



MEETING MINUTES

WA State 911 Advisory Committee (AC) Meeting

 Location: Virtual TEAMS

 Date: 1/15/2026

 Time: 9:00AM

I. CALL TO ORDER 0904

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

II. APPROVAL OF MINUTES FROM LAST MEETING

- a) Meeting minutes from December 18, 2026, were approved by the board.
 - Motion to approve minutes was made by Julie Schilling.
 - The motion was seconded by Mike Worden.
 - Motion carried unanimously.

III. NEW BUSINESS

- a) SECO Report: Adam Wasserman
 - George Long has been hired as the new Statewide Interoperability Coordinator (SWIC). He is based in Ellensburg, providing SECO with representation on the east side of the Cascades. He is currently completing onboarding and will return to the office next week.
- b) Legislative Update
 - 911 Goes to Washington is scheduled for February 22–25, 2026
 - The proposed increase to the state 911 appropriation was included in the Governor’s budget and is now part of House Bill 2289.
 - This would allow additional funding to be distributed to counties through increased contracts and expanded statewide services.
 - Members were encouraged to support the bill and communicate with legislators.
 - SECO will distribute a one-page legislative briefing document for advocacy efforts, including use during 911 Goes to Olympia.
- c) RRAP (Regional Resiliency Assessment Program)
 - The resiliency assessment conducted with CISA is complete and signed off by SECO.
 - Final approval from CISA headquarters is pending.
 - A self-assessment guide will be distributed to PSAPs to allow agencies to evaluate their own resiliency.
- d) CAD-to-CAD RFP
 - The CAD-to-CAD RFP is currently under final review by the Attorney General’s Office.
 - It will be reissued to require vendor demonstrations.
 - SECO anticipates releasing it within the next few weeks.
- e) Call Handling from the Core
 - This will be the next RFP after CAD-to-CAD.
 - A survey will be sent to PSAPs to gauge interest and gather input on desired features.
 - Participation in the workgroup and scoring panel was encouraged.

- f) ESChat Testing
 - SECO is developing a monthly ESChat testing procedure, which will be reviewed with the Operations Subcommittee in February.
- g) FCC SIP
 - Phase 1 migration to SIP is underway.
 - Five carriers have completed the transition.
 - Phase 2 (PIDF-LO implementation) will impact PSAPs and will be discussed prior to rollout.
- h) 911 Goes to Olympia
 - Scheduled for February 11, 2026.
 - Legislative training will be held virtually the week of February 2, 2026, to maximize participation.
 - Training will be recorded and shared.
- i) Training Certification Updates
 - Agencies seeking certification approval must submit a Letter of Intent by January 31, 2026.
 - A webinar on recertification requirements will be announced soon.
- j) Comtech Call Diversion Tool
 - A new call diversion tool is now available to PSAPs.
 - It allows nuisance or robo-call numbers to be temporarily blocked (up to 72 hours).
 - Activation must be requested through SECO.
 - Legal and law enforcement consultation is recommended prior to use.
 - Documentation and a training video will be provided by Comtech.

IV. SUBCOMMITTEE REPORTS

- a) Public Education: Reported by Kelly Conley
 - A Request for Presentation was issued to three state-approved agencies to develop new statewide 911 campaign creative.
 - Two agencies have confirmed participation.
 - A cross-functional team will review proposals later this month.
 - Updates on both recruitment and awareness campaigns will be provided at the next meeting.
- b) Policy Dave Fuller
 - The committee is reviewing small policy adjustments, including a proposed 15% increase to certain funding caps.
 - Long-term discussion includes potentially engaging a consultant with subject matter expertise to review funding models used in other states.
 - Next meeting: February 10, 2026, potentially in person at TCOMM.
- c) Training: Chris Law
 - Chris Law was unavailable.
 - The next Training Subcommittee meeting is scheduled for January 22, 2026.
- d) Operations: Nic Sylvain
 - No major updates this month.
 - The subcommittee will focus on Strategic Plan initiative prioritization.

- Next meeting scheduled for February 12, 2026.
- e) RAIN Subcommittee: Jami Hoppen
- f) The group continues discussions on AI impacts, NG911, equity concerns, and data changes.
 - Workgroups are operating offline and reporting monthly.
 - Draft guidance development will begin in February.
 - Next meeting: February 4, 2026.
- g) Finance Subcommittee: Katy Myers
 - The Finance Subcommittee did not meet this month.
 - No report was provided.

V. OLD BUSINESS

a) Chair Election

With only one nomination on file:

- Nominee: Katy Myers
- Nominated by: Mike Worden
- Seconded by: Julie Schilling

Motion to close nominations:

- Made by Kim Lettrick
- Seconded by: Teri Ohta
- Motion Carried unanimously

Election of Chair:

- Motion to elect Katy Myers as Chair for the 2026-2028 term
- Approved unanimously

Chair Myers accepted the position

b) 2026 Meeting Calendar

The 2026 meeting schedule was finalized:

- Combination of meetings and briefings
- Three in-person AC meetings:
 - May 21, 2026 (planned for Ellensburg)
 - August 20, 2026 (location TBD)
 - October 13, 2026 (prior to the APCO/NENA Mega Forum)
 - February 19, 2026, changed from a briefing to an AC meeting (virtual).
- The finalized schedule will be distributed and posted to SharePoint. *Located under Advisory Committee Meetings [Current] 2026.

c) Annual Legislative Report

- The work group met in December and began drafting updates.
- The group will meet again next week.
- The goal is to present a finalized draft for the AC approval at the February meeting.

VI. PUBLIC COMMENT

- No public Comments were made.

VII. GOOD OF THE ORDER

- a) 911 Goes to Olympia is scheduled for February 11, 2026. Final materials and logistics, including the one-page legislative brief and virtual training date, will be distributed by the end of next week.
- b) APCO/NENA Chapter Updates
 - The Events Committee will meet January 27, 2026, to finalize the location for the October 2026 Mega Forum.
 - A call for papers and award nominations will be released soon.
- c) Next Scheduled Advisory Committee Meeting: February 19, 2026 (virtual).

VIII. ADJOURNMENT 09:56 AM

MEETING ATTENDANCE

WA State 911 Advisory Committee (AC) Meeting

Membership	County	Others
Katy Myers	Melissa Shepard	Champ Hollingshad
Mike Worden	Nick Bacon	Beau Renfro
Jerry Pettit	Desirae Lockard	Sarah Saunders
Julie Schilling	Jerry Jenson	Elizabeth Casteel
Tim McKern	Doug Jones	Mihkaela Overbay
Karl Hatton	Cyndi Holbert	Vonnie Mayer
Rebecca Beaton	Jaimie Green	Luiz Melchert
Todd Allais	Sofia Kohfield	Chris Jordan
Teri Ohta	Matt Stewart	Katrina Rahier
JoAnn Boggs	Filiberto Ontiveros	Suzie Biscarret
Alysn Everbeck	Joe Schmit	Katy Gilbert
Jason Norris	Mike Worden	Amanda Webster
Kim Lettrick	Cait Ochoa-Grant	Jonathan Brock
Heather Thompson	Nic Sylvain	Betty Austin
Esther Click	Barbara Ayers	Janice Sturgeon
Chris Magnuson	Donnie Nigg	Christina St. Germaine
Robert Thurston	Wendy Hill	Kenn Moisey
Dave Halloran	Justin Rasmussen	Kelly Conley
Dave Fuller	Wendy Berrett	Susan Craig
Sean Bacon	Brad Sweet	Beau Renfro
Vanessa Barnes		Kevin Yamamoto
Rachel Grant		Mihkaela Baker
Sheryl Brunk		Darr Kirk
Jacob Adams		Brandon Wecker
Erica McNamara		Charlotte Joseph
Ben Brier		Bob Potts
		Champ Hollingshad
		Layne Lynch
		Kevin Lovell
		Luiz Melchert