IDAHO PUBLIC SAFETY COMMUNICATIONS COMMISSION

4040 W. Guard St.

BOISE, ID 83705

OFFICIAL MINUTES

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A special meeting of the Idaho Public Safety Communications Commission was held on November 22, 2021, at Room 10, Bldg 616, Gowen Field, ID 83705, and via WebEx.

**Members Present:**

* Garret Nancolas, Chairman, IAC
* Michele Carreras, Vice Chair, DHW State Comm
* Rick Youngblood, Treasurer, Legislature
* Brad Richy, IOEM
* Jens Pattis, ISP
* David Gates, IFCA
* Len Humphries, ISA
* Dave Taylor, DIGB2
* Jacob Greenberg, DIGB 4
* Sam Hulse, DIGB 6

**Members Absent:**

* Craig Kingsbury, ICOPA
* Jeff Weak, ITA
* Kent Searle, IAC
* Carmen Boeger, DIGB 3
* Bill Guiberson, DIGB 5

**Others Present:**

* Craig Logan, 9-1-1 Program Manager
* Nathan Reed, IPSCC Admin Assistant
* Casey Vanuskirk
* Stephanie Johnson
* Dana Hanford

**Commencement**

Commission Chair Garret Nancolas called the meeting to order at 12:04 PM.

Chair Nancolas asked for a roll call.

**Action Agenda**

**New Business**

**Approve as Proposed Rules IDAPA 15.06.01**

Mr. Craig Logan that in October temporary operating rules were published. Those temporary rules now need to be adopted as pending rules so they can be sent to DFM.

**MOTION: Commissioner Greenberg moved, Commissioner Richy seconded, that the Commission adopt 15.06.01 as pending rules. The motion passed.**

**Open Forum/Discussion**

Mr. Logan reported that Bannock County passed their resolution to participate in the grant fund.

**Adjourn**

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

The meeting adjourned at 12:09 PM.