

Kansas SIEC
Regular Meeting
April 20, 2012

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session in the TAG Conference Room, 2800 SW Topeka Boulevard, in Topeka. The meeting was called to order at 1:02 p.m. by Cole Presley, Vice-Chair.

Members present. Cole Presley, Ed Geer (Proxy for Mike King), Kevin Whittaker, John Eichkorn (Proxy for Ernest Garcia), Bob Sage (Proxy for Tyler Brewer), Kerry McCue, Jimmy Reed, Allison Mueller, and Bob McLemore.

Others present. Scott Ekberg (KS-OEC), JL Ellis (KS-OEC), Jim Lundstead (DHS).

Call to order. The regular meeting of the Kansas SIEC was called to order by Cole Presley, Vice-Chairperson.

Minutes. The minutes of the June 29, 2011 meeting were reviewed. With no additions or corrections, Jimmy Reed moved to approve the minutes as written. Allison Mueller seconded. Motion carried unanimously.

(Action #12-01)

Sustainment Funding. Scott Ekberg presented information on sustainment funding efforts for the KS-OEC. Current and future projects of the KS-OEC, and the impact on these projects of the dissolution of the KS-OEC, were discussed. Various ideas for continued funding were discussed. These included:

1. Requesting grant extension for FY 2009 IECGP grant funds.
2. Budget funds from the Adjutant General's Department, Kansas Highway Patrol, and/or Kansas Department of Transportation.
3. Creating a statewide training fund from local 9-1-1 funds.

Letter of Support. Allison Mueller moved that a letter from the SIEC be drafted to the Governor, and copied to Adjutant General Tafanelli, Colonel Garcia, Secretary King, Senator Carolyn McGinn (Senate Ways & Means Committee Chairman), and Representative Marc Rhoades (House Committee on Appropriations). Seconded by Kerry McCue. Motion carried unanimously.

(Action #12-02)

Project Updates. Ekberg presented updates on the following KS-OEC projects:

1. KSICS build out.
2. KS-TERT.
3. Training.

4. SCIP Workshop to be held on July 24, 2012.

Member Issues. The floor was opened to discussion of issues relevant to the membership. The following issues were discussed:

1. Creating and presenting a train-the-trainer curriculum for local level instructors on the KSICS and MOTOBRIDGE systems.
2. Success of the PSIC grant process in Kansas.

Next Meeting Date. Cole Presley announced the next meeting date and time as July 24, 2012, immediately following the SCIP Workshop (approximately 4:00 p.m.)

Adjourn. With no further business before the committee, Kerry McCue moved to adjourn. Seconded by Jimmy Reed. Motion carried unanimously. Meeting adjourned at 2:45 p.m.

(Action #12-03)

Respectfully submitted,



Scott A. Ekberg
Interoperable Training & Exercise Specialist
Kansas Adjutant General's Department
Office of Emergency Communications

APPROVED: _____
Tyler Brewer, Chairperson

Cole Presley, Vice-Chairperson