

# Regional Advisory Council Meeting

## April 17th, 2019 1:00PM

### Council Members in Attendance

Tory Maye	Joell Kight	Steve McMurrer	Gerald Smith
Stephen Williams	Terry Hall	Rebekah Craft	Judy Lamey-Doldorf
Chris Akers	Kurt Plowman	Joseph Murphy	

### Staff in Attendance

Dorothy Spears-Dean

#### **1) Call Meeting to Order**

The meeting of the PSAP Grant Committee was called to order at 1:00PM. Ms. Spears-Dean performed a roll call of the members on the audio bridge.

#### **2) Approval of the Minutes**

Ms. Spears-Dean called for approval of the minutes from the March 19<sup>th</sup> and February 5<sup>th</sup> meetings. Mr. Akers made a motion to approve the minutes and Ms. Craft seconded it. The motion passed without opposition.

#### **3) RAC 3.0 Charter**

Ms. Spears-Dean discussed three revisions to the RAC 3.0 charter document. The document can be seen here [Draft 3.0 Charter w/ Track Changes](#) . The sections that had changes were with the orientation document, delegates for IT/GIS/APCO/NENA representatives, and section on technical diversity. There was staff/council discussion. Staff will add a section on “3 excused absences” for members to increase participation and limit the use of proxy members. Mr. Hall called for a motion to approve the RAC 3.0 charter. Mr. McMurrer made the motion and Ms. Kight seconded it. The motion passed without opposition.

**4) NG9-1-1 Sustainable Funding Committee**

Ms. Spears-Dean reviewed the activities of the Sustainable Funding Committee for the council members. The goals and membership of the committee was presented. Framing questions for the Sustainable Funding Committee were discussed. The framing questions will also aid in the development of a survey.

**5) Regional Town Hall Meetings**

Ms. Spears presented a list of six regional Town Hall meetings taking place between April 29<sup>th</sup> and May 30<sup>th</sup>. At the meetings the development of the 9-1-1 Comprehensive Plan and the GIS Strategic Plan will be discussed.

**6) NG9-1-1 Definition**

Ms. Spears-Dean reviewed the [NENA i3 Standard](#). Mr. McMurrer asked where the document would be referenced. Ms. Spears-Dean said it would be in the Charter and also in the NG9-1-1 Comprehensive Plan. This would be a reference point for NG9-1-1. Mr. McMurrer also presented a shorter definition of NG9-1-1. Mr. Hall raised a concern that we should either follow or stay with a national standard in our definition. There was discussion of using a shorter definition in the Charter, and the larger description could be in an appendix or referred to in an executive summary.

**7) Reminders and Upcoming Events**

Ms. Spears-Dean listed upcoming events. Town Hall meetings will be held in late April and through May, there will be a Funding Committee meeting on April 25<sup>th</sup>, the PSAP Grant Committee will meet on May 14<sup>th</sup>, and there will be a Board Meeting on May 20<sup>th</sup>.

**8) Public Comments and Closing**

Ms. Spears-Dean asked for public comments. Mr. Hall stated that the Virginia Beach RFP is still underway and progress is being made. The next RAC call will be rescheduled to a later date, either April 30<sup>th</sup> or May 7<sup>th</sup>. Ms. Parsons mentioned the VSP Sex Offender Registry training events being

offered by the State Police. The meeting of the Regional Advisory Council ended at 1:45PM.