Advisory Committee  
In-Person Quarterly Meeting

I. Call to Order

1. Keith Flewelling confirmed quorum and called the meeting to order at 9:02am

II. Roll Call

2. Roll call was taken via chat.

III. Approval of Previous Meeting Minutes

3. Advisory Committee Quarterly Meeting [December 17, 2020] meeting minutes.
4. Motion to approve minutes with submitted corrections.
5. Motion was made by Ray Maycumber Seconded by Karl Hatton All in Favor
6. Motion Passed

IV. State Response to CoVid-19 Update

8. 291,989 confirmed & assumed cases in Washington State; with 3,940 deaths.
9. - 294,386 vaccines have been administered.
10. - Still waiting for a response from DOH; clarifying where 911 telecommunicators fall in the vaccine phases.
11. - Sheryl Mullen reported that NENA has received a letter from the state informing that notification will be sent when telecommunicators are eligible to receive the vaccine.

V. Advisory Committee Annual Report to Legislature

12. Keith Flewelling provided an update on the AC’s annual report.
14. - About 85% complete. Will present to the AC prior to sending it to legislation.
15. - This year’s report will be briefer than prior years, due to the Efficiency Study submitted by the State.
VI. E911 State Office Updates

Adam Wasserman provided the E911 State Office update.

NG911 Study

» The Efficiency Study has been completed and pushed up through OFM and the Governor’s Office.
» OFM & Governor’s Office are delayed on their response, which was due January 12th. Gave the okay to move along with it.
» Provided an “executive summary” with the House Economic and Community Development Committee, which was well received.
» Anticipate questions once they receive the full document, which will be share with the AC; along with provided answers.

FY2021 Budget

» The Governor’s Budget was released, and we received all that we asked for from the State Office. While it still must go through the House and Senate but is encouraging that the Governor’s budget had full 911 funding.

Additional Funding

» Was able to push out $500,000 to counties who had requested additional funding.
» Some requests seemed more appropriate for the Federal Grant money remaining from a previous project. Currently in communication with the federal grant folks.

Federal Grants

» Adam is currently on the NextGen911 Alliance Task Force (with NENA, iCERT & NASNA)
» Task force is working on H.R.2760; a Next Generation911 Bill being pushed forward by Representative Eschoo from California. Said Bill is requesting $12 Billion in nationwide funding for Next Generation 911.
» Remaining hopeful that it will make it through the legislature at the federal level.

VII. Advisory Committee Vice-Chair Position

Richard Kirton was the sole nominee.

Motion to close nominations and accept Richard Kirton as the Vice-Chair of the Advisory Committee.
Motion was made by Karl Hatton Seconded by Ray Maycumber All in Favor

Motion Passed

VIII. SUBCOMMITTEE REPORTS

a. Subcommittee Membership Changes

Richard Kirton read through a list of the requested changes to Subcommittee Membership. [Attachment A]

Motion to approve to membership changes, as submitted
Motion made by Richard Kirton Seconded by Carlene Anders All in Favor

Motion Passed
b. 911 Authorities Subcommittee

Per Brenda Cantu, nothing to report.

c. 911 Operations Subcommittee / GIS

Katy Meyers reported the subcommittee is working with representatives from Comtech on the ECRF; which is how we will move forward with Geospatial Routing.

d. Policy Subcommittee

Per Richard Kirton, nothing to report.

e. Training Subcommittee

Tracey Ollerman reported that she is representing the subcommittee on a workgroup with APCO and the State. Looking at the TERT program as a whole; working at getting it back up and running, so the State can start training for TERT again.

1. State Training Office Report

Katrina Rahier provided an update from the State training office.

- New continuing education website was launched on December 1, 2020 using the Nuvola Academy platform.
  - To date: Signed up 22 PSAPs & enrolled over 500 users.
- The Crisis Intervention Team training for 911, and initial training for deaf and hard of hearing callers (previously only offered as in-classroom course.
  - Now available to all PSAP staff as ‘on demand’.
- Currently adding Two (2) refresher training courses for TTY.
- Working on a course for handling calls for Missing and Exploited Children.
- At the request of the Training Subcommittee we will be adding stress management, suicidal callers, CTO refresher training, and self-care topics.
- Recently identified that the new platform [Nuvola Academy] provides opportunity to expand online training to other classifications: training coordinators, supervisors, PSAP systems, security, GIS.
- Took a moment to recognize the cadre of instructors for their talent and resourcefulness.
  - Michelle Long from Walla Walla
  - Lyle Hendrickson from Lincoln County
  - Tracey Ollerman & Aimee Fournier-Plante, both from Benton County
  - Alys Everbeck from Whatcom
  - Brandy Elizalde from MACC
  - Justin Rasmussen from Whatcom
  - All of our PSAPs
- Delivered 17 in-person classes: T1, T2, CTO & an Instructor Workshop
- June 30th is the target date to meet the mandate for required CIT training for Phase 1 Region.
Phase 1 Region:
- Spokane County
- Pend Oreille County
- Ferry County
- Stevens County
- Adams County
- Lincoln County
- Pierce County
- Clark County
- Skamania County
- Klickitat County

- Worked with Kayla Wold, from CJTC, to identify that the State Patrol CIT program also meets the equivalency.
- Agreed with Keith Flewelling on the importance of collaborating with 988 personnel [national suicide hotline].

f. Public Education Subcommittee
Esther Duncan introduced herself; being the new Chair of the subcommittee.
Tomorrow the subcommittee will be having their first meeting of the year; hope to have something to report from said meeting.

IX. New Business
Keith Flewelling reported on Two (2) ad-hoc subcommittees that have completed their current tasking.

Motion to stand down: Strategic Planning Ad-Hoc Subcommittee & By-laws Review & Revision Ad-Hoc Subcommittee.
Motion was made by Ray Maycumber Seconded by Tim Lenk All in Favor Motion Passed

X. For the Good of the Order
Karl Hatton began the APCO/NENA Governmental Affairs report.
- Representative Bronske retracted support due to Labor’s opposition.
  - Labor’s premise to oppose:
    - Don’t agree with the existence if decertification.
    - APCOs involvement in setting training standards.
    - Believe that reclassification should occur at the federal level.
  - Actions taken to counter opposition:
    - Attempted to rectify any concerning language, to no avail.
    - Expressed that certification, without decertification is meaningless.
Explained that APCO is the standard setting body for 911 nationally and internationally.

APCO has sent a letter to its members encouraging those that don’t feel properly represented by their union or guild, to reach out and express such; same being expressed at this meeting.

AFSCME Chapter 2, doesn’t directly support us, but willing to work on the language with us.

Keith Flewelling continued with the remainder of the APCO/NENA report.

- Keeping an eye on the following bills:
  - H.B.s 1041 & 1024
    - Sunshine Committee bills that increase the requirements under public information requests; appearing more protective of minors but does not seem to protect victims better.
  - H.B. 1082 & S.B. 5051
    - Peace & Corrections Officer Bills
  - H.B. 1155
    - Emergency Communication Sales Use Tax Bill
      - There is a suggested modification (that we are not in favor of) which favors cities over counties.
        - Requirement for counties to entertain an inter-local agreement with a city wherever the counties’ population is greater than 500,00 and the cities’ population is greater than 50,000
  - H.B. 1094 & S.B. 5092
    - The Operating Budgets that are on the floor of each house.
  - H.B. 118 & S.B. 5209
    - Have the largest impact on 911
    - The Crisis Response 988 Bills.
      - In accordance with a law enacted by the federal government that provides for a National Suicide Prevention Hotline.
      - These bills make that mandate operational in the state of Washington under the 3-digits #988
      - Lore Ueland (president of APCO/NENA), Keith Flewelling & Adam Wasserman are on the working committees for these bills.

Richard Kirton provided an APCO informational update.

- The Spring Forum will be held virtually.
  - First class begins on February 9th.
  - 12-16 hours of training spread out through February, March, and early April.
    - February 9th classes: NG911, GIS, Transition to Geospatial Routing
    - February 22nd class: “Built from the Storm” [presented by: Dr. De Hicks]
    - March 17: Coordinators Meeting
Anyone with class/training topic ideas (whether you are interested in teaching or not) are encouraged to reach out via email. If you are interested in teaching, please state the topic and the presenter.

Registration opened at noon on January 22nd: Eventleaf.com/WA21S

Hails & Farewells

* Angie Fode, County Coordinator for Adams County, is leaving her position. Her successor is Melissa Shephard.
* Stacey Hubris is the new Director for Jefferson County.
* Brad Coughenour has left Yakima County; Wayne Wantland will be the interim.

**XI. Next Quarterly In-Person Meeting**

The next AC briefing is scheduled for February 18th at 9am.

The next AC meeting is scheduled for March 18th at 9am.  

*Meeting adjourned at 9:48*
Subcommittee Membership Changes

Training

*Maggie Kuen [Primary] ~ Adams County

♦ Replacing Melissa Shephard