

**Advisory Committee for 9-1-1 Service Oversight
Quarterly Meeting Minutes
December 14, 2010 @ 1:30 PM**

Call to Order: Acting Chair Paul Fennewald representing John Britt, at the Truman Building, Room 490.

Roll Call:

Paul Fennewald called roll of the committee members and declared there were enough members present for a quorum. Present were Paul Fennewald, representing John Britt; Mark Head; Michael Hall; James Person; Terry Jarrett (via Adobe Connect); Debra Poleos-Stenger (via Adobe Connect); Rodney Herring; Alan Wells; Rodney Herring, Mary Berry, Elizabeth Pierson, Becky Jungmann, and Betty Knight

Mr. Fennewald welcomed the members and guests.

Approval of Agenda: Michael Hall moved to approve the meeting agenda; seconded by Rodney Herring. All approved.

Approval of Minutes of Last Meeting: Mary Berry moved to approve the September 21, 2010 minutes; seconded by Elizabeth Pierson. All Approved.

Old Business

Legislative Subcommittee Report – Michael Hall

Efforts ongoing to educate Governor's Office and Legislators. On January 25, 9-1-1 Directors and other interested parties will be visiting the Capitol and meeting with legislators educate them on relevant 9-1-1 issues and to promote consideration by the legislature to address 9-1-1 funding shortfalls. Also, on February 22, there will be a 9-1-1 technology trailer at the Capitol to assist in this educational effort.

Professional Standards Sub Committee: James Person

Training Course applications were reviewed by James Persons and recommendation to accept as presented. All approved.

Technical Sub-Committee : Alan Wells

The Intrado Advanced 9-1-1 Trailer, commonly referred to at THOR, is being brought to Jefferson City by MoNENA to assist in efforts to educate the legislature as to emerging technology in the 9-1-1 area.

Education/Outreach Subcommittee Report Betty Knight

Efforts are ongoing to educate the public and elected officials as to the challenges being felt by all 9-1-1 agencies. For the first time, MoAPCO and MoNENA will have a joint conference in 2012. Both organizations are working closely with the 9-1-1 Directors Association on education and outreach.

Legislative Update: No bills relative to 9-1-1 have to date been filed in this legislative session. Department of Public safety will closely monitor and advise the Committee if and when it learns of new bills relative to 9-1-1 being filed this legislative session.

New Business

The 9-1-1 Strategic Plan was reviewed and a suggestion was made to update the language in the Plan to reflect 9-1-1 should be adopted as Missouri's emergency number. Paul Fennewald agreed to make those changes and update the plan and present it for approval at the next meeting.

Updates by MoAPCO, MoNENA, and the 9-1-1 Directors Association were solicited, and Alan Wells and Mike Hall provided general information on what was ongoing with those associations.

The floor was opened for comments from the visitors and guest, with none presented.

Next Meeting:

The next regular meeting of the Committee was set to be held on Tuesday, March 15, 2011, at 1:30 PM in conjunction with the MoNENA Conference being held at Tan Tara Resort in Osage Beach.

A motion was made by Betty Knight and seconded by Mark Head to adjourn, and all in favor.

Minutes recorded by Paul Fennewald