

IPSCC MEETING 02 December, 2025  
Meeting Minutes

1. An IPSCC meeting was held on 02 December, 2025 Online via Teams
2. **Attendance Roster;** (includes online attendance)

<b>Members PRESENT</b>	<b>Members ABSENT</b>	<b>Others Present</b>
Andy Creech, Chair/ISA John Wheaton, Tribes Jason Peirce, ITS Mitchel Copstead, DIGB 1 Tyler Jussel, ISP Sam Hulse, DIGB 6 Matt Clifford, ISA Wayne Denny, EMS Ben Roeber, IOEM Stephanie Johnson, DIGB 3 Adam McKinney, DIGB 5	Tyler Lewis, IFCA Todd Quast, DIGB 4 Kent Searle, IAC Marci Willimas, DIGB 2 Dave Lent, Dist 33 Idaho Chiefs of Police and Idaho Association of Cities Representatives (not assigned)	Sid Brown, IOEM Robrt Feeley, IOEM Collin McRoy, Ada County Tom Calton, IMD Ali Scott, IMD Pamela Bond, IMD Mark Reyes, IMD Haley Thomason, IOEM

3. **Commencement;** Formal meeting brought to order and quorum confirmed at 1306 MST by Chairman Creech, online roll taken. Refer to above.
4. Action Agenda: Approval of Contract for Professional Services
  - a. Background
    - i. Chairman Creech informed the committee that Eric Newman resigned from the position of 911 Program Manager. Since it will take some time to fill the position and the Next Gen 911 implementation is at a critical point Eric Newman proposed a contract for the committee to consider so he can continue to work on Next Gen 911 until his position is filled.
    - ii. The contract is being reviewed by the AG and some revisions have been made.
    - iii. The contract proposed a one year term. Chairman Creech discussed the possibility of three months or six months and extend it if needed, or until the position is filled.
  - b. Discussion
    - i. Commissioner Hulse asked if the work could be accomplished with existing staff at IOEM
    - ii. Commissioner Roeber stated that it would be very difficult for the existing IOEM staff to take on the responsibilities and get caught up to speed with the critical junction of the contracts, equipment being ordered, and the length of time it takes to advertise and fill a position (three months minimum) within the state.
    - iii. Commissioner McKinney supported a six month contract with a three month or six month additional extension emphasizing the importance of knowledge transfer.
    - iv. Commissioner Johnson suggested the option for additional extensions because the job Eric is doing is bigger than just the project management piece. She stated that it is critical that not only there be time for the person to work with Eric, but that there is a possibility that we may need a separate project manager as well.
    - v. Commissioner Copstead asked for clarification on why Eric would be moving to a contract status.

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- vi. Chairman Creech explained that the commission voted to elevate the position from a Level 11 to Level 13, which was what it was prior to Eric taking the position. The change is being delayed at the Military Division and IOEM level.
  - vii. Commissioner McKinney stated that by Eric going to a contract status it would give the Military Division and IOEM time to reclassify the position. He also mentioned that in other states the Project Manager workload is often spread between more people.
  - viii. Commissioner Johnson agreed that in her experience working with other states, our 911 coordinator even upgraded to a 13 is at a disadvantage for what it is able to do.
  - ix. Commissioners confirmed the contract had been emailed prior to the meeting.
  - x. The Chair explained the contract included a termination clause allowing IPSCC to end the agreement early.
- c. Motion
- i. Sheriff Hulse moved to have the NG911 Subcommittee temporarily oversee progress instead of entering a contract so the focus could be on hiring a new person to manage the program.
  - ii. Commissioner Denny second the motion.
  - iii. Commissioner McKinney stated this was feasible but noted members have full-time jobs and limited capacity.
  - iv. Commissioner Johnson cautioned this would likely cause delays and discomfort for some committee members but acknowledged it was possible.
  - v. Members expressed concern about delays but agreed the long-term benefit of a permanent hire outweighed a temporary contract.
  - vi. The Chair noted reliance on the NG911 Subcommittee, the Technology Committee and the IPSCC Committee members may be necessary during the transition.
- d. Vote
- i. Motion Result: Approved
  - ii. Ayes: Multiple (voice vote; exact count not recorded)
  - iii. Nays: 1 (Commissioner Stephanie Johnson)
  - iv. Chair Creech declared the motion passed.
5. Open Forum:
- a. Commissioner Johnson asked Commissioner Roeber for a realistic timeline for hiring.
  - b. Commissioner Roeber stated he would work to obtain firm dates and report back to the Chair for distribution to the Commission.
6. Adjournment
- a. Motion to Adjourn:
    - i. Moved by Wayne A. Denny
    - ii. Seconded by Adam McKinney
    - iii. Vote: Unanimous by voice vote
7. Meeting Adjourned: Approximately 2:00 pm MST
8. Next meeting January 8, 2026 in Chubbuck Idaho