

DECEMBER 15, 1993
REGIONAL REVIEW COMMITTEE MINUTES

The meeting was called to order at 13:33 PM by Chairperson Kevin Kearns.

Members and guests in attendance were:

Kevin Kearns	Zone 2		206-979-1313
Duncan Stewart	" "		206-296-5051
Jay Morrison	" "	Alt	206-388-0508
Larry Mowrey	" "	Alt	206-786-5276
John Talbot	Zone 3		206-696-8135
Wayne Wantland	Eastside Freq. Adv.		509-575-6048
Bob Wentworth	Zone 6		509-625-7792
Daryl Dennis	King County	-Guest	206-296-5051
Steve Stouffer	Alster Comm.	-Guest	206-641-3877
Jimmie Hocutt	Wash State OEM	-Guest	206-923-4931

It was noted for the record that Jon Wiswell was absent. Jay Morrison a Zone 2 alternate will represent Jon at this meeting.

It must be noted that with an alternate sitting in for an absent member we just had a quorum of 6 members.

CORRECTION TO THE MINUTES: Bob Wentworth Zone 6 representative was present at the October 10th, 1993 RRC meeting. The list of attendees will be corrected to show that Bob was in attendance.

Correspondence: Kevin discussed a letter that he and Ross Morris wrote to the FCC on behalf of Region 43 NPSPAC and the Westside APCO Frequency Coordinator, concerning applications by CENCALL, INC. for 800 MHz frequencies. Cencall has applied for all 70 Public Safety slow growth channels in Region 43. Kevin and Ross expressed several concerns of the impact to Public Safety Agencies if the applications were granted. A copy of the letter was passed out at the meeting. Wayne Wantland, the Eastside Frequency Coordinator stated that he had denied the CENCALL applications on the Eastside, but APCO disallowed Wayne's denial of the applications on the basis "there is little chance of interference to an existing 800 MHz user on the east side of the Cascade Mountains."

ELECTION OF OFFICERS.

Before the election of Officers was conducted, a review of the term limits and consecutive terms specified in the By-Laws was discussed. Wayne Wantland made a motion that the By-Laws be modified to eliminate all language after the expression "term limit" for all positions. Jay Morrison seconded the motion. Motion carried. The By-Laws section concerning Officers now reads:

Chairperson--1 year term--In the event the Chair is vacated the Vice-Chair shall assume the duties of the Chair for the remainder of the term.

Vice Chairperson--1 year term--In the event the Vice-chair is vacated, the Committee shall elect a replacement for the remainder of the term at their next meeting.

Secretary--1 year term--In the event the Secretary position is vacated, the Chair will appoint a replacement for the remainder of term.

Kevin Kearns was nominated and elected. Chairperson, Bob Wentworth was elected Vice Chairperson, Duncan Stewart was elected Secretary.

OLD BUSINESS: A page by page review of the proposed modifications to the Region 43 NPSPAC plan was begun. After the review, Wayne Wantland agreed to rewrite the document with the modifications and forward to APCO International for review and comment. Wayne made a motion the committee approve the plan as modified. If APCO recommends some modifications he will incorporate into plan. A phone poll among committee members will be conducted concerning acceptance of the plan as modified prior to its submittal to the FCC. Bob Wentworth seconded the motion. During the discussion it was recommended that Kevin draft a letter describing provisions for the 70 slow growth channels in Region 43 and attach to the plan when forwarded to APCO. Motion carried by voice vote.

Based on the major changes to the plan, our recently revised Procedures need to be changed. Kevin passed out copies of the revised Procedures for review and discussion at the next meeting.

There being no further old business and no new business the meeting was adjourned at 15:45 PM.