



Official Meeting Minutes March 7, 2024

1. An IPSCC meeting was held on 7 March 2024 at 11331 W. Chinden Blvd, Boise, ID.
2. **Attendance Roster;** (includes both in person and virtual attendance)

| Members PRESENT | Members ABSENT | Others Present |
|---|---|--|
| Michele Carreras, Acting Chair John Wheaton, Tribal Brad Richy, IOEM Jens Pattis, ISP Len Humphries, ISA Paul Roberts, IFCA Kent Searle, IDAC Alberto Gonzalez, ITA Mitchell Copstead, DIGB 1 Marci Williamson, DIGB 2 Stephanie Johnson, DIGB 3 Todd Quast, DIGB 4 Adam McKinney, DIGB 5 Sam Hulse, DIGB 6 Brian Blad, Assoc of Cities (Virtual) | Idaho Chiefs of Police Representative (not assigned) <hr style="width: 50%; margin: 5px auto;"/> Online Additional Participants | Wayne Denny, EMS Chief Rob Feeley, IOEM Brian Shields, IOEM, SWIC Eric Newman, 911 PM Dave Taylor, formerly DIGB 2 Brett Johnson, FirstNet JJ Hays, ATT Daryl Wheeler, Sheriff Alice Johnson, Zetron Wilma Robertson, ITS Tina Fuller, ITS Karl Rudolf, ICAWIN-700MHz Duane Rubink, DIGB 4 Chair Tom Calton, ITS (Virtual) Ali Scott, ITS (Virtual) Pam Bond, ITS (Virtual) Lisa Kelly Susie Saunders, Nampa PD Buddy Jacob, Boise City Comms Lauren D., Datamark Roxanne Wade, Canyon Co Todd Allais, Lumen Chirs Loffer, State Comm Jeremy Elliot, State Comm |

3. **Commencement;** Formal meeting brought to order at 1300 MST by Acting Chair Carreras, in person and online roll taken, introductions made. Recording Available.
Announce new Chair: Commissioner Richy
4. **Consent Agenda;**
 - a. **m/s/p;** Mar 7, 2024 agenda approved.
 - b. **m/s/p;** Jan 4 minutes approved (Correction to Commissioner Hulse' name.)

Point of Order: Commissioner Hulse restated his concern over the IPSCC-Board not selecting names forwarded to Gov. for selection. Believed IPSCC violated open meeting law by taking an



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action while not under “Action Item”. Request AG opinion. Recommended no actions be taken hereafter in this meeting.

Chair Carreras explained that Adam Warr (AG-Support) has provided an opinion in writing that procedures did not violate open meeting law. Commissioner Gonzalez believed the IPSCC went above and beyond in the nomination process.

Commissioner Hulse disagreed with Warr’s opinion and requested further clarification.

- c. 911 PM report-approved
- d. Grant PM report-approved

5. Action Agenda;

a. Unfinished Business

- i. **9-1-1 Fee increase update**- Commissioner Hulse (for Commissioner Creech)
The legislation for the \$2 fee increase will not be going forward. There are State and National Level discussions on how the fees can cover the costs of 911 sustainment- especially for rural counties. This is an opportunity to educate others for future actions.
- ii. Commissioner Roberts is still able and willing to assist in educational video.

b. New Business

- i. Committee Reduction:
 - 1. Alerts & Warnings-terminated in lieu of briefing by IOEM A&W Member
-Confirmed by Mr. Feeley IOEM
 - 2. Executive: Maintained
-Commissioners Gonzalez and Hulse expressed the desire to keep the Executive Committee in case there is a need for a smaller group to discuss ethical problems or any specific issues related to the board.
 - 3. Funding: Maintained

-While the committee has never convened, there remains a funding problem. Comm Hulse, wished to continue/start the efforts.
- ii. Committee Positions:
 - 1. Committee roles explained-Chair Carreras
 - 2. Names submitted-with the intent to keep committees open for future staffing. Committee list will be forwarded with minutes. List will be revisited during the May IPSCC and solidified.
 - 3. Vice Chair and Treasurer to be selected during May IPSCC

- ii. Future CY 2024 meetings:



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1. May 2, 2024, Chubbuck PD, 5160 S. Yellowstone, Chubbuck, ID
2. July 11, Idaho Response Center (IRC), 11331 W. Chinden Blvd., Building 8, Ada County, Boise, Idaho 83714. The IRC is available that morning for subcommittee meetings or (telework).
3. North TBD

6. Information Agenda:

a. **New Business**

i. GIS-Wilma Roberts

1. Staffing Report
2. Present info-graph with metrics and progress (attached)
3. The need for statewide mapping for geospatial referencing was highly stressed.
4. Comm Quast praised the work of the GIS team

ii. 911 PM-Eric Newman

1. Demonstrated the shortfalls in the billing process.
2. Apparent shortfall in subscribe fees (approximately 300,000 access lines)
3. Shortfall amount equates to approximately \$4 mil per year
4. Express the need to adjust GIS grant pay out due to future need of work to align with NG Core Services.

iii. ECaTS Analytics:

1. Slides and contact information attached

iv. PSAP Update:

v. **Committee Updates**

1. PSAP Committee:

- a. Met Mar 6
- b. Organizing Statewide Training
- c. Updating TERT Plan
- d. Prepared 911 Presentation: media transfer to PSAP
- e. PSAP Conference: Coeur d'alene Oct 2024

2. No other committee reports

3. DIGB 1 – Thanks to leadership.

4. DIGB 2 – Nez Perce/ Idaho redundancy effort moving forward

- a. Expressed desire to pursue sustainable funding
- b. Moving forward with fiber loops project. Working on middle mile fiber redundant loop in an area connected to Grangeville that has had



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recurrent cuts. Overall budget \$14 with \$3M match getting fiber to homes in the city of Nez Perce.

5. DIGB 3 –Feb 22 meeting
 - a. Update on GIS by Paul Reyes
 - b. Provided legislative updates
 - c. Ada NG911 Update
 6. DIGB 4 – No update
 7. DIGB 5 –
 - a. Met Jan 10
 - b. Selecting Chair at next meeting
 - c. Completed TICP revision
 - d. Completed work sessions with vendors on what Next Gen might look like
 8. DIGB 6 –
 - a. Met Jan 25
 - b. Upgrading repeaters within 5 counties
 - i. Affording LTE capability
 - ii. Radio/Cell continuity
 - iii. Received GIS updates
 - c. Madison County providing additional repeater coverage of “bench” area
 - d. INEL use agreements being worked
 9. TRIBAL – No Report
7. **Open Forum;**
- a. ISPCC Recognized Dave Taylor’s distinguished service
 - b. ISPCC Recognized Michele Carreras’ distinguished service
8. **Adjourn;** M/S/P unanimously to adjourn at approximately 3:50 PM mountain time.

Minutes compiled in person (no recording) so no problem emailing corrections to TLuna@imd.idaho.gov .