OFFICIAL MINUTES – February 5, 2025

A meeting of the Idaho PSAP Standards & Training Committee was held on February 5, 2025. The committee members were given the option to meet in person at the Idaho Sheriff's Association at 3100 Vista Ave, Boise, or to join the meeting virtually.

### Commencement

PSAP Committee Chair Marci Williams called the meeting to order at 10:01 am MST. A quorum was present.

### **Members Present**

- Marci Williams, Latah County SO
- Cullin Sherman, Madison County SO
- Beverly Crawford, Kootenai County SO
- Carmen Boeger, Nampa PD (Ex Officio)
- Erin Hidalgo, Bingham County SO
- DeAnn Taylor, Cassia County SO
- Trisha Marosi, Idaho State Police
- Megan Swensen, Fremont County SO
- KaLauni Teeter, Pocatello PD
- Courtney McKinley, Blaine Co.
- Wendy Berrett, Whitcom

### **Members Absent**

- Andy Creech, Payette County SO
- Kelly Copperi, Valley County SO
- Jens Pattis, Idaho State Police
- Casey Van Buskirk, Shoshone County SO
- Erika Blom, Jefferson County SO (Ex Officio)
- Roxanne Wade, Canyon County SO
- Lynn Parker, Jefferson County SO Retired (Ex Officio)

# **Others Present**

- Sheri
- Tom Calton
- Jordan Lavey Ada County
- Cassie Owens Ada County
- Eric Newman
- Anjanell

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# **Consent Agenda**

#### **Committee Financial Report**

- Eric Newman spoke on the PSAP budget from IPSCC. He says there is about \$11,000 that will be zeroed out in June. Marci asked him to show the committee how the budget is broken down by line item and what the expenditures are so we can see how we are actually spending it. For training/travel payments and reimbursements, best practice should be submitting within 3 weeks and reach back out to Eric if payment has not been received after a month. Eric will look into having PSAP balance carry over from year to year if not spent. Fiscal year is July to June.
- Wendy Berrett reported no updated amount was made available to her. Last reported \$13,141.54.
- Cassie Owens, APCO/NENA Treasurer, reported approximately \$22,000 in the PSAP account.

## **Action Agenda**

#### Meeting Minutes Approval –

DeAnn moved, Erin seconded to approve both December and January's minutes. No opposition or discussion, motion passed.

Legistative Update - Sheriff Creech sent committee members an update via email

#### **Regional Quarterly Training**

- Q1 Suicidal Caller and Trauma class. Cassie will seek approval and report back on potentially teaching this Q1.
- Building Stronger Communities through 911 Education presented by Ada Supervisor Courtney was originally going to be Q1 training but the instructor will be unavailable until at least mid-March so it was decided to keep this class for future consideration.
- Q2 Fusion Center 4 hour Liaison class. Pocatello and Rexburg are booked. Addresses will be sent for the flyers. DeAnn will have a place secured in Twin Falls and facilitate the 1<sup>st</sup> session on April 9<sup>th</sup>, facilitator for the 2<sup>nd</sup> session tbd. Region 1 will be help at ISP in Cd'A, Beverly to facilitate.
- Q3 Patrol and Dispatch, Teaming Not Tussling (not the official title!). Tricia will facilitate instructors for this. Erin has someone to potentially teach in her area.

### 2025 PSAP Conference – Boise, October 6-8, 2025

**Conference task lists – \*really\*** past due. Send to Roxanne when completed.

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**Clear Event** – Trisha and Marci now have access. Trisha and Beverly will work on vendor registration. Once Q1 dates are set will have Kelly create the event.

**Theme** – Great Gatsby - will fit with the Murder Mystery Dinner Theater event. Roxanne, Wendy, KaLauni will coordinate decorations for this.

#### Keynote Speaker Discussion -

Chris Inman – \$6,000 for keynote and long breakout. Erin moved to contract Chris Inman for keynote and long breakout, seconded by KaLauni. No opposition, motion passed. Matt Bell – did not confirm price, Marci thinks probably closer to \$6,000. Extreme Ownership - \$2,000, potential to share costs with an agency ??? KaLauni will do some further follow up. Mental Health – Carmen will follow up.

#### **Breakout Sessions Discussion –**

ICAC – Kalauni followed up with AG's office. They would be willing to teach at conference. Mental Health – Ari Brooks teaches with a Boise Fire Chief – Trisha will follow up. Crisis Negotiation for ECOs – Ashlei Shrewbury <u>ashrewbury@fbi.gov</u> 303-502-0606 and Dustin Robinson w/BPD teach this – Cassie will follow up and report back.

Other ideas: Fusion Center Missing and Exploited Tactical Dispatching – would need to find an instructor Courtroom Testimony Retention Recruitment

**Vendor Reception** – consider shortening to 2 or 2 ½ hours and adding in some time elsewhere so the Industry Partners do not get shorted their time. Beverly will work on a proposed schedule and report back to the committee.

**Tuesday Night Event** – KaLauni reported back to the committee on The Dinner Detective. KaLauni moved, Erin seconded to approve pending contract review. No opposition, motion passed.

Anthem Singers – Carmen will post on social media asking for interest and auditions.

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**Swag bags** – smaller size, Cullin will contact Dana who has offered to donate these. Will request 200 and if needed, use the leftover from last year.

#### 2026 PSAP Conference – Coeur d'Alene Inn, Cd'A October 5-7

#### **Future Meetings**

- March 5<sup>th</sup> Twin Falls and virtual
- April 2<sup>nd</sup>
- June 4<sup>th</sup> Coeur d'Alene and virtual

### **Open Comment Period**

#### Adjournment

Motion: Kalauni moved, Wendy seconded to adjourn the meeting. No opposition, motion carried.

Marci adjourned the meeting at 11:32MST.

Marci Williams Committee Chairman

Beverly Crawford Committee Secretary

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