Michigan Public Safety Frequency Advisory Committee Meeting Minutes April 18, 2013 MDOT, Detroit, MI

Member Attendance

Member	Affiliation	Present	Excused	Absent
Keith Bradshaw – Chairperson	MI APCO- Frequency Advisor	Х		
Dale Berry – Vice Chairperson	MI Association of Ambulances	Х		
Patricia Coates – Secretary	MI APCO	Х		
Brent Williams	MI APCO-Alternate Frequency Advis	or X		
Mel Maier	MI Sheriff's Association		Х	
Dan Robinson	State of MI – DNR		Х	
Thomas Briggs	MI Department of Transportation	Х		
Steve DeWitt	MI Association of Chiefs of Police			Х
Mark Jongekrijg	MI APCO	Х		
Rick Martin	State of MI – MSP		Х	
Kasey Mlujeak	State of MI – Corrections	Х		
Bill Nelson	MI Association of Fire Chiefs		Х	
Joe Turner	MI Municipal League		Х	
Kathy Vosburg	MI Association of Counties	Х		
Mark Sandberg	State of MI – MPSCS	Х		
Catherine Henning	State of MI – MPSCS (Alt)	Х		

Other Attendees

Lisa DiRadio UASI/Wayne County Benna J Alexander City of Detroit

I. Call to Order

The meeting was called to order by Mr. Bradshaw at 10:08 AM

II. Introductions

Attendees introduced themselves.

III. Approval of Agenda

Motion by Berry, supported by Vosburg, to approve the agenda as presented. Motion carried unanimously.

IV. Approval of the Minutes of the February 21, 1013 meeting.

Attendance for Ms. Mlujeak to be corrected. Motion by Jongekrijg, supported by Briggs, to approve the minutes as amended. Motion carried unanimously.

V. Applications

- A. Old Applications
 - 1. None
- B. New Applications
 - 1. **None**.

VI. Subcommittee Reports

- A. Interoperable Communication Subcommittee No Report
- B. Engineering/Technical Subcommittee No report.

C. Revised 800 MHz Plan

The revised Plan has been approved by all adjacent regions after an inter-regional dispute resolution was redistributed to all regions, then back to the FCC. The FCC has advised verbally that it appears to be acceptable. Actual approval is in queue after Region 41. Once out of queue, it will be open for public comment for approximately thirty days. The committee discussed methods of distribution, including MI APCO and the MPSFAC web site, the Homeland Security I/O subcommittees, MAC, MML, MSA, police and fire chiefs associations, etc.

VII. Old Business

A. None

VIII. New Business

A. None

VIII. Next Meeting Date.

The next meeting will be June 20, 2013 at 4000 Collins Rd, Lansing.

IX. Adjournment

Motion by Vosburg, supported by Williams, to adjourn. Motion carried unanimously. Meeting was adjourned at 10:28 AM.