

Advisory Committee for 9-1-1 Service Oversight

**March 21, 2016 (3:00 p.m. – 4:00 p.m.)
Holiday Inn Executive Center, Columbia
MoNENA/MoAPCO Conference
Parliament III**

Webinar/Conference Call

Conference Call: Dial in number is (712) 770-4010 access code: 426-767-#

Webinar Address: <https://share.dhs.gov/nineoneone/>

Call to Order

Chair Steve Sokoloff, Deputy Director of the Missouri Department of Public Safety called the meeting to order.

Roll Call of Members

A roll call was made and the following members were present: Mark Hasheider, Jim Person, Elizabeth Pierson, Dan Rowden, and Alan Wells. Members attending via teleconference included Mike Hall and Rodney Herring. Deb Stenger attended via Webinar. A Quorum was achieved.

Approve Agenda

A motion to approve the agenda was made by Dan Rowden and seconded by Mark Hasheider. The Agenda was approved by unanimous vote.

Approve Minutes

Alan Wells noted that the minutes were from an informal meeting due to the lack of a quorum then moved to accept the informal meeting minutes. The motion was seconded by Jim Person and unanimously approved by the committee.

Subcommittee Reports

- **Legislative Report – Steve Sokoloff**

There are four bills currently in the legislature impacting the 911 system.

HB1904 – 911 Cell Phone Tax has been voted out of the House but has not been assigned to a Senate Committee.

SB871 – is the companion bill in the Senate and has some language in regards to Taskforce One. It has been voted out of committee recommended “do pass” but it is not formally reported out or read.

SB895 – provides for tax increment funding. It has been voted out the Economic Development Committee recommended “do pass” but it is not formally reported out or read.

HB2102 – Strictly pertains to Taney County. It is voted out of the House Committee, has been reported out, but has not been put on the calendar.

- **Professional Standards – Recommend Training Requests**

Last quarter's courses were approved via e-mail vote.

This quarter's 25 courses and 1 provider are recommended for approval.

Courses Submitted for Approval						
Agency	Course Name	Legal Studies	Interpersonal Perspectives	Technical Studies	Skill Development	Requested Credit Category
Police Legal Sciences, Inc.	PLS March 2016 Telecommunicator Training Lesson – Police – Schizophrenic brother holding dad hostage & Boyfriend violates restraining order and kills girlfriend.	0	1	0	0	24 hr CTE
	PLS March 2016 Telecommunicator Training Lesson – Schizophrenic brother holding dad hostage & Boyfriend violates restraining order and kills girlfriend.	0	1	0	0	24 hr CTE
	PLS January 2016 Telecommunicator Training Lesson - Possible murder - Mentally ill mother harms children	0	1	0	0	24 hr CTE
	PLS February 2016 Telecommunicator Training Lesson - Bear in caller's house - House on fire with people inside	0	1	0	0	24 hr CTE
	PLS January 2016 Telecommunicator Training Lesson - Police - Possible murder - Male in house at gunpoint	0	1	0	0	24 hr CTE
	PLS February 2016 Telecommunicator Training Lesson - Police - Bear in caller's house - Friend's 3-year-old has been calling for help	0	1	0	0	24 hr CTE
	Dade County Emergency Services	Jetstream – Online School for Weather	0	0	0	6
DSS Corporation	Communications Center Supervisor	4	12	0	0	24 hr CTE
	Fire Communications	1	14	1	0	24 hr CTE
	Communications Training Officer (CTO)	4	12	0	0	24 hr CTE
	Advanced Law Enforcement	2	14	0	0	24 hr CTE
	Elite Continuing Training	2	6	0	0	24 hr CTE
	Customer Service	2	6	0	0	24 hr CTE
	Critical Incident - Stress	0	8	0	0	24 hr CTE
	Critical Incidents - Total Disaster Response	0	8	0	0	24 hr CTE
	Crimes in Progress	0	8	0	0	24 hr CTE
	Hostage Negotiation	0	8	0	0	24 hr CTE
	Active Shooter	0	8	0	0	24 hr CTE
	How to Save a Life - Yours	0	8	0	0	24 hr CTE
	Breeding Success in Your Training Program	4	4	0	0	24 hr CTE
Terrorism and the Telecommunicator	0	8	0	0	24 hr CTE	

	Communications Center Liability	4	4	0	0	24 hr CTE
	Stress; It's All in Your Head	0	8	0	0	24 hr CTE
	Domestic Violence	0	8	0	0	24 hr CTE
	Suicide Intervention	0	8	0	0	24 hr CTE
Provider Submitted for Approval						
Agency	Submitted by:					
911 Training Institute	James Marshall					

A motion to approve the 25 courses and one provider was made by Jim Person and seconded by Elizabeth Pierson. The motion carried by unanimous vote.

- **Technical Report**
No Report
- **Education and Outreach**
No Report

911 Director's Association Report

No Report

MOAPCO Report

Dan Rowden thanked everyone for coming. He also stated the MoAPCO supports the current legislative efforts.

MONENA Report

No Report

Old Business

There was a mention last meeting of Senator Emery wanting to meet with the board. He was given information but has not followed up with the committee at this time.

New Business

There was discussion regarding the expiration of terms. As of April, all members will have officially expired. Boards and Commissions will be contacted to indicate that all members are willing to continue in their positions.

Set Next Meeting

Jim Person invited the committee to meet on June 29, 2016 at the Police Chief's Association meeting at Tan-Tar-A. A meeting time of 1:00 p.m. was set.

Jim Person and Sheldon Lineback will arrange for the meeting facility.

Open Discussion

The topic of vacancies was revisited and it was stated that we are still waiting for action from Boards and Commissions.

Adjournment

The motion to adjourn was made by Alan Wells and seconded by Dan Rowden. A unanimous vote was taken at 3:37 p.m.