

IDAHO PUBLIC SAFETY COMMUNICATIONS COMMISSION

4040 W. Guard St.
BOISE, ID 83705

OFFICIAL MINUTES

A meeting of the Idaho Public Safety Communications Commission was held on July 09, 2020, via WebEx.

Members Present:

- Craig Kingsbury, ICOPA
- Michele Carreras, Treasurer, IDHW State Comm
- Rick Youngblood, Legislature
- Brad Richy, IOEM
- Kevin Haight, ISP
- Jeff Weak, ITA
- Kent Searle, IAC
- Len Humphries, ISA
- Dave Taylor, DIGB 2
- Carmen Boeger, DIGB 3
- Jacob Greenberg, DIGB 4

Members Absent:

- Garret Nancolas, Chair, IAC
- David Gates, Vice Chair, IFCA
- Stephen Bartlett, ISA
- Sam Hulse, DIGB 6

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Dave Moore, 9-1-1 Grants Manager
- Brian Shields
- Jennie Webber
- Mike Miller
- Cindy Felton
- Stacey Schneider
- Adam Warr
- Cullen Sherman
- Steve Woodall

- Ryan Olson
- Sherwin Campbell
- Henry Davis
- Russ Clark
- Kristi Wilde
- Wendy Maxfield
- Tyler Cross
- Lisa Kelly
- Abby Magtoto
- Luke Koloup
- Cathy Orcutt
- Greg Brooks
- Sarah Kipper

Commencement

Commission Treasurer Michele Carreras chaired the meeting and called it to order at 1:03 p.m.

Consent Agenda

*07 May 2020 Morning & Afternoon Minutes
April 2020 and May 2020 Financial Reports
9-1-1 Program Manager Report
Grants Manager Report*

MOTION: Commissioner Greenberg moved, Commissioner Richy seconded, that the Commission approve the Consent Agenda. The motion passed.

Action Agenda

Unfinished Business

SWIC Updates, SCIP Discussion/Approval

Mr. Brian Shields briefed the Commission on the SCIP. The plan is complete and ready for the Commission to approve. The SCIP is a 1-3 year outline of public safety communications goals. Mr. Shields is now looking for comments on the TICP.

Commissioner Greenberg asked for clarification on SCIP section on funding and sustainability.

Mr. Shields responded that section is vague, but a future goal is to identify more concrete funding opportunities.

New Business

IPSCC Officer Selections (Vice Chair and Treasurer)

Mr. Logan reported that term ends have come for Vice Chair and Treasurer.

Chair Carreras called for Vice Chair nominations.

In his absence, current Vice Chair Gates was nominated. Commissioner Richy nominated Commissioner Carreras as Vice Chair.

Chair Carreras called for Treasurer nominations.

Commissioner Richy nominated Commissioner Youngblood as Treasurer.

MOTION: Commissioner Richy moved, Commissioner Humphries seconded, that Commissioner Carreras fill the Commission Vice Chair position. The motion passed.

MOTION: Commissioner Richy moved, Commissioner Greenberg seconded, that Commissioner Youngblood fill the Commission Treasurer position. The motion passed.

Butte County Desire to Move to DIGB 6

Mr. Mike Miller, Secretary for DIGB 6, reported that DIGB 6 was contacted by a Butte County representative asking if they could move from DIGB 5 to DIGB 6 due to current circumstances. Butte County commissioners have approved the move.

Mr. Adam Warr commented that DIGBs are listed under Idaho Code, and Butte County is statutorily listed under DIGB 5, and would need a change in statute for that change; but if there is no risk of the change being challenged, and the DIGBs agree about the move, there would probably be no problem. To officially become a member of DIGB 6, it would need to be changed in statute. The Commission probably doesn't have any authority in approving the change.

Mr. Logan commented that he will contact Commissioner Gates to make sure DIGB 5 is OK with the move to DIGB 6.

Future Meetings

September 03, 2020 – Ada County PSAP, or WebEx

November 05, 2020 – Ada County PSAP, or WebEx

January 07, 2021 – Ada County PSAP

Chair Carreras reported that the PSAP Conference has been cancelled for the year.

Mr. Logan suggested the October meeting be scheduled for Ada County due to current unknowns, and to limit travel. Virtual meetings will more likely be the meeting options.

Commissioner Haight suggested moving the October meeting date to November 05 in addition to the location change.

MOTION: Commissioner Taylor moved, Commissioner Greenberg seconded, that the October 22 meeting be moved to Ada County PSAP, or WebEx, on November 05, as appropriate. The motion passed.

Return to SWIC Updates, SCIP Discussion/Approval

Commissioner Taylor commented that in the previous agenda item discussion the SCIP, there was no discussion on whether to approve the plan or not.

MOTION: Commissioner Taylor moved, Commissioner Kingsbury seconded, that the Commission approve the SCIP. The motion passed.

Information Agenda

Unfinished Business

Updates on Grant Participation Counties/Cities

Commissioner Greenberg reported that he had some discussion with an Ada County commissioner who seemed to welcome the idea of participating in the grant, but had some concerns. They are open to the discussion.

Commissioner Youngblood reported that he and Mr. Logan had a discussion with another Ada County commissioner who was also open to the discussion of participating in the grant program.

Commissioner Taylor reported that he had met with Idaho County commissioners. They had questions about what the fee was used for. They are not opposed to participating in the grant program. It was a positive meeting.

New Business

9-1-1 Program Manager Report

Mr. Logan reported that the Department of Commerce has opened up public safety broadband grants to the State of Idaho. Applications close July 15.

Mr. Logan had some follow up information on legislation dealing with 9-1-1 moving through the U.S. legislature. NASNA has broken away from the 9-1-1 coalition, and given its support of the original legislation that passed in the House.

Commission nominations and positions, and DIGB positions have gone to the governor's office for approval.

The federal 9-1-1 survey has been completed, and is in the works to be completed for the FCC report.

Grants Program Manager Report

Mr. Dave Moore updated the Commission on the status of grants. Current conditions due to the pandemic have made it difficult to travel and work in person with counties on their grant applications. The deadline for grants will be July 31. Mr. Moore asked for two weeks to review applications before the Grant Committee meets to make decisions.

Draft 2021 Budget Review

Chair Carreras presented a draft of the 2021 budget to the Commission for review. The budget will need to be approved at the September meeting.

Committee Updates

PSAP Committee

Commissioner Haight reported that PSAP Committee has been meeting virtually. Due to the pandemic and current conditions, the PSAP Conference had to be cancelled.

LMR Committee

Commissioner Taylor reported that the LMR Committee met in June with interested parties to complete the LMR plan. Hopefully that plan will be ready for the Commission's approval in the September meeting.

DIGB and Tribal Updates

DIGB 2 – Commissioner Taylor reported that they held a meeting June 18. They discussed the broadband grant from the Department of Commerce. There has been pushback due to some of the requirements of the grant.

DIGB 3 – Commissioner Boeger reported they haven't met, but do have an upcoming meeting scheduled.

DIGB 4 – Commissioner Greenberg reported they met and had a presentation from IRON, and will be supporting IRON as they move forward with their plans for Idaho.

Open Forum/Discussion

Chair Carreras thanked Mr. Logan for putting the meeting together.

Adjourn

MOTION: Commissioner Greenberg moved, Commissioner Haight seconded, that the meeting adjourn. The motion passed.

The meeting adjourned.