

**AGENDA Change 1**  
**Idaho Public Safety Communications Commission**  
**Funding Committee**  
**October 1st, 2020**  
**1:00 a.m. – 3:00 p.m.**  
**700 S Stratford Dr, Meridian, ID 83642**  
**Building 7 State Communications**

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**1:00 – 1:05      Call to Order      Commissioner Youngblood-Chair**

<https://ioem.webex.com/ioem/j.php?MTID=mb6f22f13e98ce6745bce7e9c99058820> Meeting number (access code): 146 191 2605 Meeting password: 67qKgqecgM7; JOIN BY PHONE+1-408-418-9388 Meeting number (access code): 146 191 2605

**1:05 – 1:45      Review of Strategic Initiatives**

**1:45 – 2:45      Business Plan**

- GIS Request by ITS (CARES Act) Mike Woodford/Wilma Robertson
- ITS Improvement of System
- NG 9-1-1 GIS Services Software as a Service
- Update on Overall Business Plan Clint Berry
- What (IP Equipment, ESI Net, NGCS, GIS-Geospatial Routing Ability)
- How
  - Revenue:
    - Hotel/Motel Tax (Auditorium Districts)
    - Admin Fund Increase
  - IPUC Fees (Universal Service Fee/USF)
    - Admin Fund Increase
    - \$1.25 for all Counties
    - Standardization for Grant Fee and Local 911 Fees
    - Increase for Inflation Indexing
- Why:

**2:45 – 3:00      Review and Discuss Recommendations to IPSCC**  
**--Document any Additions or Priorities for IPSCC on Strategic Initiatives**

**3:00              Adjourn**

