



# CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 39100, DOWNEY, CA 90239-0100 (213) 291-9411 (MESSAGE/FAX)  
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.

[www.cpra.org](http://www.cpra.org)



## OFFICIAL MINUTES

### CHAPTER MEETING

Old Spaghetti Factory  
111 N. Twin Oaks Valley Road  
San Marcos, CA. 92069  
Thursday, August 22, 2019

### SUMMARY

**Meeting Host:** Anna Holmes, San Diego County Sheriff's Department  
**Early Bird Sponsor:** Motorola Solutions  
**Acting Secretary:** Terri Nelson  
**Banner Sponsor:** The Sales Group  
**Sponsored Training:** Terry Leveque – I.T. For Nature SmokeD  
**Program:** Tom Lawless – DHS Region  
**Attendance:** 56

### CALL TO ORDER

Chapter President **Doug Roberts** called the meeting of the Southern California Chapter of APCO-International to order at 1000 hours. He provided a welcome to all in attendance.

### FLAG SALUTE

**John Wright** led the membership in reciting the Pledge of Allegiance.

### WELCOMING REMARKS

Chapter President **Doug Roberts** gave thanks to **Ana Holmes** for hosting this meeting.

Chapter President **Doug Roberts** asked for a motion to approve the Chapter Meeting Minutes from July 2019 meeting in Burbank. **David Buchanan** made the motion to approve the minutes as is. **Don Miller** made the second. There was no discussion heard and the motion passed by unanimous voice vote.

Chapter President **Doug Roberts** reminded all that the California "Real ID" due date in 2020 is quickly approaching.

### FUTURE MEETINGS REPORT

President-Elect **Howard Newton** reminded all that the September meeting will be at the Village in Riverside. Advised all to dress casual and that our presentation topic will be on Human Trafficking. A tour of the March Air Museum is scheduled for approximately 1330 hours.

### MEMBERSHIP REPORT

Chapter Vice-President **David Duenas** provided membership update as of August 19th.

Total Current Chapter Membership: 503

Full Members: 251  
Commercial 49



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Online: 168  
Associate 35

New members:

**Andy Huynh Notora, Notora, RF Engineer**  
**Dustin Becker, NGA 911, Account Executive**  
**Mike Katz, City of Lancaster, Government Official**  
**James Banks, Buena Park Police Department, Retired**

### FINANCIAL REPORT

Chapter Treasurer **John Wright** gave the Financial Report as of August 21<sup>st</sup>. A printed copy of the Report is available to Members upon request.

### COMMERCIAL REPORT

CCAM **Larry Weber** provided the membership an update on the October Tabletop. He encouraged vendors in the room to sign up.

### INTRODUCTIONS

CCAM **Larry Weber** assisted with introduction of all in attendance.

### APCO-INTERNATIONAL REPORT

Chapter Executive Council Delegate **Ernest Gallo** represented CPRA and the Pacific Chapter at the Executive Council Meeting. He updated all with the results of the votes.

### REGULATORY UPDATES

Frequency Advisory Committee Co-Chair **David Buchanan** encouraged all to stay for the Frequency Coordination Meeting in order to receive information on outstanding FCC updates.

### C&B READING

Frequency Advisory Committee Chair **Gary Gray** reported on the two (2) items submitted to the APCO Quorum in Baltimore. The first item, Bylaws Section 10.1, was to include in the definition of "Quorum" the word "councils." When two (2) APCO "committees" were changed to APCO "councils" in the past, the addition of "councils" to section 10.1 had been overlooked. This was approved.

The second item was a proposed change to the APCO Policy Manual, Section 4.12, Policy 7. Online Member, Subsection 7.2.2, was to preclude Online Members from holding an elected office in any chapter. This was defeated.

No change to our Constitution or Bylaws is required due to the APCO voting.

**Gary Gray** made the second reading of the proposed CPRA Bylaws Amendments. **Don Root** made the motion to adopt the changes to the Bylaws. **John Wright** made the second. There was no discussion heard and the motion passed by unanimous voice vote.



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### ELECTIONS

Director **Scott Espindola** asked all candidates to step forward and address the Membership. He advised all that the following candidates are running unopposed.

Sergeant-at-Arms **Jeff Loveland**  
Treasurer **John Wright**  
Secretary **Terri Nelson**  
Vice-President **Tim Buchfeller**  
President-Elect **David Duenas**  
Executive Council Delegate **Ernest Gallo**

Chapter President **Doug Roberts** called for any nominations from the membership. None were brought forward.

**Gary Gray** made the motion to close nominations. **David Buchanan** made the second. There was no discussion heard and the motion passed by unanimous voice vote.

### MEETING HOST

Chapter President **Doug Roberts** introduced our meeting host **Anna Holmes**; she congratulated **Don Root** for receiving the Status of a fellow of The Radio Club of America award.

**Anna** introduced and congratulated **Dr. Henry Richter**, who was awarded a Lifetime Achievement Award from The Radio Club of America Association.

**Anna Holmes** provided an overview of the 2-Day ComStudy Training that she is organizing. She is looking for three (3) more people to join and complete a group of ten (10). The cost is \$2000 per person. She asked interest parties to contact her directly.

### VENDOR SPONSORED TRAINING

The training was conducted by Artur Matuszczak, General Manager with Smoked Wildfire Detection System.

### GENERAL PROGRAM

The program was conducted by Tom Lawless, DHS Role in Public Safety Communications.

### ADJOURN

Chapter President **Doug Roberts** adjourned the meeting at 1159 hours and lunch followed.

### FREQUENCY COORDINATION

Meeting to follow after lunch.



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Minutes prepared by,

Terri Nelson  
Acting Secretary, California Public-Safety Radio Association

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