



Dave Freudenthal
Governor

Steve DeCecco
Chairman

State of Wyoming

Public Safety Communications Commission

Interoperability Executive Committee

Gillette, WY

March 13, 2007

Chairman Billy Janes called the meeting to order at 9:00 am at the Gillette/Campbell County Fire Training Facility.

Attendees:

Billy Janes, Chairman; Lanny Applegate – PSCC Commissioner, Kim Lee – PSCC Commissioner, Tom Mahon – WyoLink, Marty McCoy – WyoLink, Jim Archerd – Wyoming Homeland Security and Bob Symons – PSCC Administrative Support

Minutes from January 17, 2007

The minutes from the January 19, 2007 meeting were reviewed by the committee.

Lanny Applegate made a motion to approve the minutes as submitted, seconded by Mark Harshman. The minutes were approved on a voice vote.

Draft WyoLink Handbook

Bob Symons reviewed the changes to the draft WyoLink Handbook since the January 19, 2007 meeting. The format of the handbook has been revised to make sure all of the margins are the same through-out the document.

On Page 17 – B. Member Priorities 1 – 9 was changed to “Public Transportation including School Buses”

On Pages 24 – 26 – A. Statewide Talkgroups – all of the regional talkgroups have been changed to three (3) tactical talkgroups per region.

On Page 28 – B. Public Service – line 6 was changed to “Public Transportation including School Buses” so that both references (page 17 – Membership Priorities and page 28 – Public Service) are identical.

On Page 33 – B. Severity – Marty McCoy, WyoLink Support Manager, submitted changes to reflect the current support policy.

Being no further changes the draft handbook will be given to the full PSCC for adoption at the March 13, 2007 meeting.

Draft WyoLink Membership Agreement

Bob Symons reviewed the draft WyoLink Membership Agreement with the committee. The final draft of the Membership Agreement will need to be reviewed by the Attorney General's Office for content. Any changes recommended by the Attorney General's Office will be incorporated into the agreement. Upon the approval of the Attorney General's office, the final draft of the Membership Agreement will be presented to the PSCC for adoption.

Being no further business, Chairman Janes adjourned the meeting at 9:15 am.

Respectfully submitted,

Robert Symons
PSCC Administrative Support.