



California Public-Safety Radio Association, Inc.
3410 La Sierra Ave, Suite F-1185, Riverside, CA 92503 (213)291-9411 (MESSAGE/FAX)
THE SOUTHERN CALIFORNIA CHAPTER OF APCO INTERNATIONAL

OFFICIAL CHAPTER MEETING MINUTES

Anaheim Police East Substation
8201 E. Santa Ana Canyon
Anaheim, CA 92808
Thursday, February 16, 2023

SUMMARY

Early Bird Sponsor: Anaheim Police Department – Kurt Wallace
Secretary: Amanda Garcia
Banner Sponsor: The Sales Group
Presenter: David Buchanan, How FCC impacts your 911 Center
Program: “What is the Federal Communications Commission and how it impacts your 9-1-1 Center”
Attendance: 38 in person / 8 Virtual

CALL TO ORDER

Chapter President **Ron Dunn** called the meeting of the Southern California Chapter of APCO International to order at 1001 hours.

FLAG SALUTE

Ron Dunn led the Membership in reciting the Pledge of Allegiance.

MEETING MINUTES

Ron Dunn asked for a motion to approve the January, 2023, Minutes. **John Wright** made the motion to approve the minutes; **Dave Buchanan** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

INTRODUCTIONS

Ron Dunn asked everyone in attendance to introduce themselves.

FUTURE MEETINGS

President-Elect **Terri Nelson** – March 16th at the Palm Springs Police Department. April 21st CPRA Awards Banquet at the Sheraton Cerritos Hotel.

APCO UPDATES

EC Delegate **Ernest Gallo** advised that this is the first time in several years to have multiple candidates running for APCO 2nd Vice-President. **Ernest** introduced candidates, **Mark Spross** and **Maureen Will**. They each had a few minutes to address the Membership in attendance.

PRESENTATION

Frequency Advisory Committee Co-Chair **David Buchanan** presented on “What is the Federal Communications Commission and how it impacts your 9-1-1 Center.”



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APCO INTERNATIONAL REPORT

EC Delegate **Ernest Gallo** advised that “911 Goes to Sacramento” in May. May 2nd is scheduled to be a training day and May 3rd is scheduled to meet with legislators.

MEMBER ROUNDTABLE

John Wright presented the first reading of the proposed amendment to the Chapter Bylaws to add a Legislative Liaison position as a non-voting member of the Executive Committee. The second reading will take place at the next Chapter meeting in Palm Springs.

Frequency Advisory Committee Chair **Gary Gray** made the motion to amend the paragraph of the Chapter Bylaws to include the wording “himself / herself” so that the Legislative Liaison can do lobbying for himself or herself, representing his/her agency, or company. This is to prevent inhibiting free speech. **Jim Donovan** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

APCO SENIOR NOMINATION

Gary Gray advised that **Dale Digiambattista** has met all qualifications to become an APCO Senior Member. **Gary Gray** made a motion that CPRA nominate **Dale Digiambattista** to be an APCO Senior Member; Director **Howard Newton** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

MEMBERSHIP REPORT

In an effort to allow for more training and presentation time, this report will not be presented at the General Meeting, only noted in the minutes.

Total Members as of January 31, 2023: 465

Full Member – 225

Associate – 16

Online – 189

Commercial – 35

New Full Members: 7

Michelle Jensen, Riverside PD Communications Supervisor

Kelley Ubelhor, Riverside PD Communications Supervisor

Alissa Hughes, Riverside PD Communications Supervisor

Joe Christopher, Riverside PD Communications Supervisor

Christine Kelsey, Riverside PD Communications Supervisor

Martina Dickens, Riverside PD Communications Supervisor

Helen Polanco, Indio PD Dispatch Supervisor

CLOSING REMARKS AND ADJOURNMENT

Ron Dunn thanked everyone for attending and adjourned the meeting at 1228 hours



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FREQUENCY COORDINATION

Participants will continue with this meeting following lunch.

Minutes prepared by,

Amanda Garcia
Secretary, California Public-Safety Radio Association
CHP Communications Supervisor