

Advisory Committee for 9-1-1 Service Oversight

April 8, 2015 (3:00 p.m. – 4:00 p.m.)

Missouri Sheriff's Association

6605 Business Hwy 50 West, Jefferson City, MO

Academy Classroom

Webinar/Conference Call

Conference Call: Dial in number is 605-475-4000 access code: 906514#

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

Informational Meeting Minutes

Call to Order

Department of Public Safety Deputy Director Steve Sokoloff introduced himself as the designated Chair of the Committee.

Roll Call of Members

A roll call was made and the following members were present: Alan Wells, Dan Rowden, Debra Stenger, Jim Person, Mark Hasheider, Mike Hall, Rodney Herring. A Quorum is not present; this meeting will be conducted for informational purposes only.

Approve Agenda

No quorum present.

Approve Minutes

No quorum present. The January 29, 2015 minutes will be presented at the next quarterly meeting.

Old Business

- Discussion on process for recommendations to the Governor
 - Mr. Sokoloff informed the members that if interested in making a recommendation regarding a piece of legislation they will need to do so through their organization or association or as an individual. A discussion took place regarding the interpretation of the statutes governing the Advisory Committee for 911 Service Oversight. The committee members requested clarification. Mr. Sokoloff will take the concerns voiced by the committee members to the DPS Director.

New Business

No new business.

Subcommittee Reports

Professional Standards – Recommend Training Requests

- Jim Person recommended for approval the 3 courses that were submitted for approval (listed below). Since there is no quorum Jim asked if the committee members that are present are ok with these courses going ahead and being presented to the DPS director for final approval. Jim asked if a vote is necessary. This will be researched and an answer will be provided at the next quarterly meeting. The committee members present agreed

Advisory Committee for 911 Service Oversight April 8, 2015 - APPROVED

that based on the recommendation from Jim as the chair of the Training sub-committee the courses should be recommended to the DPS Director for approval. Mr. Sokoloff will present these recommendations to the DPS Director for approval, if there is any issue with this process an email vote will be conducted seeking committee recommendations of approval for these 3 courses.

(LIST OF 3 COURSES)

| Agency | Course Name | Legal Studies | Interpersonal Perspectives | Technical Studies | Skill Development | Requested Credit Category |
|-----------------------------|---|---------------|----------------------------|-------------------|-------------------|---------------------------|
| Police Legal Sciences, Inc. | PLS January 2015 Telecommunicator Training Lesson – Dispatcher instructs husband on using CPR on wife & child abductor calls to turn himself in. | 0 | 1 | 0 | 0 | 24 hr CTE |
| | PLS February 2015 Telecommunicator Training Lesson – Leg Amputated in machine & A caller locked in back of store during an armed robbery. | 0 | 1 | 0 | 0 | 24 hr CTE |
| | PLS March 2015 Telecommunicator Training Lesson – Caller reports his wife is not breathing & A child reports there are some “guys” threatening to kill his mom & dad. | 0 | 1 | 0 | 0 | 24 hr CTE |

Legislative Subcommittee Report

Mike gave the report. Bills in both the house and senate have made it out of committee without any formal opposition. It's expected to be on the floor for debate in both chambers in the coming days. Mr. Sokoloff asked if the legislation has been scheduled yet and if so when. Mr. Sokoloff will check on this with the DPS legislative liaison Ian Dunlap with details on when it is scheduled and get that information out to the committee via email.

Open Discussion

- Mr. Sokoloff asked Mike Hall and Debra Stenger if they wish to continue on as members of this committee after their terms expire on April 9th. Both Mike and Debra responded that they do wish to continue on this committee. We will work with the Boards and Commissions office to get the terms renewed.

Set Next Meeting

The next meeting is scheduled for June 24, 2015 at 1:00 pm at the Missouri Sheriff's Association 6605 Business 50 W. Jefferson City, MO.

Adjournment

Meeting was adjourned.