



Dave Freudenthal
Governor

Steve DeCecco
Chairman

State of Wyoming

Public Safety Communications Commission

Administration and Funding Work Group
Emerson Building – Room 232 and Phone Conference
Meeting of April 25, 2008

Members in attendance: Steve DeCecco, Chairman, phone conference; Jerry Kennedy, phone conference; Bill Westerfield; Kevin Hibbard – WYDOT, Dave Johnson – WAM, Joe Evans – County Commissioners Association – phone conference, John Hartwig – PSCC Executive Director; and Bob Symons, PSCC Administrative Support.

Chairman DeCecco called the meeting to order at 11:00 am.

Discussion on the review and criteria for awarding the second round PSCC dispatch center grant awards. Bob Symons has provided the Work Group with copies of the funding formulas discussed on April 14, 2008, $\frac{1}{2}$ population and $\frac{1}{2}$ inverse valuation; $\frac{3}{4}$ population and $\frac{1}{4}$ inverse population; $\frac{1}{2}$ flat amount and $\frac{1}{2}$ inverse valuation. All of the formulas will be given to each county and then the county funds will be divided by the number of dispatch centers. If a county requested less than the formula, the remaining county funds will be put back into the funding pool for the other counties.

Discussion on the funding formulas. The formulas used were developed by the Legislative Service Office formula for distribution to the Cities and Counties.

Discussion on the mission of the Dispatch Center Grants and the Work Groups definition of merit. With the $\frac{1}{2}$ equal amount to each county would provide \$26.190 to each county.

Dave Johnson made a motion to allocate the \$1.1 million on a 50% based upon an equal amount to each county that applied for a second round grant and 50% based upon the population percentage of the 21 counties that applied for grants. If a County would receive more than the requested amount the remaining funds would be added back into the formula. Bill Westerfield seconded the motion. The motion passed on a vocal voice.

Bob Symons will send the completed spreadsheet to the Work Group, including population of each county.

Respectfully Submitted,

Robert Symons
PSCC Administrative Support

