

MINUTES

**California Public-Safety Radio Association
October 20, 2005
Quiet Cannon – Montebello Golf Course
Montebello, CA**

Meeting Host: Jack Daniel, Jack Daniel Company and Larry Weber, The Sales Group

Sponsors: CPRA Commercial Members and Exhibitors

Secretary's Report: Filed

Treasurer's Report: Filed

Program: Annual Tabletop Meeting and Election of Officers

Attendance: 232

President Charles Taylor called the meeting to order at 7:15 a.m. All officers present.

1. President Taylor reviewed the proceedings of the first meeting of California's new 9-1-1 Advisory Board and solicited input on ways in which APCO/CPRA could increase visibility in Cal-NENA and at the State level. One difficulty is that our chapter includes few members who are employed in 9-1-1 operations. Further discussion was deferred until the next Quarterly Executive Committee Meeting.
2. Possibilities were discussed for a CPRA breakout session at Cal-NENA's upcoming conference in Orange County January 23-26, 2006. This came in response to an invitation from Chris Hinshaw, first vice-president of Cal-NENA.
3. The next Quarterly Meeting of the CPRA Executive Committee will be held at 9:00 a.m. on Monday, November 7th in Richard Granado's conference room.
4. Executive Council Delegate Richard Granado reported on the success to date of APCO's Sunshine Fund, which is providing monetary relief to emergency communications personnel adversely impacted by Hurricane Katrina.
5. Richard Granado reported that 76% of the exhibitor booth space for APCO's 2006 International Conference in Orlando, Florida has already been sold.
6. Commercial Chair Jack Daniel reported on the success of APCO's Scholarship Fund.
7. John Wright provided the monthly Treasurer's Report.
8. Recent FCC actions were discussed. Dave Buchanan reported on 800 MHz rebanding issues and adjacent channels. Anna Holmes, Ron Wong, Dave

Buchanan and Gary Gray recently traveled to Arizona to discuss the Mexican border plan.

9. Anna Holmes recommended creation of an ad hoc committee and forum to share rebanding information.
10. Larry Weber provided an overview of this year's Tabletop Meeting. 72 tables reserved, 9 booths and two full sponsorships.
11. Travis Williams and Jim Acosta discussed the need for an entertainment budget for the December meeting and harbor cruise. On the motion of Dave Buchanan, seconded by John Wright, \$1,500 was allocated.
12. Jim Acosta reported that the new CPRA booth had arrived, but creation of graphics was still pending.
13. Anna Holmes has issued a Call for Papers for presentations at the Statewide Training Conference in Ontario.
14. Bob Uribe reported on progress for the 2007 Western Region Conference.
15. Ray Grimes announced that future meetings of the 4.9 GHz working group will be held at the Orange County Fire Authority. Minutes of 4.9 GHz meetings will be posted on the CPRA website.
16. Chuck Taylor reported on modifications to the CPRA Biography he recently authored for APCO – International.

The meeting adjourned at 8:31 a.m.

Minutes of Regular Meeting:

The following members were elected to the Executive Committee for 2006 and will be sworn into office on December 2, 2005:

President:	Ron Wong, County of Los Angeles
President-Elect:	Anna Holmes, San Diego County Sheriff's Department
Vice-President:	Robert Uribe, City of Long Beach
Secretary:	Mike Rowles, County of San Bernardino
Treasurer:	John Wright, City of Riverside Police Department
Executive Council:	Richard Granado, County of Los Angeles
Sergeant-at-Arms:	Gary Poon, County of Los Angeles

Minutes by Travis Williams, Secretary