

**APCO INTERNATIONAL EXECUTIVE COUNCIL
MEETING REPORT
AUGUST 13, 2000**

**REPORT BY GREGG RIDDLE
INTERNATIONAL EXECUTIVE COUNCIL REPRESENTATIVE**

The Council meeting was held in a two-day format. The first day, Saturday, was chaired by Nancy Pollock and was used to discuss key issues that would need action during the official meeting that was held on Sunday. The Saturday session went from 8:30 am until 5:15 PM.

The Council meeting began at 8:36 AM on Sunday. The meeting progressed through the calling of the roll and the approval of the previous meeting's minutes. We then began discussing the main agenda items as follows:

Regulatory Report – Bob Gurs reported on several areas of interest to APCO and public safety (P/S) in general. He discussed the latest information on the wireless 9-1-1 situation and the requirement for the wireless carriers to identify their Phase II technology choice, which is required by the FCC by October 2000. He also addressed the current status of the 138 – 144MHz and 700MHz Issues. He mentioned the rules for the upper portion of 2GHz band and the relocation rules as they apply to Public Safety and reallocation of 4.9GHz band Issue.

Bidding Cities Report – Lynn Miles made the report on the calculations of the three tip cities for the 2005 Conference. The three cities were Denver, Long Beach, and Phoenix. Denver had been given the highest point value through the scoring system of the Conference Department. After several questions were raised by various Council members, the question was called and the vote taken by secret ballot. On the first ballot, Denver was awarded the conference for 2005.

Budget for FY 2001 – Chief Financial Officer, Tim Ryan, recommended that due to the purchase of audiovisual equipment an adjustment to the budget could be made under this line item to accommodate the \$5000 requested to support the activities of the Illinois Historical Committee. At this point the Executive Council went into executive session. Following the conclusion of the executive session, the Council passed the budget as proposed.

As part of the Council approval was the revision of the APCO fiscal year. The new budget will be prorated for nine months and the 2002 budget will begin on July 1, 2001. This will allow the fiscal year to run in the black with the proceeds from the conference coming in the first quarter of the budget year instead of the current practice of monies being accounted for in the fourth quarter.

Life Member Nominations – The following Life Member nominations were offered to the Executive Council:

Joe Hanna – Texas Chapter
David G. Buchanan – CPRA Chapter
Morris Jay Groce – Pennsylvania Chapter
James F. Blesso – Atlantic Chapter
Mary K. Messamore – Kansas Chapter
Stephen H. Souder – Virginia Chapter
All nominations were approved by the Executive Council.

Quorum Resolutions – The Council’s next action was taken on the resolutions that had been offered for consideration. Quorum Resolution 1, Correct Constitution and Bylaws errors, was recommended for passage by the Council. Quorum Resolution 2, Candidates for Office, was recommended for passage by the Council. Quorum Resolution 3, Election of the Board of Officers, was amended by the Executive Council and then the amended resolution was recommended for passage by the Council. Quorum Resolution 4, Term of Office for Board of Officers, was recommended for passage by the Council. Quorum Resolution 5, Filing Vacancies, was amended by the Executive Council and then the amended resolution was recommended for passage by the Council. Quorum Resolution 6, Removal of a Member of the Board of Officers, was recommended for passage by the Council. Quorum Resolution 7, Delegation of Authority from the Quorum, was recommended for passage by the Council. Quorum Resolution 8, Voting Rights, was recommended for passage by the Council. Quorum Resolution 9, Definition Committees and Task Forces, was recommended for withdrawal and recommitting to the C&B Committee by the Council.

Policies and Procedures – The Executive Council revised the Election Procedures Policy. This policy will be reviewed annually to determine if changes are needed. The Executive Council accepted the Officer Impeachment Processing Procedures Policy. This policy defines the procedures to be followed after a member of the Board of Officers is accused of improper conduct. The Executive Council accepted the Campaign Guidelines and Rules Procedure Policy. This policy is established to set guidelines and rules for conduct of campaigns, either by individuals running for elective office or by individuals/groups promoting an issue. The Executive Council voted to accept the Access to Meeting Policy. This policy is to ensure that all members of APCO have equal access to business meetings of the Association and equal access to voting for candidates for office and resolutions of the Quorum. The Executive Council voted to accept the Revised MANAPCO Policy. This policy revises the management and production of the MANAPCO event. The Council accepted an Updated Conference Manual reflecting a revised MANAPCO Policy. This policy will provide a functional resource for the purpose of planning, organizing, and managing the Annual Conference and Exposition.

Addition of Budget Line Item for Historical Collection Activities – The resolution offered by the Illinois Chapter was moved, seconded and passed by the Executive Council. This will provide a grant of \$5,000 to support the work of the Illinois

Chapter's Historical Committee to catalog and maintain the collection for the benefit of all APCO members.

Other Business – President Hanna offered Project 38 for consideration. The purpose is to assist PSAPs with making Phase II requests. There was a lot of discussion on the merits and concerns with this Project. Many points centered on the funding source, costs and who would be chosen to lead the effort. The final conditions were that no corporate sponsor could offer more than 49% of the finding, the Executive Director would appoint the key person, and the term of the project would be set at two years.

The Corporate Advisory Committee's Report was received and accepted by the Executive Council.

The Regional Conference Review Committee Report was offered to the Executive Council and was rejected. The Report has been committed to the Chapter Enhancement Task Force for additional rewriting.

Barry Luke, the Florida Chapter Representative, was selected to moderate the mid-year meeting in Florida.

A motion was made and duly seconded to have the President send letters to those Council members that were absent from this meeting. The letters are to mention that they were missed and their attendance is important to the organization. The motion passed.

Recess – The meeting was recessed at 1335 hours to be adjourned at the close of the 66th Annual Conference.