

Associated Public-Safety Communications Officers, Inc.

It's a privilege to belong to A P C O

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September 12, 1976

TO: Members of the Board of Officers
FROM: Executive Director *JRM*
SUBJECT: Minutes of October 6, 1976 Board Meeting

Please find a copy of subject minutes attached. The minutes will be considered to have been approved by you unless otherwise directed on or before October 26, 1976.

JRM/hh

Attachment

BOARD MINUTES OF OFFICERS MEETING

Holiday Inn, Ontario, CA

October 6, 1976

Meeting convened by President Armitage at 0900. All Board members, Executive Director McMillian, and Program Manager Kavanagh present.

There were no visitors or guests present.

Minutes of the last meeting were approved.

In a discussion of certain spectrum management matters, the following basic policy decisions were made:

- 1) The National Office draft of a position in Docket No. 20817, licensing, mailed to the Board on September 2, 1976 was approved subject to further discussion with Counsel Kittner.
- 2) The National Office draft of a position in Docket No. 20846, mobile interconnects, mailed to the Board on August 20, 1976, was approved subject to further discussion with Counsel Kittner.
- 3) In Docket No. 20909, the Board decided that it would be against the public interest for the public safety reserve frequency pools to be combined with other land mobile radio frequency reserve pools. The matter is to be discussed further with Counsel Kittner.
- 4) Regarding the LMCC Ad Hoc Coordination Committee work, the Board determined that Executive Director McMillian was to maintain the position that the land mobile radio frequency spectrum should be divided between the public safety users and other users. If and when such a position might be established and maintained in the LMCC Ad Hoc Committee deliberations, the matter of other priorities within such blocks would then be developed on a step by step basis.
- 5) The Board reviewed the Association's policy on frequency coordination - that it was rightfully the concern of the FCC - and determined to continue to stand on that policy. The Board also directed the National Office to work closely with the Commission and stated that the Association would give the Commission assistance in developing its own resources to the point that it could assume this responsibility.

The Board approved the concept of the 900 MHz project proposal that had been sent to the LEAA.

The Board gave the go ahead to survey the membership about the need for standards and specifications provided the LEAA funded the effort.

The Executive Director was given permission to offer the 1981 Annual Conference site to the Georgia Chapter. Note: on Friday, October 8, the Executive Director met with the Georgia Chapter during its meeting in Macon, Georgia. The Georgia Chapter voted unanimously to host the 1981 Annual Conference in Atlanta, Georgia.

The Board interviewed persons who had indicated an interest in the Executive Director's position, which will be open on January 1, 1978. Those interviewed were Mr. Bruce Karr, Mr. Charles English, and Mr. Jack Bollen. The Executive Director is to continue to process other applications.

The Board's next meeting will be in New Smyrna Beach, Florida. Travel is to occur on December 12, and the meeting will take place during December 13 through December 16, 1976. The main item of business will be the final proofing and approval of the final deliverable of Project 13-A. The Board spent most of the day discussing P-13A and other related LEAA efforts.

The Board requested the Executive Director to follow up on the University of Delaware proposal that APCO sponsor a national training seminar at that center of learning.

The Board members gave brief reports of the progress their groups of standing committees had made to date toward their work goals for this administrative year.

The Board meeting was adjourned by President Armitage at 1700.