



MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida

19 July 2017

1:00 PM – 4:00 PM

Awareness and Prevention Committee (1:00 – 2:00 PM)

- In attendance:
 - Julie Collins
 - Jessica Janasiewicz
 - Walt McNeil
 - Barbara Renczkowski
 - Erin Rounds
 - Craig Schroeder
 - Kim Spence
 - Stephanie White

Craig Schroeder (CS): I would like to begin by introducing the newest member of the Advisory Board Sheriff Walt McNeil who will begin serving on the Awareness and Prevention committee.

Barbara Renczkowski (BR): Craig provided everyone the first draft of the curriculum review sheet that Julie created.

- **BR:** I think the sheet looks great and is a good start.
- **CS:** Hilary couldn't be on the call but she did want me to relay her input. Hilary is concerned that the checklist doesn't cover *enough*. She would like to see it go into more detail and cover more topics other than just internet safety.
 - **Julie Collins (JC):** I think we could add a checklist to the bottom discussing what kind of items it covers.
- **JC:** One thing I think we need to do is define the terms on the curriculum review sheet.
- **BR:** I think this sheet is a good starting point and we can continue to refine it.

BR: At our last meeting we discussed his committee establishing a subcommittee of Subject Matter Experts (SME).

- **Kim Spence (KS):** Didn't we discuss having a group that could submit specific SME who may have familiarity with specific areas?
- **KS:** I believed we discussed everyone on the board providing names and reviewing those names and we would assemble a list
 - **CS:** I can do that, but do we want to put out a blanket request or do we want to ask the Board if they know of SME with expertise in specific areas.
- **KS:** I think we need to focus on targeted areas.
- **CS:** So do we want to develop a list of areas in which we are seeking SMEs?
- **JC:** I think we have to.

- **Stephanie White (SW):** So Autism, deaf and hard of hearing, school resource officers, psychiatric disorders
- **SW:** John Robertson would probably know quite a few.
- **CS:** What is the ultimate goal of the SMEs?
- **KS:** I thought it was to have these SMEs review our curriculum criteria specifications.
- **CS:** So if you all want to send me a list of which subjects you want represented I can compile those in to a single list and put it to the board for recommendations.

BR: Next on the agenda are the proposed changes to Objective A-1.4.

Current Objective: *Develop curriculum and materials for law enforcement to use to educate vulnerable populations about the potential dangers about being tracked and becoming susceptible to predators on online and texting.*

Proposed Amendment: *Establish best practice standards for curriculum and materials for law enforcement to educate vulnerable populations about specific and potential dangers in online and texting platforms.*

- **KS:** I would suggest insert the word “suggested” or “recommendation” between the words “for” and “Curriculum” in that first line.
 - **JC:** But can we recommend things? I’m not sure where the line. We are just meant to be establishing standards.
 - **KS:** I understand, but it still suggests to me that we are the ones developing these curriculums.
 - **JC:** I don’t think we can endorse though.
 - **JC:** We aren’t suggesting we are just setting standards.
 - **JC:** I think we should put this question to Judd Butler.
 - **CS:** I can ask him.
 - **KS:** If we are saying that it is vetted, then people have equal access to curriculum review? If we’re saying things that are specific to law enforcement, we’re saying that we’re vetting anything that’s brought before us.
 - **KS:** But I do think getting Judd’s input will be really helpful.

BR: Does anyone have any new business?

- **NONE**

BR: Anything else we want to discuss.

- **Walt McNeil (WM):** I have been doing a lot of listening today and I just wanted everyone know that I’m excited to join this committee and I look forward to working with everyone.

BR: If no one has anything else we can adjourn.

Adjourned

Response and Recovery Committee (2:00 – 3:00 PM)

- In attendance:
 - Jeffrey Bissainthe
 - Bill Corfield
 - Emery Gainey
 - Erin Rounds
 - Craig Schroeder
 - Kim Spence
 - Stephanie White

Bill Corfield (BC): I know we were waiting on a few updates on the LPRs. Is Angie here.

- **Craig Schroeder (CS):** No but I can ask her. I believe she's already had her board meeting where they would discuss is.
- **BC:** Captain Bissainthe do you have any insight on LPRs?
- **Jeffrey Bissainthe (JB):** No I do not.

BC: I was also thinking, does FPCA have any representation on the MEPIC Advisory Board?

- **CS:** Not to my knowledge, but I will double-check.
- **BC:** Well I think that would be great. I know there is representation nationally but I think there should be representation.
- **CS:** I will certainly ask.
- **BC:** What about FSA representation?
 - **CS:** We have David Brand and Steve Casey from FSA.
 - **Kim Spence (KS):** Wasn't there a Sheriff on the last call who was representing FSA.
 - **CS:** Yes, you're right. Sheriff Walt McNeil is FSA's newest designee on the MEPIC Advisory Board, he is currently serving on the Awareness and Prevention Committee.
 - **BC:** Well it sounds like we're well represented there but I think that's something we should bring to the board, getting FPCA representation.

BC: Stephanie I know you were going to look into online academy is that something we can get our hands on to.

- **Stephanie White (SW):** Yes, do I need to send that out to Craig?
- **CS:** Yes.
- **BC:** Okay great, and I think from there we can look for feedback on the online academy training and try to make suggestions on how to make that more robust.

BC: Do we do have any training announcements? Do these training announcements go out when CART teams are trained?

- **CS:** I'm not sure. But we can ask Brett.

- **BC:** Yeah, I know Brett does a lot with that. And I think it would be helpful to make these announcements to more sworn law enforcement offices so they know what CART does. And maybe we can get with some of our partners like FSA and FPCA to disperse that info state-wide.

BC: Our 3.2 objective is to promote information on social media as an investigative tool.

- **BC:** Do you know if FDLE has something that they can monitor live social media feeds when there is an incident?
- **CS:** I do not know but I can ask Brett and get you all an update.
- **BC:** As an example I can tell you how we use it: any time a major event happens around our location we pop up social media lenses and are able to capture intel far quicker.
 - **BC:** For example, we had a work force violent threat in Pennsylvania where he posted a manifesto on Facebook. We put up a lense in that area where anything talking about work place shootings on Facebook would pop up.
- **BC:** If there is something like this to FDLE I think it is important to let local and state agencies to let them know that technology is available.

BC: The only other thing I had was specific to technology utilization.

- **BC:** I know we've discussed a lot about drone use.
- **BC:** I did come across something called Technology Investigations and Drone Pilots that specifically offers a drone class that covers drone operation to FAA regulations to mission planning to legal issues. It's a comprehensive operation about the use of drones. Craig I'll send that your way and maybe we can share that with this committee and the Communication and Technology Committee.

BC: Kim, do we have any new news from a special population standpoint.

- **KS:** We have no new news.

BC: Craig, do we have representation on the Board of anyone who is an SME in elderly?

- **CS:** Not currently, but that brings something up. The Awareness and Prevention committee are going to compile a list of SMEs. They will begin by creating a list of subject matters which may require an expert and then the list will be sent to the Board so folks can provide names of SMEs that would fit the category.
- **KS:** I do have one question, when the strategic plan says "emerging populations", does the Board have a definition for that?
- **KS:** Because I think it's important to be able to identify core experts in these different populations whether its sex trafficking victims or those who are deaf and hard of hearing. I think it's important for us to be able to determine who is most likely to be a victim and have representation.
- **BC:** Well I think we should look at expanding our special populations to those with disabilities and have sub categories.

- **KS:** I agree but there is a different way in training people who may deal with autism versus other intellectual disabilities.
- **BC:** Well I'd like to possibly put it to a vote to the board to add these people with disabilities to that objective.

BC: Anything else?

- **CS:** I wanted to update you all on the MEPIC site. We are doing some fixes to it to make it a better tool for both the public and board members. In the near future, the MEPIC site will house all of the meeting minutes, as well as all of the meeting times and call-in information (which it already has).

BC: Well if we have nothing else we can adjourn.

Adjourned

Communication and Technology Committee (3:00 – 4:00 PM)

- In attendance:
 - Julie Collins
 - Sherry Friedlander
 - Angie Herron
 - John Pitta
 - Peggy Pitta
 - Craig Schroeder

Craig Schroeder (CS): Update on BowStern marketing.

- **CS:** Kristin isn't here today, but I think in future meetings we need to figure out exactly what it is that we want from BowStern.

CS: I wanted to update you all on the MEPIC site. We are doing some fixes to it to make it a better tool for both the public and board members. In the near future, the MEPIC site will house all of the meeting minutes, as well as all of the meeting times and call-in information (which it already has).

CS: That's all that we have from FDLE.

Julie Collins (JC): I keep trying to get a social media policy out of DMS because I know they depend heavily on social media on upcoming media, but I've come up empty and it seems like that's a dead end.

Sherry Friedlander (SF): Has missing children's date been set?

- **CS:** Yes, it will be Monday, September 11th.
- **CS:** I will be sending out all of the invites, families and all board members either this afternoon or tomorrow.

CS: Does anyone have anything else?

Adjourned