

**Advisory Committee for 9-1-1 Service Oversight
Quarterly Meeting Minutes
December 13, 2011**

Call to Order

Paul Fennewald welcomed the members and other attendees to the meeting.

Roll Call

Paul Fennewald made the roll call of the committee members and declared there was a quorum. Present were Paul Fennewald, Alan Wells, Mark Head & Rodney Herring. Participating by Adobe Connect Webinar and telephone were Becky Jungmann, Debra Poleos-Stenger, James Person, Mike Hall and Terry Jarrett.

Introduction of Guests

Other attendees were James Klahr of the Department of Public Safety and Nathan Preston of Ray County 911.

Approval of Agenda

Before the agenda was approved, Paul Fennewald requested moving the Training Courses to the top of the agenda. Mark Head moved to approve the meeting agenda with the change, was seconded by Alan Wells and APPROVED BY ALL.

Approval of Minutes of Last Meeting

Rodney Herring made a motion to approve the September 20, 2011 minutes. It was seconded by Alan Wells and was APPROVED BY ALL.

Training Course Submitted

The Training Subcommittee reviewed and recommended approving two courses:

1. Sovereign Citizens: A Growing Domestic Threat to Law Enforcement
2. Response to People with Autism

Alan Wells made the motion to recommend approval of the two courses to the Director of the Department of Public Safety. It was seconded by Mark Head and APPROVED BY ALL.

Paul Fennewald asked if there were any problems with using the HSIN for the training courses. Jim Person agreed it was easier and much quicker than reviewing the courses in a paper version. Paul reinforced that it will be enhanced with more streamlined features in 2012, and that there is no cost using it through the HSIN Portal.

Legislative Subcommittee Report

Alan Wells reported they have been working with Representative Gatschenberger, who is the Chairman of the Interim Committee on 911 Access. Representative Hinson is looking at House Bill 1156 that was drafted several years ago. Alan will let us know if there are any changes.

Professional Standards Subcommittee Report

James Klahr, the Legislative Liaison for the Department of Public Safety, provided an update on the proposed changes for the 911 Training Administrative Rules. He is preparing it in the proper format, and will be submitting it to the Secretary of State's Office before the end of 2011. It will probably be in the February 2012 Missouri Register, and then there will be a 30 day public comment period. We will keep you informed of its status. These rules do not allow us to mandate 911 training. The Associations will have to propose those changes.

Technical Subcommittee Report

The Technical Subcommittee did not have anything to report.

Education Outreach Subcommittee Report

The Education Outreach Subcommittee did not have anything to report.

911 Directors Association

Nathan Preston reported they have been working on legislation. January 17 will be the 9-1-1 Day at the Capitol on the 1st floor rotunda at 10 a.m. It is being extended to all public safety associations, not just 911.

APCO Report

Alan Wells reported they are working on the 9-1-1 legislation. The first combined MOAPCO & MONENA Conference will be on March 18-21, 2012 at Tan-Tar-A.

MONENA Report

There was nothing to report from MONENA.

Introduction to New Homeland Security Coordinator

Paul Fennewald reported he is retiring and that his last day in the office will be December 16. He introduced Chris Pickering as the new Homeland Security Coordinator and the new chairman for this committee. Chris provided a brief history of his previous employment and is looking forward to working with everyone. Paul turned the meeting over to Chris.

2012 Strategic Plan Update

Chris Pickering led the review of the strategic plan. A motion was made by Rodney Herring to provide any comments to the strategic plan by Close of Business on January 6. It was seconded by Alan Wells, and APPROVED BY ALL.

We will contact Doc Kritzer for the revised MAC 9-1-1 Survey.

Open to Discussion

Paul Fennewald thanked working with the 9-1-1 community and with their great leadership on the 9-1-1 efforts in Missouri. On behalf of MONENA, Alan Wells thanked Paul for his efforts on 9-1-1 and that working together, we are making great strides.

Chris Pickering asked everyone to contact him if they have any concerns, and that he hoped to continue with their partnerships.

James Klahr reported the 9-1-1 interim committee is making a report. Representative Gatschenberger has asked if another survey was needed. Both Alan Wells and Jim Person agreed it was not necessary.

Set Next Meeting

The next meeting will be held at Tan-Tar-A Resort in Osage Beach on March 20, 2012 at 1 p.m. during the MOAPCO MONENA Combined Conference.

Adjournment

Motion to Adjourn was made by Alan Wells and seconded by Mark Head, and was ACCEPTED BY ALL