

AGENDA
Idaho Public Safety Communications Commission
January 5, 2023
1:00 p.m. – 4:00 p.m.
945 E. Pine Ave, Meridian, ID
Lucky Peak Room 109, Ada County ECC
WebEx option, See Call-in Numbers Below

<https://ideoc.webex.com/ideoc/j.php?MTID=m0ed7640a4cf86be04569a85497d0d773>

1:00 – 1:05	Commencement <i>Conference Dial-in Number: +1-415-655-0001</i> <i>Meeting number (access code): 2599 500 8973</i> <i>Meeting password: PVCpnpMM235</i>	<i>Chairman</i>
1:05 – 1:10	Move to Open Session <i>-- Roll Call & Introductions</i>	<i>Chairman</i>
1:10 - 1:15	Consent Agenda (Action Item) <i>-- Approval of Agenda</i> <i>--18 October 2022 Minutes</i> <i>-- Oct 2022 & Nov 2022 Financials</i> <i>-- Grants Manager Report</i> <i>- 9-1-1 PM Report</i>	<i>Chairman</i>
1:15 – 2:15	Action Agenda Unfinished Business <i>-- Letters to Legislators</i>	<i>Chairman</i>
	<i>--Update on Dept of Commerce/Broadband</i>	<i>Dave Taylor</i>
	New Business <i>-- Approve annual report to the legislature</i> <i>-- Commissioner Appointment Discussion Update</i> <i>--- Committee Assignment Discussion and Update</i>	<i>Chairman</i> <i>Chairman</i> <i>Director</i>
	<i>-- Future Meetings:</i> Mar 2, 2023 – Ada County ECC, Lucky Peak Room May 4, 2023 – Eastern Idaho & Virtual Jul 6, 2023 – TBD Sep 7, 2023 - TBD Nov 2, 2023 - TBD	<i>Chairman</i> Approved Approved
2:15 – 3:15	Information Agenda Unfinished Business <i>-- Update on GIS project</i>	<i>Chairman</i> <i>Wilma Robertson</i>
	New Business: <i>-- 911 PM Discussion</i>	<i>911 PM</i>

**Estimated Times*

-- Grants PM Discussion

-- Committee Updates

- *Strategic Planning*
- *Funding*
- *Grant*
- *Legislative*
- *PSAP*
- *EAS*
- *Technology*

--SWIC Update

-- DIGB and Tribal Updates

Dave Moore

Chairman

Brian Shields

DIGB Commissioners

3:15-3:30

Open Forum/Discussion

Chairman

3:30

Adjourn

Chairman