

MINUTES

California Public-Safety Radio Association

May 15, 2003

Buck Owen's Crystal Palace, 2800-Buck Owens Blvd., Bakersfield, CA

Meeting Host: Ken Alvis, County of Kern Communications

Coffee/Rolls: Steve Grove, Applied Technology Group

Program: "Wireless Communications" Moseley and Associates

General Attendance: 42 (42 Paid)

Executive Board Members in attendance Richard Granado, John Sarkissian, Robert Uribe, Ralph Blount and David Buchanan.

President Richard Granado called the meeting to order at 8:37 a.m.

1. June's 2003 North/South Conference, most of the board will be attending the conference except for Ernest Gallo.
2. 2004 North/South or Statewide Conference, the ad hoc committee seeking a venue for the Conference is still focusing on the Ontario Convention Center and adjacent Marriott Hotel. The committee received a quote from the hotel, however the committee is looking into other Hotels in the area before a final decision.
3. Up Coming Chapter Meeting Venues, President Elec Bryan Hawkins was not in attendance, however the July's meeting will be in The City of Simi Valley at the Cultural Art Center.
4. Executive Council Report, Ralph Blount discussed the APCO 30 day item regarding the approval of the Lease for the Washington APCO Office, contract hiring Robert M. Gurs to serve as APCO's Director of Legal & Government Affairs. All attending members of the Executive board were in favor of our Executive Council Member Ralph Blount voting in favor of the Action Item.
5. Regulatory Issues, Travis Williams was not in attendance and no regulatory issues were reported.
6. Chapter's Financial Report, John Wright was not in attendance and no financial report was given.

The meeting adjourned at 9:55 a.m.

Minutes prepared by Richard Granado, President.