

MPSFAC
700 MHz Region 21 Regional Planning Committee
January 23, 2020
Pontiac, MI

Attendees

Keith Bradshaw - Chairperson
Patricia Coates – Secretary
Kasey Mlujeak
Dominique Clemente
Lt. Jen Wolf
Todd Tolbert
Chuck Cribley
Jerry Ellsworth
Mark Sandberg
Ray Hasil
Greg Farrel
Bryce Alford

Affiliation

MI APCO/Frequency Coordinator
MI APCO
State of MI - DOC
State of MI - DNR
State of MI – DNR
State of MI – MDOT
MI Association of Fire Chiefs
State of MI - MDHHS
State of MI - MPSCS
MI APCO
State of MI – MPSCS
Ingham County 911

Lt.

I. Call to order

The meeting was called to order by Mr. Bradshaw 10:39 a.m.

II. Introductions

Members introduced themselves.

III. Approval of Agenda

Motion by Wolf, supported by Cribley, to approve the agenda as presented. Motion carried unanimously.

IV. Approval of Minutes of the October 17, 2019 Region 21 700 MHz RPC meeting

Motion by Cribley, support by Mlujeak, to approve the minutes. Motion carried unanimously.

V. Applications

A. Old Applications

1. Other - None

B. New Applications

1. State of MI – Ingham County Simulcast
The application is for 6 channels at 9 sites. Mr. Bradshaw sees no issues, and recommends approval. **Motion** by Cribley, supported by Coates, to approve. Motion carried unanimously.
2. Other - None

VI. Subcommittee Reports 700 MHz Plan Update

A. 700 MHz Plan Update Standing Subcommittee

Mr. Bradshaw stated that the proposed language is not complete. If we move or protect channels, it will require a public hearing; if not, it may be an administrative change. He will get with Mr. Imeson to finalize language, toward a tentative public hearing at the may meeting

B. Other

No other subcommittee reports

VII. Old Business

A. First Net

No report

B. Other

None

VIII. New Business

A. Other

None

IX. Next Meeting Date

The next meeting will be March 12, 2020, in Charlotte

X. Adjournment

Meeting adjourned by consensus, per the Chair, at 11:11 AM.