

Meeting: 700 MHz Regional Planning Committee Meeting – Region 46
11/14/05, 2:00 P.M., Birch Room, Holiday Inn on the River, Casper, Wyoming

Meeting Called By: Mark Joiner, Interim Chairman

Note Taker: Jacquie Carrico

Attendees: Dave Baker, Andy Bilton, Mike Card, Jane C. Carlson, Lucinda Collins, Randy Dixon, Kami Erlanz, William Fleming, Mark Harshman, Kaelyn Johnson, Mark Joiner, Dale Pawling, Dan Perko, Jeff Pollok, Craig Post, David Riegert, Mary Robertson, Jenifer Shassetz, Larry Sheridan, Robert Symons and Joey Williams

Agenda topics: Welcome and Convene Meeting; Approval (changes, additions, deletions) of Proposed Agenda; Approval of April 12, 2005 Meeting Minutes; Approval of the Bylaws; Election of new Chairman, Review of 700 MHz Draft Plan; 700 MHz General Discussion and Other Assorted Topics; Next meeting and adjournment.

There were no changes made to the Agenda.

Copies of the April 12, 2004 meeting minutes were distributed. A motion was made and seconded to approve the minutes as written. Carried.

Mark Joiner explained that a Plan for 700 MHz was mandated by the FCC. A proposed Plan was distributed to the attendees. Mark covered the highlights of the plan and said that there is also a CD of the Plan for anyone who wanted to have one after the meeting. He asked that any attendees who were not members of the 700 MHz Committee should so indicate on the attendance list that was being passed around.

Time Line:

- (1) Committee members need to review the Plan and get comments back to Mark within the next one and one-half months. This can be done by e-mail.
- (2) The Plan will then be submitted to Communications Public Safety Commission which will have one and one-half months to return comments.
- (3) Then the Plan will finally be submitted to adjacent states for their review. They will have three months within which to make comments.

Mark said the Regional Planning Committee would coordinate this process and that officers are needed for this committee. He also mentioned that there is an appeals process in the Plan as well as an inter-regional dispute process.

Bylaws: One change has been made to the Bylaws, Appendix E of the Plan. Election of Officers, Article 3.9 – Vacancies. Voting members may elect a successor when there is a vacancy. An Interim Chairman will be appointed until a successor is duly elected.

Approval of the Bylaws for 700 MHz is necessary before a permanent Chairman can be elected. Attendees looked over the Bylaws. There was question regarding page 57 – Roberts Rules of Order, 1990 edition - concerning whether this is the latest edition of said Rules. Mark will look into this. There being no other changes, Mark Harshman moved and it was seconded to approve the Bylaws as written but changing the date of the edition of Roberts Rules of Order if applicable. Carried.

Three attendees requested to be members of the Regional Planning Committee - Dale Pauling, Jennifer Shassetz and Mark Harshman. Their names were placed in nomination and duly approved by the members.

The Bylaws having been approved, the next order of business was the election of a permanent Chairman of the Committee. Dan Perko nominated Mark Joiner and Mark Harshman seconded. Mark Harshman moved to cast a unanimous ballot for Mark Joiner. It was approved by the members and Mark Joiner became the official Chairman of the 700 MHz Regional Planning Committee.

A question was asked about how the initial frequency allocations will be allotted. Referral was made to the FCC.Wyoming.gov web site.

Mark Joiner will send out future information to all attendees even if they did not desire to become members of the Committee.

The next official meeting of the 700 MHz RPC will be on November 13, 2006 immediately before the APCO meeting which will be November 14 and 15, 2006.

A motion was made and seconded to adjourn at 3:00 p.m.

Note: A copy of the draft plan will be attached to these minutes for the file.