



# CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, INC.

P.O. BOX 39100, DOWNEY, CA 90239-0100 (213) 291-9411 (MESSAGE/FAX)  
A CHAPTER OF THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS (APCO) INT'L.

[www.cpra.org](http://www.cpra.org)



## OFFICIAL MINUTES

### CHAPTER MEETING

Quiet Cannon Montebello Golf Course  
901 Via San Clemente  
Montebello, CA 90640  
Thursday, October 25, 2018

### SUMMARY

<b>Meeting Host:</b>	CPRA Commercial Members
<b>Diamond Sponsor:</b>	Dailey-Wells
<b>Diamond Sponsor:</b>	First Net – Built with AT&T
<b>Diamond Sponsor:</b>	Harris
<b>Secretary’s Report:</b>	Suspended
<b>Treasurer’s Report:</b>	Suspended
<b>Program:</b>	Annual Vendor Exhibition and Officer Elections
<b>Attendance:</b>	125 (Guests/Non-Commercial Members) 80 (Commercial Members/Exhibitors)

### AGENDA

#### CALL TO ORDER

Chapter President-Elect **Doug Roberts** called the meeting of the Southern California Chapter of APCO International to order at 12:30 pm. Doug welcomed everyone to the CPRA Chapter Annual Vendor Exhibition and Chapter Membership meeting.

*NOTE:* As this meeting was the Annual Vendor Exhibition, President-Elect **Doug Roberts** suspended the normal meeting agenda and Committee Reports were not presented at the General Membership meeting.

#### FLAG SALUTE

Chapter Treasurer **John Wright** led the membership in reciting the Pledge of Allegiance.

#### MEETING MINUTES

Chapter President-Elect **Doug Roberts** asked for a motion to approve the Chapter Meeting minutes from the September 2018 meeting in Buena Park, CA. Chapter Frequency Advisory Committee Co-Chair **Dave Buchanan** made the motion to approve the minutes; Chapter Treasurer **John Wright** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

#### BANNER SPONSORSHIP

Vice-Chapter Commercial Advisory Member **Ron Lyons** thanked all the vendors in attendance. Ron advised all in attendance that the Banner Sponsorship opportunity is open for 2019. Sponsorship submissions will be accepted after the Meeting at 1300 hours. In the event there is more than one interested vendor, it will be offered as a first come, first serve basis. If multiple



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vendors apply today, there will be a raffle to see who will receive the Banner Sponsorship. A special thank you to today's Diamond Sponsors:

First Net  
Dailey-Wells  
Harris

### C&B UPDATE

Chapter Frequency Advisory Committee Chair **Gary Gray** advised minor changes were made to the C&B this month. As our Chapter Vice-President has vacated the position, it was proposed to have an appointment to fill the vacancy for the remainder of the 1-year term. Also, a small correction was made reference the electronic voting wording. Gary noted the success of this year's electronic voting.

Chapter Frequency Advisory Committee Chair **Gary Gray** made a motion to accept the C&B Amendment, Chapter Member **Don Root** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

Chapter Frequency Advisory Committee Co-Chair **Dave Buchanan** asked to alert everyone to two FCC items. The first being 800 MHz. The FCC issued a Report and Order which is a final step in making a change to FCC rules as they relate to T-Band. If agencies using T-band channels have preference/priority, they would need to give up a T-band to get an 800 channel. The second item that impacts many agencies is the 6 GHz microwave having to overlay unlicensed, which is complex as how they are protecting the incumbents. Both dockets greatly impact law enforcement

### OFFICER ELECTIONS

Chapter Director **Dale Digiambattista** reported on this year's electronic voting. Out of CPRA's eligible voters, 20% participated online and 2% voted via ballot at today's event. Results of the Officer Election are as follows:

Chapter President-Elect **Howard Newton**  
Chapter Vice-President **David Duenas**  
Chapter Sergeant-at-Arms **Jeff Loveland**.

Chapter Director **Dale Digiambattista** led those in attendance in congratulating the 2019 Chapter Officers. An Officer photo was taken.

Chapter President-Elect **Doug Roberts** called for a motion to destroy the ballots. The motion was made and seconded. The motion was passed by unanimous voice vote.

### DOOR PRIZES

Chapter Commercial Advisory Member **Larry Weber** and Chapter Treasurer **John Wright** conducted the door prize drawings. Multiple prizes including Dodgers gear, Google Home Mini, Tickets to a USC Football game, Starbucks products, multiple gift cards, Flashlights, Tickets to



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L AFC soccer team first round playoff game, various types of wine, movie tickets, and other items were awarded.

### ADJOURN

Chapter President-Elect **Doug Roberts** adjourned the meeting at 13:33 pm.

The monthly meeting of the Southern California APCO Frequency Advisory Committee was held immediately following lunch.

Minutes prepared by,

Kathleen Hardin  
Secretary, California Public-Safety Radio Association