

0:0:0.0 --> 0:0:0.770

Neal, Barbara

All right.

0:0:0.930 --> 0:0:2.380

Neal, Barbara

Good afternoon everybody.

0:0:2.560 --> 0:0:6.810

Neal, Barbara

I am calling this meeting of the Public Safety Communications Task force to order.

0:0:7.20 --> 0:0:12.430

Neal, Barbara

It is 104 on September 11, 2023, and I'm Barbara Neal.

0:0:13.100 --> 0:0:18.310

Neal, Barbara

As a reminder, the meeting is being recorded and the recording will be posted on the Task force web page.

0:0:18.320 --> 0:0:28.700

Neal, Barbara

Following this meeting, I will start with a roll call of Task Force members, most of whom I can see on the screen.

0:0:28.710 --> 0:0:30.990

Neal, Barbara

So the Commissioner is here.

0:0:32.690 --> 0:0:35.40

Neal, Barbara

Umm Michael Wright.

0:0:35.470 --> 0:0:36.90

Neal, Barbara

Good afternoon.

0:0:37.100 --> 0:0:37.260

Michael (Guest)

Hello.

0:0:39.590 --> 0:0:40.200

Neal, Barbara

Jim Mack.

0:0:41.110 --> 0:0:41.650

Neal, Barbara

Good afternoon.

0:0:42.260 --> 0:0:42.820

James Mack
Good afternoon.

0:0:45.90 --> 0:0:46.520

Neal, Barbara
And of course I'm here.

0:0:46.360 --> 0:0:47.490

Darek Wiczorek
Yeah. Good.

0:0:46.530 --> 0:0:47.770

Neal, Barbara
So that makes the quorum.

0:0:48.780 --> 0:0:52.940

Neal, Barbara
I do not see any other task force members on the call at this point.

0:0:52.950 --> 0:0:53.530

Neal, Barbara
Is that correct?

0:0:56.870 --> 0:0:57.360

Neal, Barbara
OK.

0:0:58.390 --> 0:1:9.800

Neal, Barbara
So, Kelly, where we do not have right now, Paul White, Mike Dungeness or run krumitz, OK, I do see we have several members of the public with us.

0:1:9.880 --> 0:1:23.320

Neal, Barbara
I'll call on your name and give you an opportunity if you would like to introduce yourselves and any affiliation that that you may have, if you wish to share, actually let me start with.

0:1:23.330 --> 0:1:28.920

Neal, Barbara
I know we have some visitors from Department of Public Safety, so Corey Chase, go ahead and introduce yourself.

0:1:30.470 --> 0:1:32.0

Chase, Corey
Hello, I'm Corey chase.

0:1:32.10 --> 0:1:37.330

Chase, Corey

I'm the director of the RTS, the Radio Technology Services Division here at the Department of Public Safety.

0:1:38.590 --> 0:1:39.960

Neal, Barbara

Thank you, Corey, Mandy.

0:1:42.630 --> 0:1:44.160

Wooster, Mandy

Hello, my name is Mary Wooster.

0:1:44.170 --> 0:1:46.420

Wooster, Mandy

I do policy development for the Department of Public Safety.

0:1:47.730 --> 0:1:48.170

Neal, Barbara

Excellent.

0:1:48.180 --> 0:1:49.440

Neal, Barbara

And I forgot to mention.

0:1:49.630 --> 0:1:55.980

Neal, Barbara

But, as always, Callie is here with us also from Department of Public Safety providing administrative support.

0:1:56.490 --> 0:1:58.300

Neal, Barbara

OK. So other members.

0:1:58.310 --> 0:1:58.760

Neal, Barbara

Oh, I see.

0:1:58.770 --> 0:2:0.850

Neal, Barbara

Paul White has joined us.

0:2:3.220 --> 0:2:4.480

Neal, Barbara

Uh, welcome, Paul.

0:2:7.200 --> 0:2:8.150

White, Paul

Yes, thank you.

0:2:8.520 --> 0:2:8.690

Neal, Barbara

Yep.

0:2:8.300 --> 0:2:9.140

White, Paul

All for being late.

0:2:9.260 --> 0:2:9.420

Phillip Sisk

Yes.

0:2:9.780 --> 0:2:10.70

Neal, Barbara

Yep.

0:2:10.80 --> 0:2:10.890

Neal, Barbara

Nope, that's OK.

0:2:10.960 --> 0:2:18.0

Neal, Barbara

We're just finishing up roll call and onto the public members who might wish to introduce themselves.

0:2:18.10 --> 0:2:23.40

Neal, Barbara

So I am seeing someone with the last four digits of 2237.

0:2:23.50 --> 0:2:24.670

Neal, Barbara

Would you care to introduce yourself?

0:2:26.630 --> 0:2:28.170

d0f56aff-1dd7-40fd-b1a4-37d3b959b92e

Jason Bivins with 91130.

0:2:29.970 --> 0:2:32.840

Neal, Barbara

Welcome Umm Steven Whittaker.

0:2:32.850 --> 0:2:35.610

Neal, Barbara

I believe this is you with the last four of 6647.

0:2:44.230 --> 0:2:45.960

Neal, Barbara

Not hearing you not hearing anyone.

0:2:50.810 --> 0:2:51.20

Neal, Barbara
Right.

0:2:50.390 --> 0:2:54.30

c6278612-77bc-4d0a-af4b-504e9eb09aca
I I don't know what number I'm calling from, but you I'm here.

0:2:53.620 --> 0:2:55.90

Neal, Barbara
Oh, OK.

0:2:55.180 --> 0:2:56.90

Neal, Barbara
Yeah, this is.

0:2:56.220 --> 0:2:57.990

Neal, Barbara
Yeah, as I expected.

0:2:58.0 --> 0:2:59.440

Neal, Barbara
So thank you, Steven. Welcome.

0:3:1.760 --> 0:3:4.390

Neal, Barbara
Again, apologies for not being able to pronounce the last name.

0:3:4.400 --> 0:3:5.540

Neal, Barbara
I'm going to call on Derek.

0:3:7.150 --> 0:3:9.850

Derek Wiczorek
Not a good track, I'll tell you with technology partners.

0:3:10.910 --> 0:3:12.780

Neal, Barbara
Welcome kimchi.

0:3:14.870 --> 0:3:15.510

Kim Cheney (Guest)
Good morning.

0:3:16.390 --> 0:3:19.620

Kim Cheney (Guest)
Just interested in this whole subject matter.

0:3:20.90 --> 0:3:21.70

Kim Cheney (Guest)

It's member of the public.

0:3:22.260 --> 0:3:23.70

Neal, Barbara

Nice to see you.

0:3:23.130 --> 0:3:27.470

Neal, Barbara

Thank you Philip Sisk, my good afternoon, everyone.

0:3:28.20 --> 0:3:29.70

Phillip Sisk

I'm here representing mission.

0:3:29.130 --> 0:3:29.890

Phillip Sisk

Critical partners.

0:3:29.960 --> 0:3:30.260

Phillip Sisk

Thank you.

0:3:31.570 --> 0:3:33.540

Neal, Barbara

Thank you, Richard Townend.

0:3:35.450 --> 0:3:36.210

Richard Townend

Good afternoon.

0:3:36.220 --> 0:3:38.820

Richard Townend

I'm Richard Townsend with AI Terrace Technology partners.

0:3:40.490 --> 0:3:40.890

Neal, Barbara

Welcome.

0:3:41.940 --> 0:3:47.480

Neal, Barbara

And I think that takes us through everyone I can see on the list here.

0:3:48.560 --> 0:3:53.120

Neal, Barbara

So we will move on to approval of the the the agenda.

0:3:53.800 --> 0:3:57.250

Neal, Barbara

So the agenda was distributed to Task Force members last week.

0:3:57.260 --> 0:4:1.410

Neal, Barbara

It is also available on our website to Task Force members.

0:4:1.420 --> 0:4:3.990

Neal, Barbara

Have any changes to the agenda?

0:4:8.760 --> 0:4:16.330

Neal, Barbara

OK, hearing none, we'll consider the agenda approved and move on to approval of the Minutes.

0:4:16.340 --> 0:4:22.970

Neal, Barbara

We have two sets of minutes to consider from August 30th and September 6th.

0:4:22.980 --> 0:4:29.290

Neal, Barbara

Both of those were distributed to Task Force members last week and are available on our website.

0:4:29.380 --> 0:4:32.30

Neal, Barbara

So we will take them one at a time.

0:4:32.100 --> 0:4:39.50

Neal, Barbara

Do task force members have any corrections to the August 30th meeting minutes?

0:4:43.470 --> 0:4:48.680

Neal, Barbara

OK, hearing none, is there a motion to approve the August 30th meeting minutes?

0:4:50.410 --> 0:4:50.750

Morrison, Jennifer

Sure.

0:4:50.190 --> 0:4:53.20

Neal, Barbara

Ohh and if I couldn't, if I could interject here.

0:4:53.30 --> 0:4:55.760

Neal, Barbara

I'm sorry, I meant to say this right off before the 1st vote.

0:4:56.290 --> 0:5:17.830

Neal, Barbara

It's very difficult for me to hear who is making a motion and who is seconding umm, so I'm hopeful that task force members could just state your name or even your first name before you make a motion, and that way we at least I'll be able to stay umm tuned in to to who's doing what here.

0:5:17.840 --> 0:5:19.770

Neal, Barbara
So I'll ask again.

0:5:19.780 --> 0:5:23.840

Neal, Barbara
Is there a motion to approve the August 30th meeting minutes?

0:5:25.720 --> 0:5:27.570

Morrison, Jennifer
Jen will make such emotion.

0:5:28.430 --> 0:5:29.220

Neal, Barbara
Thank you, Chan.

0:5:29.230 --> 0:5:29.770

Neal, Barbara
A second.

0:5:31.630 --> 0:5:32.430

Michael (Guest)
Michael second.

0:5:31.540 --> 0:5:32.680

James Mack
Chimacum second it.

0:5:34.40 --> 0:5:34.990

Neal, Barbara
Jim map.

0:5:35.320 --> 0:5:38.980

Neal, Barbara
See, I heard first any discussion on the Minutes.

0:5:41.830 --> 0:5:48.370

Neal, Barbara
OK, everyone in favor of approving the minutes from August 30th?

0:5:49.120 --> 0:5:51.500

Neal, Barbara
Say I raise or raise your hand.

0:5:53.430 --> 0:5:53.980

James Mack

I.

0:5:53.490 --> 0:5:59.20

Neal, Barbara

I am seeing Paul, Jen, Jim and Michael with raised hands.

0:5:59.30 --> 0:6:3.830

Neal, Barbara

Mine is raised as well, so the August 30th minutes are approved.

0:6:6.630 --> 0:6:14.400

Neal, Barbara

On the September 6 minutes, are there any corrections to the September 6th meeting minutes?

0:6:19.330 --> 0:6:23.640

Morrison, Jennifer

There had been one small typo that I pointed out to Cali, but I don't think it was.

0:6:25.310 --> 0:6:29.890

Morrison, Jennifer

I think that was in a very early draft, so I don't believe that there's anything to change.

0:6:30.670 --> 0:6:31.610

Neal, Barbara

At this point, OK.

0:6:32.650 --> 0:6:33.100

Neal, Barbara

All right, then.

0:6:34.380 --> 0:6:38.670

Neal, Barbara

Is there a motion to approve the September 6th meeting minutes?

0:6:41.480 --> 0:6:42.690

Morrison, Jennifer

I will make that motion.

0:6:43.320 --> 0:6:44.500

Morrison, Jennifer

Jen will make that motion.

0:6:44.900 --> 0:6:46.360

Neal, Barbara

Thank you, Jen. Second.

0:6:49.990 --> 0:6:50.720

Michael (Guest)
I'll second Michael.

0:6:50.580 --> 0:6:50.750

James Mack
Yeah.

0:6:51.620 --> 0:6:52.410

Neal, Barbara
Thank you, Michael.

0:6:53.240 --> 0:6:57.0

Neal, Barbara
And any any discussion further discussion on those September 6 minutes?

0:7:0.100 --> 0:7:0.540

Neal, Barbara
OK.

0:7:0.590 --> 0:7:3.950

Neal, Barbara
All in favor of approving the September 6 minutes?

0:7:4.600 --> 0:7:5.830

Neal, Barbara
Raise your hand. Say aye.

0:7:6.700 --> 0:7:7.170

Morrison, Jennifer
Aye.

0:7:8.110 --> 0:7:9.560

Neal, Barbara
OK, I hear I hear.

0:7:9.570 --> 0:7:10.480

Neal, Barbara
Heard Jen.

0:7:10.490 --> 0:7:15.100

Neal, Barbara
I see Michael, Jim, Paul and then myself with hands raised.

0:7:15.110 --> 0:7:18.210

Neal, Barbara
So the September 6th meeting minutes are approved.

0:7:20.50 --> 0:7:20.410

Neal, Barbara

OK.

0:7:21.780 --> 0:7:31.720

Neal, Barbara

Next, moving on to the next agenda item was the to discuss the summary of Task force work to date and our distribution of same to stakeholders.

0:7:31.820 --> 0:7:34.460

Neal, Barbara

So I had taken this as an action item.

0:7:34.470 --> 0:7:47.40

Neal, Barbara

I I have created a a summary of the task force work to date I will distribute that to task force Members following this meeting so that can be circulated.

0:7:47.710 --> 0:7:50.750

Neal, Barbara

Let me know please if you have any edits.

0:7:50.870 --> 0:7:56.160

Neal, Barbara

If you could do that by noon on Wednesday, I'll distribute that once.

0:7:56.170 --> 0:8:5.380

Neal, Barbara

It's finalized in the early afternoon on Wednesday and that update will go to the constituent groups that appointed all of us.

0:8:6.310 --> 0:8:18.430

Neal, Barbara

The Sheriff's Association has already ask for additional, not additional input, but to be kept up to date on what's going on with the task force.

0:8:18.940 --> 0:8:26.710

Neal, Barbara

I'll also send to dispatch center contacts that we have at the 911 board and then legislators.

0:8:26.840 --> 0:8:30.540

Neal, Barbara

So, and once it's distributed, of course, you'll all get a copy as well.

0:8:31.540 --> 0:8:38.440

Neal, Barbara

Umm, I think it can be sent out far and wide to anyone that you feel would benefit from knowing what's going on.

0:8:40.590 --> 0:8:42.60

Neal, Barbara

So that is where that stands.

0:8:42.70 --> 0:8:42.400

Neal, Barbara

You can.

0:8:42.410 --> 0:8:44.990

Neal, Barbara

You will see that from me following this meeting.

0:8:47.990 --> 0:8:48.530

Neal, Barbara

Yes, Paul.

0:8:49.600 --> 0:8:55.80

White, Paul

I know that mayor dungeons represents the league, but maybe we would add Gwynn's acoff to that list.

0:8:55.900 --> 0:8:57.370

Neal, Barbara

Yep, uh quince.

0:8:56.670 --> 0:8:58.710

Morrison, Jennifer

Ohh, Gwen doesn't work there anymore.

0:8:59.330 --> 0:9:0.100

White, Paul

Oh, no kidding.

0:9:0.110 --> 0:9:0.850

White, Paul

I didn't know that.

0:9:1.110 --> 0:9:1.440

Neal, Barbara

Yeah.

0:9:1.450 --> 0:9:2.260

Neal, Barbara

No, she doesn't.

0:9:2.270 --> 0:9:6.30

Neal, Barbara

But, but I'll add them the organization.

0:9:1.270 --> 0:9:6.560

Morrison, Jennifer

No, she she OK OK.

0:9:6.40 --> 0:9:6.960

Neal, Barbara

That's good point.

0:9:9.80 --> 0:9:9.230

c6278612-77bc-4d0a-af4b-504e9eb09aca

Yeah.

0:9:10.340 --> 0:9:11.390

Neal, Barbara

And I think I cut you off.

0:9:10.600 --> 0:9:11.530

c6278612-77bc-4d0a-af4b-504e9eb09aca

Barb, will you take a?

0:9:14.360 --> 0:9:15.770

c6278612-77bc-4d0a-af4b-504e9eb09aca

Barb, will you take your time?

0:9:14.110 --> 0:9:16.750

Neal, Barbara

Steven, did you have a comment? Yes.

0:9:16.220 --> 0:9:28.390

c6278612-77bc-4d0a-af4b-504e9eb09aca

Yeah, on this issue, I think this is an important enough representation of what's going on to be voted on in final form, not to be crafted amended after the meeting and then go out.

0:9:28.440 --> 0:9:35.750

c6278612-77bc-4d0a-af4b-504e9eb09aca

I think it should either wait till the next meeting or have been circulated already for comment at A at an official meeting.

0:9:35.760 --> 0:9:41.30

c6278612-77bc-4d0a-af4b-504e9eb09aca

Or you could conduct a another special meeting, you know, and send it out late in the week.

0:9:41.100 --> 0:9:45.240

c6278612-77bc-4d0a-af4b-504e9eb09aca

But it's an important document to characterize what's going on.

0:9:48.50 --> 0:9:48.270

Morrison, Jennifer

I'm.

0:9:47.320 --> 0:9:53.340

Neal, Barbara

Though the Commissioner and I had a brief discussion about this this morning, Commissioner thoughts?

0:9:55.220 --> 0:10:3.200

Morrison, Jennifer

Well, I mean obviously, I'm open to hearing whatever the official protocols are regarding a correspondence like this, but.

0:10:3.270 --> 0:10:3.480

Morrison, Jennifer

But.

0:10:5.380 --> 0:10:6.360

Morrison, Jennifer

This this is not.

0:10:8.460 --> 0:10:9.940

Morrison, Jennifer

It's not an ask of anyone.

0:10:9.950 --> 0:10:18.790

Morrison, Jennifer

It's more to keep the joint Fiscal committee and let the legislative bodies and the groups that we represent apprised of where we are in the early stages.

0:10:18.800 --> 0:10:25.620

Morrison, Jennifer

So I mean there's no, we have no problem with getting the all the task force members to a.

0:10:26.20 --> 0:10:30.70

Morrison, Jennifer

To the form and content, but I don't think it actually requires a vote.

0:10:30.80 --> 0:10:38.270

Morrison, Jennifer

I think if all the task force members say Yep, that's an accurate representation of what we've been doing, then I think we can let it fly.

0:10:38.510 --> 0:10:44.530

Morrison, Jennifer

That being said, I think we're going to find later in the agenda that we're going to have to have another meeting this week.

0:10:45.260 --> 0:10:52.230

Morrison, Jennifer

So if it is the will of the group to make it an action item to be voted on, that's just slows us down by a few days, not by a lot.

0:10:52.750 --> 0:10:53.40

Neal, Barbara
Right.

0:10:54.970 --> 0:11:3.410

Morrison, Jennifer
What is the will of the group to make it something that is a voted on issue or something that remains as a correspondence from the Co chairs?

0:11:12.210 --> 0:11:18.880

White, Paul
Having seen a first draft of it, I'm fine with the content of it, but I know the other Members have not seen it.

0:11:18.890 --> 0:11:23.530

White, Paul
So, I mean, I'm fine with it just going out, but if I'm not opposed to it coming back to a vote.

0:11:23.650 --> 0:11:23.790

White, Paul
Either.

0:11:32.540 --> 0:11:34.590

Neal, Barbara
Anyone else? No.

0:11:32.820 --> 0:11:35.180

Morrison, Jennifer
Well, why don't we, why don't we leave it as this?

0:11:35.190 --> 0:11:48.140

Morrison, Jennifer
Why don't we, when we circulate the draft to the task force Members, why don't we pose the question in the body of the email that it has been suggested that this may be an action item we wish to vote on?

0:11:49.250 --> 0:11:49.630

Morrison, Jennifer
Or.

0:11:50.540 --> 0:11:54.780

Morrison, Jennifer
It with the input of the Members if they're comfortable.

0:11:54.860 --> 0:11:58.360

Morrison, Jennifer
With it going out without the need of a vote, then we'll do that.

0:12:1.200 --> 0:12:1.530

Neal, Barbara

I.

0:12:1.70 --> 0:12:3.470

c6278612-77bc-4d0a-af4b-504e9eb09aca

Will it be circulated to others for comment?

0:12:5.660 --> 0:12:7.70

Morrison, Jennifer

Not before it goes out.

0:12:7.80 --> 0:12:7.810

Morrison, Jennifer

I wouldn't imagine.

0:12:15.30 --> 0:12:15.710

Neal, Barbara

OK then.

0:12:14.990 --> 0:12:16.400

c6278612-77bc-4d0a-af4b-504e9eb09aca

I this doesn't follow.

0:12:16.680 --> 0:12:20.920

c6278612-77bc-4d0a-af4b-504e9eb09aca

Yeah, it doesn't fall under, you know, executive session.

0:12:20.930 --> 0:12:24.60

c6278612-77bc-4d0a-af4b-504e9eb09aca

So it there's been a lot of participation by.

0:12:24.430 --> 0:12:45.780

c6278612-77bc-4d0a-af4b-504e9eb09aca

Many non task force members in getting us to this point, and I'm concerned about the Co chairs driving this with, you know, bobblehead members voting, approving what the Co chairs do and I think that they task force needs to be more engaged and they need the input from the stakeholders who are out here doing the still in the work so.

0:12:47.830 --> 0:12:48.840

Neal, Barbara

OK, I'm gonna.

0:12:48.890 --> 0:12:52.460

Neal, Barbara

I think I'm gonna take the Commissioners recommendation.

0:12:52.470 --> 0:12:54.890

Neal, Barbara

I'll distribute this after the meeting.

0:12:55.570 --> 0:13:4.640

Neal, Barbara

And give people an opportunity to get back with any input or or a seal of approval and depending on what the input is, then we'll make a decision.

0:13:6.490 --> 0:13:6.710

Morrison, Jennifer

Yes.

0:13:5.90 --> 0:13:10.990

Neal, Barbara

As to whether or not to vote on it at the next, at the next meeting.

0:13:13.920 --> 0:13:15.470

Neal, Barbara

Commissioner, Gazette makes sense to you.

0:13:17.710 --> 0:13:19.60

Morrison, Jennifer

Sure, that's fine by me.

0:13:23.480 --> 0:13:23.740

Neal, Barbara

OK.

0:13:20.330 --> 0:13:26.940

Morrison, Jennifer

We're having I'm having a tremendous lag in my Internet, so like everything you guys do is like 3 minutes behind what I'm hearing.

0:13:31.560 --> 0:13:31.840

Neal, Barbara

OK.

0:13:27.70 --> 0:13:34.110

Morrison, Jennifer

So that's why I'm trying to shut off my camera to keep it a little quicker on this great state Wi-Fi.

0:13:37.170 --> 0:13:37.630

Neal, Barbara

OK.

0:13:37.690 --> 0:13:44.930

Neal, Barbara

So I'll distribute solicit input feedback, then based on that feedback, we'll we'll make a decision as to whether or not we need to hold it for a vote.

0:13:45.790 --> 0:13:48.550

Neal, Barbara

At the next meeting. OK.

0:13:50.130 --> 0:13:50.470

Neal, Barbara

All right.

0:13:50.310 --> 0:13:51.120

c6278612-77bc-4d0a-af4b-504e9eb09aca

What will it be?

0:13:51.130 --> 0:13:54.420

c6278612-77bc-4d0a-af4b-504e9eb09aca

A confidential document in the in in the meantime.

0:13:57.260 --> 0:13:58.920

Neal, Barbara

I would not consider it a confidential.

0:13:59.40 --> 0:14:3.280

Neal, Barbara

Document as a it is a statement of facts so.

0:14:6.690 --> 0:14:6.850

Neal, Barbara

Yeah.

0:14:9.320 --> 0:14:11.550

Morrison, Jennifer

Mr Whittaker, I can take this conversation offline with you.

0:14:15.560 --> 0:14:15.820

Neal, Barbara

OK.

0:14:17.20 --> 0:14:18.10

Neal, Barbara

Are we ready to move on?

0:14:19.90 --> 0:14:19.450

Morrison, Jennifer

I'm ready.

0:14:20.350 --> 0:14:22.340

Neal, Barbara

OK, OK, alright.

0:14:22.550 --> 0:14:30.720

Neal, Barbara

Next up is discussion of the question of independent legal counsel for the task force.

0:14:33.660 --> 0:14:34.60

Morrison, Jennifer

I do.

0:14:31.90 --> 0:14:34.890

Neal, Barbara

Commissioner, do you have some updates for us on this, OK.

0:14:35.420 --> 0:14:35.750

Morrison, Jennifer

I do.

0:14:35.760 --> 0:14:43.810

Morrison, Jennifer

When we last met on Wednesday of last week, that's when we were made the decision to, but we were moving ahead with that I have.

0:14:44.160 --> 0:14:57.490

Morrison, Jennifer

Concluded the internal state government discussions, which were banding about about umm it being relatively unusual to not use the Attorney General's office, but that notwithstanding.

0:14:58.240 --> 0:15:7.810

Morrison, Jennifer

I have gotten my hands on an RFP that was used by another body similar to this to put an RFP out for independent legal counsel.

0:15:7.820 --> 0:15:8.370

Morrison, Jennifer

I was just.

0:15:8.440 --> 0:15:9.870

Morrison, Jennifer

I just got that this morning.

0:15:10.260 --> 0:15:26.320

Morrison, Jennifer

So I'm going to work internally to try and put the, you know, change the language that it meets our needs and then we can but determine what the content of that would be amongst this body.

0:15:26.590 --> 0:15:30.590

Morrison, Jennifer

So hopefully by the next time we meet, I'll have at least a draft to share.

0:15:33.630 --> 0:15:33.830

Neal, Barbara

OK.

0:15:35.260 --> 0:15:37.80

Neal, Barbara

Questions from Task Force members on that.

0:15:40.910 --> 0:15:46.820

Neal, Barbara

Moving on then to uh update on the congressionally directed spending application, back to you, Commissioner.

0:15:47.950 --> 0:15:48.970

Morrison, Jennifer

Yeah, I think I must have been.

0:15:49.30 --> 0:15:50.10

Morrison, Jennifer

Snoozing.

0:15:58.30 --> 0:15:58.250

Neal, Barbara

OK.

0:15:50.20 --> 0:15:58.470

Morrison, Jennifer

When we through this agenda, because there's not going to be any change on this until we hear back from the feds, so.

0:16:3.650 --> 0:16:4.50

Neal, Barbara

OK.

0:15:58.710 --> 0:16:7.800

Morrison, Jennifer

There's there's no action items, there's no more info and we've heard nothing and we won't hear on this until they reconvene in the fall and vote.

0:16:9.750 --> 0:16:10.30

Neal, Barbara

OK.

0:16:11.200 --> 0:16:12.460

Neal, Barbara

I will take it off.

0:16:12.470 --> 0:16:13.880

Neal, Barbara

Uh, future was kind of.

0:16:13.940 --> 0:16:15.30

Neal, Barbara

A standing item for a minute.

0:16:15.40 --> 0:16:16.450

Neal, Barbara

I'll take it off the future agendas.

0:16:16.960 --> 0:16:17.190

Neal, Barbara

OK.

0:16:17.440 --> 0:16:17.800

Morrison, Jennifer

Thank you.

0:16:19.950 --> 0:16:25.520

Neal, Barbara

All right, this this brings us now then to public comment.

0:16:27.680 --> 0:16:29.580

Neal, Barbara

Could I get an indication please?

0:16:29.800 --> 0:16:35.550

Neal, Barbara

Of the number of guess that would like to comment, I see Kim Chinese hand us up.

0:16:36.230 --> 0:16:40.60

Neal, Barbara

I I assume Steven, that you would like to comment as well.

0:16:40.610 --> 0:16:50.170

Neal, Barbara

Is there anyone else on the call that would like to comment on please raise your hand if you can, or otherwise indicate.

0:16:57.990 --> 0:16:58.150

Kim Cheney (Guest)

Like.

0:16:55.70 --> 0:16:59.410

Neal, Barbara

OK, in that case I will call on Kim Cheney for public comment.

0:17:1.110 --> 0:17:1.580

Kim Cheney (Guest)

Thank you.

0:17:4.980 --> 0:17:7.260

Kim Cheney (Guest)

I would like to visit the Williston.

0:17:10.40 --> 0:17:10.420

Kim Cheney (Guest)

Center.

0:17:11.410 --> 0:17:11.570

Kim Cheney (Guest)

Yeah.

0:17:12.50 --> 0:17:23.260

Kim Cheney (Guest)

Uh, so I get a first hand idea of what people are doing if that's all right, just just a tour of the place and get to talk to the managers.

0:17:23.270 --> 0:17:29.310

Kim Cheney (Guest)

And here first hand with some of their problems are and.

0:17:30.460 --> 0:17:43.250

Kim Cheney (Guest)

I would also like to see the RFP that the draft that the Commissioner has this is a subject to have them all over my mind for the last four years.

0:17:44.800 --> 0:17:45.230

Kim Cheney (Guest)

I'm.

0:17:46.130 --> 0:17:54.680

Kim Cheney (Guest)

I've actually talked to some attorneys, but the people I used to work with one of them died and the other one isn't working anymore.

0:17:56.340 --> 0:17:56.570

Morrison, Jennifer

OK.

0:17:54.690 --> 0:18:5.70

Kim Cheney (Guest)

So, but I would like to see what I have some ideas of the type of attorney.

0:18:6.820 --> 0:18:12.880

Kim Cheney (Guest)

This is a complicated task and I'd just like to see an idea of what what's being proposed.

0:18:2.850 --> 0:18:17.800

Morrison, Jennifer

It's so may I respond to that, Madam Chair, Co chair.

0:18:18.330 --> 0:18:18.880

Neal, Barbara

Yeah.

0:18:18.920 --> 0:18:19.930

Neal, Barbara

You sure can, yes.

0:18:21.90 --> 0:18:24.680

Morrison, Jennifer

Uh, the template that I'm using is a public document.

0:18:24.750 --> 0:18:36.240

Morrison, Jennifer

It's uh titled request for Proposal for telecommunications contract negotiator slash, legal counsel for municipal telecoms.

0:18:37.70 --> 0:18:54.700

Morrison, Jennifer

It was issued by the Vermont Community Broadband Board on February 11th of 2022, with responses due by February 25th, 2022, so that that that is a previously issued RFP and it's not secret in any way.

0:18:55.110 --> 0:18:57.930

Morrison, Jennifer

I'd be happy to send it to you if you would like to receive it direct.

0:18:59.380 --> 0:19:2.810

Kim Cheney (Guest)

Well, yes, if you would or just send me a link.

0:19:3.0 --> 0:19:10.300

Kim Cheney (Guest)

Not very good at writing all this stuff down here. Umm.

0:19:5.790 --> 0:19:11.80

Morrison, Jennifer

Sure, no problem, no problem.

0:19:12.50 --> 0:19:13.810

Kim Cheney (Guest)

Can I get in for a visit to the?

0:19:14.810 --> 0:19:36.980

Morrison, Jennifer

Probably not, and I'll tell you why it's there's you can't just walk around the floor of a piece app, and the notion of us allowing members of the public as one offs coming in and interviewing and talking to our managers could turn into an absolutely unwieldy distraction for our personnel.

0:19:36.990 --> 0:19:42.200

Morrison, Jennifer

If I do it for you, then I would have to do it for any other member of the public who sought to do so.

0:19:42.640 --> 0:19:48.110

Morrison, Jennifer

And right now, we have absolutely no provision for public tours of our communication center.

0:19:49.150 --> 0:19:52.140

Morrison, Jennifer

So I would imagine, yeah, I I don't.

0:19:49.280 --> 0:19:53.840

Kim Cheney (Guest)

I understand those are pretty good reasons.

0:19:52.190 --> 0:19:54.370

Morrison, Jennifer

I don't know how that could be workable, but we can try.

0:19:55.410 --> 0:19:55.720

Morrison, Jennifer

We.

0:20:2.920 --> 0:20:8.480

Kim Cheney (Guest)

Number one, I will person and hold my hand and tell me when to shut up, but I just want to see the place.

0:19:55.730 --> 0:20:11.660

Morrison, Jennifer

Hey look, we can try and we can ponder that a little bit, but I'm not not optimistic that that would workout tell you what you can't see or on here.

0:20:11.750 --> 0:20:13.600

Morrison, Jennifer

So what?

0:20:13.670 --> 0:20:17.70

Morrison, Jennifer

Let me noodle on that and we can circle back around on that, Mister Cheney.

0:20:17.470 --> 0:20:17.850

Kim Cheney (Guest)

OK.

0:20:17.890 --> 0:20:18.370

Kim Cheney (Guest)

Thank you.

0:20:21.380 --> 0:20:21.740

Neal, Barbara

OK.

0:20:22.850 --> 0:20:26.700

Neal, Barbara

Umm Steven, would you care to offer public comment?

0:20:30.230 --> 0:20:31.820

c6278612-77bc-4d0a-af4b-504e9eb09aca

Uh, I don't think it'll do any good.

0:20:33.860 --> 0:21:28.90

c6278612-77bc-4d0a-af4b-504e9eb09aca

I think you're gonna continue on the course you're on and brush aside the the the need, the recurring need to get these plans integrated, the interoperability plan, the broadband plan, the Middle mile plan, etcetera and the need to give guidance on getting the governor's Emergency Communications Advisory Council reconvened is I would say is one of your highest priorities in league with the pilot projects because without without either of those situation and that situation analysis of regards to the other plans and the pilot projects relating to convening governance to who's gonna own this stuff, you're gonna run into a a.

0:21:30.160 --> 0:21:32.850

c6278612-77bc-4d0a-af4b-504e9eb09aca

Time constraint that's gonna be out.

0:21:32.860 --> 0:21:41.460

c6278612-77bc-4d0a-af4b-504e9eb09aca

Impossible, and to reopen the legislation next year because you need to extend the pilot projects is gonna make a huge mess.

0:21:41.510 --> 0:21:54.320

c6278612-77bc-4d0a-af4b-504e9eb09aca

So I wanna reiterate that you need to get moving on the pilot projects and get one or more approved before the end of the year and leave this legislation as it is for the next year or you're gonna make a mess.

0:21:59.40 --> 0:21:59.630

c6278612-77bc-4d0a-af4b-504e9eb09aca

I'll leave it at that.

0:22:0.820 --> 0:22:0.970

Neal, Barbara
OK.

0:22:1.830 --> 0:22:3.360

Neal, Barbara
Thank you for your comments, Steven.

0:22:3.370 --> 0:22:6.500

Neal, Barbara
Is there anyone else who would like to offer public comment?

0:22:11.310 --> 0:22:13.130

Neal, Barbara
OK, I am not seeing anyone.

0:22:14.470 --> 0:22:29.550

Neal, Barbara
So we will move on to a discussion of the big RFP bidder questions and responses and I will hand this back over to the Commissioner who's got the most up to date information on those questions.

0:22:31.450 --> 0:22:38.360

Morrison, Jennifer
So the the Q&A period closed last Friday at 3:00 PM.

0:22:39.400 --> 0:22:44.650

Morrison, Jennifer
Umm, we received several 5 separate vendors.

0:22:45.400 --> 0:22:51.850

Morrison, Jennifer
I asked questions ranging from one question from a vendor up to numerous questions from a vendor.

0:22:53.80 --> 0:23:0.390

Morrison, Jennifer
Many of them were sort of the same question in different words, so they were kinda.

0:23:0.400 --> 0:23:6.630

Morrison, Jennifer
You could tell that they were a little bit along the same lines, but they weren't exactly the same question.

0:23:7.0 --> 0:23:28.930

Morrison, Jennifer
So we have a reasonably voluminous number of questions that require crafting responses and also ensuring uh consistency within those because as I said, they they're not the exact same questions, but they appear to be being asked for the same, seeking the same type of clarity.

0:23:29.540 --> 0:23:37.800

Morrison, Jennifer

So we need to ensure consistency both within side that document but also Visa V the little RFP answers that we have already posted publicly.

0:23:38.950 --> 0:23:53.700

Morrison, Jennifer

Uh, given that this is Monday at 1:00 and we received those questions at shortly after three o'clock on Friday, my team and my team has worked on some of the questions some of for a draft to at least give us a place to start.

0:23:54.460 --> 0:24:2.970

Morrison, Jennifer

Umm, we need to get some answers from the procurement office, some from ADS.

0:24:3.340 --> 0:24:12.510

Morrison, Jennifer

And what I would propose to do in that we don't have enough, I would say meat on the bones to warrant going in and trying to approve answers.

0:24:12.520 --> 0:24:38.20

Morrison, Jennifer

At this point, I would say my recommendation would be that we do not enter executive session for that purpose, but that instead following this meeting that I circulate the document with the work that's been done so far by state actors to all the task force members so that they can see what's what's going in in draft form, offer their own contact context or additions.

0:24:38.330 --> 0:24:53.940

Morrison, Jennifer

And then when we have a much more well organized document that we would then consider going into executive session to narrowly stick to approval or editing of those draft responses.

0:24:57.250 --> 0:25:6.290

Morrison, Jennifer

Which would necessitate another meeting, which is obviously at the end of this agenda, but I would recommend that we try to meet again this week for that purpose.

0:25:13.230 --> 0:25:18.550

Neal, Barbara

OK, comments from Task Force members on that outline of next steps.

0:25:26.280 --> 0:25:30.0

Neal, Barbara

And you want to object to that approach, OK.

0:25:32.480 --> 0:25:34.540

Neal, Barbara

So it sounds like that is what we'll do.

0:25:37.90 --> 0:25:38.170

Neal, Barbara

Where are we on the?

0:25:40.950 --> 0:25:42.620

Neal, Barbara

Well, we're almost to the set.

0:25:42.630 --> 0:25:53.330

Neal, Barbara

The next meeting date, so I I will move off this agenda item and go through the others unless there's any additional comment from Task Force members on on the big RFP questions and responses.

0:25:55.840 --> 0:25:56.100

Neal, Barbara

OK.

0:25:56.730 --> 0:25:57.400

Morrison, Jennifer

I would just.

0:25:57.890 --> 0:26:4.490

Morrison, Jennifer

I would just ask that task force members umm take a minute to look at what's in there.

0:26:4.500 --> 0:26:16.530

Morrison, Jennifer

Please drop comments or use track changes to edit liberally, and I'm particularly gonna hit up Ron because he has some technical skills that I think some of us don't that will be useful.

0:26:17.440 --> 0:26:19.810

Morrison, Jennifer

Umm, so yeah, little bit of homework.

0:26:23.580 --> 0:26:24.150

Neal, Barbara

Excellent.

0:26:24.160 --> 0:26:24.490

Neal, Barbara

OK.

0:26:24.500 --> 0:26:31.390

Neal, Barbara

So next agenda item was, if necessary, was a vote when we came out of any executive session.

0:26:31.400 --> 0:26:33.710

Neal, Barbara

So we will skip over that.

0:26:33.720 --> 0:26:36.550

Neal, Barbara

Is there any new business from Task Force members?

0:26:38.570 --> 0:26:39.290

Morrison, Jennifer

I have new business.

0:26:39.960 --> 0:26:40.930

Neal, Barbara

OK, go ahead.

0:26:42.150 --> 0:26:44.960

Morrison, Jennifer

Umm, I'm sorry that I don't remember the date.

0:26:45.30 --> 0:26:59.220

Morrison, Jennifer

These are all the little bit smashed together in my brain, but we had talked about a homework assignment for task force members of what should we be working on while we're waiting for the bids to come back.

0:27:0.840 --> 0:27:7.690

Morrison, Jennifer

Mr Whitaker has, you know, prominently put consideration of pilot projects out there for us to consider.

0:27:7.700 --> 0:27:16.30

Morrison, Jennifer

He has also dropped the suggestion to reconstitute the Governor's Emergency Communications Advisory Council.

0:27:16.620 --> 0:27:28.630

Morrison, Jennifer

Whether or not that's the right body, it raises the issue of where does this task force have intersections with other, umm, other pieces?

0:27:28.640 --> 0:27:34.110

Morrison, Jennifer

Are either of state government or beyond that, we could seek advice from.

0:27:34.120 --> 0:27:38.30

Morrison, Jennifer

So I think that is a legitimate thing that we should be thinking about.

0:27:39.820 --> 0:28:3.180

Morrison, Jennifer

And so I just wanted to ask that an agenda item for next meeting, whether it be a regular meeting or a special meeting, be a report out from Task Force members on that question that we kind of gave us

homework a couple meetings ago about what should we be focusing on as soon as we clear the responses to the questions from vendors.

0:28:4.130 --> 0:28:9.90

Morrison, Jennifer

What should we be focusing on in that interval before we get them back for review and scoring?

0:28:11.570 --> 0:28:18.140

Neal, Barbara

OK, I'll add that to the agenda for uh, the next meeting.

0:28:23.150 --> 0:28:23.450

Neal, Barbara

OK.

0:28:26.70 --> 0:28:29.150

Neal, Barbara

All right, moving on then is, uh, is there?

0:28:29.160 --> 0:28:32.410

Neal, Barbara

There's no other new business from Task Force members before I jump off that.

0:28:35.90 --> 0:28:41.260

Neal, Barbara

OK, so let's talk about the next task force meeting.

0:28:41.880 --> 0:28:46.120

Neal, Barbara

Kelly, I know you did some outreach to see what people might be available.

0:28:46.130 --> 0:28:49.810

Neal, Barbara

Did you get responses on that or do we need to hash it out from scratch here?

0:28:50.780 --> 0:28:56.670

Audet, Cally

Yeah, I only heard from I heard originally from Paul and then I had the items that you had sent me.

0:28:57.570 --> 0:28:58.160

Audet, Cally

But that was all.

0:28:57.560 --> 0:29:0.300

Neal, Barbara

OK, OK.

0:29:0.310 --> 0:29:13.740

Neal, Barbara

So let me start from there then one of the good times, if you will, for at least me, the Commissioner and Paul are is Wednesday at 11:00 AM.

0:29:14.410 --> 0:29:17.570

Neal, Barbara

Another option is Friday at 1:00 PM.

0:29:21.230 --> 0:29:31.430

Neal, Barbara

So let's go around the task force, kind of by roll call and you can state your availability for those times or say that you're not at all so.

0:29:33.850 --> 0:29:35.320

Neal, Barbara

Let me see.

0:29:35.330 --> 0:29:40.480

Neal, Barbara

Well, first, Commissioner and Paul, has there been any change in your schedule as far as availability?

0:29:40.290 --> 0:29:40.940

Morrison, Jennifer

OK.

0:29:41.10 --> 0:29:41.880

Neal, Barbara

Uh, that's what.

0:29:41.890 --> 0:29:42.240

Neal, Barbara

OK.

0:29:42.250 --> 0:29:43.90

Neal, Barbara

So OK.

0:29:41.290 --> 0:29:48.220

Morrison, Jennifer

Yes, if it goes so fast like this is like reservations at a Michelin starred restaurant around here.

0:29:48.690 --> 0:29:52.760

Morrison, Jennifer

So my Wednesday at 11 has been filled.

0:29:53.800 --> 0:29:53.950

Neal, Barbara

Like.

0:29:53.500 --> 0:29:57.120

Morrison, Jennifer

Uh, But if I had to, I could try to move it.

0:29:57.450 --> 0:30:12.20

Morrison, Jennifer

Umm, I could definitely do Thursday after I can't tell if that's my eyes are getting old Thursday late in the day 2 two o'clock 2:30 and I could also do Friday at at 2:00 o'clock or later.

0:30:12.110 --> 0:30:12.390

Morrison, Jennifer

There.

0:30:13.10 --> 0:30:14.280

Neal, Barbara

2:00 o'clock or later.

0:30:14.350 --> 0:30:14.720

Neal, Barbara

OK.

0:30:14.730 --> 0:30:19.430

Neal, Barbara

And I'll I'll let you know that my Thursday is not an option anymore.

0:30:19.440 --> 0:30:21.970

Neal, Barbara

So let's zero win on Friday at 2.

0:30:22.20 --> 0:30:23.230

Neal, Barbara

Paul does that work for you?

0:30:24.420 --> 0:30:24.890

White, Paul

I can do that.

0:30:25.430 --> 0:30:26.580

Neal, Barbara

OK, Jim Mack.

0:30:28.240 --> 0:30:28.770

James Mack

I can do that.

0:30:29.910 --> 0:30:30.370

Neal, Barbara

OK.

0:30:31.390 --> 0:30:33.530

Neal, Barbara

Well, looks like Michael Wright might have stepped away.

0:30:33.610 --> 0:30:36.860

Neal, Barbara

Michael, if you can hear me, does Friday at two work?

0:30:42.130 --> 0:30:43.750

Neal, Barbara

Kelly, did you have a comment?

0:30:45.450 --> 0:30:47.940

Audet, Cally

Yeah, I have an I have an appointment later.

0:30:48.90 --> 0:30:57.100

Audet, Cally

I have an appointment at 2:15 on on Friday, so I'm not sure if maybe Sonny would be available on Friday if that were to be the case.

0:30:59.800 --> 0:30:59.940

Morrison, Jennifer

And.

0:30:58.990 --> 0:31:2.960

Neal, Barbara

I will check and, Commissioner, are we comfortable?

0:31:4.490 --> 0:31:4.730

Audet, Cally

OK.

0:31:2.120 --> 0:31:5.240

Morrison, Jennifer

We will find someone. Umm.

0:31:3.370 --> 0:31:6.800

Neal, Barbara

We'll find someone OK or OK.

0:31:9.490 --> 0:31:10.390

Neal, Barbara

On commits isn't on.

0:31:10.400 --> 0:31:14.520

Neal, Barbara

The mayor is non and Michael has stepped away, so maybe he caught an emergency.

0:31:15.250 --> 0:31:16.370

Neal, Barbara
I would say at this.

0:31:15.130 --> 0:31:18.70

White, Paul
Yeah, he he had a he had a phone press to his ears so.

0:31:17.810 --> 0:31:18.730

Neal, Barbara
OK, OK.

0:31:20.910 --> 0:31:23.830

Neal, Barbara
We've got a quorum that's available Friday at two.

0:31:24.90 --> 0:31:30.360

Neal, Barbara
I think we should take it and and hope that the others will be able to join us.

0:31:37.330 --> 0:31:37.510

Morrison, Jennifer
Just.

0:31:30.490 --> 0:31:38.720

Neal, Barbara
So looks like Friday at 2:00 o'clock will be our next meeting.

0:31:38.800 --> 0:31:39.100

Neal, Barbara
Go ahead.

0:31:39.710 --> 0:31:40.100

Morrison, Jennifer
Yes.

0:31:40.110 --> 0:31:44.180

Morrison, Jennifer
Just out of curiosity, what what is the process Paul?

0:31:44.190 --> 0:31:45.950

Morrison, Jennifer
Maybe you know umm.

0:31:46.460 --> 0:31:56.580

Morrison, Jennifer
So if we set it for that date and then something happens and people know they're not available, uh, as long as we publicly warn a change in the time, then it's OK, right?

0:31:56.820 --> 0:32:0.890

Morrison, Jennifer

And you have to give that warning X number of hours in advance.

0:32:1.310 --> 0:32:5.930

Morrison, Jennifer

There shouldn't be a problem if we ended up having to push it to say 2:30 or 3:00 o'clock, right?

0:32:8.470 --> 0:32:11.300

White, Paul

Uh, if you making it later, I don't.

0:32:13.950 --> 0:32:14.230

Morrison, Jennifer

Right.

0:32:11.590 --> 0:32:17.480

White, Paul

I guess I can't give you the textbook answer, but as long as we're not making it earlier without giving people notice, I think that's fine.

0:32:19.630 --> 0:32:21.420

Morrison, Jennifer

A very good well, I'm.

0:32:21.470 --> 0:32:22.60

Morrison, Jennifer

I'm committed.

0:32:23.180 --> 0:32:23.300

White, Paul

Yeah.

0:32:23.640 --> 0:32:23.980

Neal, Barbara

OK.

0:32:22.70 --> 0:32:24.950

Morrison, Jennifer

I'm holding that block on Friday from 2:00 to 4:00, so.

0:32:25.530 --> 0:32:31.830

White, Paul

And because worst case scenario, worst case scenario, if somebody shows up at 2:00 and we don't actually meet till 2:30, they have to hang around and wait. But.

0:32:33.90 --> 0:32:33.480

Neal, Barbara

Right.

0:32:34.490 --> 0:32:39.480

Neal, Barbara

OK, 2:00 o'clock on Friday be the next meeting.

0:32:39.100 --> 0:32:48.410

Morrison, Jennifer

OK, my last plug for the task force members to get in there and make edits so that this is representative.

0:32:48.660 --> 0:33:4.650

Morrison, Jennifer

When we go into executive session that we can be umm quick, not not so much the speed, but that we're just sticking to the responses that have already been drafted with all the perspectives of the task force, not just from the state enterprise.

0:33:8.590 --> 0:33:9.10

Neal, Barbara

Excellent.

0:33:10.400 --> 0:33:14.260

Neal, Barbara

So we'll write the task the homework up on the chalkboard, and everybody should write it down.

0:33:15.730 --> 0:33:20.900

Neal, Barbara

OK, that that brings us to the last item, which is to adjourn it.

0:33:20.910 --> 0:33:23.70

Neal, Barbara

Is there a motion to adjourn?

0:33:25.350 --> 0:33:27.120

Morrison, Jennifer

Ken will make the motion to adjourn.

0:33:27.730 --> 0:33:28.160

Neal, Barbara

Thank you.

0:33:28.170 --> 0:33:29.420

Neal, Barbara

Jen is there a second?

0:33:28.850 --> 0:33:29.980

James Mack

Dramatical sucking it.

0:33:30.770 --> 0:33:31.280

Neal, Barbara

Thank you, Jim.

0:33:31.290 --> 0:33:33.320

Neal, Barbara
Mack, all in favor.

0:33:33.330 --> 0:33:34.140

Neal, Barbara
Raise your hand, please.

0:33:35.360 --> 0:33:36.540

Neal, Barbara
I see Jen. Paul.

0:33:37.550 --> 0:33:41.50

Neal, Barbara
Jim, I've got my hand raised and Michael is away.

0:33:41.120 --> 0:33:42.380

Neal, Barbara
So we are adjourned.

0:33:42.700 --> 0:33:46.420

Neal, Barbara
We'll see you Friday at 2.

0:33:49.290 --> 0:33:49.800

White, Paul
Thank you.

0:33:48.570 --> 0:33:49.830

Neal, Barbara
Thanks very much everybody.

0:33:50.50 --> 0:33:50.390

White, Paul
Bye bye.

0:33:51.160 --> 0:33:51.380

Neal, Barbara
Bye bye.