

Advisory Committee for 9-1-1 Service Oversight

December 7, 2016 (1:00 p.m. – 3:00 p.m.)

**Chicot Island Conference Room, Lewis and Clark State Office Building
1101 Riverside Dr., Jefferson City, MO 65102-0749**

Webinar/Conference Call

Conference Call: Dial in number is (712) 770-4010 access code: 423-767-#

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

Informational Meeting Notes

Approved by unanimous quorum vote February 22, 2018

Roll Call of Members

A roll call was made and the following members were present: Deputy Director Steve Sokoloff, Sheriff Rodney Herring, and Chief Jim Person.

Members attending via teleconference and/or webinar include: Mike Hall, Chief Mark Hasheider, Elizabeth Pierson, Debra Stenger, and Alan Wells.

A Quorum was NOT achieved.

Approve Minutes

Due to the absence of a quorum and retirement of Debra Stenger, approval of minutes was postponed until the next meeting in hopes that the next administration will fill some vacancies.

Subcommittee Reports

Legislative Subcommittee Report - Mike Hall

The legislative subcommittee of MONENA/MOAPCO has met. Legislators will be presenting the same bill that didn't make it through the system in 2016 this year. They are hoping by giving the new legislators tours through PSAPs to help make it a priority for legislators this year. There was no negative feedback on the bill, so no changes have been made. We have been informed that Constitutional Amendment 4 will not have an impact on this bill. HB 334 is sponsored by Jeanie Lauer (R-Blue Springs). SB 233 is sponsored by Wayne Wallingford (R-Cape Girardeau). Everything is complete and ready to pre-file.

Professional Standards – Recommend Training Requests - Jim Person

There have been no requests for course or provider approval at this time.

St. Charles County expressed concern that the POST training period changed, but the requirements for Telecommunicators has not. The Telecommunicators' statute states the cycle shall be the "same 3 year cycle as POST." This adjustment can be made via rules making for the 911 certification. It was recommended that we not work at changing the statute and we wait to revise rules until the new administration has settled questions regarding the POST certification guidelines. It is noted there is NO penalty for a Telecommunicator who is uncertified or who's certification lapses.

Technical Report

This sub-committee is still lacking membership and therefore has no report.

Education and Outreach - Mike Hall

No Report

MOAPCO Report – Dan Rowden

No Report.

MONENA Report – Mike Hall

MoNENA reports there will be a Missouri Public Safety Communications Conference March 19-22, 2017 at the Hilton Landing Conference Center in Branson, MO.

Old Business

None

New Business

None

Open Discussion

Director Lane Roberts will be meeting with the Governor Elect's Transition Team regarding appointments. He will be recommending that current members are retained and that applicants do not have to re-submit their applications to serve.

Deb Stenger was recognized for her years of service to the committee. We thank her and wish her health and happiness in her retirement

Next Meeting

The next meeting is scheduled for Wednesday, March 22, 2017 at 1:00 p.m. at the Public Safety Communication Conference in Branson. Details will be forwarded when available.

Adjournment

As there was no quorum, the meeting was informally adjourned.