

MPSFAC
800 MHz Region 21 Regional Planning Committee
May 12, 2022
St Johns, MI

Member	Affiliation	Present	Excused	Absent
Keith Bradshaw -Chairperson	MIAPCO-Frequency Coordinator	X		
Dale Berry – Vice Chairperson	MI Association of Ambulances	X		
Patricia Coates - Secretary	MIAPCO	X		
Brent Williams	MIAPCO – Frequency Coordinator		X	
Lt. Dan Zdybek	MI Sheriff’s Association	X		
Lt. Jen Wolf	State of MI – DNR		X	
Dominique Clemente	State of MI – DNR (Alt)	X		
Todd Tolbert	MI Department of Transportation		X	
Robert Ciupka	MI Department of Transportation (Alt)		X	
Chief Dale Greenleaf	MI Association of Chiefs of Police		X	
Francis Dhuyvetter	MI APCO (alt)		X	
John Imeson	MI APCO		X	
Christine Collom	MI APCO (Alt)		X	
Eric Hutchinson	MI APCO	X		
Scott Schlehuber	State of MI – MSP		X	
Kasey Mlujeak	State of MI – Corrections	X		
Chuck Cribley	MI Association of Fire Chiefs		X	
Adam Carroll	MI Association of Fire Chiefs (Alt)		X	
Joe Turner	MI Municipal League		X	
Roger Morgan	MI Association of Counties			X
Greg Farrer	State of MI – MPSCS	X		
Jerry Ellsworth	State of MI – MDHHS-BETP	X		
Other Attendees				
Covey Scott	MPSCS	X		
Lt Col Tom Sands	The Digital Decision	X		

I. Call to order
The meeting was called to order by Mr. Bradshaw 10:15 a.m.

II. Introductions
Members and attendees introduced themselves

III. Approval of Agenda

Motion by Hutchinson, supported by Farrer, to approve the agenda as presented. Motion carried unanimously.

IV. Approval of Minutes of the March

10, 2022 800 MHz RPC meeting

Motion by Berry, supported by Mlujeak, to approve the minutes as presented. Motion carried unanimously..

V. Correspondence

VI. Presentation

Lt. Colonel Sands, now representing The Digital Decision, provided an update on the FCC NPRM regarding 4.9 spectrum. The NPRM proposes taking spectrum allocated to public safety and auctioning it for commercial use. As the original public safety licenses were geographic, and public safety has not responded with comments to the FCC, there is no understanding of how widespread actual usage is. The Lt. Colonel asked for the support of Region 21 and provided draft comments from another region. Mr. Farrer advised that most uses are mesh in nature, but there is some point to point backhaul on the MPSCS. Ms. Coates will reach out to PSAPs and other entities to attempt to determine the actual usage, and Mr. Bradshaw will prepare draft comments.

VII. Applications

A. Old Applications

None

B. New Applications

1. State of MI – Rothbury SOW

Mr. Farrer explained that this is the annual application for additional resources at the music festival. He stated that this may be the last year for the application, as it may no longer be need, due to the Muskegon simulcast system. Motion by Barry, supported by Mlujeak, to approve. Motion carried unanimously, with Farrer abstaining.

2. Oakland County Rochester Hills Site – Open Sky

Mr. Bradshaw explained that this is a temporary site utilizing directional antenna at 5 watts.

Motion by Berry, supported by Mlujeak. Motion carried unanimously, with Bradshaw abstaining.

VIII. 800MHz Subcommittee Reports

A. Interoperable Communication Subcommittee

No report

B. Engineering/Technical Subcommittee

No report.

C. 800 MHz Plan Update Standing Subcommittee

Mr. Bradshaw sees no need for revisions at this time

IX. Old Business

A. Web Site

Ms. Mlujeak still cannot access the site. M\Lt Ofiara needs to provide an additional success.

B. Other5tr4

X. New Business

A. PA 63 of 2022

Ms. Coates advised that the Governor has signed an update to the Open Meetings Act, requiring that an audio or video recording be made of all meetings and retained for one year, effective July 31. Ms. Coates has purchased a small recorder and has been recording the meeting as a test.

XI. Next Meeting Date

The next meeting will be July 14, 2022 in Bay City

X. Adjournment

Meeting adjourned by the Chair, at 11:27 AM.