

Advisory Committee Briefing Notes

Advisory Committee Briefing		
August 18, 2022	9:00am	Microsoft TEAMS Meeting
Meeting called by	Richard Kirton – Chair / Katy Myers – Vice-Chair	
Type of meeting	Briefing [virtual]	
Facilitator	Adam Wasserman	
Note taker	Nicci Kowalski	

SECO Update	
9:00	Adam Wasserman
Budget Calendar	Closed out Fiscal Year 21-22 – Opened Fiscal Year 22-23 In the 2 nd half of the Biennium.
Certification Board	First Meeting of the Certification Board is scheduled for Thursday, September 22, 2022.
Text-to-911	92% of population [78% of area] covered by Text-to-911
Tabletop Exercise	Working with CISA to conduct a “PSAP Continuity” tabletop exercise. Involving Homeland Security Region 3 Counties: Mason, Grays Harbor, Pacific, Lewis, & Thurston Scheduled for September 20 th ; more info to come as all are welcome & invited to observe the exercise.
SCIP Plan Survey	Might receive a survey related to the State’s Communication Interoperability Plan [SCIP]; questions related to the viability of the current one, any areas that are missed, etc. In conjunction, CISA will be hosting Four (4) webinars; starting September 15 th , then every 2 weeks, totaling 4 webinars: first one is “Governance”, second is “Technical & Cybersecurity”; the last 2 will be related to “Tribal” & “Funding” – More information to follow.
Additional Surveys	Thank you for the information you provided on the “Burnout Survey” Another survey to be expected, a Clinical Psychology Doctoral student is doing a survey related to “Secondary Trauma” – this one will provide crucial data to be able to take to the legislators; everyone is aware that burnout and secondary trauma are issues, but to have actual data to back-up the arguments as we move things down to Olympia.
October AC Meeting	First “in-person” AC Meeting to be held on the east side of the state; the meeting is scheduled for the first Friday of the Monday [October 7 th] which differs from the typical 3 rd Thursday. The start time remains at 9am.
SECO Staff	Janice Sturgeon has been promoted to fill Lisa Barbier’s position; Lisa has accepted a position with FEMA. Andy Leneweaver will be retiring at the end of the calendar year; December 31 st will be his last day. Hoping to fill prior to his departure, allowing for coaching/training time, as Andy is a great Steward of his position.

Advisory Committee Briefing Notes

APCO / NENA Public & Governmental Affairs	
9:10	Karl Hatton
New Retirement Program	Legislative work around the possibility of offering a new retirement package to Telecommunicators; includes an early retirement option. Current packages: Public Employee's Retirement System [PERS] 1 & 2 Possible change: Public Safety Employee's Retirement System [PSERS] Guilds & Unions (specifically Teamsters Union) taking lead.
Surveys	Please do not disregard any surveys you receive; aware there have been quite a few; emphasis on the importance of the data that is taken from these, and for the benefit of those being surveyed.

APCO Conference Update	
9:15	Richard Kirton
Fall Conference	The registration portal is now open; there is no need to register, if you only plan on attending the Advisory Committee meeting, on Friday, October 7 th . There is a "Flash Week" discount, for those that register between now and next Thursday

Next Scheduled Meetings	
9:18am	Keith Flewelling
Monthly Briefing	The next AC Briefing will be held on September 15 th at 9am
Quarterly Meeting	The next AC Meeting will be held on Monday, October 7th at 9am

Close of Meeting	
9:20	Keith Flewelling closed the meeting.