

IDAHO PUBLIC SAFETY COMMUNICATIONS COMMISSION

4040 W. Guard St.
BOISE, ID 83705

OFFICIAL MINUTES

A meeting of the Idaho Public Safety Communications Commission was held on January 05, 2023, at 945 E Pine Ave, Meridian, ID, Luck Peak Room 109, Ada County ECC, and via WebEx.

Members Present:

- Garret Nancolas, Chairman, IAC
- Michele Carreras, Vice Chair, DHW State Comm
- Brad Richy, IOEM
- Kent Searle, IAC
- Len Humphries, ISA
- Andrew Creech, ISA
- Dave Taylor, DIGB 2
- Stephanie Johnson, DIGB 3
- Bill Guiberson, DIGB 5
- Jens Pattis, ISP
- John Wheaton, Tribal Representative

Members Absent:

- Sam Hulse, DIGB 5

Others Present:

- Beth English 9-1-1 Program Manager
- Dave Moore, 9-1-1 Grants Manager
- Rick Youngblood
- Todd Quast, Cassia County
- Lisa Kelly, Intrado
- Alice Johnson, Intrado
- Lynn Parker, Jefferson County
- Wilma Robertson, ITS

Commencement

The meeting was called to order.

Commissioner Richy had a roll call.

Consent Agenda

*Approval of Agenda
18 October 2022 Minutes
October and November 2022 Financial Reports
Grants Manager Report
9-1-1 Program Manager Report*

MOTION: It was moved, and seconded, that the Commission approve the Consent Agenda. The motion passed.

Action Agenda

Unfinished Business

Letters to Legislators

A letter will be presented to the Commission at the March meeting for their approval. This letter will go out to Idaho's legislators encouraging passing legislation that is beneficial to 9-1-1 projects.

Update on Dept of Commerce/Broadband

Commissioner Taylor reported that DIGB 2 in line for three middle mile grants. There is \$35 million available in broadband grants that will be coming up.

New Business

Approve Annual Report to the Legislature

Chair Nancolas reported that the Annual Report to the Legislature has gone to Commissioners for review.

Commissioner Richy reported that Ms. Beth English did a great job on the report.

Commissioner Carreras commented on a few things that could be added to the report before it goes before the Legislature.

Commissioner Richy suggested that the Commission approve the report today so it can be given to the Legislature as soon as possible.

Chair Nancolas asked Ms. English to work with Commissioner Richy to set up appointments to give the report to Legislative committees.

MOTION: Commissioner Richy moved, Commissioner Roberts seconded, that the Commission approve the Annual Report to the Legislature with the exception of formatting and the insertion of FY23 budget information. The report will go out to Commission members before it is delivered to the Legislature. The motion passed.

Commissioner Appointment Discussion Update

Commissioner Richy reported on the appointments to fill positions on the Commission. The process going forward will be that agencies or districts will nominate two representative that will be sent to Ms. English or Commissioner Richy, who will then forward those recommendations to the Governor's Office. The Governor's Office will make a decision which will be reported back to the IPSCC. The process needs to be followed so positions can be filled as quickly as possible.

Commissioner Richy anticipates four new Commissioners to be added shortly.

Committee Assignment Discussion and Update

Commissioner Richy suggested that the Commission hold off on electing a Treasurer until the four new Commissioners are seated on the Commission.

There will hopefully be a full Commission of 18 members seated within a month.

Future Meetings

March 02, 2023 – Ada County PSAP Lucky Peak Room 109 or Virtual

May 04, 2023 – Eastern Idaho and Virtual

July 06, 2023 – TBD

September 07, 2023 – TBD

November 02, 2023 - TBD

Chair Nancolas asked that if any Commissioner has a suggested location for the May meeting in eastern Idaho, that they please contact Ms. English so that meeting can be set up.

Information Agenda

Unfinished Business

Update on GIS Project

Ms. Wilma Robertson gave a presentation to the Commission on the GIS project that the state is currently conducting. The project has taken seven to eight months to finally get contractors and positions on board. Ms. Robertson reported that she will now be working with individual PSAPs. Ms. Robertson also reported that project is funded over the next three years.

New Business

9-1-1 PM Discussion

Ms. English commented that she is appreciative of the Commission's patience as she learns her position.

Grants PM Discussion

Mr. Moore reported that he did quite a lot of travel over the past couple months, but that will slow down over the winter. FY21 grants are in close out. FY22 grants are in progress. FY23 grants are ramping up.

Committee Updates

PSAP Committee

Commissioner Creech reported that the PSAP Committee met and is working on the 2023 PSAP Conference, and quarterly training.

Technology Committee

Commissioner Taylor reported that they held their first meeting as a committee, and identified issues that their committee can work on. They intend to meet on every Wednesday prior the Commission's meeting.

DIGB and Tribal Updates

DIGB 2 – Commissioner Taylor had nothing to report. Their next meeting will be January 12.

DIGB 3 – Commissioner Johnson reported that they met December 15 and received an update on the GIS project. They also discussed the information that was needed from them to be given to the SWIC.

DIGB 5 – Commissioner Guiberson had nothing to report.

Tribal – Commissioner Wheaton reported that the tribes are working with the counties around them. Commissioner Wheaton reported that he will have a more detailed report provided to the Commission at future meetings.

SWIC Update

Mr. Brian Shields reported that the SCIP is currently under review. The goals listed in this plan will be looked at to see how they align with the Commission's goals.

Open Forum/Discussion

Chair Nancolas welcomed all the new Commissioners, and thanked them for attending the meeting.

Chair Nancolas presented a plaque of thanks to Mr. Rick Youngblood who recently retired from the Legislature, and from the Commission. Chair Nancolas thanked Mr. Youngblood for all the work he put in for the Commission.

Mr. Youngblood thanked the Commission, and commented that it was an honor to work on the Commission.

Adjourn

MOTION: Commissioner Richy moved, Commissioner Searle seconded, that the meeting adjourn. The motion passed.