IPSCC MEETING 09 October, 2025
Meeting Minutes

1. An IPSCC meeting was held on 09 October in person at 11331 Chinden Blvd, Boise and virtually
2. **Attendance Roster;** (includes both in person and virtual attendance)

Members PRESENT	Members ABSENT	Others Present
Andy Creech, Chair/ISA	Idaho Chiefs of Police and	Eric Newman, 911 PM
Matt Clifford, ISA	Assoc of Idaho Cities	Dave Taylor, formerly DIGB 2
Tyler Lewis, IFCA	Representatives (not	Wilma Robertson
Adam McKinney, DIGB 5	assigned)	Tom Calton, IMD
Stephanie Johnson, DIGB 3	Kent Searle, IAC	Ali Scott, IMD
Mitchel Copstead, DIGB 1	Ben Roeber, IOEM	Susie Saunders, Nampa PD
Wayne Denny, EMS	Dave Lent, Dist 33	Sid Brown, IOEM
Jason Peirce, ITS	Sam Hulse, DIGB 6	Lauren DiGiovanni, Datamark
John Wheaton, Tribes	Marci Willimas, DIGB 2	Greg Brooks, Datamark
		Sara Kipper, Motorola
		Roxanne Wade, Canyon Co
		Lori Flood, Post Falls PD
		Jason Mueller, Post Falls PD
		Matt Florio, Motorola
		Jaynie Bentz, IRON
		Erin Hidalgo, Bingham Co
		Andy Binder, IRON
		Doug Williams, Sheriff
		Casey Petti, OPE
		Tasha Schrieter, OPE
		Ryan Spiker,
		Kirk Becker, Bonneville Co
		Cullin Sherman, Madison Co
		Ed Stevens, Minidoka Co
		Aaron Butler, Nez Perce Co

3. **Commencement;** Formal meeting brought to order at 1401 MST by Chairman Creech, in person and online roll taken, introductions made. Refer to above.

4. **Consent Agenda;**
   - **a.** August Minutes APPROVED Copstead/Denny
   - **b.** Oct 9 Agenda APPROVED Copstead/Lewis

   - **c.** PM Report: Three of the four approved grants have fully executed contracts and planning work has begun. This includes NGCS, GIS, and Call Handling. The IRON contract is in-work and projected to be complete Mid-October. No questions

   - d. Budget Report: Shows expenditures of the approved grants to a total of $30.4 Million. Q1 figures are short of projected yearly totals due to flow in of funds from counties. Will provide quarterly updates to the IPSCC to demonstrate use rate. No questions

5. Action Agenda;
    a. Treasurer nomination/selection:
        i. Chairman Creech speaks to Commissioner Roeber and the position
            1. Comm Roeber's position in IOEM makes him a good choice to monitor and speak to budgets/revenues/expenditures and fiscal challenges.
            2. Vice Chair McKinney nominates Comm Roeber
            3. McKinney/Denny: Unanimous Approval
    b. Program Manager position modification:
        i. The IPSCC has the authority to change position descriptions and duties per I.C. 31-4821 in coordination with the IMD (Ad-con vs Op-con). Request the IPSCC to consider changes the PM or creating a Director position with the ability to establish a team necessary for the care and service to NG911 customer counties. Authority still remains within the IPSCC, but the Director will better be able to execute those items.
        ii. Comm Johnson: Idaho is well behind other states in program management and needs to catch up-supports the position upgrade. Position was previously down-graded for unknown reasons and is behind national levels.
        iii. Chairman Creech seeking clarity on the ask: preference is keeping the position within IOEM as opposed to a contract. PM-budget will sustain change in position and addition network engineer for a minimum of four years.
        iv. Comm Lewis: requests information on roles of IOEM vs IPSCC. IPSCC provides direction and duties/IOEM works with accounting/HRO/time-cards etc
        v. Motion to approve Copstead/Wheaton: Unanimous Approval
    c. Meeting Frequency: Does the Comm wish to alter the meeting frequency given the newly formed NG911 Committee and its direct involvement with the projects?
        i. Comm McKinney: believes newly formed committee and Tech Committee will be doing most of the direct 911 work. Recommends going back to bi-monthly schedule beginning with removal of the Nov meeting.
        ii. Chairman Creech-agreed to the reduction but wants to keep moving the meetings around the state.
        iii. Comm Copstead-would quarterly be a better approach?
        iv. Motion for bi-monthly: McKinney/Copstead: Approved unanimously
    d. Remove Funding and Strategic Plans Committees from active sheets

6. Future Meetings:
    a. Nov 6: Virtual
    b. Jan 8 2026: Chubbuck
7. Information:
    a. Alerts and Warning Brief-Mr. Brown
        i. Explanation of System
        ii. Avamore Sub-Division Test and exposed weaknesses of agencies using different products
            1. Limited reach of A/W based on location of cell towers
        iii. Participated in Spokane County Exercise

    iv. 25 Jurisdictions on-line

8. Committee Updates:
    a. Technology: NG911 committee bylaws, consideration of cyber security-will look towards funding and structure; seeking CAD pricing and purchase information; connecting radios with coordination with Montana, Bannock purchase of radio tower
    b. NG911: Williams-Chair, Johnson-Vice, Flood-treasurer; working through bi-laws; creating a dashboard to track projects
    c. Legislative: IAC/ISA is aiding in the flow, resolution passed for consideration of fee increase and addressing OPE recommendations: Comm Lewis is addition to committee
    d. PSAP: 120 Attendees gaining 20+ training hours.
    e. DIGB 1: No report
    f. DIGB 2: No report
    g. DIGB 3: No report
    h. DIGB 4: No report
    i. DIGB 5: Did not meet: hosted interoperability exercise with local and federal fire
    j. DIGB 6: No report
    k. Tribes: Tribal PSAPs working with associate counties and BIA as needed. Working to upgrade antiquated systems/repeaters; working with DIGB 2 on redundancy and grants
9. Open Forum: Refer to Alerts and Warnings brief
10. Discussion of future awards for those that contributed to the advancement of the program
11. OPE Update: Next report goals will share the local PSAP perspective and examine the $1. Will do site visits and like to distribute a survey. Feel free to contact OPE team.

Adjourned at 2:28