



Dave Freudenthal
Governor

Steve DeCecco
Chairman

State of Wyoming

Public Safety Communications Commission

Executive Committee
September 29, 2006

A phone conference meeting was called to order by Chairman Steve DeCecco at 9:50 am. Participating in the meeting were: Steve DeCecco – Chairman, William Westerfield – Vice-Chairman, Jerry Kennedy – Secretary, Earl Atwood – Executive Director and Bob Symons – Administrative Support.

1. Review of the September 26, 2006 PSCC meeting. Comments were discussed about the meeting structure and being somewhat informal. Need to manage the public comment period better. It was suggested to add a public comment period to the agenda. The PSCC should encourage agencies and organizations to use their representatives to first provide information on questions and concerns. The Executive asked for the proposed agenda to be developed earlier and sent out with the meeting announcement. Indicate the time for public comments and request potential speakers provide written documents prior to the meeting. It is important to have public comments, but need to manage the comment period.

2. Rules – the next step is to revise the rules per the PSCC September 26 meeting. Bob will present the revised rules to the Attorney General's staff attorney for advisement on the next steps and if the changes are substantial and need to have another comment period. If the rules do not need another comment period, they will be sent to the PSCC Commissioners and a phone conference meeting will be set up for the adoption of the rules. The staff attorney for the PSCC is John Renneisen and Earl will ask him about providing an attorney to attend the PSCC meetings.

3. The letter from the Wyoming Association of Sheriffs and Chiefs of Police was discussed. The PSCC needs to work on finding potential solutions to the portable radio coverage and the associated costs for providing the portable radio coverage. What do we do next? A response letter will be developed by Earl and Steve. The letter will contain a thank you for providing the letter, acknowledgement of their concerns, establish a statement of fact and containment of costs. Reiterate the goal is to provide for mobile radio coverage first and portable radio coverage is secondary. State what we have learned and hope to learn through the committee process and develop solutions on viable options. The letter will indicate how the PSCC will proceed from this point forward.

4. Discussion on a potential trip to Montana per the invitation from the Interoperable Montana project. Bob will get more information from the Montana folks along with the travel costs including state plane costs. Once the costs are gathered, the executive committee will review the invitation and make a decision on attending and if the decision is to attend offer the opportunity to the PSCC Commissioners to participate.

5. Earl has made some preliminary contacts with AT&T on the towers on top of the AT&T building across the street from the Emerson Building in Cheyenne as a potential low level radio site. Earl will provide the contact information to the WyoLink Project Manager.

6. The proposed MOU with the U.S. Department of Interior will be sent to the PSCC Commissioners with a request for comments. The PSCC will be signing the MOU if the PSCC Commissioners approve the MOU. A date and place will be decided upon for the signatures' to take place in a public event.

Being no further business the meeting was adjourned at 10:45 am.

Respectfully submitted,

Robert Symons
PSCC Administrative Support