



Dave Freudenthal
Governor

Steve DeCecco
Chairman

State of Wyoming

Public Safety Communications Commission

Executive Committee
September 18, 2006

A Phone Conference Call meeting was called to order at 11:05 am on September 18, 2006 by Chairman DeCecco.

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

New Business:

Review of the proposed agenda for the September 26, 2006 meeting.

Item 3 - There are three new members on the Commission: Lanny Applegate – Fire Marshal, Jimmy Siler – Wyoming Livestock Commission and Doug Noseep – Tribal. The September 26th meeting should have good attendance. Steve DeCecco will recognize the new members and Bob Will get them to provide some background information on them. We may try to get a commission photo.

Item 6 – Standing reports – The WyoLink Operations Work Group will be meeting on Friday, September 22 and the Executive Committee report on this meeting. Earl will provide a short Executive Director's Report and Bob is planning on providing a report on his activities.

Item 7 – Rules Hearing – The rules have been advertised and the advertisement included a public hearing at 11:00 am. Do not expect the hearing to have much input. The commission has received only four comments and they were all positive.

Item 8 – Old Business – There are some dispatch centers that would like to be able to connect to WyoLink via wireless connections instead of wireline connections due to the costs. The commission needs to review this requests because there are features that will not be available to the dispatch centers with wireless connections.

The WyoLink Operations Work Group will be meeting on Friday, September 22 to review the Laramie County Radio Testing results and this meeting should lead the discussion on this item. Want to make sure that Dave Adsit has been informed of this meeting. The Laramie County agencies should have representation at this meeting.

Lunch – Bob is trying to find a lunch buffet for the commissioners so that we can limit the lunch break time.

Item 9 – New Business – The Midwestern Interoperability Summit is being sponsored by the National Law Enforcement Technology and Training Center (NLECTC) and all travel costs are

being provided by them. Bob Symons and Mark Joiner, the Spectrum Committee Chair, are attending the summit.

We have an invite from the Interoperability Montana requesting a joint meeting with WyoLink and the PSCC on November 1, 2006.

The Motorola factory staging is planned for December with the staging of the second zone controller, a couple of radio sites and the WyDOT Highway Patrol Communications console.

Election of Officers – Bob has provided an organizational chart and listing of duties for the officers, members and committee members.

The Executive Committee is planning on meeting at the Sundowner Station for breakfast at 8:30 am. on Tuesday before the PSCC meeting.

Jerry will be providing a report at the Wyoming County Commissioners meeting in Gillette on Tuesday September 19th. Bob will prepare a report and fax it to Jerry before the County Commissioners meeting.

The meeting was adjourned at 11:59 am

Respectfully submitted,

Robert Symons
Administrative Assistant