

Washington State Enhanced 9-1-1 Special Advisory Committee Meeting

December 17, 2020

9:00 AM – 9:30 AM

WebEx Web Meeting

Link: <https://mildep.webex.com/meet/nicci.kowalski>

Call-in Info: 206-207-1700 ~ 408•418•9388

146 397 5203#

Agenda

Chair, Keith Flewelling

- | | |
|---|------------------|
| I. Call to Order | Keith Flewelling |
| II. Roll Call (Verify Quorum) | Chat Check-in |
| III. Approval of Minutes from November 19, 2020 Meeting | Keith Flewelling |
| IV. Subcommittee Membership Changes | Richard Kirton |
| V. 911 Advisory Committee Member Changes (Action Item) | Keith Flewelling |
| a. Vacancy: Washington Wireless Carriers – Large | |
| • Carol Tagayun - Retired | |
| VI. 911 Advisory Committee Bylaws | Keith Flewelling |
| a. Action Plan: Motion from 11/19/2020 | |
| b. Bylaws Review and Revision Subcommittee Recommendations (Action Item) | |
| • First hearing 11/19/2020 | |
| VII. 911 Advisory Committee Vice Chair Position (Action Item) | Keith Flewelling |
| a. Nominations | |
| VIII. 911 Advisory Committee Annual Report to the Legislature | Keith Flewelling |
| IX. COVID-19 Vaccine Plan of Action for PSAP Personnel | Keith Flewelling |
| X. 2021 Advisory Committee Meeting Schedule | Keith Flewelling |
| a. Bi-monthly starting in January | |
| XI. Adjournment | |

Next In-Person Meeting

January 21, 2021

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