

MINUTES

California Public-Safety Radio Association July 17, 2003 Simi Valley Police Department E.O.C.

Meeting Host: Barbara Mathews, City of Simi Valley

Coffee/Rolls: Jack Daniel, The Jack Daniel Company

Secretary's Report: None

Treasurer's Report: John Wright provided the Treasurer's Report

Program: "In-building Communications, Codes, Ordinances and Technologies"
Jack Daniel, The Jack Daniel Company

Attendance: 52

President Richard Granado called the meeting to order at 8:00 a.m.

1. The California Statewide Training Conference will be held May 12-14, 2004 in Ontario. The contract with the Convention Center is ready to be signed, and agreements with hotels will be next. Also, committees will be established to address the various needs of the conference.
2. The tentative dates of the 2007 APCO Western States Regional Conference in Long Beach are March 12-14, 2007.
3. The APCO 2008 International Conference will be held in either Chicago, Kansas City (Missouri), or Cincinnati. A decision will be made at this year's conference in Indiana.
4. The APCO 2009 International Conference will be held in either Long Beach, San Diego or Las Vegas. A decision on this location will be made in Indiana next month, as well.

5. Ralph Blount, Executive Council Delegate, reported on Headquarters actions, as follows:
 - Bill Hinkle resigned as chairman of the Public Safety Foundation of America (PSFA), and Jack Keating has been named to fill the vacancy.
 - Patti Mayer, APCO Institute EMD Program Manager, has resigned.
 - APCO's three Homeland Security symposiums have been very successful. A CD of the symposium content is available for sale through APCO.
 - The deadline for absentee ballots has passed.
 - The Business Session of the APCO Conference in Indiana will begin at 8:00 a.m. on Tuesday. APCO membership cards must be in possession of those wishing to vote.
 - APCO AFC has posted its third above average month.
 - PSFA announced its second round of grants in June; third round applications are now being solicited.
6. Ralph Blount is relocating to Illinois.
7. Director Ernest Gallo has updated the CPRA website.
8. Travis Williams, chair of the Regulatory Review Committee, report on S.B. 911, A.B. 914, and the Telecommunications Service Priority program. Gary Gray provided an overview of A.B. 1228, recently signed into law by Governor Gray Davis.
9. Barbara Mathews, Simi Valley, reported on talks with the Reagan Library. It does not appear that the Air Force One exhibit will be completed until sometime in 2005.

The meeting adjourned at 9:07 a.m.

Minutes prepared by Travis Williams, Secretary.