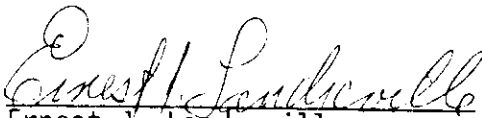


Counsel stated that APCO is faced by even more present problems and challenges. There is the Spectrum Management Review in Docket 21229 which has taken a great deal of effort and staff time, as had the review of the proposed new Part 90 of the rules as set out in Docket 21348. He also mentioned the possible submission of a petition for rulemaking to establish a Civil Defense Service in order to meet the needs of the state disaster service agencies in time of local emergencies. Mr. Kittner also briefed the group on the present review underway in the House and Senate looking to a possible modification or updating of the Communications Act.

After presentation of the subject of the need for APCO to step forward as the sole source coordinating entity in public safety services, approval was given to proceed with this course of action.

National Conference Chairman William Miller raised a point concerning liability insurance costs to cover a National Conference of the size of APCO. He made the point that if the National Office negotiated with a major insurance carrier on a recurring basis for such coverage, the rate obtained might be less than when each year a new conference body negotiates for one year with different companies. The National Office was asked, and agreed to look into the possibilities and report its findings to the Board of Officers for policy guidance during the coming year.

President Armitage adjourned the meeting at 1600.


Ernest J. Landreville
Assistant Executive Director