

MINUTES

California Public-Safety Radio Association October 17, 2002 Quiet Cannon, Montebello Golf Course

Meeting Host: Jack Daniel, The Jack Daniel Company
<<http://www.rfsolutions.com/>>

Coffee/Rolls: All Participating Vendors

Secretary's Report: None

Treasurer's Report: None

Program: Annual "Table Top Meeting"

Attendance: 103

1. The meeting was called to order by President Dave Buchanan at 8:00 a.m. All voting members of the Executive Committee were in attendance with the exception of Ralph Blount, Executive Council Delegate.
2. The new meeting format is scheduled to debut at the January, 2003 meeting, which will be held in western San Bernardino County. Dave Buchanan will moderate a panel discussion on "Practical Interoperability."
3. Planning for the December meeting and Officer Installation Banquet is continuing, with a jazz band and other entertainment being scheduled.
4. Committee members provided favorable comment on the October edition of the CommLink.
5. CPRA members are continuing to work with members of Nevada APCO to make next year's regional conference a success.
6. The next CPRA Executive Committee workshop will be held November 12 at a location to be determined.

7. Bryan Hawkins has acquired a new portable public address system for use at CPRA meetings. The system features a wireless microphone.
8. The CPRA Regulatory Review Committee was directed to file Comments in the FCC proceeding addressing frequency coordination in bands below 470 MHz. <http://hraunfoss.fcc.gov/edocs_public/attachmatch/FCC-02-255A1.pdf>
9. The meeting adjourned at 8:26 a.m.

General Membership Meeting:

1. Through a vote of affirmation, Bryan Hawkins, City of Long Beach, was elected President-Elect; John Sarkissian, County of Riverside, was elected Vice-President; and Bob Uribe, City of Long Beach, was elected Sergeant-at-Arms, for 2003.

The next meeting will be held November 21, 2002, at a location to be announced.

Minutes prepared by Travis Williams, Secretary.

(cpra1002)