



MEMBERS:

Mark Risen	City of Bellevue
Marilynne Beard	City of Kirkland
Bob Larson	City of Snoqualmie
Bill Archer	Clyde Hill Police
David Burke	Duvall Fire District #45
Greg Tryon	Eastside Fire & Rescue
Chris Connor	Fire District #27
Steve Burns	Medina Police
Ed Holmes	Mercer Island Police
Jim Torpin	Northshore Fire
Tommy Smith	Redmond Fire
Tim Dahl	Shoreline Fire
Greg Ahearn	Woodinville Fire

ABSENT:

Bob VanHorne	City of Bothell
James Knisley	Skykomish Fire District #50
Jay Wiseman	Snoqualmie Pass Fire & Rescue

VISITORS:

Steve DiJulio	Foster Pepper
Michele Plorde	King County EMS Division
Jay Reich	Pacifica Law Group
Laura Pitarys	King County Office of Emergency Management

NORCOM STAFF:

Thomas Orr	Executive Director
Josh Baker	Fire Liaison
Dawn Biladeau	Executive Assistant
Melissa Crawford	Police Liaison
Tracey Croisier	Executive Assistant & PIO
Dee Hathaway	IT Director
J.R. Lieuallen	Finance Manager
Roky Louie	Human Resources Coordinator
Mike Mandella	Deputy Director
Sheryl Mullen	Accreditation, Facilities & Continuity of Operations



1. Call to Order

The NORCOM Governing Board was called to order by Marilynne Beard, Governing Board Chair, at 9:00 a.m. on September 9, 2016.

2. Roll Call

Chair Beard requested a roll call of present Governing Board members. A quorum was established.

3. Open Communications from the Public

There were no requests for communication from the public.

4. Action Items

→ **Consent Calendar Approved**

Chair Beard called for a motion to approve the item on the consent agenda. The item on the consent calendar was minutes from the August 12, 2016 Governing Board meeting.

Greg Ahearn made the motion to approve the consent calendar. Ed Holmes seconded the motion. Motion carried.

5. Old Business

A. Fire Projects Update

→ **GIS database consolidation issues are fixed.**

→ **Code 3 fire simulation software temporary licenses delivered.**

Dee Hathaway noted IT is currently working on MOUs.

→ **TriTech has offered Raptor API; Nathan Way will go to training.**

B. Police Projects Update

→ **NWS/Tyler has two priority 2 issues outstanding; fixes installed and are being tested.**

Message Switch scheduled tentatively for October 12 -14.

→ **LInX replacement interface currently in testing.**

→ **Coplogic in testing; Melissa Crawford will review in functionality brief.**

C. E-911 Financial Stability Discussion

→ **Director Orr spoke to 8/12 conference call with Washington State Brigadier General.**

The Director noted the conference call was with Brigadier General Wallace N. Turner, Washington State Assistant Adjutant General - Army. The call included concerns regarding the impacts of new technology on telecommunicators and the opportunities for tighter collaboration between the state,



counties and local PSAPs.

→ **King County IAG hired consultants for strategic planning.**

Brian Scott of BDS and Kevin Kearns of IXP Corp. were retained by King County.

→ **Smart911 will not be funded by the county starting the next budget cycle.**

The county will also stop funding satellite phones at PSAPs and is looking at pictometry alternatives that would be more cost effective.

→ **Leadership Group has its first meeting September 20.**

6. New Business

→ **Coplogic Functionality Brief**

Melissa Crawford reviewed the benefits of Coplogic, a program that allows citizens to file online police reports. The technical role of NORCOM is complete and awaiting testing. The Kirkland Police interface is currently being tested.

→ **CodeRED Fire Software Functionality Brief**

Mike Mandella spoke to CodeRED, a community notification system. Noted a recent Silver Alert pushed out 17,000 calls in under 20 minutes.

7. Staff Reports

There were no additional comments or questions regarding the staff reports.

8. Committee Reports

There was no discussion regarding committee reports.

9. Executive Session

Per RCW 42.30.110(1)(i), Chair Beard requested an executive session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation. Steve DiJulio of Foster Pepper and Jay Reich of Pacifica Law Group were present for the executive session.

The session began at 9:36 a.m. and was expected to last 30 minutes. The meeting was extended at 10:06 for ten minutes. The executive session was extended at 10:16 for 15 minutes. The executive session was extended at 10:31 for five minutes and extended again at 10:36 for five minutes. The executive session concluded at 10:41 a.m. and the Governing Board meeting resumed at 10:41 a.m.



The governing board meeting was adjourned at 10:42 a.m.

Approved by:

Marilynne Beard
Chair

Attest: Tracey Chausse
Secretary