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LUCIAN THOMAS, Director

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## JOINT POWERS AGENCY COMMISSION MEETING MINUTES

November 13, 2008

9:00 a.m.

City-County Administration Building  
1010 Tenth Street, Board Chambers  
Modesto, CA 95354

Commission members present: Chairman, Will O'Bryant; Vice Chairman, Bill O'Brien; Police Chief Roy Wasden; City Manager, Greg Nyhoff; C.E.O. Rick Robinson; County Counsel, John Doering

Absent: Mayor (City of Newman, John Fantazia; City Attorney, Rolly Stevens

Chairman, Will O'Bryant called the meeting to order at 9:03a.m.

Wasden/O'Brien Approved minutes for July 10, 2008 meeting.

V. Agenda Items - Regular Calendar

Robinson/Hinshaw Unan **A-1** SR 9-1-1 Director Lucian Thomas reviewed the recommendation to review the contract amendment offer from IPC-Positron Public Safety Systems emphasizing Positron's proposal to absorb all costs associated with the transition from the original IQ/CAD upgrading to ViperCad.

Vice-Chairman O'Brien commented that Positron's proposal to amend the contract absorbing the costs seemed one-sided and was curious what the upside would be for Positron.

Darren Riley, President of Positron responded that installing this upgrade would provide a premier location with a beachhead customer in California to demonstrate product usage to other agencies, as well as allowing Positron's engineering dept to go forward with ViperCad platform versus the IQ/CAD platform that is coming to the end of it's life.

Police Chief Wasden expressed his appreciation for Mr. Riley's attending the Commission meeting and making himself available to answer any questions providing further clarification of the proposed contract amendment.

Nyhoff/Wasden Unan **A-2** Director Thomas presented request to set dates for JPA Commission meetings for 2009.

Vice Chairman O'Brien corrected the date in March to accurately read Thursday, March 5, 2009 instead of March 6, thereby allowing all the meetings scheduled to occur on a Thursday.

In final comments, Police Chief Wasden acknowledged the efforts of Stanislaus Regional 9-1-1's Director, Captain Lucian Thomas and Deputy Director Lt. Mike Parker, contributing their backgrounds in public safety being very beneficial in bringing a new level of stability to the communications center. Chief Wasden also thanked Mr. Harless for his tireless and focused efforts to shepherd the project with Positron Public Safety Systems.

Adjourned at 9:11 a.m.