



OFFICIAL MINUTES

CHAPTER MEETING **August 27, 2015** **Talley, Inc.** **12976 Sandoval Street** **Santa Fe Springs, CA 90670**

SUMMARY

Meeting Host: Larry Feige, Talley, Inc.
Early-Bird Sponsor: Larry Weber, The Sales Group
Program Sponsor: Talley Communications
Secretary's Report: Minutes from the July 2015 meeting are posted on the CPRA Website.
Program: "What's missing in the PS LTE discussion?" by Mel Samples
Attendance: 38

AGENDA

Call to Order – Don Miller. The meeting was called to order at 10:11 A.M.

Pledge of Allegiance – Mike Rowles.

Welcoming Remarks – Don Miller. Don thanked everyone for attending today's Chapter Meeting. Larry Feige addressed the group and thanked them for coming to the meeting at Talley Communications. He welcomed anyone wanting a tour of the facility to meet at 12:45 P.M. Don thanked Larry Feige, Talley, Inc., for being today's Meeting Host; and also thanked Larry Weber, The Sales Group, for being the Early Bird Sponsor. He thanked Mel Samples for being today's program presenter.

July Chapter Meeting Minutes Approval – Don Miller. Don asked for a motion to approve last month's Chapter Meeting Minutes. Dick Granado made the motion. Jim Acosta seconded the motion. No discussion ensued. The motion carried.

Life Memberships – Don Miller. Don announced Joe Parrino and Ernest Gallo were awarded Life Membership.

President's Award – Don Miller. Don announced Gary Gray received the President's Award for his fine work.

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.

Chapter Officer Reports.

Future Meetings Report – Ron Wong: Ron covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program. Ron advised next month we will be celebrating our eightieth anniversary at the No Ties meeting at Rio Hondo Golf Course. He asked anyone with questions about upcoming meetings to check the CPRA website. Ken Norton asked the date of next month's meeting, which Ron advised will be September 24. Don asked Ron to confirm the December Installation Meeting date, being held at The Reef in Long Beach, will be December 10. Ron replied with the affirmative.

Membership Report – Dale Digiambattista. Dale advised we had 14 new members. Current membership shows a total of 477 Chapter members, who include 244 Full, 79 Commercial, 98 Online, and 56 Associate

Minutes, CPRA Chapter Meeting, August 27, 2015 (Cont.)

members. He also mentioned the new full members will receive the requisite complimentary first time meeting registration. The new members included:

Full:

- Christopher Brown, Orange County Sheriff's Department – Comm. Coordinator II
- Cole Duran, Bureau of Land Management
- Harry Rote, LA-RICS – LMR System Manager

Commercial:

- Michael Galvin, DELTAWRX – Consultant
- Ernest Rampen, Gartner – Consultant
- Sarah Schwettman, Gartner - Consultant

Treasurer's Report- Monthly Financial Report – Joe Parrino. 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. Ron Lyons confirmed some of the expenses Joe outlined were due to the purchase of CPRA shirts, which will be made back upon sale of the shirts.

APCO International Report.

Executive Council Delegate Report – Jim Acosta: Jim did not get his usual Communiqué from APCO, but was able to cover some information and activities which came out of the APCO International Conference & Expo last week. He attended a four hour Project Management Class, which was very informative.

Resolutions voted on by the Executive Council to recommend approval were 1, 2, 3, and 5. Two of the resolutions were amended to have consistent wording regarding using time in years versus months. The Resolution voted on by the Executive Council which recommended non-approval was Resolution 4. The Resolution was initiated to change the standing practice of casting a vote for candidates running unopposed for 2nd and 1st Vice-President to bypassing the voting process. It garnered 33 Nay votes to nine yes votes. Elections also were held. Margie Moulin was voted in as Western Regional Director, to take the spot vacated by Peggy Fouts. Jim was once again elected as the CEAC Committee Chair. Desi Calzada was elected to the Management Committee, and Sheila Blevins was elected to the Finance & Budget Committee. Martha Carter was elected to the Executive Committee as 2nd Vice-President. Advancing were Brent Lee to President, Cheryl Greathouse to 1st Vice-President, and John Wright to Immediate Past President. The registration number for attendees is unofficially over 5,700. Ron Lyons pointed out this was the largest attendance since Baltimore in 2007. Don Miller weighed-in on the voting that took place at the conference. He advised attendees that, with the exception of Executive Committee elections, all voting is done at the APCO General Business Meetings by APCO members in attendance and present at the meeting. Through CPRA's Executive Committee and Chapter members attending, we continue to have a strong presence at the conference (as with past conferences), thereby having a voice and vote in issues and resolutions affecting our Chapter and APCO.

Regulatory Update.

FCC Update Information – Gary Gray: A new public-safety interference complaint system is being developed, though not yet implemented, by the FCC. This is the result of having only two-thirds of the FCC field offices remaining open. The interference complain system will have issue escalation procedures. There will be a web portal where one can submit a complaint of interference. NPSTC, who also represents APCO, participated in a related industry call. Outlined in the call was the process that will take place when this is implemented. Gary spoke of, and fielded questions about, other FCC related information.

PSC Magazine – Ernest Gallo. Ernest spoke to the group and solicited information and articles for the APCO magazine. With an emphasis to Commercial members, he stated he also welcomed article



OFFICIAL MINUTES

Minutes, CPRA Chapter Meeting, August 27 2015 (Cont.)

information from public safety agencies as well. This is Ernest's last year on the Editorial Advisory Committee, and he would like to submit more articles highlighting southern California.

Program Presentation – Mel Samples. Ron Wong introduced Mel, advising the group of Mel's history with CPRA and APCO, as well as his professional history. Mel addressed the group about what is missing from PS LTE and FirstNET discussions. Unable to use his Power Point demonstration due to technical issues, Mel managed to convey his message to the group nonetheless. Mel fielded questions from attendees at the end of his presentation.

Meeting Adjourned. The meeting adjourned at 12:10 P.M.

Notes for the Record.

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

Respectfully submitted,
Scott Espindola, Secretary

