	
Note taker	Nicci Kowalski	

CoVid-19 Update	
9:27	Cathy Jones-Gooding
CoVid-19 Situation Report	Still seeing an increase in cases across the state. Please watch the Governor’s announcement today.

SECO Update	
9:28	Cathy Jones-Gooding
Study	Still working on the study. Intend to package what is received and send to the Recommendations Workgroup for review. No word, to date, on an extension from OFM.
ESInet	In the final stages of cut-over. Down to Three (3) or Four (4) carriers to complete their cut-over. Anticipate full cut-over by the end of the month.

APCO Forum Update	
9:30	Richard Kirton
APCO Update	Moving forward with a virtual forum. Will be providing Two (2) classes per month. Registration to open in the next couple of weeks. There will be a chapter meeting, along with an awards ceremony; nominations of such awards are now open (details will be emailed out shortly). There will also be a “virtual vendor floor”; details still being worked out.

Advisory Committee Briefing Notes

Subcommittee Updates	
9:34am	Subcommittee Chairs
Bylaws Ad-Hoc ~Tina Meier	<p>Subcommittee had first meeting on July 9th. Established: Tina Meier as the Chair; Keith as the Vice-Chair. Met the following week to review newly received documentation. Decided to meet every Two (2) or Three (3) weeks thereafter. Goal to complete by the November meeting.</p> <p>*Committee Members are as follows:</p> <ul style="list-style-type: none">  Keith Flewelling  Katy Myers  Johnathan Brock  Teresa Lewis  JoAnn Boggs  Richard Kirton  Tina Meier  Ashley Strickland  Rebecca Beaton
Authorities	No Update
911 Operations	No Update
GIS	No Update
Policy	No Update
Public Education	No Update
Strategic Planning	No Update
Training	No Update

Next Scheduled Meetings	
9:37am	Keith Flewelling
Monthly Briefing	Our next scheduled monthly briefing will be held on September 17 th .
Quarterly Meeting	Our next scheduled quarterly meeting will be held on August 20 th .

Close of Meeting	
9:40	Keith Flewelling closed the meeting.



Subcommittee Membership Changes



Authorities Subcommittee:

JoAnn Boggs [as AC Rep]

Training Subcommittee:

Desirae Meza [Columbia Co. Alternate]

Tiffany Beisler [Skagit Co]

Elizabeth Casteel [Lewis Co]

Kyna Moore [San Juan Co]

Cassie Marble [San Juan Co Alternate]

Advisory Committee Membership

Attachment B



Rural Counties West Primary:	Brenda Cantu
Rural Counties West Alternate:	Ed Heffernan
Rural Counties East Primary:	Rick Anderson
Urban Counties West Primary:	Karl Hatton
Urban Counties West Alternate:	Deanna Wells
APCO Alternate:	Katy Myers
NENA Alternate:	Sheryl Mullen

Vacant AC Positions that require filling

Please vote whether to approved
the recommended representations
to fill the vacant positions within the
Advisory Committee

