AGENDA
Idaho Public Safety Communications Commission
January 7th, 2021 1:00 p.m. – 5:00 p.m. MDT
Electronic Format See Call-in Numbers Below
4040 W Guard St, Bldg 616, Rm10
Gowen Field, ID 83705

1:00 – 1:05	**Commencement** https://ioem.webex.com/ioem/j.php?MTID=m8f10cc48ca0437cd2e4b53f413dc98e0 **Meeting number (access code): 146 336 9526** **Meeting password: s5iMrRpB7J5** **Conference Dial-in Number: +1-408-418-9388** ***--Roll Call & Introductions***	***Chairman***
1:05 – 1:15	**Move to Open Session**	***Chairman***
1:15 - 1:20	**Consent Agenda** ***-- (5 Nov 2020 Minutes, Oct and Nov 2020 Financials)*** ***--911 PM Report and Grants Manager Reports***	***Chairman***
1:20 – 2:30	**Action Agenda** **Unfinished Business** ***-- Update on CARES GIS Proposal with ITS*** ***-- Broad Band Committee Recommendation on 4.9GHz Issue*** ***-- LMR Committee Recommendation Encryption Plan*** **New Business** ***--Approve Fiscal Report to Legislature*** ***-- Future Meetings:*** **Mar 4, 2021 – Ada County PSAP Lucky Peak Room 109 or virtual (Approved)** **May 6, 2021 – East Idaho or virtual (Pocatello TBD)** **Jul 8, 2021 – Ada County PSAP Lucky Peak Room 109 or virtual (TBD)** **Sep 2, 2021 – North Idaho or virtual (TBD)** **Nov 4, 2021 – Ada County PSAP Lucky Peak Room 109 or virtual (TBD)**	***Chairman*** ***Commissioner Week*** ***Commissioner Gates*** ***Commissioner Taylor*** ***Chairman*** ***Chairman***
2:30 – 4:00	**Information Agenda** **Unfinished Business** **-- None** **New Business:** ***-- Update and Discussion on Commission Committees*** ***-- 9-1-1 PM Discussion*** ***-- Grants PM Discussion*** ***-- Committee Updates*** *---Strategic Planning **N/A,** Funding **N/A—Clint Berry updates on business plan, Grant N/A,** Leg **N/A,** PSAP **YES,** 911 **N/A,** EAS **N/A,** Broadband/Data **N/A,** LMR **N/A.*** ***-- DIGB and Tribal (N/A) Updates***	***Chairman*** ***Craig Logan*** ***Craig Logan*** ***Dave Moore*** ***Chairman*** ***Chairman***
4:00 – 5:00	**Open Forum/Discussion**	***Chairman***
5:00	**Adjourn**	***Chairman***

**Estimated Times*