

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

Neal, Barbara

Here we go.

0:0:1.380 --> 0:0:1.830

Neal, Barbara

OK.

0:0:1.840 --> 0:0:2.790

Neal, Barbara

Good afternoon.

0:0:2.860 --> 0:0:6.990

Neal, Barbara

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

0:0:7.0 --> 0:0:12.510

Neal, Barbara

It is 203 on September 19th, 2023 and I'm Barbara Neal.

0:0:13.20 --> 0:0:19.300

Neal, Barbara

As a reminder, the meetings being recorded and the recording will be posted to the Task force web page following the meeting.

0:0:20.130 --> 0:0:28.740

Neal, Barbara

And let's start with a the roll call or the accounting of the task force members, most of whom I can see Commissioner Morrison, is here.

0:0:28.750 --> 0:0:29.240

Neal, Barbara

Good afternoon.

0:0:30.350 --> 0:0:33.360

Neal, Barbara

Uh Mike Donges Dungeness.

0:0:33.410 --> 0:0:33.660

Neal, Barbara

Sorry.

0:0:35.0 --> 0:0:35.460

Michael Doenges (Rutland City)

Close enough.

0:0:34.320 --> 0:0:36.600

Neal, Barbara

Umm, OK.

0:0:36.640 --> 0:0:38.450

Neal, Barbara  
Thank you, Ron krumitz.

0:0:40.370 --> 0:0:40.510

Neal, Barbara  
Hello.

0:0:42.20 --> 0:0:42.980

Ron Kumetz (Guest)  
Yep, I am here.

0:0:43.510 --> 0:0:44.230

Neal, Barbara  
All right.

0:0:44.280 --> 0:0:45.130

Neal, Barbara  
And Jim Mack.

0:0:48.80 --> 0:0:49.10

Neal, Barbara  
Good afternoon.

0:0:49.280 --> 0:0:56.670

Neal, Barbara  
So we don't have at the moment Michael Wright or Paul White and Paul had indicated he may join a little bit later.

0:0:56.680 --> 0:0:57.470

Neal, Barbara  
So we'll watch for that.

0:0:58.440 --> 0:0:59.80

Neal, Barbara  
Umm.

0:1:0.820 --> 0:1:1.510

Neal, Barbara  
Let's see.

0:1:1.520 --> 0:1:8.110

Neal, Barbara  
I'm checking for members of the public and Steven, I believe you are the only one.

0:1:8.120 --> 0:1:9.370

Neal, Barbara  
So welcome to the meeting.

0:1:9.380 --> 0:1:11.260

Neal, Barbara

Which you like to introduce yourself.

0:1:19.910 --> 0:1:20.650

Neal, Barbara

OK, I'm not.

0:1:20.190 --> 0:1:21.240

8198cf45-b5bc-45f9-b502-8be39596504e

I need no introduction.

0:1:24.200 --> 0:1:25.210

Neal, Barbara

Understood.

0:1:25.260 --> 0:1:29.230

Neal, Barbara

OK, let's go on then to approval of the agenda.

0:1:29.240 --> 0:1:41.810

Neal, Barbara

So the agenda was distributed yesterday, I believe, to Task force members and it's also available on our website do Task Force members have any changes to the agenda?

0:1:44.260 --> 0:1:45.120

Morrison, Jennifer

I do not.

0:1:45.380 --> 0:1:54.420

Morrison, Jennifer

I would comment that the reason I do not is because I don't think we can set the next meeting date until we know if we get through the balance of work that we need to do in executive session.

0:1:55.510 --> 0:1:56.600

Neal, Barbara

Yes, understood.

0:1:56.610 --> 0:1:58.160

Neal, Barbara

So we'll have to keep it at the end.

0:1:58.410 --> 0:1:59.710

Neal, Barbara

Yep, I agree.

0:2:1.270 --> 0:2:7.470

Neal, Barbara

OK, hearing no changes then we will consider the agenda approved.

0:2:9.300 --> 0:2:12.850

Neal, Barbara

Which brings us right away to public comment.

0:2:14.220 --> 0:2:17.800

Neal, Barbara

Steven, would you like to share anything with us today?

0:2:18.760 --> 0:2:24.810

8198cf45-b5bc-45f9-b502-8be39596504e

I just want to reiterate the suggestion and the education of the task force members.

0:2:24.820 --> 0:2:38.770

8198cf45-b5bc-45f9-b502-8be39596504e

We've got a statewide interoperability communications plan required by the federal government that is was never completed under its prior version and is due for a rewrite.

0:2:39.60 --> 0:2:44.650

8198cf45-b5bc-45f9-b502-8be39596504e

We have a 10 year telecommunications plan that has been let out to contract and.

0:2:47.280 --> 0:2:48.890

8198cf45-b5bc-45f9-b502-8be39596504e

Callously dismissed.

0:2:48.900 --> 0:2:55.210

8198cf45-b5bc-45f9-b502-8be39596504e

Much of the public safety and resiliency recommendations so that were offered at the last iteration of that plan.

0:2:55.640 --> 0:3:17.400

8198cf45-b5bc-45f9-b502-8be39596504e

We have the five year strategic IT and security plan that all of these plans need to be integrated synthesized and I believe the only way to do that is to recommend this task force recommend to the governor that he reformed the Emergency Communications Advisory Council.

0:3:17.980 --> 0:3:31.260

8198cf45-b5bc-45f9-b502-8be39596504e

It's somewhat farcical to have it that Council featured on the public Service safety Department of Public Safety's website as a body when it was created four years ago and never had a person appointed to it.

0:3:31.720 --> 0:3:48.550

8198cf45-b5bc-45f9-b502-8be39596504e

So there's also the governor's Emergency Preparedness Advisory Council, which doesn't publish minutes or uh plans for how ready we are for the hurricane that we could see any week now.

0:3:48.680 --> 0:4:2.330

8198cf45-b5bc-45f9-b502-8be39596504e

So I'm encouraging y'all to take seriously that all of this planning, that you are tempting to do cannot exist in a vacuum and has to be integrated with those other plans.

0:4:2.630 --> 0:4:16.480

8198cf45-b5bc-45f9-b502-8be39596504e

And the best way to do that is to expand the Emergency Communications Advisory Council and have everybody put their cards on the table and look for synergies and look for cost effective cooperative measures.

0:4:17.470 --> 0:4:18.140

8198cf45-b5bc-45f9-b502-8be39596504e

I'll leave it at that.

0:4:20.30 --> 0:4:20.740

Neal, Barbara

OK.

0:4:20.950 --> 0:4:21.550

Neal, Barbara

Thank you, Steven.

0:4:23.20 --> 0:4:23.790

Neal, Barbara

OK.

0:4:23.860 --> 0:4:28.370

Neal, Barbara

That brings us to the potential for an executive session.

0:4:28.380 --> 0:4:38.780

Neal, Barbara

So task force members will recall that we made our way somewhat through the questions and answers to the big RFP and we're gonna continue that work today.

0:4:40.770 --> 0:5:1.390

Neal, Barbara

So just as a reminder, as we've discussed in previous task force meetings, it is unusual to publicly discuss the contents of an RFP while it's still open for bidding public discussion of the contents could disrupt the RFP process in a manner that we would that would not be beneficial.

0:5:1.670 --> 0:5:19.50

Neal, Barbara

So in order for us to move into executive session, the task force must first make a finding that premature general knowledge of the responses to the questions in the big RFP would put the task force at a substantial disadvantage.

0:5:21.40 --> 0:5:23.720

Neal, Barbara

Is there a motion to that effect?

0:5:26.560 --> 0:5:27.230

James Mack  
So moved.

0:5:25.440 --> 0:5:30.30

Morrison, Jennifer  
I would make the motion yes to be even better, Jim.

0:5:30.40 --> 0:5:31.530

Morrison, Jennifer  
So moved and I'll second it.

0:5:31.910 --> 0:5:32.50

Michael Doenges (Rutland City)  
Yeah.

0:5:32.60 --> 0:5:32.370

Michael Doenges (Rutland City)  
There you go.

0:5:32.900 --> 0:5:35.110

Neal, Barbara  
OK, Jim made the motion.

0:5:35.660 --> 0:5:38.260

Neal, Barbara  
Jen has seconded any discussion.

0:5:42.360 --> 0:5:43.90

Neal, Barbara  
OK.

0:5:43.340 --> 0:5:44.150

Neal, Barbara  
All in favor?

0:5:44.160 --> 0:5:45.710

Neal, Barbara  
Raise your hands, please.

0:5:46.480 --> 0:5:47.910

Neal, Barbara  
I see myself.

0:5:47.920 --> 0:5:49.60

Neal, Barbara  
Jen, Jim. Mike.

0:5:50.710 --> 0:5:51.680

Neal, Barbara  
Ron, what's your vote?

0:5:53.160 --> 0:5:54.790

Ron Kumetz (Guest)  
I am up at the yay.

0:5:54.980 --> 0:5:57.900

Ron Kumetz (Guest)  
Yes, and otherwise in favor crew.

0:5:58.610 --> 0:5:59.340

Neal, Barbara  
Excellent.

0:5:59.390 --> 0:5:59.900

Neal, Barbara  
OK.

0:6:0.290 --> 0:6:8.690

Neal, Barbara  
Then we have made a determination that premature general knowledge of the responses would put the task force at a substantial disadvantage.

0:6:9.860 --> 0:6:13.870

Neal, Barbara  
Now we can consider a motion to move the meeting to executive session.

0:6:15.10 --> 0:6:16.170

Neal, Barbara  
Is there such a motion?

0:6:18.20 --> 0:6:18.490

Morrison, Jennifer  
So moved.

0:6:19.160 --> 0:6:20.860

James Mack  
Make a motion, seconded.

0:6:21.590 --> 0:6:24.720

Neal, Barbara  
OK, Jen made the motion.

0:6:25.570 --> 0:6:29.400

Neal, Barbara  
Sorry, Jim has seconded all in favor show of Hands, please.

0:6:31.570 --> 0:6:40.290

Neal, Barbara

OK, I see everyone and Rond all of the task force members that are present have indicated they're in favor.

0:6:40.300 --> 0:6:45.30

Neal, Barbara

So we will move to executive session.

0:6:45.620 --> 0:6:50.210

Neal, Barbara

It's 210 and will join via that other link, so we'll see you in the other room.

0:6:56.510 --> 0:6:58.150

Audet, Cally

I will be stopping the recording.

1:35:44.830 --> 1:35:47.820

Audet, Cally

I have restarted the recording just so everyone's aware.

1:35:48.720 --> 1:35:49.380

Morrison, Jennifer

Makes Kelly.

1:35:57.190 --> 1:36:6.530

Morrison, Jennifer

All right, Barb, we have a quorum, although I know that Ron should be able to come back and I don't know about Mike.

1:36:6.540 --> 1:36:7.820

Morrison, Jennifer

Don, just one of them dropped off.

1:36:11.0 --> 1:36:11.330

Audet, Cally

Yeah.

1:36:11.340 --> 1:36:13.470

Audet, Cally

Make down just dropped off a little while ago.

1:36:14.370 --> 1:36:14.610

Morrison, Jennifer

OK.

1:36:14.320 --> 1:36:14.790

Neal, Barbara

OK.



1:36:14.800 --> 1:36:17.940

Neal, Barbara

And Michael Wright, I think had to leave as well.

1:36:19.390 --> 1:36:19.990

Morrison, Jennifer

There we go.

1:36:18.800 --> 1:36:21.730

Neal, Barbara

Umm, here's Ron, OK?

1:36:23.140 --> 1:36:23.540

Morrison, Jennifer

Good, good.

1:36:25.40 --> 1:36:25.690

Neal, Barbara

OK.

1:36:25.960 --> 1:36:32.550

Neal, Barbara

So next item on the agenda would be it would this potential vote, but we are not there yet.

1:36:32.560 --> 1:36:39.300

Neal, Barbara

So we are going to set the next meeting date a special meeting and we're looking at Thursday.

1:36:40.640 --> 1:36:43.980

Neal, Barbara

I am not available between 11:00 and 1:00.

1:36:44.780 --> 1:36:45.920

Morrison, Jennifer

Could you do 1:00 o'clock?

1:36:46.950 --> 1:36:48.550

Neal, Barbara

Uh, I could do.

1:36:50.740 --> 1:36:51.330

Neal, Barbara

Oh, I'm sorry.

1:36:51.340 --> 1:36:52.610

Neal, Barbara

No, it's 11 and two.

1:36:55.480 --> 1:36:56.250

Neal, Barbara  
Can we do A2?

1:37:1.470 --> 1:37:1.730

Neal, Barbara  
OK.

1:36:59.380 --> 1:37:3.170

Morrison, Jennifer  
Uh, not ideal, but if that's what everyone else could do, I could do it.

1:37:4.80 --> 1:37:5.190

Morrison, Jennifer  
No, I can't do two.

1:37:5.200 --> 1:37:8.720

Morrison, Jennifer  
I could do 2:30, but I could also do 10 AM 10:50.

1:37:11.940 --> 1:37:12.500

Neal, Barbara  
Umm.

1:37:15.120 --> 1:37:16.360

Neal, Barbara  
I could do 10:50.

1:37:19.50 --> 1:37:20.670

Ron Kumetz (Guest)  
Yeah, I think I could do 10:50.

1:37:19.800 --> 1:37:22.520

Neal, Barbara  
To Ryan is good.

1:37:23.800 --> 1:37:24.210

White, Paul  
I could.

1:37:23.680 --> 1:37:24.540

Neal, Barbara  
Jim is good.

1:37:25.220 --> 1:37:26.260

White, Paul  
I can do 10:50.

1:37:26.830 --> 1:37:28.380

Neal, Barbara  
OK, 10:50 it is.

1:37:30.280 --> 1:37:39.610

Neal, Barbara  
Whoops, sorry, I'm so excited to be done with this that I'm forgetting what we need to do next, so we're set for Thursday at 10:00 AM for another special meeting.

1:37:41.280 --> 1:37:43.350

Neal, Barbara  
And so we are on to adjourn.

1:37:43.480 --> 1:37:45.490

Neal, Barbara  
Is there a motion to adjourn?

1:37:46.730 --> 1:37:48.470

Morrison, Jennifer  
Yes, I will move that we adjourn.

1:37:49.230 --> 1:37:49.820

Neal, Barbara  
Thank you, Jan.

1:37:51.520 --> 1:37:52.690

White, Paul  
And I'll second is Paul.

1:37:53.550 --> 1:37:57.460

Neal, Barbara  
Thanks, Paul and all in favor raise your hands.

1:37:57.170 --> 1:37:57.570

Ron Kumetz (Guest)  
Hi.

1:37:58.180 --> 1:37:58.460

Morrison, Jennifer  
Aye.

1:37:57.620 --> 1:37:59.550

White, Paul  
Hi, I.

1:37:58.330 --> 1:38:2.300

Neal, Barbara  
Aye, everyone is in favor and we are in adjourned.

1:38:2.350 --> 1:38:3.160

Neal, Barbara

Thank you.

1:38:3.330 --> 1:38:3.940

Morrison, Jennifer

See you Thursday.

1:38:3.300 --> 1:38:4.300

Neal, Barbara

See you on Thursday.

1:38:3.810 --> 1:38:5.740

White, Paul

Good. OK.