

Associated Public-Safety Communications Officers, Inc.

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6/13/77

It's a privilege to belong to APCO

PRESIDENT
ALAN L. ARMITAGE
HUNTERDON CNTY. COMMUNICATIONS SYST.
ADMINISTRATION BUILDING, MAIN STREET
FLEMINGTON, NEW JERSEY 08822

PRESIDENT - ELECT
JERRY CAMPBELL
COUNTY COMMUNICATIONS DEPT.
104 WEST 4TH STREET
SAN BERNARDINO, CALIFORNIA 92415

FIRST VICE - PRESIDENT
NATHAN D. McCLURE, III
WINNEBAGO COUNTY, E. S. & D. AGENCY
COURTHOUSE, 402 W. STATE STREET
ROCKFORD, ILLINOIS 61101

J. RHETT McMILLIAN, JR., Executive Director

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POST OFFICE BOX 669
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SECOND VICE - PRESIDENT
SANFORD H. SMITH
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CITY OF GREENSBORO
GREENSBORO, NORTH CAROLINA 27402

1977 NATIONAL CONFERENCE CHAIRMAN
WILLIAM L. MILLER
POLICE DEPARTMENT
1121 S. STATE STREET
CHICAGO, ILLINOIS 60605

1978 NATIONAL CONFERENCE CHAIRMAN
RUSSELL V. ROBINSON
8832 STEEL
DETROIT, MICHIGAN 48828

June 10, 1977

TO: Board of Officers
FROM: Executive Director *JRM*
SUBJECT: Board of Officers Meeting June 1, 1977

The enclosed minutes are respectfully furnished for comments and approval by the Board of Officers. In the absence of comments by June 24, 1977 the minutes will be considered approved.

Enclosure

- 1) No visitors or guests present.
- 2) The agenda for the meeting was approved.
- 3) The minutes of the last Board meeting were approved as previously distributed.
- 4) Executive Director McMILLIAN presented an explanation of the FY 77-78 Association budget, advising that a draft copy had been called to 1st Vice President McClure. The proposed budget was discussed at some length and was approved by the Board, for distribution to the National Executive Committee.
- 5) The Board was furnished a report on progress being made in publishing the revised Standard Operating Procedures Manual. Executive Director McMILLIAN explained that the actual cost involved in producing the manual amounts to \$4.25 per copy. The Board approved charging members the actual cost rate of \$4.25 per copy with non-members being charged at the rate of \$5.75 each.
- 6) Executive Director McMILLIAN reported to the Board on the events at the Office of Telecommunications Policy (State Federal and Local Meeting) held in Washington, D.C. on May 24 and 25. Executive Director McMILLIAN and Project Director Kawarugh attended on behalf of the Association.

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June 10, 1977

BOARD OF OFFICERS MEETING

June 1-4, 1977

Greensboro, N.C.

Wednesday, June 1

- 1) Meeting called to order by President Armitage at 1400, June 1, 1977.
- 2) Those in attendance were President Armitage, President-Elect Campbell, 2nd Vice President Smith, Executive Director McMillian and Assistant Executive Director Landreville.
- 3) No visitors or guests present.
- 4) The agenda for the meeting was approved.
- 5) The minutes of the last Board meeting were approved as previously distributed.
- 6) Executive Director McMillian presented an explanation of the FY 77-78 Association budget, advising that a draft copy had been mailed to 1st Vice President McClure. The proposed budget was discussed at some length and was approved by the Board, for distribution to the National Executive Committee.
- 7) The Board was furnished a report on progress being made in publishing the revised Standard Operating Procedures Manual. Executive Director McMillian explained that the actual cost involved in producing the manual amounts to \$4.89 per copy. The Board approved charging members the actual cost rate of \$4.89 per copy with non-members being charged at the rate of \$5.75 each.
- 8) Executive Director McMillian reported to the Board on the events at the Office of Telecommunications Policy "State Federal and Local Meeting" held in Washington, D.C. on May 24 and 25. Executive Director McMillian and Project Director Kavanagh attended on behalf of the Association.

BOARD OF OFFICERS MEETING

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- 9) The Board was briefed by the Executive Director on additional background concerning the special coordinating meeting scheduled for June 3 and 4 in Greensboro, N.C. The Board of Officers, Counsel, as well as coordinators representative of a cross section of the nation would be participating in two days of discussion of the Spectrum Management proposals under consideration in the Commission. The purpose of the meeting is to develop APCO's position.
- 10) The Assistant Executive Director presented the Board of Officers schedule for the National Conference for review and consideration for approval. Recent changes in the program made by the Conference Committee were provided to the Board. Should additional changes in the schedule become necessary the Board members were to be advised in order to amend their copies of the schedule.

Thursday, June 2, 1977

President, President Elect, 2nd Vice President, Executive Director, Project Director, Assistant Executive Director present.

- 11) Project Director Kavanagh advised that the Kentucky State Planning Agency intends to designate the Kentucky Chapter of APCO to be the recipient of a grant to develop a comprehensive state communications plan. The Chapter is awaiting receipt of the draft grant application from the state and has requested that National APCO review the proposal with the Chapter, when received. The Board granted approval for the National Office to comply with the request.
- 12) Project Director Kavanagh reported on the status of Project 16, stating that the first draft of Chapter three had been produced. He outlined the schedule of Project related activities planned prior to the National Conference.
- 13) The Board discussed a proposal by President Armitage to begin an organized National membership building program. The Board approved budgeting \$2,000 to support such a program and President Armitage agreed to develop specific proposals for the program and advise the National Office of the exact phases in the program in which it is to participate.

Saturday, June 4, 1977

1000

President, President-Elect, 2nd Vice President and Assistant Executive Director present.

At this time the Board conducted an in depth review of the performance and progress in training of the Assistant Executive Director.

The review was completed at 1200 and the meeting recessed.

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1500

President, President-Elect, 2nd Vice President, Executive Director, Project Director, Counsel Joseph M. Kittner and Assistant Executive Director present.

Counsel Kittner provided a review of pending regulatory matters with potential impact on public safety and activities in support of APCO by the legal staff. Items discussed were as follows:

- 1) Hearings are scheduled in the House of Representatives on June 23 and 24, 1977, concerning the subject of the FCC on matters of forfeiture. APCO has no need to appear. However, Association comments were furnished on 9/2/76 in a similar hearing in the Senate. The Board approved submitting a letter to the House Staff reiterating APCO's earlier comments.
- 2) Mr. Kittner advised that Litton Industries was interested in manufacturing microwave ovens operating in the 10.1 GHz spectrum area. However, Litton has been alerted that this could cause interference to police radars operating in the same frequency bands. Since Litton does not wish to cause interference, they are being advised to obtain reliable engineering assistance to perform controlled tests to evaluate whether there is a potential problem.
- 3) A report was presented on the 5th Notice to the WARC in which the flexibility approach recommended for the UHF TV bands by the land mobile interests was not sustained by the Commissioners. When comments are taken on this Notice, APCO will repeat earlier position asking that these bands not be closed to future sharing. This approach was approved by the Board.
- 4) Docket 21142 which proposes a change in the Rules to permit F3Y, digital voice transmissions was discussed by Counsel.

APCO's comments were to be prepared as furnished to Mr. Kittner's office by the staff with Board of Officers concurrence.

- 5) Counselor Kittner reviewed pending action which could affect NLETS and other leased inter-state systems. The problem to be resolved is whether inter-state or intra-state rates will be applicable to these systems. This was a status report and no action on this matter was proposed.
- 6) The LMCC draft response to a proposal for an Educational Fixed Radio Service was reviewed. APCO's opposition for such a use of radio will be expressed, orally by Counsel to Mr. Charles Meehan of the LMCC.

The counselor's report being concluded, the Board of Officers meeting was adjourned at 1630 by President Armitage.