



OFFICIAL MINUTES

CHAPTER MEETING July 16, 2015 Old Spaghetti Factory 111 N. Twin Oaks Valley Road San Marcos, CA 92069

SUMMARY

Meeting Host: Anna Holmes, San Diego County Sheriff
Early-Bird Sponsor: George T. Ziegler, Cobham-AvComm
Secretary's Report: Minutes from the June 2015 meeting are posted on the CPRA Website.
Program: "FCC Rule Making Update" by Dave Buchanan
Attendance: 39

AGENDA

Call to Order – Don Miller. The meeting was called to order at 10:07 A.M.

Pledge of Allegiance – Joe Parrino.

Welcoming Remarks – Don Miller. Don thanked everyone for attending today's Chapter Meeting. He thanked Anna Holmes, from San Diego County Sheriff, for being today's Meeting Host, and also George Ziegler from Cobham-AvComm for being the Early Bird Sponsor. He thanked Dave Buchanan being the program presenter today.

May Chapter Meeting Minutes Approval – Don Miller. Don asked for a motion to approve last month's Chapter Meeting Minutes. Dick Granado made the motion. Jim Acosta seconded the motion. No discussion ensued. The motion carried.

APCO International Executive Committee Elections. Don encouraged all members to vote. Voting opens tomorrow. Both candidates for APCO 2nd Vice-President are well qualified, so the CPRA Executive Committee will not be endorsing one specific candidate, but encourages members to vote for the candidate they find most qualified.

Self Introductions: Members were welcomed. Everyone in attendance introduced themselves to the group.

Commercial Members Introductions – Larry Weber. The various commercial members introduced themselves and spoke briefly of the products they offer. Larry advised registration is now open for the October Table Top meeting.

Chapter Officer Reports.

Future Meetings Report – Ron Wong: Ron covered upcoming Chapter meetings, sponsors, programs, and meetings still in need of a program. Ron mentioned this year's annual No Ties meeting in September will be at Rio Hondo Golf Course, which is a change from the previous few years.

Membership Report – Dale Digiambattista. Dale advised we had six new members. Current membership shows a total of 470 Chapter members, who include 240 Full, 73 Commercial, 103 Online, and 54 Associate members. The new members included:

Full:

- Todd Austin, Los Angeles Police Department – Senior Police Services Representative II
- Carl Thornton, Santa Barbara County G/S Communications – Manager

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Commercial:

-Barry Goldberg, Gartner Inc. - Consultant

Treasurer's Report- Monthly Financial Report – Joe Parrino. Joe provided a report of income and expenses for the previous 30 day period. He outlined specific dollar amounts regarding income and expenditures, all of which can be made available upon member request.

APCO International Report.

Executive Council Delegate Report – Jim Acosta: Next month is the 2015 APCO International Conference & Expo. On Sunday August 16th is the first Quorum Meeting. The following Tuesday will be the second Quorum Meeting and vote. There will be five resolutions for this year's Quorum Meeting. APCO wants to move Bylaws Section 4.2 to the Policy Manual Section 3.3. Language is added to clarify that the Executive Council has authority to make revisions to the regional line-up. Bylaws Section 7.3 has more flexible language to open eligibility for service as a Regional Representative on the Board to, not only, current Executive Council members, but those who may have left the Council within the last two years. Bylaw Section 7.5 speaks to the topic of when Gigi Smith was appointed APCO 2nd VP, leaving her position as an APCO Executive Director. When Gigi's replacement, Peggy Fouts, was appointed, it caused her term to be longer than two regular terms. Clarification proposed that an individual filling a vacancy on the Board for greater than 12 months of an unexpired term would be proving service that counts as a full cycle of a term. Bylaws Section 8.5 is to dispense with voting on an uncontested candidate for 1st VP or 2nd VP. They feel the KSA point system adopted last year serves to provide assurances any eligible candidate is qualified, thus a vote not warranted for a single candidate. Online voting starts tomorrow for APCO 2nd Vice-President and 1st Vice-President, and closes on August 18 at 1:00 P.M. The final resolution deals with Policy Manual 2.15 (Publications). A proposed change would dispense with a special carve out reserved for the Membership Quorum review and puts all policy related to publications under the Executive Committee of the Board oversight to facilitate decisions. Complete wording and information of the proposed resolutions can be found on the APCO website, in the governance section. APCO membership, as of last night is at 24,069, versus 20,946 the same time last year. Registration for the 2015 APCO International Conference & Expo is over 1900 thus far.

Regulatory Update.

FCC Update Information – Dave Buchanan: Dave had a couple, small impact items, which he wasn't going to discuss. New information regarding the 700 Band is, Mexico is willing to start-up talks on the Asian Pacific Plan, which will affect those in San Diego. He said it's been over two years since the last talks. Mexico has a new focus group for the talks. Dave fielded questions from Ken Norton and Jim Donovan regarding the affect on 700 and 800 Bands.

APCO Senior Member Candidates – Gary Gray. Don asked Gary to the front. He also asked Ron Lyons, John Sarkissian, and Larry Weber to step out of the room with him. He turned the meeting over to Ron Wong. Ron advised Gary will be presenting for individuals for Senior Membership. Ron asked Gary to present the candidates. The first was John Sarkissian. Gary read a list of John's qualifications. Gary Gray made a motion to submit John Sarkissian for APCO Senior Member. Jim Acosta seconded the motion. No discussion ensued. The motion carried. The second was Larry Weber. Gary read a list of Larry's qualifications. Gary Gray made a motion to submit Larry Weber for APCO Senior Member. Jim Acosta seconded the motion. No discussion ensued. The motion carried. The third was Ron Lyons. Gary read a list of Ron's qualifications. Gary Gray made a motion to submit Ron Lyons for APCO Senior Member. Jim Acosta seconded the motion. No discussion ensued. The motion carried. The fourth was Don Miller. Gary read a list of Don's qualifications. Gary Gray made a motion to submit Don Miller for APCO Senior Member. Jim Acosta seconded the motion. No discussion ensued. The motion carried. The Senior Member



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candidates were brought back into the room. Ron Wong congratulated the newly elected APCO Senior Members, who were greeted with an enthusiastic round of applause.

Program Presentation – Dave Buchanan. Prior to Dave's presentation, Don welcomed Charles Cooper, the FCC District Director to today's Chapter Meeting. Mr. Cooper was asked to comment on the status of the proposed FCC Field Office closures, which he said the Commission had just approved this morning. Don welcomed Dave and handed him the microphone to begin his presentation. Dave's presentation covered the structure of the FCC, from inception to how the committee if formed. He covered CFR Title 47, and the various parts (rules) and where one can go to find all the rules (www.ecfr.gov). Additionally, Dave covered rule waivers. Dave fielded questions and comments from meeting attendees.

Meeting Adjourned. The meeting adjourned at 12:00 P.M.

Notes for the Record.

Frequency Advisory Committee (FAC). Gary Gray convened the FAC meeting. Ongoing and new frequency requests were presented and acted upon.

Respectfully submitted,
Scott Espindola, Secretary

