
Advisory Committee December 17, 2020 Special Meeting

I. Call to Order

1 After reaching quorum, Keith Flewelling called the meeting to order at 9:01 a.m.

II. Roll Call

2 Roll call was taken via chat and email.

III. Approval of Previous Meeting Minutes

3 ♦ Advisory Committee November 19, 2020 Quarterly Meeting minutes.

4 » Need to make the following modifications:

5 ▪ Page 3 / Line 65 ➡ Change “MSAT” to “MSAG”.

6 Motion to approve minutes as modified

7 Motion was made by Brenda Cantu

Seconded by Rick Anderson

All in Favor

8

Motion Passed

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IV. Subcommittee Membership Changes

10 Richard Kirton read-thru the requested sub-committee membership changes. **[See Attachment A]**

11 *Deanna Wells requested Douglas “DJ” Hammer as the Cowlitz County primary rep; moving Brianna Harvill to the
12 alternate position within the Training Subcommittee.

13 Motion to approve membership changes, as submitted

14 Motion made by Richard Kirton

Seconded by Deanna Wells

All in Favor

15

Motion Passed

IX. Advisory Committee Membership Changes

16 Keith Flewelling read-thru the changes to the Advisory Committee. **[See Attachment B]**

X. Added Position to the Advisory Committee

17 Keith Flewelling provided the following information regarding the recently added AC position.

18 ♦ During the November meeting, a motion was made and approved by the AC to add a “non-911” position. This
19 position would represent the communities that are most affected equity and social injustice.

20 ♦ A laudable goal that is not so easily attained.

21 ♦ Decided not to rush to fill this position; rather take the time to address the following concerns:

22 » The Advisory Committee Mission is [mostly] related to 911 access; adding that he believes all would
23 agree that this are no social injustice, or inequity, issues with accessing 911.

55 Keith informed attendees of what this bill does:

- 56 ♦ The Bill puts in place a certification and mandatory training plan for Public Safety Telecommunicators (PST's).
- 57 ♦ The Bill recognizes PST's as first responders, public-safety first responders.

XIV. 911 Advisory Committee Annual Report

58 The Advisory Committee Annual Report is due to legislature annually at the same time each year.

- 59 ♦ On account of the Efficiency Study being submitted to the same legislature, this year's annual report content has
- 60 been reduced.
- 61 ♦ Looking for a few volunteers to work with Keith Flewelling on the recrafting of the report.
 - 62 » Jonathan Brock volunteered.
 - 63 » Heather Anderson volunteered.

XV. CoVid-19 Vaccine Plan of Action for PSAP Personnel

64 Adam Wasserman opened his briefing by addressing Keith's questions, stated below with answers:

- 65 ♦ *What phase of vaccine deployment do PST's fit in?* – Our expectation is that telecommunicators and dispatchers
- 66 fall in right along with first responders, as they should. However, still working with DOH to get clarification on
- 67 this; adding that CISA places PST's with first responders.
- 68 ♦ *Are we going to mandate the vaccine?* – The State is not going to mandate the vaccine; SECO is not going
- 69 mandate it; adding that this would have to be an agency-by-agency decision.

70 Keith Flewelling expressed concern on what steps will/can be taken with those who opt out of receiving the vaccine, such

71 as masking and social distancing mandates, etc.

72 Ashley Strickland stated that DOH has informed him that they will be providing, to Public Health, a sheet of guidelines.

73 Adam will get more information on these concerns and will bring it back to the group.

XVI. 2021 Advisory Committee Meeting Schedule

74 Keith Flewelling expressed his pleased with the current meeting platform and proposed that the Advisory Committee meet

75 every other month (with briefing in-between)

- 76 ♦ AC Meetings: January – March – May – July – September – November
- 77 ♦ AC Briefings: February – April – June – August – October - December

XVII. Hails/Farewells/Congratulations

78 Keith Flewelling announced that Tracy Ollerman was invited [and accepted] the position on the APCO Health and

79 Wellness Committee CISM support division; this is a major honor for our state and for Tracy. Congratulations Tracy.

XVIII. Adjourn Special Meeting

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Meeting adjourned at 9:47