



MEETING MINUTES

WA State 911 Advisory Committee (AC) Meeting

 Location: Virtual TEAMS

 Date: 08/21/2025

 Time: 9:00AM

I. CALL TO ORDER 0900

Meeting called to order by Katy Myers. Quorum confirmed by Amanda Webster.

II. APPROVAL OF MINUTES FROM LAST MEETING

a) Meeting minutes from June 12, 2025, were approved by the board.

- Motion to approve minutes was made by Rich Elliot.
- The motion was seconded by Julie Schilling.
- Motion carried unanimously.

III. OLD BUSINESS

a) SECO Report: Adam Wasserman

- Decision Package: Letters of support are still being collected for the proposal to increase appropriation of the \$0.25 revenue. Members are encouraged to submit letters before the package is submitted to OFM and the Governor's Office.
- Peer Support Program: More than 50 peer supporters have been trained, with an additional 20 expected by fall. Legal and labor clarifications are currently underway.
- Equipment Grants: \$1 million has been set aside for equipment projects. The Notice of Funding Opportunity (NOFO) is expected to be released by August 25, with a performance period through June 30, 2027.
- 911 Goes to Washington: This event is planned for February 2026. SECO will provide additional details as they become available.
- Strategic Plan: The final draft is nearly complete. A virtual briefing is scheduled for September 18, 2025, followed by a strategic planning session to gather final input before approvals.
- GIS Position: The vacant GIS position has been filled. The selected candidate is relocating from out of state and is expected to begin in October 2025.
- World Cup Planning: Regular monthly (or bi-monthly, as needed) 911 subcommittee meetings have been established to address planning needs.
- CAD-to-CAD RFP: An interim review is scheduled for August 25, with system demonstrations planned at the Fall Forum.
- Cesium Clock: The statewide cesium clock is available at no cost. Agencies are encouraged to connect and make use of the resource.
- CenturyLink Fine: The \$1.3 million UTC fine against CenturyLink has been upheld. SECO is exploring opportunities to apply resulting education funds toward 911 public awareness.
- Vendor Update: Comtech representative Greg Pittsford was released from his position without prior notice. SECO considers this a breach of contract, has issued a letter, and is awaiting a formal response.

IV. SUBCOMMITTEE REPORTS

- a) Public Education: Kelly Conley & Steven Friederich
 - \$125K campaign was completed and achieved strong results.
 - New website launched: 911info.wa.gov
 - Follow up at next meeting: updated graphics (988 vs. 911), long-term creative refresh.
- b) Policy: Dave Fuller
 - Nothing new to report.
- c) Training: Chris Law
 - Nothing new to report.
- d) Operations: Nic Sylvain
 - Reviewed draft strategic plan goals.
 - Preparing operation strategies for CAD-to-CAD and NG911.
 - Next meeting is on September 11, 2025.
- e) RAIN: Jami Hoppen
 - Meetings have been extended to 90 minutes with assigned work groups
 - Presentations planned for the Fall Conference
- f) Finance: Katy Myers
 - Kickoff meeting scheduled for August 22, 2025 at 0900.

V. MEMBERSHIP CHANGES

- a) Mike Worden introduced new members:
 - Two members were added to the Public Education Subcommittee.
 - Two members were added to the Training Subcommittee.
 - Motion to approve was made by Mike Worden, seconded by Rich Elliot. Motion carried.
 - New primary and alternate members were welcomed to the committee.

VI. PUBLIC COMMENT

- Davonte Belle introduced self (Seattle Care Dept. for Jacob Adams).
- No additional public comments.

VII. GOOD OF THE ORDER

- a) WA APCO-NENA Chapter Update – Jason Fritz
 - Camp 911 planned for late September/early October.
 - Fall Conference Oct. 13–17, 2025 (Wenatchee). Training, vendor slots, elections underway.
- b) Rich Elliott announced March 2026 Wildland-Urban Interface Conference (Reno, NV). Dispatch coordination training included.

VIII. ADJOURNMENT 0948

MEETING ATTENDANCE

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Membership	County	Others
Katy Myers	Esther Click	Wendy Hill
Tim McKern	Nick Bacon	Joannie Kuhlmeier
Ray Maycumber	Kim Lettrick	Esther Click
Sharilyn Hinz	Mihkaela Overbay	Beth Knieps
Jacob Adams	Karl Hatton	Sarah Saunders
Jerome Delvin	Dave Fuller	Jerry Corder
Ben Brier	Desirae Lockard	Charlotte Joseph
Sheryl Brunk	Jerry Jenson	Luiz Melchert
Karl Hatton	Doug Jones	Richard Reed
Terrence Degree	Terri Sebree	Don Turrentine
Todd Allais	Sheryl Brunk	Stephanie Anderson
Teri Ohta	Cyndi Holbert	Bob Potts
JoAnn Boggs	DT Donaldson	Greg Pittsford
Mike Worden	Jaimie Green	Vonnie Mayer
Jami Hoppen	Sofia Kohfield	
Chris Law	Matt Stewart	
Jason Fritz	Jami Hoppen	EMD Support
Julie Schilling	Maria Jameson-Owens	Adam Wasserman
Jo Gilchrist	Rich Elliot	Katy Gilbert
Rachel Grant	Filiberto Ontiveros	Suzie Biscarret
Rebecca Beaton	Liz Casteel	Teresa Lewis
Chris Magnuson	Erica McNamara	Jonathan Brock
Jason Norris	Joe Schmit	Amanda W
Esther Click	Mike Worden	
Dave Halloran	Cait Ochoa	
Heather Thompon	Steve West	
Erica McNamara	Nic Sylvain	
Robert Thurston	Dave Halloran	
Dave Fuller	Alysn Everbeck-Mike	
Ben Breier	Barbara Ayers	
Kim Lettrick	Robert Thurston	
	Heather Thompson	
	Justin Rasmussen	
	Wendy Hill	
	Joannie Kuhlmeier	

