



## **OFFICIAL MINUTES**

### **CHAPTER MEETING**

**July 17, 2014**

**Orange County Sheriff's Training Academy  
15991 Armstrong Ave  
Tustin, CA 92782**

#### **SUMMARY**

**Meeting Host:** Ray Grimes, Pegasus Telecom  
**Early Bird Sponsor:** Erik Borg, Chair Pros  
**Secretary's Report:** Minutes from the June 2014 meeting are posted on the CPRA website.  
**Treasurer's Report:** See comments  
**Program:** "Sheriff's Academy and Museum Tour" presented by Lieutenant Mike Peters, Commander Orange County Sheriff's Training Academy  
**Attendance:** 49

#### **AGENDA**

**Welcome-Opening Comments – Dick Granado.** The meeting was called to order at 10:10 A.M. Dick asked Ray Grimes up to the podium. Ray welcomed everyone on behalf of Sheriff Sandra Hutchens and himself. Ray is an OCS D Sheriff's Reserve Captain for their Aviation Division. He gave a brief history of the Training Facility used for today's meeting. Ray thanked everyone for coming and wished them an enjoyable day.

*Pledge of Allegiance – Mike Rowles.*

*Self Introductions:* Members were welcomed. Everyone in attendance introduced themselves to the group.

**Commercial Members Introductions – Larry Weber.** The various commercial members introduced themselves and spoke briefly of the products they offer. Dick asked the group if they've been receiving the emailed meeting notifications. Some expressed they have not. Ernest advised it may have to do with fire walls blocking the notifications. One member said he does not receive emails at work when the sender and return email names are different.

#### **Chapter Officer Reports.**

*Future Meetings Report – Don Miller:* Don covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program. Don spoke of the September No Ties meeting being at an outside park venue. Dick G. also mentioned that is the meeting where our candidates will speak to the Chapter.

*Membership Report – Ken Mann.*

*Membership Numbers:* Ken advised we have two new members. Current membership shows a total of 492 Chapter members, including 193 Full, 87 Commercial, 61 Associate, 62 Group, and 89 Online members. Ron Lyons spoke to the members regarding encouraging their vendors to join APCO, as well as colleagues in their organizations. Ken also mentioned the new full members will receive the requisite complimentary meeting registration. They included:

## **Minutes, CPRA Chapter Meeting, July 17, 2014 (cont.)**

*Active:*

-Kirby Neese, LA County Fire

*Commercial:*

-Jay Sungu, Alcatel

*Executive Council Delegate Report – Dick Granado:* Dick told the group we are trying to get a room for the Chapter Meeting in New Orleans. When we find out if we have the room, we will publish it as soon as we know.

*Treasurer's Report – Joe Parrino.*

*Monthly Financial Report:* Joe provided a report of income and expenses for the previous 30 day period. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member request.

**APCO 2<sup>nd</sup> Vice-President Candidate Endorsement – Dick G.** Dick advised the group we will not be endorsing either candidate. Both are strong viable candidates, so it was the Executive Committee's decision to encourage Chapter Members to make their own informed decision about who they would like to vote for as 2<sup>nd</sup> VP. Ken Shearen asked about which year, of the APCO Western Regional Conference (WRC), we will be able to bid. Dick responded that it is unclear at this time if there will be a WRC in 2017 and/or 2018, because both years will be having the APCO International Conference & Expo in the western region. He stated we should have an answer sometime during the APCO International Conference & Expo. Gary asked member to advise him if they are appointed to any APCO International Committees.

### **Regulatory Update.**

*FCC Issues – Dave Buchanan:* Dave said there has not been much out of the FCC lately. He touched on some rulings which have not come down from the FCC, but are expected shortly. Dave told the group he's been asked by several people if there will be any training regarding Spectrum E. He said they will be setting up training for sometime in late September, the date to be determined. Dick advised the group Dave received the Hertz NIPSTC

**Program Presentation – Lieutenant Mike Peters.** Ray Grimes introduced OC Sheriff's Training Academy Commander Lieutenant Mike Peters. Lt. Peters gave a quick history of his time with the OC Sheriff's Department, beginning with his going through the same academy. He spoke of his command of the academy, its connection to Santa Ana College, and the attrition rates for recruits going through the academy. He spoke of the type of law enforcement officer they want to produce through their training program. Lt. Peters presented a Power Point slideshow of their academy and some of their other training facilities. He talked about physical requirements, education, ethical training, and other types of training recruits go through at the OC Sheriff's Training Academy. Lt. Peters also fielded questions from the group.

**Meeting Adjourned.** The meeting was adjourned at 12:08 P.M.

### **Notes for the Record.**

*Frequency Advisory Committee (FAC).* Gary Gray convened the Frequency Advisory Committee (FAC) meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,  
Scott Espindola  
Secretary