



Dave Freudenthal
Governor

State of Wyoming

Jim Narva
Chairman

Public Safety Communications Commission

PSCC Executive Committee
June 30, 2006

A Phone Conference Call meeting was called to order at 8:05 am on June 30, 2006 by Chairman Jim Narva.

Attendees: Jim Narva – Chairman, Steve DeCecco – Vice Chairman, Jerry Kennedy – Secretary, Earl Atwood – Executive Director, and Bob Symons – Administrative Support

New Business:

Jim Narva will be resigning from the PSCC on July 31, 2006. A written resignation will be forthcoming.

Discussion on a plan for the succession of the Chairman's position with the PSCC. By virtue of the PSCC Statute, Lanny Applegate will be appointed to replace Jim Narva on the Commission. The PSCC will have to re-organize the officers at the next meeting on September 26, 2006. It appears that the Commission is happy with the current leadership, by virtue of the responses from the last meeting. The current officers could move up and then elect a new Secretary.

Jerry Kennedy and Steve DeCecco will review the obligations of the positions and be prepared for a decision at the September meeting. As a means to fill any vacancy on the executive committee and serve as an officer with the Commission the committee will put together some thoughts on Commissioners to approach to ask them to consider serving as an officer.

Bob Symons is going to review the past year and provide a summary of what the officer expectations are in terms of time commitment and actions. There are some very important projects that have been started that may require time and signatures to complete. Any business papers could be sent by mail or over-night express for signatures, if needed. Meetings in Cheyenne could be the biggest time item for the Chairman. The States video network can also be used to enhance meetings for attendees that are not available in Cheyenne. Legislative sessions will be an ongoing time commitment for all officers. Earl Atwood is going to draft a letter to the Commission that outlines Jim Narva's resignation and what the PSCC should be reviewing for the reorganization of the executive committee and succession of officers.

Rules Update:

The request to promulgate rules is at the Governor's Office for his approval. Most of the next paperwork is started and almost ready for the intent to promulgate rules notice and public notice or intent to promulgate rules. The notice of intent to promulgate rules and start the comment period will be July 21, 2006. The September meeting will be at the Wyoming Fire Academy on September 26, 2006 with the rules public hearing at 11:00 am.

PSCC Draft Minutes for June 13, 2006:

The executive committee was sent the draft minutes from the June 13, 2006 meeting and felt they are ready to be sent to the Commission members. A notice will be sent to all commissioners requesting responses back on the draft handbook.

Dispatch Center Grants:

The grant package was sent to the dispatch centers and County Coordinators on June 22nd.

WyoLink Update:

WyDOT signed a change order on June 27th to upgrade the WyoLink project to Version 7.2. The new version is an IP based version and uses less equipment and more software. This version will allow the dispatch centers to upgrade to the new consoles and will require fewer T-1 phone lines for connectivity. The change order cost was within the budget for the Casper Controller that was budgeted this year. The timing was good because of the number of sites that have to be upgraded is low.

Federal Agency MOU:

Motorola has completed the first run on the frequency plan for WyoLink. The federal agencies are willing to review the WyoLink needs and then determine how they might be able to help the project. A draft MOU was sent to the Executive Committee for their review. There are some concerns with the MOU and there needs to be clarifications. The draft MOU will be sent to the Attorney General's Office for review. The PSCC needs to be very careful on not setting up a special class of users that may not be charged for services, if the WyoLink project gets to that point. Placing a value on what WyoLink could offer to federal agencies that are wishing to participate in WyoLink. The MOU should include language about future subscriber fees that would be expected from all subscribers.

Being no further business, the meeting was adjourned at 8:45 am.

Respectfully submitted,

Bob Symons