

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 March 05, 2020, at 945 E. Pine Ave., Meridian, ID.

Members Present:

- Craig Kingsbury, ICOPA
- Michele Carreras, Treasurer, IDHW State Comm
- Brad Richy, IOEM
- Kevin Haight, ISP
- Kent Searle, IAC
- David Gates, Vice Chair, IFCA
- Stephen Bartlett, ISA (via Phone Bridge)
- Dave Taylor, DIGB 2
- Carmen Boeger, DIGB 3
- Jacob Greenberg, DIGB 4
- Sam Hulse, DIGB 6 (via Phone Bridge)

Members Absent:

- Rick Youngblood, Legislature

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Eric Parry, FE
- Jeff Pare, FE
- Brian Shields, IOEM
- Ben Call, IMD/PSC
- Steve Woodall, IOEM
- JJ Hayes, AT&T/FirstNet
- Percy McKinney, Verizon
- Lynn Parker, Jefferson County
- Nicole Whitaker, Ada Co. Sheriff
- Mark Estess, ICOPA
- Tracy Pingel, L3 Harris
- Dirk Rogers, Day Wireless
- Lisa Kelly, Century Link

- Harlan Hollbrook (via Phone Bridge)
- John Mittmen (via Phone Bridge)
- Cindy Felton (via Phone Bridge)
- Bob Perette (via Phone Bridge)
- Sherman Campbell (via Phone Bridge)

Commencement

Vice Chair Gates called the meeting to order and called for introductions.

Consent Agenda

09 January 2020 Minutes

December 2019 and January 2020 Financial Reports

9-1-1 Program Manager Report

Grants Manager Report

MOTION: Commissioner Kingsbury moved, Commissioner Taylor seconded, that the Commission approve the Consent Agenda. The motion passed.

Action Agenda

Unfinished Business

Federal Engineering Updates

Mr. Scot Strom updated the Commission on the NG911 project.

9-1-1 Committee Report Schedule

A document of the items the Commission will need to act on has been created, with references to the Federal Engineering report to help simplify what is most important to focus on, and what needs to be done. All reports and the action items document will go out for review, and will be presented for the Commission at the May meeting. Commissioners are asked to gather inputs from their represented areas and supply any items prior to the end of March to be included in the reports.

New Business

Future Meetings

May 07, 2020 – Idaho Falls, ID

July 09, 2020 – Ada County PSAP

September 03, 2020 – North Idaho

November 05, 2020 – Ada County PSAP

MOTION: Commissioner Kingsbury moved, Commissioner Richy seconded, that the May, and July meeting dates and locations be approved. The motion passed.

Information Agenda

Unfinished Business

There was no Unfinished Business.

New Business

9-1-1 Program Manager Report

Mr. Logan reported that the temporary rule that was submitted to the Commission was approved at a Special Meeting in February. This temporary rule will function for the Commission if the new rules are not adopted by the legislature this session.

Mr. Logan reported that he attended DIGB meetings over the past weeks.

A few Commissioner terms are coming to an end soon, and Commissioners will need to decide if they still want to serve as an IPSCC Commissioner. Appointing Commission officers will also need to take place again soon.

Novel Coronavirus EMD and EIDS information has been sent out to Idaho ECCs.

The legislative report was presented before the Senate. The House did not require an in person briefing.

Grants Program Manager Report

Mr. Logan updated the Commission on grant payments and remaining balances.

FirstNet State Plan

Commissioner Richy reported on the status of the state's FirstNet plan, and the issues and concerns that have come up with the implementation of that plan.

SWIC Update

Mr. Brian Shields updated the Commission on the progress of updating the Strategic Communications Interoperability Plan for Idaho.

Committee Review and Updates

PSAP Committee

Commissioner Haight updated the Commission on the planning of the PSAP Conference, which is being held in Coeur d'Alene this year. Keynote speakers have been locked in.

On line curriculum for certifying Idaho's dispatchers has been completed.
The next PSAP Committee meeting will be in May in Bonneville County.

Broadband/Data Committee

Mr. Steve Woodall updated the committee on the cell towers that are going up for the FirstNet plan.

There are educational opportunities coming up regarding the FirstNet plan.

LMR Committee

Commissioner Taylor reported that the LMR Committee met, and has concluded that the state urgently needs to act on an encryption plan. Workshops will be taking place to create a plan.

9-1-1 Committee

Commissioner Kingsbury reported that the discussion needs to be started regarding funding mechanisms for Next Generation 9-1-1. He and Commissioner Greenberg will be working on a letter to those counties that do not participate in the 911 Grant Fee.

There was discussion of various funding changes or additional funding streams that Idaho could adopt to fund NG9-1-1.

DIGB and Tribal Updates

DIGB 1 – John Mittman (DIGB Chair) from DIGB 1 updated the Commission on their projects.

DIGB 2 – Commissioner Taylor reported they met January 22 and met with Mr. Woodall, and discussed broadband and Cascadia Rising. DIGB 2 has also been testing EAS alerts.

DIGB 3 – Commissioner Boeger reported they met January 23, and will be meeting again on March 26. They had a presentation on from a local fire department at their meeting.

DIGB 4 – Commissioner Greenberg reported that their next meeting will be held April 1.

DIGB 5 – Vice Chair Gates reported they almost have their resolution signed. Commissioner Nielsen has resigned from the DIGB to run for county commissioner, and they are seeking his replacement.

DIGB 6 – No update.

Open Forum/Discussion

Commissioner Carreras gave an update on Idaho's COVID-19 response, and encouraged that continuity of operations plans be looked at.

Adjourn

It was moved and seconded that the meeting adjourn.