

## MINUTES

### **California Public-Safety Radio Association August 26, 2004 The Old Spaghetti Factory, San Marcos, CA**

Meeting Host: Richard Whittlesey, San Diego County Sheriff's Dept.

Coffee and Rolls Sponsor: Bassett Sales (Craig Bassett)

Secretary's Report: Minutes Filed

Treasurer's Report: Filed

Program: Commander Scott McClintock  
Law Enforcement Services Bureau  
Northern and Rural Command

San Diego County Sheriff's Department's "After-Action Report"  
The Sheriff's Response to the Wildfires of 2003

Attendance: 53 (49 paid lunches)

President John Sarkissian called the meeting to order at 8:28 a.m. All present except Director Ernest Gallo and Commercial Chair Jack Daniel.

1. Treasurer John Wright provided a Financial Report for the 2004 California APCO Conference and Exposition. With some receivables still outstanding, it appears that the event will end in the black.
2. President John Sarkissian provided a recap of the International Conference in Montreal. CPRA was well represented, and the Chapter was honored by Chuck Taylor's elevation to Life Member and David Buchanan's selection as the recipient of the Art McDole Award.

3. Chuck Taylor discussed potential meeting venues for 2005, including the new City of Long Beach Communications Center and the Los Angeles Police Department Museum.
4. Travis Williams reviewed regulatory actions, including the timeline of the 800 MHz proceeding, the Emergency Alert System NPRM, pending Assembly legislation which would designate an entity for oversight of California 2-1-1 offerings, and the potential impact of the Constitutional amendment appearing on this November's ballot.
5. Glen Nash discussed efforts being undertaken by APCO's International Development Committee which could result in APCO – International becoming the umbrella organization under which all APCO affiliates would operate. This would result in APCO-U.S. having the same stature as other affiliates, such as BAPCO, APCO – Canada, etc.
6. Dave Buchanan announced that four representatives of the FCC's Wireless Telecommunications Bureau would be coming to Southern California in mid-September for meetings with local government representatives. Informal discussions will be scheduled to address the Commission's Report & Order in the Nextel interference proceeding.
7. Travis Williams distributed updated versions of the proposed Awards Policy and proposed Bert Moore Award. Both will be discussed at the September meeting.
8. Chuck Taylor discussed planning for the 2007 Western Regional Conference in Long Beach. Convention Center pricing will be finalized on September 7.

9. Chuck Taylor discussed the 2005 Dispatcher Awards Banquet and the need to begin planning as soon as possible.
10. The Executive Committee voted to reimburse Jim Acosta up to \$100 to acquire a new shredder.

The meeting adjourned at 9:45 a.m.

Minutes by Travis Williams, Secretary

(cpra0804)