

# WA State 9-1-1 Advisory Committee Meeting

July 21, 2022

Virtual Only

TEAMS Platform

## Agenda

*Chair, Richard Kirton*

- |   |                     |
|---|---------------------|
| <b>I. Call to Order</b>                       | Richard Kirton      |
| A. Opening Remarks from the Chair             |                     |
| <b>II. Confirmation of Quorum</b>             | via TEAMS           |
| <b>III. Approval of Previous Minutes</b>      | Richard Kirton      |
| June 16, 2022 Special Meeting Minutes         |                     |
| <b>IV. Old Business</b>                       |                     |
| <b>V. State Office Reports</b>                |                     |
| SECO Report                                   | Adam Wasserman      |
| <b>VI. Subcommittee Reports</b>               |                     |
| A. All Subcommittee Member Changes            | Katy Myers          |
| B. NG911 Operations Report (Handout Included) | Katy Myers          |
| C. Authorities Subcommittee Report            | Jason Fritz         |
| D. Policy Subcommittee Report                 | Dave Fuller         |
| E. Public Education Report                    | Brandy D'Intinsanto |
| F. Training Subcommittee Report               | Tracey Ollerman     |
| G. Tiger Team Update (Handout Included)       | Katy Myers          |
| <b>VII. New Business</b>                      |                     |
| <b>VIII. For the Good of the Order</b>        |                     |
| A. APCO/NENA Governmental Affairs Report      | Karl Hatton         |
| B. APCO Information                           | Richard Kirton      |
| C. Next Meeting                               | Richard Kirton      |
| <b>IX. Adjournment</b>                        | Richard Kirton      |

**Call-in Option:**

☎ 253.372.2181

🔒 668 872 893

**TEAMS Meeting Link:**

[Click here to join the meeting](#)