

LAW ENFORCEMENT ADVISORY COMMITTEE

Meeting date: 14-Jun-10

In attendance: Filer Police Chief Tim Reeves, ISP Captain Robert Storm, Gooding Police Chief Jeff Perry, Jerome Police Chief Dan Hall, Jerome Sheriff Doug McFall, Gooding City CSO Martin Hernandez Jr., SIRCOMM Technician Jerry Gonterman, SIRCOMM Lead Supervisor Kristy Churchman

Minutes:

Meeting in session at 1430 hrs.

Chief Perry moved to approve the minutes from the May 10th meeting;
Chief Reeves seconded the motion; motion passed and minutes approved.

Sircomm Staff Reports:

Kristy: SIRCOMM passed the ILETS security audit with no issues to report. ISP Security Tech Joe Zellely advised that SIRCOMM was found to be in compliance with all ILETS Security requirements. The one issue discussed in reference to ILETS security is that each agency with MDTs must provide their own updated antivirus software. This is an ILETS requirement and must be met by individual agencies. Chief Perry requested a list of ILETS specific software requirements; Kristy will obtain those and send them via email to MDT user department heads. Chief Hall expressed his concerns for the need for such added security since there are already at least two firewalls that the information must pass through when MDTs are connected to SIRCOMM and ILETS both. Jerry mentioned that if cost is a concern, there are some good quality, free antivirus software programs available.

Jerry: The 700 mhz system is up and running. Minimal testing has been so far, with more demo equipment to arrive soon. SIRCOMM has licensed all it's wideband to narrowband frequencies. Tuesday June 15th, a Tait Engineer will be in from Australia to perform a systems check on their equipment at SIRCOMM; Wednesday June 16th, a Harris engineer will be at SIRCOMM performing a systems check on their equipment. When asked by Sheriff McFall about the Joint Powers Board decision to have these system checks performed by an out-of-state, impartial consultant, Jerry replied that the Board decided to move forward with the vendors doing their own system checks. Sheriff McFall questioned if this was at SIRCOMM's expense, which Jerry advised yes it is. Chief Hall then made the statement that the selling point for hiring a Radio Tech at SIRCOMM was so that he could perform these checks himself, free of service charge. Sheriff McFall questioned the Joint Powers Board decision - and the driving factor or person behind that decision - to have vendors do their own system checks, as they have a vested interest in positive results. Sheriff McFall was concerned that taxpayer dollars were being spent irresponsibly and requested a monthly or quarterly financial report from SIRCOMM regarding expenditures on the radio system. Kristy advised she would forward this request to Director Moore. Jerry moved on, stating that SIRCOMM has received \$512,000 in grant money for the microwave system - research is being done to replace the current system with all brand new equipment.

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Quarterly meeting discussion:

Last meeting the suggestion was made to move these meetings to a montly or quarterly schedule. Chief Perry had a copy of the bylaws with him. A quick reference was done and it appears that this change can be made at the Chairman's discretion without having to make any changes to the bylaws themselves. General discussion resulted in the acceptance of having meetings every odd month of the year, beginning in September this year. Chief Hall motioned to change the SIRCOMM Law Enforcement Advisory Committee meetings to every other month; Chief Reeves seconded the motion; no question or discussion; all in favor; motion passed.

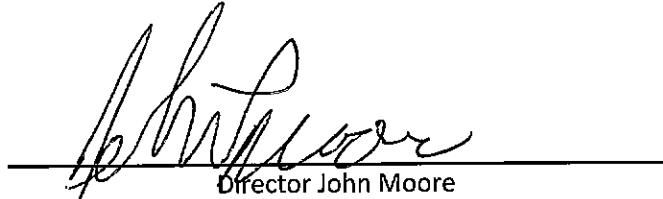
Next meeting to be held in September; Date and location to be determined at a later time.

Meeting adjourned approx 1526 hrs.



Sheriff Doug McFall

Date 09/13/2010



Director John Moore

Date 9/13/2010