

# Certification Board

## Meeting Minutes of the 911 Certification Board Bi-Monthly Meeting April 13, 2023

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### I. Opening Meeting

- a) With a confirmation of quorum, Richard Kirton called the meeting to order at 1:23pm.

### II. Approval of Minutes

- a) Motion to adopt the meeting minutes from the February 23<sup>rd</sup> and March 9<sup>th</sup> meetings.

Motioned by: Tom Handy  
All in Favor

Motion Passed

### III. Work Plan Discussion

- a) Richard Kirton informed the Committee of the following reports expected by the June 8<sup>th</sup>:

- Authorities Subcommittee WAC Recommendations.
- Training Subcommittee Curriculum Standards Recommendations.

- b) The Committee identified some reports that are proceeding but not expected by the next scheduled meeting:

- Community Colleges with (or interested in) 911 training programs.
- TAG Risk Assessment.

### IV. New Business

- a) The Committee agreed to pause meetings until June 8<sup>th</sup>, as they are at a standstill until they begin to receive their requested reports back from their respective committee, dept., expertise, etc.



24 **V. Public Comment**

25 a) No comments from the public.

26 **VI. For the Good of the Order**

27 a) [House Bill 1055](#) passed out of the Senate and goes into effect in 2024.

28 **VII. Adjournment**

29 a) With no further business to discuss, motion to adjourn.

30 **Motioned by: Tom Handy**

31 **All in Favor**

**Meeting Adjourned at 1:42pm.**

