



PSERN Joint Board Agenda

Location: Zoom
Date: Thursday, September 24, 2020
Time: 2:30 p.m. – 4:00 p.m.
Zoom Call: 1-253-215-8782 Meeting ID: 785 885 1238

Board Members: Tanya Hannah, Acting Chair; Chief Steve Burns; Commissioner Chris Elwell; Chief Harold Scoggins; Kurt Triplett; Lora Ueland

Alternates: Malisa Files, Kristin Meitzler, Captain Dave Scherf, Mark Schmidt, Shannon Smith

Agenda Details

1. Call to Order – Tanya Hannah 2:30 p.m.
2. Roll Call – Tracey Doss 2:30 p.m. – 2:31 p.m.
3. Public Comment – Tanya Hannah 2:31 p.m. – 2:33 p.m.
4. Approval of Minutes – Tanya Hannah (**Decision**) 2:33 p.m. – 2:36 p.m.
 - Minutes from 8-27-2020 meeting
5. Announcements – All 2:36 p.m. – 2:40 p.m.
6. Change Request Form (CRF) Approval – David Mendel (**Decision**) 2:40 p.m. – 2:50 p.m.
 - CRF 2020-165: Technical Security Review of PSERN
7. Transition Plan for Core and Dispatch Centers – David Mendel (*Discussion*) 2:50 p.m. – 3:10 p.m.
 - Transition Plan for Core and Dispatch Centers Staff Report
8. Director's Update – David Mendel (*Discussion*) 3:10 p.m. – 3:30 p.m.
9. Motorola Report – Tom Tillmann (*Discussion*) 3:30 p.m. – 3:40 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:40 p.m. – 3:45 p.m.
11. Operations Board Report – Battalion Chief Lombard (*Discussion*) 3:45 p.m. – 3:50 p.m.
12. Executive Session – If Needed 3:50 p.m. – 4:00 p.m.

Adjourn

Next Meeting: October 22, 2020 at 2:30 PM, Chinook Building, Executive Conference Room