

# Advisory Committee Briefing Notes

Advisory Committee Briefing		
February 16, 2021	9:12am	WebEx Conference Call
Meeting called by	Richard Kirton – Chair / Katy Myers – Vice-Chair	
Type of meeting	Briefing [virtual]	
Facilitator	Adam Wasserman, State 911 Coordinator	
Note taker	Nicci Kowalski, State Office Admin.	

SECO Update	
9:12	Jonathan Brock / Katrina Rahier
Contract Deliverables -Jonathan Brock	13 Counties with Security Attestations that are due to the State office at the beginning of May. Please don't let those "lapse" as they are a major component to the contracts.
March AC Meeting -Jonathan Brock	<p>Still trying to "tie down" a meeting venue for the March 16 AC In-Person meeting. The usual location is booked, and some other potential sites might be too small/large.</p> <p>A survey will be sent out after this briefing to get a better idea of the expected head count.</p>
Training Program -Katrina Rahier	<p>LMS Moetivations has officially been launched.</p> <p>If your agency has not had a meeting with Christie (from Moetivations) to set up your users, please reach out to her to schedule.</p> <p>Currently 34 PSAPs have joined, with over 600 active users; receiving great feedback.</p> <p>Still looking for few hosts for some training classes; if your agency has room to host, please reach out.</p> <p>Making headway with King County EMS continuing education being included on Moetivations.</p> <p>Continuing to support to the Training Subcommittee and the Certification Board.</p>
New DSHS Apple iOS App -Jonathan Brock	State Dept. of Social and Health Services (DSHS) is developing an Apple iOS application for the Deaf blind communication. They are seeking two or three PSAPs willing to partner with them for testing starting in July. Please reach out to Jonathan if your agency is interested.
Vacant AC Positions	Adam Wasserman has reached out to the Agencies with extended vacancies; making good progress in getting reps appointed.

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Subcommittee Updates	
9:17am	Subcommittee Chairs
<b>NG911 Operations</b> <i>Katy Myers / Kim Arredondo</i>	<b>Work Groups:</b> <ul style="list-style-type: none"> <li>★ GIS Workgroup has a new Co-Leader – Eddie Carlton, from Kitsap 911.</li> <li>★ FCC Workgroup – still looking for someone to lead.</li> <li>★ Carrier Workgroup – still looking for someone to lead.</li> </ul> <p>*Please reach out to Katy if you are interested in either position.</p> <b>2023 Workplan:</b> <ul style="list-style-type: none"> <li>★ Identification of a standard statewide ALI format; if you have technicians familiar with the ALI format, please reach out.</li> <li>★ Developing our professional classification; and how to handle if the 901 Saves Act does not pass.</li> <li>★ GIS Data sharing and how to reach 100%.</li> <li>★ Collaboration between 911 and 988.</li> <li>★ Expecting to report back in April on the 12-14 Canned Reports.</li> </ul>

PRESENTATION: Office of Independent Investigations	
9:20am	Roger Rogoff (OII)
Introduction	<p>A brief introduction of the Office of Independent Investigations (OII) was provided; with a more in-depth presentation to be provided on February 27<sup>th</sup>.</p> <p>OII is authorized to investigate all use of deadly force by law enforcement across the state, essentially a new limited law enforcement organization that will be working with you at some point to begin gathering information.</p> <p>OII will be taking over scene investigations of any new cases and conducting criminal investigations of those cases.</p> <p>State statute authorizes the involved agency and the Invest other investigating agencies to share whatever information about the incident that they have from the scene; will also be working with 911 operators and dispatchers to get needed information in any criminal investigation, and will be reaching out to look into creating some Mobius with many of your organizations.</p>

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APCO/NENA Public & Governmental Affairs	
9:29am	Wendy Hill / Karl Hatton
APCO/NENA	<p>Main focus remains the Public Safety Employees' Retirement System (PCERS).</p> <p>Two related bills going through legislature:</p> <ul style="list-style-type: none"><li>★ SB5328 - Currently in the Senate Rules Committee.</li><li>★ HB1055 - Currently in the House Rules Committee.</li></ul> <p>*Both have until March 8<sup>th</sup> to be passed out of the House of Origin.</p> <p>Monitoring additional bills:</p> <ul style="list-style-type: none"><li>★ HB1134 (implementing the 988 Behavior Health Crisis Response).</li><li>★ HB1661 (requiring the military department to establish a competitive grant program to award funding to emergency crisis assistance teams that can provide mobile mental health crisis intervention).</li></ul>

APCO Update	
9:32am	Richard Kirton
May Forum	<p>Securing a venue and making preparation details for the May Forum.</p> <p>Will be scheduled around the third Thursday AC Meeting in the Thurston County area.</p> <p>We are going to have a Coordinator Director's Track and a Training Coordinator Track. We're not going to have the Public Education Track at that meeting.</p> <p>Look for the registration portal in the coming weeks.</p>
October Conference	<p>Changing venues this year; look for more information.</p> <p>There will be a Coordinator's Tracks, Management Tracks, a few Telecommunicator Tracks, and Technical Track, along with Vendor floor and associated activities.</p>

Next Scheduled Meetings	
9:35am	Richard Kirton
Next Meeting [In-Person]	<p>The next 911 AC Meeting will be held on March 16<sup>th</sup> at 9am.</p> <p>Location: TBD.</p>
Next Briefing [Virtual]	<p>The next 911 AC Briefing will be held on April 20<sup>th</sup> at 9am.</p>

Close of Meeting	
9:39	Richard Kirton closed the briefing.