

1 **Meeting Minutes**
2 **of the 911 Certification Board**
3 **Bi-Monthly Meeting**
4 **December 8, 2022**

5 **I. Open**

- 6 a) With a confirmation of quorum, Richard Kirton called the meeting to order at 1:02 [Attached]

7 **II. Approval of Minutes**

- 8 a) Minutes were not motioned for approval.

9 **III. Old Business**

- 10 a) There was no old business to discuss

11 **IV. Committee Reports**

- 12 a) No Committees have been appointed to make a report

13 **V. New Business**

- 14 a) Adam Wasserman provided a presentation on 911 in Washington State.
15 b) Katy Myers provided a presentation on the NG911 Operations Subcommittee.
16 c) Brandy D'Intinosanto provided a presentation on the Public Education Subcommittee.
17 d) Mike Worden provided a presentation on the Policy Subcommittee.
18 e) Jason Fritz provided a handout regarding the Authorities Subcommittee.
19 f) Tracey Ollerman provided a presentation on the Training Subcommittee.
20 g) Katy Myers provided a presentation on the Certification Tiger Team.
21 h) Katrina Rahier provided a presentation on the current 911 Training Program.

22 **VI. Public Comment**

- 23 a) No comments

24 **VII. Adjournment**

- 25 a) Richard Kirton will lead the next meeting again; the meeting was adjourned at 3:02.

Attendance

Board Member Name	Constituency	Primary?	In Attendance
Richard Kirton	AC Chair	Primary	<input checked="" type="checkbox"/>
Erica McNamara	PSAP Dir. - East	Primary	<input type="checkbox"/>
Lori Markham	PSAP Dir. – East	Alternate	<input checked="" type="checkbox"/>
Karl Hatton	PSAP Dir. – West	Primary	<input type="checkbox"/>
Lora Ueland	PSAP Dir. – West	Alternate	<input checked="" type="checkbox"/>
Aimee Fournier-Plante	PST – East	Primary	<input checked="" type="checkbox"/>
	PST-East	Alternate	<input checked="" type="checkbox"/>
Jodi Gaylord	PST - West	Primary	<input checked="" type="checkbox"/>
Lucinda Black	PST – West	Alternate	<input checked="" type="checkbox"/>
Mike Worden	WASPC	Primary	<input checked="" type="checkbox"/>
	WASPC	Alternate	<input checked="" type="checkbox"/>
Robert (Bob) Gear	WFC	Primary	<input type="checkbox"/>
Tim McKern	WFC	Alternate	<input checked="" type="checkbox"/>
Tom Handy	WSAC	Primary	<input checked="" type="checkbox"/>
	WSAC	Alternate	<input checked="" type="checkbox"/>
Charlotte Harper	Labor Pos. #1	Primary	<input checked="" type="checkbox"/>
Erin Gauthier	Labor Pos. #2	Primary	<input checked="" type="checkbox"/>
Anna Laudenschlager	Alt. Labor Pos.	Alternate	<input type="checkbox"/>
Adam Wasserman	911 State Coord.	N/A	<input checked="" type="checkbox"/>
Nicci Kowalski	911 State Admin.	N/A	<input checked="" type="checkbox"/>
Katrina Rahier	911 Training	N/A	<input checked="" type="checkbox"/>
Suzie Biscarret	911 Training	N/A	<input checked="" type="checkbox"/>

NOTES:

Nine (9) members of the public were also in attendance.