

APCO International, Inc. [Not for Distribution Beyond Governing Bodies]

Executive Committee of the Board of Directors Meeting
San Diego, California
January 9, 2015

Attendees:

President John Wright	Immediate Past President Gigi Smith
First Vice President Brent Lee	Second Vice President Cheryl Greathouse
APCO Executive Director Derek Poarch	

Also Attending:

APCO Chief of Staff Mark Cannon

Call to Order: President John Wright *called* the meeting to order at 3:05pm PST

1. Committee Recommendations for Board Action

First Vice President Brent Lee *motioned* to recommend the following actions for Board approval at the January 29, 2015 Board of Directors meeting:

- A. Dissolve the Spectrum Management Committee
- B. Move the Communications Center Standards Committee from a Standing Committee to a Designated Committee.
- C. Assign the new Agency Training Program Committee (P-33) as a Designated Committee.
- D. Rename the 9-1-1 Emerging Technology Committee to be named the Data Transfer in Emerging Technology Committee.

Immediate Past President Gigi Smith *seconded* the motion.

A vote was taken and the *motion passed unanimously with no opposition.*

2. Committee Decisions for Board Notification

First Vice-President Brent Lee *motioned* the following items for Executive Committee approval and notification to the Board of Directors.

- A. That the CALEA Committee be dissolved with the upcoming committee year.
- B. To create a new Special Committee titled Cybersecurity Committee for the upcoming year and allow that committee to go through a normal committee sign up process in order to gauge member interest.

Second Vice-President Cheryl Greathouse *seconded* the motion.

A vote was taken and the *motion passed unanimously with no opposition.*

The Executive Committee also discussed bringing to the Board a set of recommendations on committee terms and cycles to go into effect for the 2015-1016 program year. Second Vice President Cheryl Greathouse subsequently offered to draft explanatory material to be included in the Board pre-meeting packet.

3. Review of Digital Magazine Publishing Options

Second Vice President Cheryl Greathouse ***motioned*** that staff be instructed to research the feasibility and cost implications of publishing in-house a digital only version of the PSC Magazine.

First Vice President Brent Lee ***seconded*** the motion.

A vote was taken and the ***motion passed unanimously with no opposition.***

Adjournment:

First Vice-President Brent Lee ***motioned to adjourn*** the meeting. Second Vice President Cheryl Greathouse ***seconded*** the motion. A verbal vote was taken and the ***motion passed with no opposition.*** The meeting was adjourned at 3:09pm PST

Respectfully submitted,
Derek Poarch
Executive Director

The minutes will be part and parcel of the formal record of the Executive Committee of the Board of Directors meeting, and will be retained at Headquarters.