All in Favor

Motion Passed

### Advisory Committee July 2020 Special Meeting

#### I. Call to Order

1 After reaching quorum, Keith Flewelling called the meeting to order at 9:08 a.m.

#### II. Roll Call

2 Roll call was taken via WebEx poll.

### **III.** Approval of Previous Meeting Minutes

- Advisory Committee May 21, 2020 meeting minutes.
   Motion to approve minutes as submitted
   Motion was made by Bobby Jackson Seconded by Lisa Caldwell All in Favor Motion Passed
   IV. Subcommittee Membership Changes
  - 8 Keith Flewelling read-thru the requested sub-committee membership changes. [See Attachment A]
- Motion to approve membership changes, as submitted
   Motion made by Karl Hatton
   Seconded by Deb Flewelling

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### IX. Advisory Committee Membership

12	Keith Flewelling read-thru the additions to the Adviso	ry Committee. [See Attachment B]		
13	Motion to approve AC member additions, as submitted			
14	Motion made by Bobby Jackson	Seconded by Deanna Wells	All in Favor	
15			Motion Passed	
	X. Vice-Chair Position [vacant]	l		
16	Keith Flewelling asked for nominations to fill the, vacant, Vice-Chair position.			
17	<ul> <li>Rebecca Beaton nominated: Richard Kirton</li> </ul>			
18	<ul> <li>Deb Flewelling nominated: Cheryl Mullen</li> </ul>			
19	» Cheryl declined nomination			
20	Motion to appoint close nominations and open voting			
21	Motion made by Tim Lenk	Seconded by Karl Hatton	All in Favor	
22			Motion Passed	
23	Motion to appoint Richard Kirton as the AC Vice-Cha	ir		
24	All in Favor		Motion Passed	

### XI. Adjourn Special Meeting

- 26 Motion to close the special meeting
- 27 Motion made by Bobby Jackson
- 28

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Seconded by Deb Flewelling

All in Favor Motion Passed *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 F		lewelling - Chair	/ Richard Kirtoı	n - Vice-Chair
Type of meeting Brie		riefing Call		
Facilitator Adam W		Wasserman		
Note taker	Nicci K	owalski		

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 MeierSubcommittee had first meeting on July 9th. Established: Tina the Chair; Keith as the Vice-Chair. Met the following week to re newly received documentation. Decided to meet every Two (2) (3) weeks thereafter. Goal to complete by the November meeti *Committee Members are as follows:		
	<ul> <li>Keith Flewelling</li> <li>Katy Myers</li> <li>Johnathan Brock</li> <li>Teresa Lewis</li> <li>JoAnn Boggs</li> <li>Richard Kirton</li> <li>Tina Meier</li> <li>Ashley Strickland</li> <li>Rebecca Beaton</li> </ul>	
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 <sup>th</sup> .	
Quarterly Meeting	Our next scheduled quarterly meeting will be held on August 20 <sup>th</sup> .	

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



## J Attachment A



# 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



### Vacant AC Positions that require filling

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

Brenda Cantu Rural Counties West Primary: Rural Counties West Alternate: **Rural Counties East Primary:** Urban Counties West Primary: Urban Counties West Alternate: **APCO** Alternate: **NENA Alternate:** 

Ed Heffernan **Rick Anderson** Karl Hatton

Deanna Wells Katy Myers Sheryl Mullen

