

Kansas SIEC
Regular Meeting
June 29, 2011

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session in the TAG Conference Room, 2800 S.W. Topeka Boulevard, in Topeka. The meeting was called to order at 1:00 p.m.

Members present. Jimmy Reed, Tyler Brewer, Chris Stratmann, Kerry McCue, Cole Presley, Ed Geer (Proxy for Deb Miller), Ernest Garcia, Keith Faddis (Proxy for Dwight Purtle), and Michele Abbott.

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

Call to order. The regular meeting of the Kansas SIEC was called to order by Tyler Brewer, Chairperson.

Minutes. The minutes of the April 27, 2011 meetings were reviewed. With no additions or corrections, Tyler Brewer made a motion to approve the minutes as written. Jimmy Reed seconded. Motion carried unanimously.

(Action #11-07)

Strategic Plan update. Jason Moses discussed updating the Statewide Communications Interoperability Plan (SCIP). The committee reviewed the mission and vision statement contained in the March, 2008 SCIP. It was the consensus of the committee to leave the vision and mission as written in the previous version.

The committee reviewed the strategic goals contained in the March, 2008 version of the SCIP. After discussion it was the consensus of the committee to adjust the goals as follows:

1. Maintain Goal #1 as written.
2. Remove Goals #2 and #3.
3. Maintain Goal #4 as written.
4. Revise Goal #5 to read "Improvement and sustainment of the overall interoperable communications environment".
5. Add a new goal "Establish stable public-safety communications funding streams for both voice and data communications".

Adjourn. With no further business before the committee, Cole Presley made a motion to adjourn. Kerry McCue seconded. Motion Carried unanimously. Meeting adjourned. **(Action #11-08)**

Respectfully submitted,

A handwritten signature in black ink that reads "Jason R. Moses". The signature is written in a cursive style with a large initial 'J'.

Jason R. Moses
Interoperable Communications Coordinator
Kansas Adjutant General's Department
Office of Emergency Communications

APPROVED:

Tyler Brewer, Chairperson