



**North Carolina 911 Board**  
*Education Committee Meeting*  
**Approved- Minutes**  
**Thursday, May 21, 2020 @ 10-11:30am**

**Virtual – Meeting was conducted using simultaneous communication.**

**Phone    In-Person    Absent**

	Phone	In-Person	Absent
Chuck Greene	X		
Brian Short	X		
Donna Wright	X		
Grayson Gusa	X		
Jeryl Anderson	X		
Jimmy Stewart			X
J.D. Hartman			X
Rick Thomas			X
Hope Lindsay			X
Heather Joyner			X
Pokey Harris			X
Richard Bradford	X		
Gerry Means			X
Tina Gardner	X		
Angie Turbeville	X		
Marsha Tapler	X		
Ronnie Cashwell			X
Kristen Falco	X		
Stanley Meeks			X
Stephanie Conner	X		
David Newberry	X		

1. Chair Opening Remarks – Chuck Green kicked off the meeting welcoming the group.
  
2. Roll Call – Chuck asked Angie to conduct the roll call. Angie stated that a roll call vote would be taken for any action requiring a motion and a vote such as approval of the minutes due to required changes for conducting state meetings. Stephanie Conner will be monitoring the chat messages. All chats in Microsoft Teams are public record. Angie asked for all members to introduce themselves while speaking.

3. Executive Director Opening Remarks - Pokey welcomed committee members and guests. Pokey provided information to committee members regarding SL2020-3 s. 4.38. This session law delays education requirements which applies to EMD and telecommunicator requirements. This will be discussed further with the full board at the upcoming meeting.
4. Approval of March Minutes – Chuck Green asked committee members if they had reviewed the minutes and if anyone had any suggested edits or needed changes, if not he asked for a motion to approve the minutes. Donna Wright made the motion and Jeryl Anderson seconded the motion. A roll call vote was taken by those attending committee members. Minutes were approved with no discussion unanimously.

Committee Members	Yes	No	Absent
Chuck Greene	X		
Brian Short	X		
Donna Wright	X		
Grayson Gusa	X		
Jeryl Anderson	X		
Jimmy Stewart			X
J.D. Hartman			X
Rick Thomas			X
Hope Lindsay			X
Heather Joyner			X

5. Website – Angie communicated that as part of the Education Committee’s goals for this year and overall purpose of the Education Committee to provide the board’s initiatives, vision and responsibilities, she thought about the website being the most public facing venue for information; the website needs updating and reorganizing. Angie introduced Kelly Gardner, with DIT Comms who joined the meeting to discuss the website and learn more about the needs of the board and stakeholders. Chuck led a discussion with Kelly, committee members and guests. There was much discussion and good suggestions. Staff will follow up with Kelly before the next committee members with next steps.
6. Informational Aid – Chuck stated that a draft had been developed and wanted to share this with committee for comment. There was some general discussion by committee members. Chuck asked Angie if she would email the draft to committee members for comment to bring forward another draft at the next meeting.
7. Training and EMD requirement per new legislation – Chuck provided to committee members that a meeting was conducted with Donna Wright, Chair of Standards Committee and staff to discuss the joint ad-hoc committee. Chuck and Donna will be meeting with Buddy Martinette chair of the ad-hoc committee to discuss next steps. Angie provided to committee members that the regional coordinators had surveyed the PSAPs to see what training program they were

currently using, out of 127 PSAPs, 104 responded: Sheriff's Training and Standards – 62, Priority Dispatch – 19, APCO – 15, PowerPhone – 2, Inhouse – 2 and No program – 4.

8. Telecommunicator Standards Update – Angie stated that more work needed to be done to clean up the definitions. Now that the survey has taken place, the PowerPhone program will need to be reviewed.

Adjourn – Chuck asked unless there was any new business that needed to be discussed the meeting was adjourned. Meeting adjourned: 11:12am.