



**Date:** Thursday November 9, 2023  
**Time:** 9:30 AM – 10:15 AM  
**Location:** Dallas County Human Services Campus  
25747 N Ave  
Adel, IA 50003

Iowa Association of Public Safety Comm. Officials	(APCO) Cara Sorrells – Secretary
Iowa Chapter of the National Emergency Number Assoc.	(NENA) Chris Jasper
Iowa State Sheriff's & Deputies Association	(ISSDA) Robert Rotter- Chairman
Iowa Peace Officers Association	(IPOA) George Griffith
Iowa Association of Professional Firefighters	(IAPFF) Mike Bryant
Iowa Firefighters Association	(IFA) Vacant
Iowa Emergency Managers Association	(IEMA) Tracey Bearden
Iowa Department of Public Safety	(IDPS) Richard Pierce
Iowa Emergency Medical Services Association	(IEMSA) Rob Dehnert- Vice-Chair
Iowa Geographic Information Council	(IGIC) Jeff Miller
Iowa Telephone Association<15,000	Adam Welp
Iowa Telephone Association>15,000	Taylor Teepell
Cellular Providers	Steve Zimmer
PCS Providers	Joe Sargent
Auditor of the State, Ex-Officio member	John McCormally

- I. Call to Order – (Determination of Quorum)
- II. Guest Introductions, Roll Call & Mailing List Updates
- III. Approve the Agenda
- IV. Approval of the October 12, 2023 minutes
- V. State of Iowa Administrator Reports- Blake DeRouchey
  - A. 911 Program Financial Reports
  - B. Program Update
    - i. Shared Services Update
  - C. FY 2024 Legislative Update
- VI. Training Funds Request
  - A. Marshall Co – APCO EMD; \$5,832.00

**VII. Reports of Officers, Boards, and Standing Committees**

- A. Technical Advisory – open comments of interest from our technical/telecommunications partners
- B. Update on Iowa Statewide Interoperable Communications System Board – **Haley Nichols**
- C. Update from U.S. Dept. of Homeland Security – Cybersecurity & Infrastructure Security Agency, Emergency Communications Division – **Chris Maiers**
- D. Chapter 34A/Administrative Code Committee update.
- E. Baseline Knowledge for 911 Communications Professionals Committee update.
- F. Legislative issues
- G. Information Sharing by Council Members

**VIII. New Business**

- A. Discuss any possible changes in training fund request policy. Are there other definitions of above and beyond training we wish to look at?
- B. Discussion of inclement weather practices on meeting days during the winter season.

**IX. Old Business**

**X. Travel Requests**

**XI. Business from the floor / virtual participants / 911 Issues at the PSAPs**

**XII. Announcements**

- A. Meetings to be held every 2<sup>nd</sup> Thursday of each month, until further notice, in conjunction with the Iowa Statewide Interoperable Communications Systems Board
- B. **Next meeting date – December 14, 2023 at 9:30 AM**

**XIII. Adjournment**

**Posted: HSEMD Website, <https://homelandsecurity.iowa.gov/programs/911-program/>**

**Participate Virtually:**

<https://meet.goto.com/757460861>

United States: +1 (408) 650-3123

- One-touch: tel:+14086503123,,757460861#

Access Code: 757-460-861

**To watch previous meetings:**

<https://www.youtube.com/channel/UCwAh7nFN6qMlvmDcTVbV-hw/videos>