

Advisory Committee for 9-1-1 Service Oversight

**September 16, 2014 (1:00 p.m. – 3:00 p.m.)
Camden on the Lake Conference Center**

Webinar/Conference Call

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

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

Call to Order

Chris Pickering, Chair of the Committee, thanked everyone for attending.

Roll Call of Members

A roll call was made and the following members were present: Alan Wells, Deb Stenger, Mark Hasheider, Jim Person, Mike Hall, Mark Hasheider, Rodney Herring, Steve Hoskins representing MOAPCO for Danny Rowden and Chris Pickering. Since we do not have a quorum this meeting will be held for informational purposes only.

Approve Minutes

Chris asked the committee to review the minutes. If there are no corrections at this time we will present them as is at the next Advisory 911 Committee meeting for approval. No changes were requested at this time.

New Business

Chris reported that there have been two request forwarded to the Boards and Commissions office to fill positions on this committee. We have not received an update from that office on whether they will be appointed or not.

Old Business

Office of Homeland Security (OHS)

Chris gave an update on the OHS initiatives.

Asset Protection Response System (APRS) - The APRS Draft Governance Policy will be sent out in the next month for stakeholder input.

Missouri 1Plan – Missouri 1Plan used to be the Emergency Response Information Program(ERIP). There are several updates in progress and Chris encouraged everyone to get involved.

Threat and Hazard Identification and Risk Assessment (THIRA) – Step 5 is being worked on by the regions it is due back to OHS December 1, 2014.

Subcommittee Reports

Legislative Subcommittee Report

Steve Hoskins gave the report. We are working with lobbyist and looking for funding to enable consolidation. There is also a grassroots effort to support the 911 bill.

Professional Standards – Recommend Training Requests

Jim Person made the recommendation for approval of the 6 courses that were submitted for approval (listed below). These will be presented at the next meeting for approval.

Agency	Course Name	Legal Studies	Interpersonal Perspectives	Technical Studies	Skill Development	Requested Credit Category
Police Legal Sciences, Inc.	PLS May 2014 Telecommunicator Training Lesson – Reported Kidnapping & Resident Shoots Burglar	0	1	0	0	24 hr CTE
	PLS June 2014 Telecommunicator Training Lesson – Electrocutation & Stalking	0	1	0	0	24 hr CTE
	PLS July 2014 Telecommunicator Training Lesson – Shooting at Hair Salon & Vehicle Pedestrian Accident	0	1	0	0	24 hr CTE
	PLS August 2014 Telecommunicator Training Lesson-Sweat Lodge – Neighbor Problem	0	1	0	0	24 hr CTE
	PLS September 2014 Telecommunicator Training Lesson – Dead Kids Upstairs & Someone Tried to Rape Neighbor	0	1	0	0	24 hr CTE
Power Phone, Inc.	Just In Time Training	3	3	3	3	24 hr CTE

Technical Subcommittee Report

No Report. Elizabeth Pierson resigned as chair from the Technical Subcommittee. If you are interested in being on this sub-committee, please let Chris know.

Education/Outreach Subcommittee Report

No Report. Chris noted that there is no chair for this Subcommittee

9-1-1 Directors' Association Report

No Report

APCO Report

Steve Hoskins reported that there will be a combined APCO/NENA conference in St. Louis in March. The invitation was extended for this Committee to hold the spring quarterly meeting at this conference. April Tarrant will get the meeting details to Linda Frazier.

MONENA Report

Mike Hall reported that the State Fair booth had a lot of positive feedback and expressed gratitude to the many volunteers that helped with shift coverage in the booth during the fair.

Set Next Meeting

The next meeting is tentatively scheduled for December 10, 2014 at 1:00 pm at the Lewis and Clark State Office Building, 1101 Riverside Dr. Jefferson City, MO.

Adjournment

Mike Hall made the motion to adjourn the motion was seconded and **“APPROVED BY ALL”**.