

911 Advisory Committee Meeting

I. Call to Order

1 Katy Myers, as Acting Chair, confirmed quorum and called the meeting to order at 9:02am

III. Approval of Previous Meeting Minutes

2 ♦ Advisory Committee Meeting February 15, 2024 meeting minutes.

3 [All in Favor to approve minutes as submitted?](#)

4 All in Favor

5 Minutes Approved

IV. Old Business

6 ♦ Adam Wasserman made a 2nd call for AC Chair nominations; no more nominations were made.

7 ♦ Approval to appoint Katy Myers as the AC Chair as nominated.

8 [All in Favor to appoint Katy Myers as AC Chair?](#)

9 All in Favor

10 Katy Myers is Appointed

V. 911 State Office Updates

11 Adam Wasserman provided the 911 State Office update.

[Attachment A]

VI. SUBCOMMITTEE REPORTS

a. Subcommittee Membership Changes

12 There were NO requested changes to Subcommittee Memberships.

b. 911 Operations Subcommittee / GIS

13 Per Katy Myers, nothing to report.

c. 911 Authorities Subcommittee

14 Per Jason Fritz, nothing to report.

d. 911 Funding Tiger Team

15 Per Jason Fritz, nothing to report.

e. Public Education Subcommittee

16 Brandy D'Intinosanto provided a subcommittee report.

[Attachment A]

f. Training Subcommittee

17 Per Justin Rasmussen, nothing to report.

g. Policy Subcommittee

18 Dave Fuller provided a subcommittee report. **[Attachment B]**

h. ESI Net Authority Ad hoc subcommittee

19 Subcommittee in abeyance.

VII. New Business

- 20 ♦ Appointment of Vice-Chair.
- 21 Katy Myers appointed Mike Worden to the AC Vice-Chair position; position is up for election in January of
- 22 2025.

VIII. For the Good of the Order

- 23 1. Karl Hatton provided the APCO/NENA Governmental Affairs report. **[Attachment A]**
- 24 2. Jason Frist provided an APCO informational update. **[Attachment A]**
- 25 3. TJ Nedrow, WSFFA, informed the committee of the Care Coin related to PTSD; message on
- 26 back states: *Silence is not an option.*
- 27 4. Next Meeting Information
- 28 The next AC Meeting is scheduled for April 18th at 9am.
- 29 **[AN AC BRIEFING IS SCHEDULED FOR MAY 18TH AT 9AM.]**

IX. Adjourn Meeting

30 With no further business to discuss, Katy Myers adjourned the meeting. ***Meeting adjourned at 9:53am.***