

WASHINGTON STATE ENHANCED 9-1-1 ADVISORY COMMITTEE
January 15, 2015 – 9:30 a.m. Bldg 92, Camp Murray, WA

MEETING AGENDA
Facilitator – Chair, Peggy Fouts

- I. Call to Order
- II. Roll Call
- III. New Business
 - a. EMS/PSAP Ebola Coordination..... Mike Smith, DOH
 - b. Vote for Chair and Vice Chair..... Peggy Fouts
- IV. Approval of Minutes Peggy Fouts
 - a. November 20, 2014 will be voted on at the March meeting
- V. AC Member & State Staff Changes..... Peggy Fouts
 - a. Amy McCormick, Urban Counties East, Alternate
 - b. Bruce King, Large Telecommunications Carriers, CenturyLink, Alternate
- VI. Old Business
 - a. Action Items Ziggy Dahl
 - b. Restricted Committee Representation..... Peggy Fouts
 - c. A/C Bylaw Updates/Changes – Status..... Mark Layhew
 - d. Legislative Report Draft..... Jim Quackenbush
- VII. Subcommittee Reports
 - a. 911 Communications Marlys Davis
 - b. Public Education Kay McKellar
 - c. NG911 Jim Quackenbush
 - d. Policy Richard Kirton
 - e. Training Scott Jenkins
 - f. GIS Craig Larsen
 - g. Strategic Planning Laura Caster
 - h. Subcommittee member changes summary Peggy Fouts
- VIII. State Office Reports
 - a. Fiscal Reports..... Bill Peters
- IX. For the Good of the Order
 - a. APCO/NENA Legislative Keith Flewelling
- X. Adjournment

Next Meeting:
Thursday, March 19, 2014, Building 92, Camp Murray

Facilities are handicapped accessible. Special services for the hearing or visually impaired or other interpretation services will be provided upon request. Please provide two weeks' notice if any services are needed. Meals are not provided. If you have any questions or need special assistance at the meeting, call Anna Marie Ortiz at (253) 512-7012.