

Advisory Committee for 9-1-1 Service Oversight
Committee Minutes
March 17, 2009

In Attendance: John Britt, Chairman; Mary Berry, James “Bob” Asahl, Betty Knight, Peggy Hulett, Elizabeth Pierson, James Person, Becky Jungmann, Brian Robb, Mark Head, Terry Jarrett

Visitors: Tammy Sweezer (Administrative Support), Darrell Chute (Administrative Support)
Cindy Uchtman – Webster County 911, Becky Leake – Ralls County 911
Michael D. Hall – Marion Co. 911, Grace Wells – Marion Co. 911
Doretta DeLaPorte – Marion Co. 911, Joan Joseph – Randolph Co. 911
Michael Kindle – Macon Co. 911, Doreen Draper – Cass Co. 911
James T. Brafford – Raytown Police Dept., Paul Anderson – East Central Dispatch
Robin Tieman – Cass County, Greg Hook – Mid America Regional Council
Daryl Noll – Chariton County E-911, Les Doboy – Chariton County E-911
Gretchen Keith – Lewis Co. 911, Mary Lu McConnell – Shelby Co. 911
George Fisher – APCO 911, Claude Brandon – ACCD911
Brenda Shular – Jefferson County Central Dispatch, Rich Shular – Arnold Police Department, Patrick Woods – Johnson County Central Dispatch
April Tarrant – Johnson County Central Dispatch, Richard Roark – Polk Co. 911
Chris Hardin – Audrain Co. 911, Joe Bright – Dallas Co. 911
Sonny Saxton – St. Johns EMS

1. Meeting called to order at 1:00 p.m. at Tan-Tar-A Resort, Osage Beach Missouri. Mr. Britt did a roll call of members, and declared there were enough members present for a quorum.
2. Mr. Britt welcomed the guests present and asked each of the 9-1-1 Oversight Committee Members to introduce themselves to him so he could put a name with a face. Each of the committee members introduced themselves and told what each of their job functions are.
3. Under old business the agenda was discussed and approved. The minutes from August 6, 2008 were approved. The interim sub-committee approved training courses for February 13, 2009 were discussed and motion carried to accept.
4. During open discussion Mr. Persons addressed the Training Rules and Regulations that were approved in August 2008. Those were supposed to go on to the Secretary of States office, to begin the whole process. I was wondering were we might be in that. I have had a number of calls from training providers as well as individuals wanting to know what rules they need to be following and where we are in that process. I know those Training Rules and Regulations went to SEMA and from SEMA they were supposed to go onto the Secretary of States office. I don't know what happened to those.

Tammy Sweezer - The rules are ready they have a few fiscal notes to be finished up and ready to move on to the legal council at DPS. With the new administration change SEMA had to wait for DPS legal council to come on board.

Mr. Persons – Wanted to know if there was a time frame for this. The original hope was those would have been ready, so they would have corresponded with the POST Training Schedule and now we are past that December 31, 2008 deadline. We certainly need to know where we are and when we can anticipate that to take place.

Ms. Sweezer – That would be a question for John Campbell and Debbie Rathert. They are the ones who have been working on those. I can have them contact you when I get back to the office. Mr. Campbell is actually out on vacation this week, so I can email him and see where we stand on this.

Mr. Persons - What we will probably end up doing is continue the training, but that cycle won't begin again until it will correspond so that we will have those periods of 3 year periods that will work out the same.

5. Mr. Terry Jarrett – More than one Senator during my confirmation hearing talked about their interoperability problems in their districts, where one county can't talk to the other county because they use different types of 9-1-1 equipment. More than one Senator addressed that issue as being a problem in their district. Not knowing much about 9-1-1 myself, I am looking to get up to speed on it, but that was just some concern of the General Assembly.

Mr. Britt – Expressed his thanks and is anxious to get up to speed on issues. Please let us know if there is anything you need.

6. Meeting was adjourned at 1:35 p.m. The next meeting will be June 29, 2009 from 1:00 p.m. to 3:00 p.m. at Tan-Tar-A Resort.