

**MINUTES**

**California Public-Safety Radio Association  
September 18, 2003  
Irvine Regional Park, Orange County, CA**

- Meeting Host: Gary David Gray, Orange County Sheriff's Communications  
<gdgray@occomm.co.orange.ca.us>
- Sponsors: Coffee & Rolls: Larry Fiege, ElectroCom West  
Parking: Craig Bassett, Bassett Sales
- Secretary's Report: Minutes of August meeting submitted and approved between meetings.
- Treasurer's Report: \$159,492.94 Balance (checking & savings accounts), not including monies earmarked for upcoming conference activities.
- Program: Static displays of mobile law enforcement and fire department communications apparatus, provided by Counties of Orange, San Bernardino, San Diego and City of Long Beach.
- Attendance: 70

President Richard Granado called the meeting to order at 8:36 a.m. All officers present except President-Elect Bryan Hawkins, Director Annette Allen and Operations Chair Lorie Thompson.

1. David Buchanan reviewed the slate of candidates:

|                             |                                    |
|-----------------------------|------------------------------------|
| Executive Council Delegate: | Richard Granado, Dr. Henry Richter |
| President-Elect:            | Chuck Taylor                       |
| Vice-President:             | Ron Wong                           |
| Treasurer:                  | John Wright                        |
| Secretary:                  | Travis Williams                    |
| Sergeant at Arms:           | Robert Uribe                       |

2. The meeting calendar for 2004 was approved, and Secretary Williams will submit same to APCO – International for inclusion in the Association's calendar.

3. The 2007 Western Regional APCO Conference and Exhibition in Long Beach was discussed. The Convention Center is drawing up the necessary contracts, and a point of contact has been established at the Aquarium.
4. The Steering Committee for the 2004 California Training Conference (formerly the North-South Meeting) reports that Lorie Thompson is finalizing the operational training track, while Dave Buchanan is attending to technical training and Robert Uribe is coordinating the management track. The information will be available on the CPRA website in the near future.
5. The upcoming meetings in Montebello, Redondo Beach and Lake Arrowhead were discussed. Jack Daniel announced that some tables are still available for the October Table-Top in Montebello. The Lake Arrowhead banquet theme will be "United We Stand." The expenditure of up to \$600 to secure a DJ and sound system for the banquet was approved.
6. President Granado appointed Garrett Mayer to serve as the chapter's interim Executive Council Delegate.
7. Regulatory Chair Williams provided an overview of the "2-1-1 Act of 2003," introduced in the House and Senate that day.
8. Garrett Mayer discussed new refarming rules for frequency bands below 800 MHz, APCO's Petition for Reconsideration of the rules, Comments filed by the County of Los Angeles in support of the APCO Petition highlighting problem areas. Garrett believes reconsideration is likely.
9. Dave Buchanan discussed rules for the 4.9 GHz band.
10. A draft letter to be sent to new members was discussed. Ernest Gallo has drafts, and will forward them to President Granado.

The meeting adjourned at 9:34 a.m.

Minutes prepared by Travis Williams, Secretary.

(cpa0903)