



Anoka County Joint Law Enforcement Council

Government Center
2100 Third Avenue, STE 720 • Anoka, MN 55303

Executive Committee

Tony Palumbo, *Chair*
Anoka County Attorney

John Swenson, *Vice Chair*
Lino Lakes Public Safety Director

James Stuart, *Secretary/Treasurer*
Anoka County Sheriff

Jeff Katers,
Ramsey Police Chief

Brad Wise,
Coon Rapids Police Chief

Members

Josh Antoine,
Spring Lake Park Police Chief

Patrick Antonen,
Circle Pines City Administrator

Lenny Austin,
Columbia Heights Police Chief

Julie Braastad,
Anoka County Commissioner

Sheri Bukkila,
Andover Mayor

Tony Cavegn,
Lino Lakes Council Member

Dan Denno,
Oak Grove Mayor

Steve Feldman,
St. Francis Mayor

Chelsee Howell,
Ramsey Council Member

Brad Johnson,
Coon Rapids Council Member

Amáda Márquez Simula,
Columbia Heights Mayor

James Mork,
Centennial Lakes Police Chief

Robert Nelson,
Spring Lake Park Mayor

Dave Ostwald,
Fridley Council Member at Large

Eric Peterson,
Anoka Police Chief

Brian Podany,
Blaine Police Chief

Tim Sanders,
Blaine Mayor

Scott Schulte,
Anoka County Commissioner

Todd Schwieger,
St. Francis Police Chief

Brian Weierke,
Fridley Director of Public Safety

Brian Wesp,
Anoka Council Member

Fire Representative

Charlie Thompson,
Columbia Heights Fire Chief

Due to the pandemic, the Government Center remains closed except for the first floor. However, members of the public who wish to attend Board and committee meetings in person may do so as elevators will be programmed to allow passage to the 7th and 1st floor ONLY during scheduled meeting days and times. Members of the public may monitor this meeting through internet access at <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online>. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

NOTICE

A REGULAR MEETING OF THE

ANOKA COUNTY JOINT LAW ENFORCEMENT COUNCIL GOVERNANCE COMMITTEE

WILL BE HELD ON

**Wednesday, January 12, 2022
2:00 p.m.**

AT THE

***Anoka County Government Center
Conference Room #710
2100 Third Avenue
Anoka, MN 55303***

Anoka County Joint Law Enforcement Council
Governance Committee Meeting Agenda
January 12th, 2022, 2:00 p.m.
Anoka County Government Center Rm 710 / WebEx

Attendees:

Absent:

1. Approval of Minutes (October 13th, 2021 Meeting)
2. Subcommittees Reports
 - a. Budget Committee
 - i. Project Status – Chief Wise
 - ii. Financial Status Report - Cory Kampf
 - b. Data Standards - Chief Katers
3. Contracts, Services and Change Orders
 - a. CAD CIM Quote
 - i. Cost of \$18,622.50
 - ii. 50% Discount as Early Adopters
4. PSDS Update Review/Questions – Jensen
5. Emergency Communications Center – Sprynczynatyk
 - a. Access to Central Records for dispatch supervisors
6. Discussion:
 - a. Confusion of PSDS Management Team Duties and Responsibilities concerning Anoka IT positions supporting the ECC.
 - i. Who sets user level privileges inside the PSDS?
 - ii. What role is being filled by the Special Project Lead in respect to the PSDS?
 - iii. Why does an entity outside of the PSDS Management Team require unescorted access to the PSDS?
 - iv. Who is responsible for the Security of the PSDS?
 - v. Who is responsible for providing status reports concerning anything within the PSDS?
7. Fire Protection Council:
8. Upcoming Meetings
 - a. JLEC (2:00 PM on January 26th, 2022 – Anoka PD or On-Line Webex)
 - b. GOVERNANCE (??)