



FLORIDA NENA

Friday, April 21, 2023 @ 9:00 AM EST

[Webex](#)/Meeting Access: 2634 794 1153/Px: (904) 900-2303

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:05 a.m. by JC Meyer

ROLL CALL

Voting members in attendance: Sandi Chernoff, Michelle Clark, Amber Kavanagh, Dan Koenig, JC Meyer, Ira Pyles, Daryl Recker, Jessica Skowronski

Voting members not in attendance: Daniel Carroll, Justin Koval

Committee Chair/Advisory in attendance: Priscilla Hinckle, Jen McDermott, Susan Nelson, Fran White, Linda Woloski

NENA Rep in attendance: N/A

OLD BUSINESS

1. Approve minutes from March 17th meeting.

- Daryl motion to accept the Board Meeting minutes. Ira seconded and the motion passed unanimously.

COMMITTEE REPORTS:

1. Treasurer (Sandi): TBA

- Checking: \$31,302.35
- Conference: \$44,396.90
- Debit: \$12,599.11
- Total \$88,298.36

2. Conference Committee (Fran)

- There are (64) registered for the Spring Conference and (11) registered for the post class.
- Agenda's will be out soon.
- Working on a credit card link to post on the website for vendor support.
- We will be inviting our lobbyist, Richard Pinsky and FL ACO President, Kathy Liriano to our luncheon on Wednesday.

3. Media Committee (Susan N)

- Will send out another email blast for the post conference class.

- SOFA and CEFA blast emails went out yesterday. There are (6) registrations for CEFA and (13) for SOFA.

4. Education Committee (Jen/Judith)

- Preconference class and sessions are finalized and complete.
- Working with DataMark on options for the GIS class. Further discussion ensued regarding the type of GIS training involved, i.e., how to use 911 GIS or ESRI software.

5. Sunshine Committee (Linda)

- N/A

6. Database Committee (Ira)

- Preparing for the agenda for the Database class during the conference.
- We continue to have our monthly GIS/FLEEP subgroup web sessions on the last Thursday of the month. Next week Thursday, April 27th @ 2:00pm is about Hillsboro County-how they transformed their data from ESRI local government information model to the NENA Next Gen 911 model.

7. Commercial Advisor Report (Priscilla)

- No updates.

8. National NENA Report (Cassie)

- NENA partnered with BetterHelp, the world's largest e-counseling platform, to provide mental-health resources to 9-1-1 professionals. NENA members are eligible for 1 free month of counseling and an ongoing discount beyond the first month. NENA members should have received an invitation via email on 04/10/2023.
- **NENA 2023 Conference & Expo:** June 17th-22nd at the Gaylord Texan in Grapevine, TX just outside of Dallas. Registration is still open, and rooms are still available at the conference hotel. Pre-conference courses and Conference Schedule information is available on the NENA website.
- **Documents and Standards:** NENA recently published the new 2023-2025 strategic plan for the association. NG911 GIS Data Model Templates Ver2 is now available online. Publishing errors were detected in NENA's i3 Standard for Next Generation 911, corrections have been made. A complete list of changes can be found on the NENA website in the Reason for Issue/Reissue table in front of the document. NENA Info document for GIS Data Stewardship is available for Second Public Review and Comment.
- **NENA is seeking volunteers** for several working groups:
 1. NG911 GIS Data Model v3.
 2. Security for NG911.
 3. Text to 911 Topics
- **Free Webinars:**
 1. Webinar Wednesday, April 26th – 3pm ET live or on-demand.

Embracing Brave Conversations – Cindy Sparrow

2. Monday, May 8th – 3pm ET live or on-demand.

Your Role in Securing an Interoperable NG9-1-1 Future

3. Wednesday, May 31st – 3pm ET live or on-demand.

- **Elections:** Our incoming 2nd Vice President is Lee Ann Magoski, ENP and our Northeast Region Director is Mark Fletcher, ENP.
- **Membership:** We are now 19,000+ members strong and growing. Membership renewal season just closed. Anyone that has not renewed their membership is no longer included in the count of NENA members. Group membership offers a cost savings for multiple full and Telecommunicator Memberships. Even the smallest group membership offers a cost savings up to \$1,060, depending on how many of the (5) Full Memberships, (15) Telecommunicator Memberships you use, in addition to the 1 - \$150 voucher that can be used towards a conference registration or other NENA training.

9. Bylaws Committee (Dan K)

- The last revision was approved by National NENA, but we must post them for (90) days to the membership prior to voting. We could either advertise during the Spring Conference and do an online voting or wait until the Fall Conference.
- Ira motioned to announce the revised bylaws during the Spring conference and vote online. Daryl seconded and the motion passed unanimously.
- For those attending the National NENA, there are upcoming changes to their bylaws also that were sent out on April 12th. There will be some hefty changes for eligible candidates running for office and things they can do while in office. For example, if you run for officer you cannot run for any other 911 board so it will reduce the candidate pool. Will send out a copy to the membership.

10. Legislative Committee (Dan K)

- On Monday and Tuesday of this week, the House and Senate each passed their version of a proposed budget spending plan. Lawmakers are now leaving town, concluding Week 5 early, for a little longer than usual Easter/Passover break. The 2023 session has been far less productive than past sessions. We have just passed the midpoint of the session. Of the 1,814 bills filed this session, only (12) bills have passed both Chambers. This is also the point in session in which committees begin to shut down, in effect killing another nearly (650) bills that were never heard in a committee.
- **HB 291/SB 436** Public Safety Telecommunicators - recognition of 911PSTs as First Responders. This one did not make the agenda, and no longer active.
- **HB 341/SB 980** 911 Public Safety Telecommunicator Certificates - Six-year inactive status for certification. HB 341 is still waiting to be scheduled for hearing on the House Floor. SB 980 is expected to be heard on Tuesday, April 11th, in the Senate Rules Committee, before going to the senate floor.
- **HB 337/SB 352** Workers' Compensation Benefits for PTSD - Worker's comp claim eligibility for 911 dispatchers. HB 337 is expected to be heard in its last committee, the House Commerce

Committee, on Monday, April 10th. SB 352 has still not been scheduled for a hearing, making passage of HB 337 unlikely this session.

- **HB 745/SB 1418** - Emergency Communications - Revamp of the E911 Board. The Florida Sheriff's Association is now trying to insert new issues through the amendment process. One is giving FSA the authority to make board appointee recommendation; another is including the coordination of funding for law enforcement PSAPs and secondary PSAPs. The Committee Substitute entered last week addressed many of the concerns we had with the original Bill. We have been working very closely with Rep. MacFarland's office and DMS. There is an amendment proposed on the Senate Bill that we have raised some concerns about. The FSA is proposing this amendment. We are not in favor of this amendment as not all 9-1-1 systems are a Sheriff's Office. Also, according to the existing Florida Administrative Code, the 9-1-1 Coordinator is already required to work with emergency service providers of 9-1-1 infrastructure. We have been attempting to contact Senator Bradley's office to discuss this amendment as it adds an added layer of approval that is not necessary in most of the counties.
- **HB 870/SB 899** - Allows parents surrendering a newborn infant to call 911 to request emergency medical services take custody of the infant. HB 899 has passed the House and will soon be taken up by the Senate, before sending the bill to the Governor.
- **HB 437/SB 1454** - was heard in the Senate Community Affairs Committee yesterday. For displaying flags in homeowner associations, 911 public safety telecommunicators are defined as a "first responder"!

11. Nominations Committee (Dan K)

- Amber Kavanagh was voted as the SOFA VP during the last regional meeting.

REGION REPORTS

1. CEFA (Ira)

- The last meeting was held on March 23rd at Polk County EOC, and online. There were (16) in-person, and another (23) online. Planning for the next CEFA meeting in late Summer, early Fall; August, September, October time.

2. NOFA (Michelle)

- The last meeting was in Columbia County and well attended. Next meeting will be in September in St. John, focusing on GIS.

3. SOFA (Amber)

- Late Summer, early Fall is the next meeting. Have contacted some vendors who are interested in catering.

4. WEFA (Daniel)

- N/A

ADJOURN: JC Meyer adjourned the meeting at 10:14 am. Next meeting is May 2nd during the FL NENA Spring Conference.