

STATE 911 COMMITTEE
Legislative Action Subcommittee

February 24, 2020
Meeting Minutes

A. Call to Order/Introductions/Roll Call

The meeting was called to order by Ms. Jordyn Sellek at 10:04 a.m. Roll Call was taken.

Voting Members Present:

Ms. Jordyn Sellek (Chair)
Ms. Patricia Coates
Mr. Steven Berenbaum
Mr. Scott Temple
Ms. Jennifer Greenburg
Mr. Bryce Tracy
Mr. Jeff Troyer

Representing:

Conference of Western Wayne
Courts & Law Enforcement Management Information Systems
AT&T
INdigital
Telecommunications Association of Michigan
Mackinac County 911
Appointee, Speaker of the House of Representatives

Voting Members Absent:

Mr. Dale Berry
F/Lt. Jay Poupard
Ms. April Heinze
Ms. Lisa Hall
Ms. Cherie Bartram

Representing:

Huron Valley Ambulance
Michigan State Police
Appointee, Speaker of the Senate
Midland County Central Dispatch
South East Regional Emergency Services Authority

Non-Voting Members Present:

Ms. Joni Harvey
Ms. Lyndsay Stephens
Mr. Joel King
Sgt. Nicole McGhee

Representing:

State 911 Office
State 911 Office
Office of the Attorney General
Michigan State Police

B. Meeting Minutes Approval – November 25, 2019

A **MOTION** was made by Ms. Jennifer Greenburg, with support by Ms. Patricia Coates, to approve the meeting minutes of November 25, 2019, as presented. With no discussion, the **MOTION** carried.

C. Old Business

Sunset of Public Act 32 of 1986 Scheduled for 12-31-21 and next legislative recommendations

Start the conversation and get thoughts out there with suggestions for the recommendations.

Ms. Jennifer Greenburg inquired about a timeline to have recommendations to the State 911 Committee (SNC) knowing when that the Michigan Public Service Commission (MPSC) report does not come out until December 2020. A concern was brought up with making a final recommendation to the SNC prior to the MPSC report coming out in December.

It was discussed that this subcommittee should have an action plan put in place with some additional meetings added as needed in order to have a recommendation to the SNC by the September SNC meeting.

Ms. Jordyn Sellek will break the legislation down into topic areas and set up a timeline for the various areas to discuss and work through the areas one at a time for example MLTS, Training, Funding, etc. As many of the areas that can be addressed prior to the MPSC report being finalized will be done.

D. New Business

1. HB4818 Add in a member from the Consumer Data Industry to the CJIS Board

No movement on this bill at this time, Sgt McGhee will keep an eye on this bill. Michigan

State Police will be opposing this for the CJIS Board.

2. Discussion on SOS allowed license/ID sex designation changes and potential proposed non-binary or "X" option with "M" and "F".
From Lisa Hall the LEIN group brought up to the Secretary of State querying a subject in LEIN as an unknown return several quick hits that will put an undue burden on telecommunicators and those in the field trying to sort through the data.
3. MI Joint Taskforce on Jail and Pretrial Incarceration Report.
Kept under wraps until it was announced. There are a couple things in the report that affect MSP and SNC.

The taskforce recommends:

- The Michigan State Police's State 911 Committee and the Michigan Sheriffs' Coordinating and Training Council (MSCTC) should collaborate with MCOLES to develop similar training standards for dispatch and jail officers, respectively, and a plan for statewide rollout that supports compliance for all law enforcement agencies. More than one training curriculum should be offered to agencies, with varied program lengths and modes of delivery, to enable agencies with limited resources to meet compliance. Consideration should be given but not limited to the training models endorsed by the Mental Health Diversion Council.

There is another area on page 22 under recommendation #5 that recommends CMH and LE set local standards to determine how to dispatch LE and clinicians to calls involving an apparent behavioral health need. This recommendation is under providing statutory authorization for and guidance on the use of defection and diversion.

E. Public Comment

No public comment.

F. Next Meeting

The next meeting will be April 13, 2020, at 1:00 p.m. in the Tpr Harold Anderson Room at the Michigan State Police Headquarters.

G. Adjourn

The meeting adjourned at 10:27 a.m.