IPSCC MEETING May 07, 2026
Meeting Minutes
Caldwell Armory – 1200 S. Kimball Ave, Caldwell, ID 83605

Date: May 7, 2026
Time: 1:00 PM – 3:02 PM MT
Location: Caldwell Armory – 1200 S. Kimball Ave, Caldwell, ID 83605
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 Jason Peirce, ITS Mitchel Copstead, DIGB 1 Tyler Jussel, ISP Ben Roeber, IOEM Stephanie Johnson, DIGB 3 Adam McKinney, DIGB 5 Todd Quast, DIGB 4 Kent Searle, IAC John Wheaton, Tribes Sam Hulse, DIGB 6	Dave Lent, Dist 33 Matt Clifford, ISA Wayne Denny, EMS Tyler Lewis, IFCA Idaho Chiefs of Police and Idaho Association of Cities Representatives (not assigned)	Sid Brown, IOEM Robert Feeley, IOEM Collin McRoy, Ada County Tom Calton, IMD GIS Pamala Bond, IMD GIS Alisan Scott, IMD GIS Bill Reynolds, Nez Perce County Haley Thomason, IOEM Tate Crockett, IRON Jaynie Bentz, IRON Cassel McWaters, Motorola Daniel Quintero, Motorola Kevin Haight, Motorola Dave Taylor, ECS Cullin Sherman, Madison County Kim Chipman, Washington County Roxanne Wade, Canyon County AnJanell Lowther, City of Pocatello Lisa Kelly, Intrado Tiffany Van Buren, Nampa Steve Tolman, IRON Bruce Richter, FEMA Region 10 ECC Edward Stevens, Minidoka County Samuel Bingham, Minidoka County Rob Reynolds Melina Merrill Alex Martinez, Motorola Kimberly Maine, Motorola

1. **Commencement;** Formal meeting brought to order and quorum confirmed at 1:00 MST by Chairman Creech. Roll call was conducted to document commissioners in person and online. Refer to above.
2. **Consent Agenda**
    - **a.** March 2026 Minutes
        - **a.** Moved by Commissioner Roeber
        - **b.** Seconded by Commissioner Quast

- **c.** Approved unanimously
- **b.** March 2026 Agenda
  - **a.** Moved by Commissioner Roeber
  - **b.** Seconded by Commissioner Copstead
  - **c.** Approved unanimously

3. **Program Manager Report** – Sid Brown and Haley Thomason
   - **a.** Motorola and Iron implementation activities are progressing.
   - **b.** Minidoka County installation activities are underway, with Motorola installation complete and remaining coordination items being addressed.
   - **c.** Site visits with Motorola are nearing completion.
   - **d.** Contract discussions are underway with multiple counties to finalize participation agreements.
     1. Kootenai County contract through change order.
     2. Additional Motorola change order for Post Falls, Bonner, Boundary and Shoshone.
     3. Coordination with Intrado-supported PSAPs SIRCOMM, Elmore, Boise an Camas.
   - **e.** Overall project remains on track.
4. **Action Agenda**:
   - **a.** Program Manager Position Update - Commissioner Ben Roeber
     - **a.** Position posted for 30 days.
     - **b.** Full salary range was posted rather than only initial steps.
     - **c.** IMD will review applicants and provide qualified candidates.
     - **d.** Interviews will include Commission representation.
     - **e.** Remote duty location flexibility may be considered for qualified candidates.
   - **b.** Technology Subcommittee Chair Vacancy
     - **a.** Vice Chairman McKinney resigned from subcommittee chair role.
     - **b.** A motion was made to nominate Colin McCrory as the new Technical Subcommittee Chair
     - **c.** Moved by Commissioner McKinney
     - **d.** Seconded by Commissioner Williams
     - **e.** Approved unanimously
   - **c.** FY27 Budget Discussion and Approval
     - **a.** Haley presented proposed budget items including:
       1. IPSCC travel
       2. PSAP travel
       3. Consulting services
       4. Program Manager/Grant Manager travel
     - **b.** Discussion included:
       1. Funding sources
       2. Grant revenue
       3. Interest revenue
       4. Increased need for project oversight and technical support
       5. Future conference participation for national coordination
       6. Amended:

   a. Program Manager travel increased to **$13,000**
   b. Consulting services increased to **$20,000**
  7. Moved by Commissioner Johnson
  8. Seconded by Commissioner Williams
  9. Approved unanimously

c. The Commission approved:
  1. IPSCC travel - $10,000.00
  2. PSAP travel – $25,000.00
  3. Dave Taylor Consulting Contract - $20,000.00
  4. Program Manager/Grant Manager travel - $13,000.00
  5. Moved by Commissioner Johnson
  6. Seconded by Commissioner McKinney
  7. Approved unanimously

d. Office of Performance Evaluation (OPE) Report Discussion
  1. Commissioner Creech reviewed findings from the OPE report, including:
     a. Development of standardized performance metrics
     b. Evaluation of financial reporting and transparency
     c. Continued coordination of NG911 deployment
     d. Assessment of radio infrastructure needs
     e. Identification of potential legislative changes
  2. Discussion topics included:
     a. Transition from a project to a long-term statewide NG911 program.
     b. Need for improved revenue monitoring.
     c. Potential legislative changes.
     d. Radio system needs and statewide interoperability considerations.
     e. Need for future strategic planning.

5. **<u>Information Agenda:</u>**

a. Intrado Text-to-911 Presentation
  a. Lisa Kelly from Intrado provided an informational presentation on Text-to-911 services, including:
     1. Current text-to-911 capabilities.
     2. MSRP integration.
     3. PSAP-initiated texting.
     4. Translation services.
     5. Statewide deployment models.
     6. Future Real-Time Text (RTT) technology.

b. SWIC Update
  1. Communications survey efforts.
  2. Radio system coordination.
  3. FCC changes affecting legacy telecommunications services.
  4. Alert and warning coordination.
  5. Adoption of Ready, Set, Go evacuation messaging framework.

c. Next Generation 911 Committee - GIS Update

- **a.** Potential creation of a GIS Manager position.
- **b.** Need for long-term GIS program oversight.
- **c.** Contractor coordination.
- **d.** Data repository needs.
- **e.** Broader statewide public safety GIS support. Committee Updates

d. Committee Updates

- **a.** PSAP Training/Standards: Commissioner Williams
    1. Conference planning ongoing (October).
    2. quarter one training with ICAC complete. Quarter two training in June, presentation by Rapid SOS
    3. One opening in region 4
- **b.** Technology: Commissioner McKinney
    1. No Report
- **c.** Legislative: Chairman Creech
    1. No Report
- **d.** Tribes: Commissioner Wheaton - No report
- **e.** DIGB 1: Commissioner Copstead - No Report
- **f.** DIGB 2: Commissioner Williams - No recent meeting; Next Meeting June 11
- **g.** DIGB 3: Commissioner Johnson – Working group meeting May 13
- **i.** DIGB 4: Commissioner Quast - No recent meeting; Next Meeting May 13
- **ii.** DIGB 5: Vice Chairman McKinney – No Report
- **iii.** DIGB 6: Commissioner Hulse – Radio Issue, working with FirstNet to resolve
- **iv.** Tribal: Commissioner Wheaton – No Report

6. Open Forum:
    - **a.** Discussion included concerns regarding GIS data compliance and the lack of penalties for non-compliance. Dave Taylor noted that addressing GIS requirements through legislation, including establishing a GIS position dedicated to 911 and possible compliance measures, may continue to be necessary to support the GIS team and statewide NG911 efforts.
    - **b.** Commission discussed the Office of Performance Evaluation (OPE) survey results and noted that while there was a strong response rate, not every survey question received responses, which limited some findings. The group discussed the importance of continued engagement with PSAPs to support statewide initiatives.
    - **c.** Updates were provided regarding radio interoperability efforts, including:
        1. Ada County's agreement with Motorola Solutions to add Critical Connect capabilities.
        2. Use of WAVE application licenses to allow cellular-based devices to connect into radio networks.
        3. Efforts to connect Idaho's trunked radio network with Montana and Wyoming systems.
        4. Potential future connectivity with the Spokane Regional Emergency Communications (SREC) system.
        5. Continued testing and expansion of radio coverage solutions.

- **d.** A PSAP representative asked for clarification regarding responsibilities and funding related to the Iron/Motorola implementation, including what costs would be covered by the grant versus local agencies. Discussion followed regarding:
    1. Grant funding coverage.
    2. Future maintenance costs.
    3. Long-term sustainability planning.
    4. Potential local agency responsibilities after the initial grant period.
    5. Dave Taylor recommended reviewing the VESTA grant documentation to verify the intended funding structure, including previously discussed cost-sharing arrangements for later years of the project.
    6. The Commission agreed to follow up and verify the funding responsibilities and provide clarification.

7. Adjournment
    - **a.** Motion to Adjourn:
        - **a.** Moved by Commissioner Roeber
        - **b.** Seconded by Commissioner Johnson
        - **c.** Approved unanimously
    - **b.** Meeting Adjourned: Approximately 3:02 pm MST
8. Next meeting July 2, 2026 1:00 pm MT Virtual
9. Next meeting September 3, 2026 1:00 pm MT, In Person - TBD