AGENDA
Idaho Public Safety Communications Commission
January 6th, 2021 1:00 p.m. – 5:00 p.m. MDT
Electronic Format See Call-in Numbers Below
945 E. Pine Ave, Meridian, ID
Lucky Peak Room 109, Ada County PSAP

1:00 – 1:05	**Commencement** https://ideoc.webex.com/ideoc/j.php?MTID=mdb274119984b4aaf615e032029a018ac **Meeting number (access code): 2596 797 6356** **Meeting password: GPjiEpab336** **Conference Dial-in Number: +1-415-655-0001**	***Chairman***
1:05 – 1:10	**Move to Open Session** ***--Roll Call & Introductions***	***Chairman***
1:10 - 1:15	**Consent Agenda** ***-- (4 & 22 Nov 2021 Minutes, Oct and Nov 2021 Financials)*** ***--911 PM Report and Grants Manager Reports***	***Chairman***
1:15 – 2:15	**Action Agenda** **Unfinished Business** **-- None**	***Chairman***
	New Business	***Chairman***
	-- Governor Appointments Discussion and Updates	***Commissioner Richy***
	-- Committee appointments and nominations	***Chairman***
	-- Approval of Fiscal Report to Legislature	***Chairman***
	-- Job Task Analysis Funding with POST	***Chairman***
	-- Future Meetings: ***---Dates Approved Nov 2021*** **Mar 3, 2022 – Ada County PSAP Lucky Peak Room 109 or Virtual (TBD)** **May 5, 2022 – East Idaho (TBD)** **Jul 7, 2022 – Ada County PSAP Lucky Peak Room 109 or Virtual (TBD)** **Sep 8, 2022 – North Idaho (TBD)** **Nov 3, 2022 – Ada County PSAP Lucky Peak Room 109 or Virtual (TBD)**	***Chairman***
2:15 – 3:15	**Information Agenda**	***Chairman***
	Unfinished Business ***-- None***	
	New Business:	
	-- 9-1-1 PM Discussion	***Craig Logan***
	-- Grants PM Discussion	***Dave Moore***
	-- Committee Updates ***---****Strategic Planning* ***N/A,*** *Funding* ***N/A, Grant N/A,*** *Leg* ***N/A,*** *PSAP* ***yes,*** *911* ***N/A,*** *EAS* ***N/A,*** *Broadband/Data* ***N/A), LMR N/A).***	***Chairman***
	-- DIGB and Tribal (N/A) Updates	***Chairman***
3:15 – 3:30	**Open Forum/Discussion**	***Chairman***
3:30	**Adjourn**	***Chairman***

**Estimated Times*