

# Advisory Committee Briefing Notes

Advisory Committee Briefing		
February 17, 2022	9:00am	TEAMS Conference Call
Meeting called by	Richard Kirton – Chair	
Type of meeting	Briefing [virtual]	
Facilitator	Adam Wasserman	
Note taker	Nicci Kowalski	

CoVid-19 Update	
9:01	Adam Wasserman
CoVid-19 Situation Awareness Report	SEOC is still activated for CoVid, along with other emergencies (i.e., flooding)

SECO Update	
9:05	Adam Wasserman
Budget	Working on Decision Package, for the next Biennium.
Federal Grant	Lisa has been very active on grants, with closeout in March.
Training	Classes have been scheduled through the next fiscal year.
Text-to-911	Lincoln County is the newest to join, bringing us to 30 counties. This summer remains the goal to 100%. Any questions, reach out to Andy Leneweaver [ <a href="mailto:andy.leneweaver@mil.wa.gov">andy.leneweaver@mil.wa.gov</a> ]
988 [suicide hotline]	Progress continues; although multiple subcommittees were stood-up, only the technology subcommittee has “activated”

Subcommittee Updates	
9:10am	Subcommittee Chairs
Bylaws Ad-Hoc <i>Tina Meier</i>	No Update
Authorities <i>Brenda Cantu</i>	No Update
911 Operations <i>Keith Flewelling</i>	No Update
Policy <i>Richard Kirton</i>	Provided 5, draft, deliverables; for a vote in March <span style="float: right;">[Annex 1]</span>
Public Education <i>Brynn Sides</i>	No Update
Strategic Planning <i>Lisa Caldwell</i>	No Update
Training <i>Tracey Ollerman</i>	No Update

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APCO/NENA Public & Governmental Affairs Committee	
9:11	Adam Wasserman / Richard Kirton
House Bill 1703	[RCW Rewrites] Prev. passed, out of the House, with a 94-1 vote. "Executive Action" out of the State Government & Elections Committee [February 18 <sup>th</sup> ]. Time, rather than opposition, is the biggest concern.
Senate Bill 5555	[Public Safety Telecommunicators = First Responders] Successfully moved through the Senate, with a final vote of 49-0. "Executive Action" out of the House Community Development Committee [February 18 <sup>th</sup> ] with options to go to Fiscal or Rules after; due to short session, preferring the later.

APCO Forum Update	
9:17	Richard Kirton
APCO Update	Will be having a Mini APCO Forum along with the May AC Meeting; more details to follow.

Next Scheduled Meetings [Both meeting scheduled virtually]	
9:19am	Keith Flewelling
Briefing	Our next scheduled briefing will be held on April 21 <sup>st</sup> at 9am.
Meeting	Our next scheduled meeting will be held on <b>March 17<sup>th</sup> at 9am.</b>

Close of Meeting	
9:20	Richard Kirton closed the meeting.