

IPSCC VIRTUAL MEETING 4 APRIL , 2024

1. An IPSCC meeting was held on 4 April 11331 W. Chinden Blvd, Boise, ID/VIRTUAL
2. **Attendance Roster;** (includes both in person and virtual attendance)

Members PRESENT	Members ABSENT	Others Present
John Wheaton, Tribal Brad Richy, IOEM Jens Pattis, ISP Paul Roberts, IFCA Kent Searle, IDAC Alberto Gonzalez, ITA Marci Williams, DIGB 2 Todd Quast, DIGB 4 Adam McKinney, DIGB 5 Andy Creech, ISA Dave Lent, Dist 33	Idaho Chiefs of Police Representative (not assigned) Stephanie Johnson, DIGB 3 Sam Hulse, DIGB 6 Len Humphries, ISA	Eric Newman, 911 PM Dave Taylor, formerly DIGB 2 Bill Reynolds, Nez Perce Co Jaynie Bentz, IRON Wilma Robertson, ITS Tina Fuller, ITS Tom Calton, ITS (Virtual) Ali Scott, ITS (Virtual) Pam Bond, ITS (Virtual) Susie Saunders, Nampa PD AJ Binder Dave Moore, Grants Adam Warr, Legal Greg Brooks

3. **Commencement;** Formal meeting brought to order at 1407 MST by Chair Richy, in person and online roll taken, introductions made.
4. **Consent Agenda;**
 - a. **N/A: Held for 7 May IPSCC**
5. **Action Agenda;**
 - a. **Unfinished Business**
 - i. Clarifying remarks regarding 911 fee structures mentioned during Mar 7 meeting. Most states received Federal and State grants to off-set nonrecurring costs of NG911. Few states are able to pay for NG911 and refresh efforts with the fee alone. PM-Newman
 - b. **New Business: 911 Fee information presented by PM:**
 1. NG911 is predominantly in State funding systems
 - a. 29 state collection/funding system (AZ/SD)
 - a. Generally cover Both-but decide on purchases
 - b. 20 hybrid (WA, CO)
 - a. State covers NG/GIS and local covers CHE
 - b. Some State covers ESInet

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- c. Hidden local fees (CO)
- d. Distro varies: mileage/population/call volume
- e. UT \$.79-Consolidate PSAPs = **world of compromises**

There are no examples of Low Fees/independent choice/Shared Expertise (GIS)/CHE

- c. 3 Local (AK, NV, ID)
 - a. AK-Regional NG911 (equip and operation-NO)
- d. Idaho is in a position to be Hybrid with a State Grant Fee
 - a. Home Rule not a barrier
 - b. Primary funding for NG; small grant of broader terms
 - c. \$.45-.50 State-wide grant fee estimate
 - 1. Pay for NG911/GIS and Continue grant program
 - 2. Under current model-choose one of above

PM REQUESTS:

- 1. **Commission identify desired future goals/purpose of grant funds.**
- 2. **Pursue 911 Fee structure and amount administratively and legislatively to accomplish goals.**
- 3. **Support in upcoming information requests through local entities**
 - a. **FCC Survey released**

6. **GIS Grant Expenditure Rate: PM request to increase spend rate (not dollar amount) with three courses of action presented:**

Scenario	Description	Date current IPSCC funding runs out	Extra budget needed to sustain until 12/31/2025
Current	One 20 hours/week. Two @ 30 hrs/week/year 1 & 25 hrs/week year 2	12/31/2025	\$ 0
1	One @ 20 hours/week. 2 @ 40 hours/week in both year 1 and 2	7/9/2025	\$ 149,790
2	One @ 20 hours/week. Two @ 35 hours/week in both year 1 and 2 + Contractor SC Idaho 20/week	5/23/2025	\$ 213,233*
3	One @ 20 hours/week. Two @ 35 hours/week in both year 1 and 2 + Contractor SC Idaho 25/week	5/17/2025	\$ 233,330*

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Supporting Information

- a. 2020 Strategic Plan Actionable Items (GIS)
 - d. We are getting a bargain in Ms. Robertson and ITS being willing to take this on as an additional duty-not sure how long we have this luxury
 1. Commissioner Gonzalez
 - e. Of the 48 recommended actions; only four are being worked at this moment and they are all within the GIS Team.
 1. They have created standards
 2. Completed outreach and training of local units
 - a. Many Counties have no GIS capabilities
 3. Meeting NENA standards in layers-Location based routing
 4. Recent Problem in other states-Statewide consistency in PSAP layers
 - a. Dysfunctional PSAP boundaries
 - b. Must pursue synchronization of data
 5. ***SD \$350k yr for collection-example of high cost***
 6. ***MT focusing on GIS-utilizing for other purposes***
 - f. Goal for wholistic State data set-redundancy is through equal access to information and consistent levels of updates
 1. For NG911-being possessive of data is not helpful
 - g. Small counties get left behind with regional models

--Several spoke to the support of the request and commended the work the GIS team has completed.

--Two non-voting attendees raised concerns over the two year grant cycle and the statute-no reference found in administrative rules or statute was identified.

--**Chair Richy stated the recommendation would be held for vote during May IPSCC.**

7. May IPSCC will be set up to include vendor opportunities

A. No dissent

8. Chair Richy request a monthly meeting cycle with even months occurring virtually.

A. Request based on future decisional matters and cost of delayed meetings

B. Motion Passed

No comments during open forum: meeting adjourned @ 1523