

IPSCC MEETING July 02, 2026

Meeting Minutes

Virtual

Date: July 2, 2026

Time: 1:00 PM – 1:33 PM MT

Location: Virtual

Chair: Chairman Creech

Co-Chair: Adam McKinney

Attendance Roster (includes online attendance)

Members PRESENT	Members ABSENT	Others Present
Andy Creech, Chair/ISA Marci Willimas, DIGB 2 Ben Roeber, IOEM Todd Quast, DIGB 4 Kent Searle, IAC John Wheaton, Tribes Sam Hulse, DIGB 6 Matt Clifford, ISA	Stephanie Johnson, DIGB 3 Adam McKinney, DIGB 5 Dave Lent, Dist 33 Wayne Denny, EMS Tyler Lewis, IFCA Jason Peirce, ITS Mitchel Copstead, DIGB 1 Tyler Jussel, ISP Idaho Chiefs of Police and Idaho Association of Cities Representatives (not assigned)	Robert Feeley, IOEM Collin McRoy, Ada County Jodi McCrosky, City of Boise Tom Calton, IMD GIS Pamala Bond, IMD GIS Haley Thomason, IOEM Cassel McWaters, Motorola Kevin Haight, Motorola Dave Taylor, ECS Chris Bargelski, Bonneville County Tate Crockett, IRON Jaynie Bentz, IRON Steve Tolman, IRON Ryan Walsh, IRON Ryan Spiker, IRON Bruce Richter, FEMA Region 10 ECC Stafford Strong, Spectrum

1. **Commencement:** Formal meeting brought to order and quorum confirmed at 1:00 MST by Chairman Creech. Roll call was conducted to document commissioners online. Refer to above.
2. **Consent Agenda**
 - a. May 2026 Minutes
 - a. Moved by Commissioner Clifford
 - b. Seconded by Commissioner Hulse
 - c. Approved unanimously
 - b. July 2026 Agenda
 - a. Moved by Commissioner Hulse
 - b. Seconded by Commissioner Roeber
 - c. Approved unanimously
3. **Program Manager Report** – Haley Thomason
 - a. Motorola and Iron implementation activities are progressing.
 - b. Minidoka County completed its cutover, with initial indications that the transition is proceeding successfully.
 - c. Site visits with Motorola are complete.

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- d. Additional site visits to Shoshone, Bonner, Post Falls and Kootenai with Cassel McWatters from Motorola to discuss VestaNXT to finalize participation agreements.
- e. Upcoming Deployment schedule:
 - 1. Blaine County as soon as Ada County B-side is complete
 - 2. Madison County
 - 3. Freemont County
 - 4. Jefferson County
 - 5. Franklin County
- f. Overall project remains on track.

4. Action Agenda:

- a. Program Manager Position Update - Commissioner Ben Roeber
 - a. Commission received a strong pool of applicants and completed interviews in June.
 - b. A preferred candidate was selected, and an offer was extended and accepted. The anticipated start date is August 1.
 - c. The selected candidate brings significant experience, including having previously managed another state program with similar responsibilities.
 - d. This experience should support a relatively quick transition into the position.
 - e. Following onboarding, the Commission plans to introduce the new Program Manager to the commissioners and arrange visits with individual PSAPs to establish relationships and connections throughout the state. A professional biography will also be prepared and distributed to the Commission.
- b. GIS Program Expansion - NG911 Subcommittee – Commissioner Marci Williams
 - a. Presented two documents previously reviewed by the NG911 Subcommittee:
 - 1. NG911 Public Safety GIS Program Expansion
 - 2. Agreement for 911 Geographic Information Systems for Public Safety Answering Points, acting through Nez Perce County
 - b. Documents presented to formalize and document the work and expectations already being performed by the state GIS The updated GIS agreement includes revised language reviewed by legal counsel through Nez Perce County.
 - c. The changes are intended to provide greater clarity and ensure that Nez Perce County is adequately covered for audit purposes, including expenditures related to equipment upgrades or refreshes and travel expenses.
 - d. The agreement also incorporates a cost-of-living increase.
 - e. Tom Calton further explained that the GIS program expansion reflects the GIS team's broader vision for public safety GIS services. The proposed structure would allow the GIS contractors' role to extend across public safety GIS needs rather than being limited to core services.
 - f. The document also includes recommendations for the Commission to consider, including the potential role of a GIS lead.
 - g. The NG911 Subcommittee reviewed both documents and recommended that the Commission approve them.

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1. NG911 Committee met during the week. The primary discussion consisted of the two GIS documents presented and approved earlier in the meeting.
 - b.** Technology: Colin McRoy
 1. No Report
 2. A meeting will be scheduled before the next IPSCC meeting on September 1 so that the committee can provide updates and conduct necessary discussions.
 - c.** Legislative: Chairman Creech
 1. No Report
 - d.** PSAP Training/Standards: Commissioner Williams
 1. Conference planning ongoing and finalizing details (October).
 2. Completed quarter 2 training and working out details for quarter 3 training
 - e.** DIGB 1: Commissioner Copstead - No Report
 - f.** DIGB 2: Commissioner Williams - No Report
 - g.** DIGB 3: Commissioner Johnson – No Report
 - i.** DIGB 4: Commissioner Quast - No Report
 - ii.** DIGB 5: Vice Chairman McKinney – No Report
 - iii.** DIGB 6: Commissioner Hulse – Met on April 22, 2026
 - i. Kirk Becker discussed Next Generation 911 deployment status and Motorola consoles and call-handling equipment.
 - ii. Cullin Sherman discussed Upcoming Teton and Custer installations following Minidoka.
 - iii. Long-term system planning through approximately 2030.
 - iv. Development of a financial strategy to support long-term system maintenance.
 - v. Anticipated funding shortfalls.
 - vi. RapidSOS data sharing among counties.
 - vii. AT&T network upgrades.
 - viii. Interference issues near an AT&T tower site in Ashton.
 - iv.** Tribes: Commissioner Wheaton
 - i. During the June DIGBY 2 meeting, information regarding the state's challenges facing Idaho 911 was shared. Commissioner Wheaton forwarded the report to the tribes to keep the Nez Perce Tribe informed.
 - ii. Buddy Jacob also participated in the DIGBY 2 meeting, providing an opportunity for him to meet with and address the district.
6. Open Forum:
- a.** Dave Taylor raised the issue of legislation and the need to consider current FCC rules governing 911. He noted that Idaho is several years behind the most recent FCC rule updates and recommended that future legislative discussions include efforts to better align Idaho requirements with current FCC rules.
 - b.** Chairman Creech agreed that the issue was important and noted that alignment with FCC requirements had been identified in previous legislative discussions and in the OPE report.
 - c.** Chairman Creech also noted that FCC rules provide broader authority regarding the use of 911 fees and that discussions with carriers have identified differing interpretations of Idaho's existing law. The Commission will consider updates to the statutory language to provide greater clarity and consistency.

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7. Adjournment
 - a. Meeting Adjourned: Approximately 2:33 pm MST
8. Next meeting September 3, 2026 1:00 pm MT, In Person - Valley County EOC – 108 W Spring Street, Cascade, ID 83611
9. Next meeting November 5, 2026 1:00 pm MT - Virtual