

Region 46, State of Wyoming, 764-776/794-806 Regional Plan  
December 13, 2001  
Committee Meeting Minutes

Review:

- Initial meeting of Region 46, 700 MHz meeting was held on February 15, 2001 at 10:00 a.m. at the Wyoming Department of Transportation Auditorium, 5300 Bishop Blvd., Cheyenne, WY
  - Bill Smith, WYDOT was elected as Chairperson of the Regional Planning Committee, (RPC).
  - Bill Fleming, Motorola Inc. was elected as the committee secretary.
  - Eight additional persons representing “General, EMS, Police, Forestry and Highway” also volunteered to participate. (Jeff Alexander, Kent Drummond, Phil Dumars, Kelly Hamilton, Jim Johnson, Dan Perko, Craig Post and Kathy Red Cloud)
  - A \$2500.00 request for funding from the National Law Enforcement Institute of Justice will be filed on behalf of Region 46. The Wyoming APCO chapter will manage the funds.
  - Awaiting the database that is being developed by Dave Funk at NLECTC-Rocky Mountain and other information we can acquire.
  - A FCC application # 601 has been sent to the FCC for the channels offered to the Governors of each state.

November 27, 2001, Meeting Minutes:

- The meeting was held in Casper, WY at 4:00 p.m. – 6:30 p.m.
- Members present:
  1. Bill Smith – Chairperson
  2. Bill Fleming – Committee Secretary
  3. Jeff Alexander – General
  4. Kent Drummond – General
  5. Kelly Hamilton – Police
  6. Dan Perko – Forestry
  7. Craig Post – General
  8. Kathy Red Cloud – Police
- Kent Drummond passed out indexed books as per “NCC outline” to use as a guide thru the “planning process”.
- Appendix E; Bylaws were reviewed and discussed by members.
  - Date, draft and form numbers removed from cover page
  - Article II; 2.1 re-written to clarify
  - 2.6 re-written to clarify
  - 2.9 re-written to clarify
  - 2.14 If in conflict of interest, voting member must abstain, Bill Fleming changed to a voting member.
  - Article III; 3.1 Kent Drummond was elected as Vice-chairman and changed to a voting member, (nominated by Jeff Alexander, 2<sup>nd</sup> by Craig Post)

- Treasurer and secretary duties will be combined
- Appendix H, I and M were discussed and no changes made to the outline form.
- Committee members were assigned specific sections to read and make recommendations to the Bill Smith, Chairperson no later than 12-14-2001
  
- Miscellaneous:
  - Kent Drummond to contact “Yellowstone Park to request representation on the Region 46 committee.
  - Secretary to notify “Adjacent Regions” of our committee’s progress on the Regional Plan
    - Colorado, Nebraska, South Dakota, Montana, Idaho and Utah has been notified via email....12/13/2001
  - Next meeting pending NLECTC-Rocky Mountain spectrum data base information and other information we can acquire.
  
  - Meeting Adjourned