

STATE 911 COMMITTEE
 911 TRAINING SUBCOMMITTEE MEETING
 May 27, 2020
 Meeting Minutes (Conference Call)

A. Call to Order/Roll Call

The meeting was called to order by Chief Mark Barnes at 11 a.m. and roll call was taken.

Voting Members Present:
 Chief Mark Barnes (Chair)
 Lt. David Aungst
 Ms. Kimberly Grafton
 Ms. Melissa Harris
 Mr. Sam Kalef
 Mr. Brian McEachern
 Ms. Jennifer Robertson
 Ms. Tammy Smith
 Ms. Amy Thomas
 Mr. Jeff Troyer

Representing:
 Oshtemo Township Fire Department, SNC Member
 Lenawee County Sheriff's Office
 Calhoun County Consolidated Dispatch Authority
 Ingham County 911 Central Dispatch Center
 Troy Police Department
 Negaunee Regional Communications Center
 Farmington Hills Police Department
 Ottawa County Central Dispatch
 Montcalm County Central Dispatch
 Kalamazoo County Consolidated Dispatch Authority

Voting Members Absent:
 Ms. Cherie Bartram
 Ms. Christine Collom

Representing:
 SERESA
 Clinton County Central Dispatch

Non-Voting Members Present:
 Ms. Theresa Hart
 Ms. Joni Harvey
 Ms. Stacie Hansel

Representing:
 State 911 Office
 State 911 Office
 State 911 Office

B. Meeting Minutes Approval – May 20, 2020

A **MOTION** was made by Mr. Brian McEachern, with support by Ms. Tammy Smith, to approve the minutes of May 20, 2020, as presented. With no discussion, a roll call vote was taken:

Voting Member	Yes	No	Abstain
Chief Mark Barnes	X		
Lt. David Aungst	X		
Ms. Kimberly Grafton	X		
Ms. Melissa Harris	X		
Mr. Sam Kalef	X		
Mr. Brian McEachern	X		
Ms. Jennifer Robertson	X		
Ms. Tammy Smith	X		
Ms. Amy Thomas	X		
Mr. Jeff Troyer	X		

With a unanimous vote, the **MOTION** carried.

C. Old Business

Training Provider Virtual Training Request

Training providers with courses that are currently SNC-approved for classroom format, may virtualize the classroom if they meet specific requirements. A letter, addressed to all training providers, lists these requirements. The letter was drafted and sent to the subcommittee members for review prior to today's meeting.

A **MOTION** was made by Mr. Jeff Troyer, with support by Mr. Brian McEachern, to approve the letter, as presented, and send to all training providers. With no discussion, a roll call vote was taken:

Voting Member	Yes	No	Abstain
Chief Mark Barnes	X		
Lt. David Aungst	X		
Ms. Kimberly Grafton	X		
Ms. Melissa Harris	X		
Mr. Sam Kalef	X		
Mr. Brian McEachern	X		
Ms. Jennifer Robertson	X		
Ms. Tammy Smith	X		
Ms. Amy Thomas	X		
Mr. Jeff Troyer	X		

With a unanimous vote, the **MOTION** carried.

D. New Business

There was no new business.

E. Public Comment

There was no public comment.

F. Next Meeting

August 19, 2020, 10 a.m.
MSP–HQ, Centennial Room (subject to change)

G. Adjourn

The meeting adjourned at 11:07 a.m.