

Advisory Committee In-Person Meeting

I. Call to Order

1 Richard Kirton confirmed quorum and called the meeting to order at 9:15am

II. Roll Call

2 All AC members & SECO staff that were physically in attendance introduced themselves.

III. Approval of Previous Meeting Minutes

3 ♦ Advisory Committee Meeting of July 21, 2022, meeting minutes.

4 Motion to approve minutes as submitted

5 Motion was made by JoAnn Boggs

Seconded by Rick Anderson

6 All in Favor
Motion Passed

IV. Old Business

7 Adam Wasserman briefed on the vacant AC positions; state office will reach out, if you know someone in any of the listed
8 groups, please also reach out. Richard Kirton asked the 911 Authorities SC to look into whether any of these positions can
9 be eliminated or if they are all required by the RCWs [Attachment C]

V. 911 State Office Updates

10 Adam Wasserman provided the 911 State Office update. [Attachment A]

VI. SUBCOMMITTEE REPORTS

a. Subcommittee Membership Changes

11 Advisory Committee was presented a list of the requested changes to Subcommittee Membership. [Attachment B]

12 Motion to approve to membership changes, as submitted

13 Motion made by Katy Myers

Seconded by Kim Arredondo

14 All in Favor
Motion Passed

b. 911 Operations Subcommittee

15 Katy Myers provided an update related to the recent survey. [Attachment D]

16

17 **c. 911 Authorities Subcommittee**

18 Jason Fritz requested a vote to approve the Amended Washington Administrative Code that directly correlates with the
19 911 RCW rewrite [Attachment E]

20 Motion to approve to membership changes, as submitted

21 Motion made by Katy Myers Seconded by Deanna Wells All in Favor
22 Motion Passed

23 Jason also provided an update [Attachment A]

d. Public Education Subcommittee

24 Due to technical difficulties, Eric Frank was unable to provide an update. Chair & State Office express their apologies.

e. Training Subcommittee

25 Tracey Ollerman provided an update. [Attachment A]

f. Policies Subcommittee

26 Dave Fuller Provided an update. [Attachment A]

VII. New Business

27 Department of Health has nominated Jason Norris as their Alternative Representative to the Advisory Committee. The
28 committee accepted the nomination and will forward it on to The Adjutant General for appointment.

VIII. Hails/Farewells

- 29
 1. Farwell: Rick Rochleau, County Coordinator for Franklin County, will be retiring, making this his last meeting.
 - 30 2. Hail: Jerry Corder is the new County Coordinator for Chelan County.

IX. For the Good of the Order

- 31
 1. Wendy Hill provided the APCO/NENA Governmental Affairs report.
 - 32 2. Richard Kirton provided an APCO informational update.

X. Next Quarterly In-Person Meeting

33 The next AC Briefing is scheduled for November 17th at 9am.
34 The next AC Meeting is scheduled for December 15th at 9am.
35 Both meetings will be virtual.

Meeting adjourned at 10:05