

0:0:0.0 --> 0:0:0.400

Neal, Barbara

OK.

0:0:0.410 --> 0:0:1.660

Neal, Barbara

So good morning everybody.

0:0:1.670 --> 0:0:12.390

Neal, Barbara

I am calling this meeting of the Public Safety Communications Task force to order it's 1116 on September 27th and I'm Barbara Neil.

0:0:12.650 --> 0:0:20.840

Neal, Barbara

The meetings being recorded and the recording will be posted to the Task Force web page following the meeting, a quick roll call.

0:0:20.850 --> 0:0:25.740

Neal, Barbara

I can see most task force members, umm, Commissioner Morrison, good morning.

0:0:29.440 --> 0:0:30.20

White, Paul

Yeah, here.

0:0:27.710 --> 0:0:30.970

Neal, Barbara

Paul White morning. Yep.

0:0:34.980 --> 0:0:35.690

Neal, Barbara

Umm, mayor.

0:0:35.700 --> 0:0:36.630

Neal, Barbara

Don Jess, good morning.

0:0:37.20 --> 0:0:37.490

Doenges, Mike

Good morning.

0:0:38.800 --> 0:0:39.990

Neal, Barbara

Ron kummetz.

0:0:40.60 --> 0:0:40.910

Neal, Barbara

I see you've joined.

0:0:40.860 --> 0:0:41.920

Ron Kumetz (Guest)  
Hello, good morning.

0:0:42.440 --> 0:0:43.770

Neal, Barbara  
Good morning and Jim Mack.

0:0:46.80 --> 0:0:47.170

Neal, Barbara  
Nice to see you.

0:0:47.240 --> 0:0:48.870

Neal, Barbara  
OK, I'm just double checking.

0:0:48.880 --> 0:0:56.70

Neal, Barbara  
It looks like Michael Wright has not joined yet, so for that record, Cali.

0:0:57.30 --> 0:0:57.640

Neal, Barbara  
OK.

0:0:57.720 --> 0:1:4.480

Neal, Barbara  
So we also have several members of the public present and additional guests I see.

0:1:4.490 --> 0:1:5.650

Neal, Barbara  
Let me get my list up here.

0:1:6.690 --> 0:1:13.230

Neal, Barbara  
Let's start with umm, let's start with a guest from the Department of Public Safety, Corey Chase.

0:1:17.220 --> 0:1:18.140

Neal, Barbara  
You're muted, Corey.

0:1:20.720 --> 0:1:25.340

Chase, Corey  
Hello, this is Corey Chase at the Department of Public Safety, the Radio Technology Services division.

0:1:27.140 --> 0:1:27.920

Neal, Barbara  
Welcome, Corey.

0:1:29.850 --> 0:1:32.40

Neal, Barbara

Steven Whittaker, would you like to introduce yourself?

0:1:40.270 --> 0:1:41.640

562834e2-6211-49ed-9c01-cc426cb39797

Takes a minute to get unmuted.

0:1:41.650 --> 0:1:42.230

562834e2-6211-49ed-9c01-cc426cb39797

I'm unmuted.

0:1:43.230 --> 0:1:43.490

Neal, Barbara

OK.

0:1:45.20 --> 0:1:45.810

Neal, Barbara

And you are here.

0:1:45.820 --> 0:1:49.70

Neal, Barbara

Thanks for joining us, Stephen. OK.

0:1:51.190 --> 0:1:51.860

Neal, Barbara

Kim chini.

0:1:53.430 --> 0:1:54.460

Kim Cheney (Guest)

Good morning all.

0:1:54.610 --> 0:1:57.370

Kim Cheney (Guest)

I'm happy to see everybody back at work.

0:2:0.120 --> 0:2:3.810

Neal, Barbara

Thanks for joining us, Philip Sisk.

0:2:4.140 --> 0:2:4.990

Phillip Sisk

Yes, good morning.

0:2:5.60 --> 0:2:5.570

Phillip Sisk

Here represents.

0:2:5.740 --> 0:2:6.690

Phillip Sisk

Mission critical partners.

0:2:6.700 --> 0:2:7.60

Phillip Sisk

Thank you.

0:2:8.500 --> 0:2:9.270

Neal, Barbara

Welcome.

0:2:9.620 --> 0:2:10.970

Neal, Barbara

I think I've covered everybody.

0:2:10.980 --> 0:2:13.960

Neal, Barbara

Is there anyone else from the public who like to introduce themselves?

0:2:15.840 --> 0:2:16.70

Neal, Barbara

OK.

0:2:17.440 --> 0:2:18.890

Neal, Barbara

Hearing nothing?

0:2:18.940 --> 0:2:21.80

Neal, Barbara

Uh, let's move on to approval of the agenda.

0:2:22.480 --> 0:2:28.270

Neal, Barbara

The agenda was distributed to Task Force members earlier and is also available on our website.

0:2:28.340 --> 0:2:31.380

Neal, Barbara

Did task force members have any changes to the agenda?

0:2:34.380 --> 0:2:41.70

Neal, Barbara

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

0:2:41.660 --> 0:2:51.410

Neal, Barbara

We have four sets of minutes to approve what I'm going to do is ask if there are any corrections to to individually.

0:2:51.800 --> 0:2:59.760

Neal, Barbara

I will ask if there are corrections to specific minutes if there are none, correct, no corrections, we'll approve them all in one vote rather than four individual votes.

0:2:59.770 --> 0:3:2.160

Neal, Barbara

So first up, are there any?

0:3:4.430 --> 0:3:10.670

Neal, Barbara

Are there any corrections to the regular meeting #8 minutes from September 11th?

0:3:16.110 --> 0:3:19.310

Neal, Barbara

OK, hearing none. Same question.

0:3:19.710 --> 0:3:21.560

Neal, Barbara

Sorry, Jen, did you have something?

0:3:22.850 --> 0:3:25.860

Morrison, Jennifer

Yeah, that's the one that I haven't had a chance to read.

0:3:25.910 --> 0:3:29.430

Morrison, Jennifer

I would could we do that one at our next meeting?

0:3:29.440 --> 0:3:34.830

Morrison, Jennifer

So I have a chance to read it before saying I don't have any additions and then the three special ones.

0:3:34.840 --> 0:3:37.630

Morrison, Jennifer

Perhaps we could go through and vote on together.

0:3:38.340 --> 0:3:40.470

Neal, Barbara

OK, I have no objection to that.

0:3:43.160 --> 0:3:43.500

Neal, Barbara

OK.

0:3:43.510 --> 0:3:48.710

Neal, Barbara

We'll move that approval of regular meeting #8 to the next meeting.

0:3:49.960 --> 0:3:50.380

Neal, Barbara  
Umm.

0:3:51.460 --> 0:3:56.90

Neal, Barbara  
All right, let's move on then to special meeting #2, which was 15th of September.

0:3:56.580 --> 0:3:57.380

Neal, Barbara  
Any corrections?

0:4:1.850 --> 0:4:6.670

Neal, Barbara  
OK, hearing none special meeting #3 on the 19th of September.

0:4:6.680 --> 0:4:8.70

Neal, Barbara  
Any corrections to that one?

0:4:12.750 --> 0:4:17.860

Neal, Barbara  
OK, hearing none special meeting #4 on September 21st.

0:4:17.870 --> 0:4:18.640

Neal, Barbara  
Any corrections?

0:4:23.610 --> 0:4:23.850

Neal, Barbara  
OK.

0:4:25.370 --> 0:4:34.920

Neal, Barbara  
Is there a motion to approve the special meeting #2 three and four minutes? Umm.

0:4:37.260 --> 0:4:37.720

Neal, Barbara  
Period.

0:4:37.880 --> 0:4:38.860

Neal, Barbara  
Is there such a motion?

0:4:39.450 --> 0:4:40.200

White, Paul  
I'll make that motion.

0:4:40.50 --> 0:4:41.730

Neal, Barbara

But alright, thank you Paul.

0:4:41.500 --> 0:4:42.0

Doenges, Mike

I'll second.

0:4:43.990 --> 0:4:44.160

Neal, Barbara

OK.

0:4:44.930 --> 0:4:46.510

Doenges, Mike

Ohh, I'll second that problem.

0:4:46.640 --> 0:4:47.300

Neal, Barbara

Thank you.

0:4:47.350 --> 0:4:48.10

Neal, Barbara

OK.

0:4:48.90 --> 0:4:48.410

Neal, Barbara

Thank you.

0:4:48.420 --> 0:4:50.850

Neal, Barbara

Mike, any discussion?

0:4:59.540 --> 0:5:0.60

Ron Kumetz (Guest)

I.

0:4:52.960 --> 0:5:0.150

Neal, Barbara

Alright, all in favor, please raise your hand or say, aye, I'm seeing all task force members.

0:5:1.470 --> 0:5:2.360

Neal, Barbara

Thank you, Ron.

0:5:2.590 --> 0:5:16.420

Neal, Barbara

Raising their hand and Ron has indicated I so the the Minutes from those three special meetings have been approved and we will tackle the regular meeting minutes at the next meeting, OK.

0:5:18.200 --> 0:5:19.930

Neal, Barbara

All right, next item up.

0:5:20.220 --> 0:5:22.390

Neal, Barbara

I'm gonna hand it off to you, Commissioner.

0:5:22.400 --> 0:5:29.780

Neal, Barbara

The is a discussion about the status really of the little RFP responses and our evaluation plans.

0:5:30.700 --> 0:5:31.110

Morrison, Jennifer

Sure.

0:5:31.120 --> 0:5:31.500

Morrison, Jennifer

Thank you.

0:5:32.910 --> 0:5:40.570

Morrison, Jennifer

The little RFP, which is specific to a task force, project manager, someone to be our trusted advisor.

0:5:42.150 --> 0:5:46.300

Morrison, Jennifer

That bidding period has closed and we have received 3 responses.

0:5:49.130 --> 0:5:49.980

Morrison, Jennifer

That's a period.

0:5:50.410 --> 0:6:1.340

Morrison, Jennifer

Next sentence I I would recommend as an evaluation plan that we allow Task force members a couple of days to review those 3.

0:6:3.230 --> 0:6:3.810

Morrison, Jennifer

Proposals.

0:6:4.780 --> 0:6:10.400

Morrison, Jennifer

They vary in length from approximately 11 and 12 pages, and one of them is more like 45 pages.

0:6:11.380 --> 0:6:12.20

Morrison, Jennifer

Umm.



0:6:12.510 --> 0:6:23.550

Morrison, Jennifer

And then convene a special meeting to for the purpose of being able to discuss that probably an executive session.

0:6:23.560 --> 0:6:24.880

Morrison, Jennifer

I would imagine, but I don't.

0:6:25.430 --> 0:6:26.830

Morrison, Jennifer

That's not a foregone conclusion.

0:6:32.200 --> 0:6:35.700

Neal, Barbara

Umm, discussion from I see mikes giving the thumbs up to that plan.

0:6:36.550 --> 0:6:38.180

Neal, Barbara

Umm any input?

0:6:38.370 --> 0:6:38.980

Neal, Barbara

Thoughts.

0:6:39.170 --> 0:6:40.10

Neal, Barbara

Jims good with it.

0:6:41.830 --> 0:6:42.670

Neal, Barbara

How's good with it?

0:6:44.540 --> 0:6:45.260

Neal, Barbara

I'm good with it.

0:6:47.40 --> 0:6:50.10

Neal, Barbara

Uh, so I guess, Ron, do you have any comments on that?

0:6:52.330 --> 0:6:52.830

Ron Kumetz (Guest)

I do not.

0:6:53.720 --> 0:6:53.920

Neal, Barbara

OK.

0:6:54.900 --> 0:6:55.500

Neal, Barbara  
Umm.

0:6:55.960 --> 0:6:59.70

Neal, Barbara  
So Jen, can you distribute the OR Kelly?

0:6:59.290 --> 0:6:59.410

Morrison, Jennifer  
Yes.

0:6:59.80 --> 0:7:3.570

Neal, Barbara  
I guess would distribute this them to the task force members.

0:7:3.640 --> 0:7:6.130

Neal, Barbara  
Do we want to set a special meeting?

0:7:6.140 --> 0:7:8.50

Neal, Barbara  
We'll do that at that point on the agenda.

0:7:10.280 --> 0:7:10.660

Neal, Barbara  
OK.

0:7:8.980 --> 0:7:15.680

Morrison, Jennifer  
I think that when we get to next meeting date, we should set a special meeting and then our next regular meeting as well.

0:7:16.370 --> 0:7:17.470

Neal, Barbara  
OK, OK.

0:7:16.880 --> 0:7:18.640

Morrison, Jennifer  
So we could take input on that at that time.

0:7:19.460 --> 0:7:19.640

Neal, Barbara  
OK.

0:7:21.340 --> 0:7:22.370

Neal, Barbara  
All right, let's move.

0:7:24.60 --> 0:7:24.330

Neal, Barbara

Mm-hmm.

0:7:21.670 --> 0:7:27.120

Morrison, Jennifer

And that moves to our next agenda item of the status of the independent legal counsel RFP.

0:7:28.790 --> 0:7:34.690

Morrison, Jennifer

That RFP left DPS last week and went over to the Attorney General's office.

0:7:34.700 --> 0:7:34.910

Morrison, Jennifer

Office.

0:7:35.780 --> 0:7:39.620

Morrison, Jennifer

Uh, it, not surprisingly, hasn't come back as of today.

0:7:40.650 --> 0:7:48.690

Morrison, Jennifer

If I haven't heard anything, by next week we'll see what we can do to press the accelerator, but it's out of our hands and into the hands of the Attorney General's office.

0:7:51.440 --> 0:7:53.500

Neal, Barbara

OK, excellent.

0:7:55.540 --> 0:7:56.130

Neal, Barbara

That's easy.

0:7:56.140 --> 0:7:58.270

Neal, Barbara

Then we're on to public comment.

0:7:58.340 --> 0:8:3.0

Neal, Barbara

Uh, we have a number of people who might want to participate or a few people anyway.

0:8:3.10 --> 0:8:7.580

Neal, Barbara

So unless you object, Commissioner, I'd suggest 5 minutes for each.

0:8:9.100 --> 0:8:9.260

Morrison, Jennifer

Sure.

0:8:9.350 --> 0:8:9.590

Neal, Barbara

OK.

0:8:12.950 --> 0:8:16.520

Neal, Barbara

Are there any members of the public who would like to comment?

0:8:18.700 --> 0:8:21.370

Neal, Barbara

Phillip, I see you and Kim Cheeni.

0:8:22.80 --> 0:8:25.850

Neal, Barbara

I assume Steven will also wanna comment.

0:8:26.20 --> 0:8:29.570

Neal, Barbara

I will start with Kim Cheney.

0:8:31.460 --> 0:8:32.560

Kim Cheney (Guest)

Thank you, Barb.

0:8:32.980 --> 0:8:34.730

Kim Cheney (Guest)

I want to know whether the.

0:8:36.780 --> 0:8:38.30

Kim Cheney (Guest)

Submissions for the.

0:8:39.470 --> 0:8:40.760

Kim Cheney (Guest)

Manager or public?

0:8:43.560 --> 0:8:44.320

Morrison, Jennifer

Uh, they would.

0:8:43.320 --> 0:8:44.800

Kim Cheney (Guest)

Can can we see what was?

0:8:45.890 --> 0:8:52.910

Morrison, Jennifer

They are not public documents until we are at the point of having a contract executed.

0:8:55.870 --> 0:8:57.410

Kim Cheney (Guest)

OK, well.

0:8:59.420 --> 0:9:3.10

Kim Cheney (Guest)

Obviously I'd like to see you who's interested, but.

0:9:5.190 --> 0:9:5.650

Kim Cheney (Guest)

OK.

0:9:5.660 --> 0:9:6.90

Kim Cheney (Guest)

Thank you.

0:9:8.430 --> 0:9:8.640

Neal, Barbara

OK.

0:9:9.600 --> 0:9:12.130

Neal, Barbara

Umm Philip sisk.

0:9:13.730 --> 0:9:25.10

Phillip Sisk

A Kim actually asked the question related to what I was gonna ask, not about the actual documents, but umm are the names of the responders public.

0:9:25.20 --> 0:9:33.700

Phillip Sisk

Like if the is it similar to other states where you have a bid opening and they just say here the here are the three names that were responding.

0:9:35.230 --> 0:9:35.540

Neal, Barbara

I've.

0:9:34.840 --> 0:9:35.830

Phillip Sisk

Is that information public?

0:9:40.540 --> 0:9:40.840

Morrison, Jennifer

I'll.

0:9:40.850 --> 0:9:41.360

Morrison, Jennifer

I'll pull it up.

0:9:36.400 --> 0:9:45.400

Neal, Barbara

I think that RFP actually and which I can go back and check this stated that there wouldn't be a pub, wouldn't be a public reading if I remember correctly.

0:9:49.350 --> 0:9:50.120

Neal, Barbara

Let's double check.

0:9:47.560 --> 0:9:50.840

Morrison, Jennifer

Think that's correct, but let me go look wild, yeah.

0:9:53.140 --> 0:9:53.400

Phillip Sisk

OK.

0:9:55.160 --> 0:9:55.500

Phillip Sisk

Thank you.

0:9:57.670 --> 0:10:1.920

Neal, Barbara

Welcome while you're checking, Jen.

0:10:1.930 --> 0:10:3.560

Neal, Barbara

I will go to Steven Whittaker.

0:10:3.570 --> 0:10:4.730

Neal, Barbara

Do you have any comments?

0:10:6.500 --> 0:10:6.870

562834e2-6211-49ed-9c01-cc426cb39797

Yeah.

0:10:6.880 --> 0:10:8.970

562834e2-6211-49ed-9c01-cc426cb39797

I just on the same topic.

0:10:8.980 --> 0:10:24.750

562834e2-6211-49ed-9c01-cc426cb39797

I think that uh, traditionally purchasing, which has a whole lot more experience in this these procurement processes than either the Department of Public Safety or the 911 Board has announced.

0:10:25.440 --> 0:10:29.410

562834e2-6211-49ed-9c01-cc426cb39797

Uh, who permitted presented proposals?

0:10:29.520 --> 0:10:31.340

562834e2-6211-49ed-9c01-cc426cb39797

They didn't announce dollar amounts.

0:10:31.350 --> 0:10:37.430

562834e2-6211-49ed-9c01-cc426cb39797

They didn't announce, you know, the content of the competing proposals, but they did announce who submitted them.

0:10:37.680 --> 0:10:47.130

562834e2-6211-49ed-9c01-cc426cb39797

And I think it's absurd to suggest that knowing who where, you know folks are competing against is gonna disadvantage anybody.

0:10:47.460 --> 0:10:50.870

562834e2-6211-49ed-9c01-cc426cb39797

So that's all I have on that topic.

0:10:50.880 --> 0:10:53.400

562834e2-6211-49ed-9c01-cc426cb39797

I think you should announce who the three proposals are from.

0:10:54.150 --> 0:11:12.90

562834e2-6211-49ed-9c01-cc426cb39797

Umm, because a lot of us have expertise and experience in, you know, listening to some of these vendors over time and might wanna, you know, public comment on those things before y'all make a decision behind closed doors.

0:11:12.540 --> 0:11:24.260

562834e2-6211-49ed-9c01-cc426cb39797

You know, obviously it's obvious from the RFP precision that the expertise doesn't exist in the talks that drafted that RP.

0:11:24.590 --> 0:11:31.930

562834e2-6211-49ed-9c01-cc426cb39797

So those of us who've been doing this a whole lot longer should probably be able to give them an experience in.

0:11:33.630 --> 0:11:40.720

562834e2-6211-49ed-9c01-cc426cb39797

First, net profit procurement, for example, or central Vermont Public Safety Authority or any such.

0:11:41.10 --> 0:11:43.90

562834e2-6211-49ed-9c01-cc426cb39797

So anyway, you you heard my two cents on that.

0:11:44.60 --> 0:11:51.920

562834e2-6211-49ed-9c01-cc426cb39797

Uh, I I'm kind of shocked that despite numerous members of the task force knowing that.

0:11:53.100 --> 0:12:3.850

562834e2-6211-49ed-9c01-cc426cb39797

Uh pilot projects are alluded to in the RFP, but not explicitly invited uh.

0:12:3.900 --> 0:12:28.960

562834e2-6211-49ed-9c01-cc426cb39797

And yet what they would look like, and what are the impacts of the late RFP issuance and the late execution of contracts, which likely will span into November on being able to get joint fiscal committee to approve a pilot project during 2023, Umm, and what steps should be done to mitigate the?

0:12:30.750 --> 0:12:55.310

562834e2-6211-49ed-9c01-cc426cb39797

The impacts of those delays and you most of you have heard from me on that topic, but there's no getting around it if you allow the legislature to have to reopen the issue of deadlines, they're gonna start tinkering with lots of other things while you're subject matter experts are twiddling their thumbs because they don't know what's gonna happen when it finally gets out of the meat grinder.

0:12:55.750 --> 0:13:12.800

562834e2-6211-49ed-9c01-cc426cb39797

So I would suggest that in the interest of momentum, continuity critical path y'all need to talk even at this meeting about how to get pilot projects where they'll have the most impact on the Department of Public Safety's workload and what.

0:13:15.210 --> 0:13:26.260

562834e2-6211-49ed-9c01-cc426cb39797

Interim measures should be discussed and or acted upon in order to, uh, increase the likelihood of selected vendor or vendors.

0:13:26.270 --> 0:13:36.750

562834e2-6211-49ed-9c01-cc426cb39797

Subject matter experts would be able to pull up proposal together for approval by this task force and the Joint Fiscal Committee added December meeting.

0:13:37.810 --> 0:13:39.770

562834e2-6211-49ed-9c01-cc426cb39797

So can I be more explicit than that?

0:13:43.340 --> 0:13:43.900

Neal, Barbara

Thank you, Steven.

0:13:45.630 --> 0:13:46.520

Neal, Barbara

Let's see.

0:13:46.750 --> 0:13:53.100

Neal, Barbara



Have we, Commissioner, have you found anything to answer the question about the public reading piece?

0:13:53.380 --> 0:13:54.990

Morrison, Jennifer

I I'm just waiting on a call back.

0:13:55.40 --> 0:13:56.640

Morrison, Jennifer

I should have an answer shortly.

0:13:58.20 --> 0:13:58.160

562834e2-6211-49ed-9c01-cc426cb39797

Yeah.

0:13:57.320 --> 0:14:0.400

Neal, Barbara

OK, as soon as that answer comes in, we'll we can.

0:14:1.460 --> 0:14:3.150

Neal, Barbara

Well, actually we're we're near the end.

0:14:3.160 --> 0:14:3.630

Neal, Barbara

I guess we can.

0:14:5.660 --> 0:14:6.550

Neal, Barbara

Well, let me ask.

0:14:6.560 --> 0:14:9.130

Neal, Barbara

We'll come back to this agenda item when you get the information.

0:14:9.500 --> 0:14:11.930

Neal, Barbara

Is there any new?

0:14:12.100 --> 0:14:15.760

Neal, Barbara

Well, first, is there anybody else from the public who would like to comment that I might have missed?

0:14:19.940 --> 0:14:20.220

Neal, Barbara

OK.

0:14:21.90 --> 0:14:28.50

562834e2-6211-49ed-9c01-cc426cb39797

Ohh Barb, did I use up my 5 minutes because I still wanna raise the bunding study issue cause it's not laid out in the RFP either.

0:14:29.540 --> 0:14:30.870

Neal, Barbara

Is there any objection?

0:14:30.880 --> 0:14:33.390

Neal, Barbara

I don't think you've used up your 5 minutes Steven, so go ahead.

0:14:34.410 --> 0:14:51.900

562834e2-6211-49ed-9c01-cc426cb39797

OK, so there, there was language drafted and attempted to get into the bill back because it's been stated by numerous legislators that they intend to move a bill this coming January or introduce a bill in January to create a funding source.

0:14:52.350 --> 0:14:57.80

562834e2-6211-49ed-9c01-cc426cb39797

But the analysis has not been done, and it's a lot of work to analyze.

0:14:57.90 --> 0:15:5.880

562834e2-6211-49ed-9c01-cc426cb39797

The Universal Service Fund, the telephone personal property text, the right of Fair market value, right of way, usage fee for broadband providers, et cetera.

0:15:6.170 --> 0:15:19.60

562834e2-6211-49ed-9c01-cc426cb39797

And the connection charge that's been proposed by the Department of Public Service and the the way that companies are interpreting for themselves, whether they're obliged to pay taxes, those are the funding sources.

0:15:19.120 --> 0:15:22.850

562834e2-6211-49ed-9c01-cc426cb39797

Half of the work has already been done prior by a consultant.

0:15:22.860 --> 0:15:26.730

562834e2-6211-49ed-9c01-cc426cb39797

That was awarded, you know, \$100,000 contract a few years ago.

0:15:27.140 --> 0:15:44.860

562834e2-6211-49ed-9c01-cc426cb39797

So the foundation is there, but it's not at all clear from the RFP that went out that you're inviting proposals to address those issues and it would have to be somebody who pretty much understands Vermont knows their way around and can get a product to the legislature say by March.

0:15:45.310 --> 0:15:53.50

562834e2-6211-49ed-9c01-cc426cb39797

So I think you know y'all should consider or at least discuss whether a separate RFP should be issued for that.

0:15:54.890 --> 0:15:56.940

562834e2-6211-49ed-9c01-cc426cb39797

Because it's not gonna be a cheap study.

0:15:57.70 --> 0:16:13.900

562834e2-6211-49ed-9c01-cc426cb39797

It's easily gonna be 100,000 bucks, and it's not at all clear that any of the it's unlikely that any of the responders to this big RFP are going to have their head anywhere near around this issue or the time sensitive.

0:16:14.270 --> 0:16:19.130

562834e2-6211-49ed-9c01-cc426cb39797

So, and they're going to be flat out trying to get pilot projects, plans.

0:16:19.140 --> 0:16:23.740

562834e2-6211-49ed-9c01-cc426cb39797

So I encourage you to put a funding study.

0:16:23.790 --> 0:16:27.520

562834e2-6211-49ed-9c01-cc426cb39797

Uh on the table for discussion, possibly for a second RFP.

0:16:31.180 --> 0:16:31.700

Neal, Barbara

OK.

0:16:31.710 --> 0:16:33.230

Neal, Barbara

Thank you for your input Steven.

0:16:34.820 --> 0:16:36.70

Neal, Barbara

Jim Mack.

0:16:35.400 --> 0:16:39.310

Morrison, Jennifer

So yes, so we we can release the names.

0:16:36.290 --> 0:16:39.660

James Mack

But five point 1.2.

0:16:39.800 --> 0:16:41.330

Neal, Barbara

Ohh, hold on one SEC.

0:16:41.930 --> 0:16:42.70

James Mack  
Yeah.

0:16:41.750 --> 0:16:42.390

Morrison, Jennifer  
Go ahead, Jim.

0:16:42.690 --> 0:16:43.40

Neal, Barbara  
German.

0:16:41.340 --> 0:16:43.50

Neal, Barbara  
Jen I'm sorry, Jim, no.

0:16:42.430 --> 0:16:44.0

James Mack  
Go ahead now.

0:16:44.10 --> 0:16:44.530

James Mack  
I was just gonna.

0:16:44.570 --> 0:16:45.470

James Mack  
Say what she was gonna say.

0:16:47.610 --> 0:16:48.830

James Mack  
I was just reading the big thing.

0:16:49.800 --> 0:16:50.770

Morrison, Jennifer  
Correct.

0:16:51.220 --> 0:16:51.530

Neal, Barbara  
OK.

0:16:50.960 --> 0:16:54.10

Morrison, Jennifer  
So we can release the names of the the.

0:16:56.340 --> 0:17:1.990

Morrison, Jennifer  
Vendors who have submitted umm, I'm just trying to find the email.

0:17:2.120 --> 0:17:5.500

Morrison, Jennifer

Sorry, my inbox is hot mess.

0:17:9.910 --> 0:17:10.490

Morrison, Jennifer

Right here.

0:17:10.950 --> 0:17:16.510

Morrison, Jennifer

So we can release those names and the names of the three bidders are televote LLC.

0:17:17.910 --> 0:17:25.20

Morrison, Jennifer

Federal engineering incorporated, and the third is called Network Building and consulting.

0:17:25.190 --> 0:17:28.740

Morrison, Jennifer

It's network building with a plus sign consulting.

0:17:33.690 --> 0:17:34.120

Neal, Barbara

Fair enough.

0:17:36.770 --> 0:17:37.110

Neal, Barbara

OK.

0:17:38.380 --> 0:17:39.0

Neal, Barbara

Is there.

0:17:41.300 --> 0:17:42.550

Neal, Barbara

Any other public comment?

0:17:46.440 --> 0:17:47.190

Neal, Barbara

OK.

0:17:47.860 --> 0:17:48.210

Phillip Sisk

I would.

0:17:47.760 --> 0:17:48.490

Neal, Barbara

Any new?

0:17:48.220 --> 0:17:48.870

Phillip Sisk

I would just.

0:17:49.140 --> 0:17:49.610

Phillip Sisk

I would just like.

0:17:49.700 --> 0:17:50.0

Phillip Sisk

To say thank.

0:17:50.110 --> 0:17:50.880

Phillip Sisk

You for that information.

0:17:51.960 --> 0:17:52.500

Morrison, Jennifer

You're welcome.

0:17:52.870 --> 0:17:53.260

Neal, Barbara

OK.

0:17:53.270 --> 0:17:53.780

Neal, Barbara

You're welcome.

0:17:55.490 --> 0:17:57.0

Neal, Barbara

Campini one more comment.

0:17:59.620 --> 0:18:11.740

Kim Cheney (Guest)

Yeah, the task force minds want to know that both televote and federal bid on doing this study for central amount public service and.

0:18:13.330 --> 0:18:14.410

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Public safety authority.

0:18:15.420 --> 0:18:17.80

Kim Cheney (Guest)

Yeah, the public safety, sorry.

0:18:20.290 --> 0:18:24.630

Kim Cheney (Guest)

So that information is available if anybody wants to look at it.

0:18:28.730 --> 0:18:29.10

Neal, Barbara  
OK.

0:18:30.160 --> 0:18:30.500

Neal, Barbara  
Thank you.

0:18:32.860 --> 0:18:38.430

Neal, Barbara  
All right, moving on to any new business from Task Force members.

0:18:40.390 --> 0:18:47.480

Morrison, Jennifer  
Well, I think that we should have a discussion as a task force about this funding study.

0:18:47.490 --> 0:18:52.60

Morrison, Jennifer  
RFP II, you know, I completely appreciate what Mr Whitaker is saying.

0:18:54.80 --> 0:18:58.710

Morrison, Jennifer  
There is a finite pot of money that we've been authorized in this first round of funding.

0:18:59.530 --> 0:19:15.370

Morrison, Jennifer  
Umm if the small RSP and what I suspect the cost of legal services will be is any indication, it's not gonna go that far this first round of 1,000,000 and then approval for up to another \$1,000,000.

0:19:16.430 --> 0:19:33.600

Morrison, Jennifer  
Umm, so there is certainly not a bottomless pile of money, and I guess the from my perspective, the anticipatorily hiring people to do tasks that we or he anticipates our priority.

0:19:35.300 --> 0:19:43.750

Morrison, Jennifer  
Presumes to create a plan without having heard from the subject matter experts that were trying to hire like.

0:19:43.760 --> 0:19:47.930

Morrison, Jennifer  
I feel like it's a bit of a cart before the horse that I don't.

0:19:47.940 --> 0:20:0.830

Morrison, Jennifer  
I don't disagree that at some point that information has to be on the table in order for the legislature to determine how they're going to, umm, create the sustainable funding source.

0:20:1.920 --> 0:20:13.770

Morrison, Jennifer

But it is not explicitly called out in the big bill that we are working under as a as our work to do all of that.

0:20:13.960 --> 0:20:26.150

Morrison, Jennifer

So I I'm I'm feeling like that is something we should talk about and if other Members believe that there is a umm, that that we should be thinking about that, then we're going to have to get going on another RFP.

0:20:31.70 --> 0:20:40.550

Neal, Barbara

So I've just pulled up the big RFP because I thought there was some reference to financing studies in it, but I, but I haven't found it so.

0:20:42.830 --> 0:20:48.800

James Mack

It is in there, I just don't remember where it is but it's also in the actual legislation.

0:20:49.70 --> 0:20:55.480

James Mack

You know the current total spending on dispatch services in Vermont that include an itemized for each municipality and dispatch center.

0:20:59.880 --> 0:21:0.120

Morrison, Jennifer

So.

0:20:55.850 --> 0:21:3.440

James Mack

You know that's in the actual legislation and that was put into the RFP as well.

0:21:3.690 --> 0:21:12.60

James Mack

So doing that, basically if we hired somebody just to do the financing, we'd have two people that theoretically might be working on that same project.

0:21:13.230 --> 0:21:13.820

Morrison, Jennifer

Correct.

0:21:13.830 --> 0:21:24.710

Morrison, Jennifer

So the inventorying and the current cost of doing business like the number of staff that are currently engaged in that business, et cetera, is the expense.

0:21:25.530 --> 0:21:47.560

Morrison, Jennifer



And I what I hear Mr Whitaker saying is the how do we pay for it going forward so that communities that right now are sitting on the sidelines because they're not jumping in, they're not going to be eager to be a pilot or even participate until they understand what the model is for paying for statewide emergency communications going forward.

0:21:48.710 --> 0:21:48.960

James Mack

It's.

0:21:59.300 --> 0:21:59.440

James Mack

And.

0:21:47.790 --> 0:21:59.840

Morrison, Jennifer

And so he's suggesting a study of various statutes or rules that already exist across the state that are potentially not being fully leveraged as either taxes or fees.

0:22:1.800 --> 0:22:3.770

James Mack

She said yesterday.

0:22:4.770 --> 0:22:5.50

Neal, Barbara

So.

0:22:1.280 --> 0:22:5.560

Morrison, Jennifer

Umm so the how you pay for it?

0:22:5.570 --> 0:22:8.310

Morrison, Jennifer

Peace is a little different than what is the cost of.

0:22:10.290 --> 0:22:11.590

Morrison, Jennifer

Running the current service.

0:22:14.730 --> 0:22:15.540

Neal, Barbara

Hi Jim.

0:22:15.550 --> 0:22:16.650

Neal, Barbara

Do you have something to add here?

0:22:17.640 --> 0:22:19.80

Neal, Barbara

You look like you're about to say something.

0:22:18.270 --> 0:22:19.340

James Mack  
Well, I think it's they.

0:22:19.350 --> 0:22:20.0

James Mack  
They both go.

0:22:20.10 --> 0:22:21.380

James Mack  
They both go hand in hand.

0:22:21.390 --> 0:22:29.10

James Mack  
You you need to know what we're currently spending before you start proposing any other funding sources to fund the operations.

0:22:32.160 --> 0:22:32.400

Neal, Barbara  
So.

0:22:31.130 --> 0:22:37.620

James Mack  
And how do we know if we're getting a more cost effective model if we don't know what it's gonna?

0:22:37.670 --> 0:22:38.0

James Mack  
What?

0:22:38.10 --> 0:22:39.530

James Mack  
What it's already costing us?

0:22:41.10 --> 0:22:41.270

Morrison, Jennifer  
Right.

0:22:41.250 --> 0:22:44.660

Neal, Barbara  
So I found this section that I thought I remembered.

0:22:45.130 --> 0:22:52.700

Neal, Barbara  
If you take a look at 2.4, the identification of potential models for the statewide public safety communications system.

0:22:54.630 --> 0:22:58.50

Neal, Barbara  
Any final design proposed?

0:22:58.110 --> 0:23:1.200

Neal, Barbara

Must include and it lists a number of things.

0:23:2.100 --> 0:23:26.590

Neal, Barbara

The last thing on that list is L options for sustainably and equitably structuring the financing of the public safety communication system, taking into consideration another whole list of things, including existing budgets, a population grand list, call volumes existing and potential state funding streams available, federal funding opportunities.

0:23:28.80 --> 0:23:36.520

Neal, Barbara

Umm, current telecommunications, property and services taxes, including existing revenue sources financing.

0:23:35.710 --> 0:23:37.860

Morrison, Jennifer

And uncollected potential revenues.

0:23:38.390 --> 0:23:45.320

Neal, Barbara

Yeah, financing models adopted in other jurisdictions and any other standards deemed necessary by the task force.

0:23:45.330 --> 0:23:53.750

Neal, Barbara

So I feel it's in there and that we're asking for that as part of that.

0:23:54.500 --> 0:23:59.120

Neal, Barbara

Any models any in all models that are presented as options?

0:24:1.970 --> 0:24:2.420

Morrison, Jennifer

I agree.

0:24:10.950 --> 0:24:11.800

Neal, Barbara

Anything.

0:24:11.860 --> 0:24:14.420

Neal, Barbara

Anything else on that so?

0:24:14.540 --> 0:24:18.660

Neal, Barbara

Or do we need to discuss the additional funding studies more or we good?

0:24:23.900 --> 0:24:24.400

Morrison, Jennifer

Go ahead my.

0:24:24.320 --> 0:24:25.30

Neal, Barbara

Like, don't just.

0:24:25.20 --> 0:24:26.810

Doenges, Mike

I'll just I'll just add a quick comment.

0:24:26.820 --> 0:24:28.550

Doenges, Mike

I do think it's about timing.

0:24:29.320 --> 0:24:32.620

Doenges, Mike

I think we, you know, we wanna think about it with that.

0:24:33.980 --> 0:25:4.970

Doenges, Mike

If we're, if we're gonna leave that to post our app, which I think is appropriate based on the conversation we just had, because that's the approach we're taking, then the timing is that we have to do, we have to do some things in, in the process, which we discussed doing, which is great about just considering what those options will be to fill kind of that gap on you know where we're going to do trials, where do some deeper things so that when those questions are asked of us from that RFP award, whoever is awarded the RFP, we're prepared with that information.

0:25:4.980 --> 0:25:8.670

Doenges, Mike

I don't know that that paying for that up front is something that we can't do.

0:25:8.680 --> 0:25:12.710

Doenges, Mike

I think we have a lot of that information back in that direction when the time comes.

0:25:12.720 --> 0:25:16.830

Doenges, Mike

So I think that that waiting again for the RFP respondents.

0:25:16.910 --> 0:25:19.120

Doenges, Mike

Uh is probably an appropriate process at the moment.

0:25:21.610 --> 0:25:22.30

Doenges, Mike

Makes sense?

0:25:21.970 --> 0:25:22.240

Neal, Barbara

OK.

0:25:23.270 --> 0:25:24.380

Neal, Barbara

Makes sense to me, yeah.

0:25:22.960 --> 0:25:32.270

Morrison, Jennifer

It does make sense for, particularly because we invited bidders on the big RFP to bid on part or all of it.

0:25:32.380 --> 0:25:43.490

Morrison, Jennifer

If if all the bids come back and nobody wanted that part, then that would obviously inform that we have to put out a separate RFP just for this narrow scope.

0:25:43.640 --> 0:25:47.100

Morrison, Jennifer

But that's not we don't know that it's too soon to say that.

0:25:52.20 --> 0:25:52.530

Neal, Barbara

OK.

0:25:52.580 --> 0:25:56.300

Neal, Barbara

Any other comments, discussion from Task Force members?

0:26:0.220 --> 0:26:0.540

Neal, Barbara

OK.

0:26:0.430 --> 0:26:0.790

Morrison, Jennifer

We should.

0:26:1.870 --> 0:26:2.270

Neal, Barbara

Permission.

0:26:1.600 --> 0:26:3.400

Morrison, Jennifer

Move on to go ahead.

0:26:2.950 --> 0:26:3.960

Neal, Barbara

Yeah, I see.

0:26:4.30 --> 0:26:6.780

Neal, Barbara

I see Concini has his hand up again, Commissioner.

0:26:6.790 --> 0:26:9.930

Neal, Barbara

Jim, any objection to additional public comment at this point?

0:26:10.780 --> 0:26:15.640

Morrison, Jennifer

Umm, I don't, but it can't be an ongoing back and forth like go ahead.

0:26:14.400 --> 0:26:15.760

Neal, Barbara

Yeah, right.

0:26:17.750 --> 0:26:18.90

Kim Cheney (Guest)

Well.

0:26:21.10 --> 0:26:22.820

Kim Cheney (Guest)

We ran into some of this one.

0:26:22.890 --> 0:26:25.920

Kim Cheney (Guest)

Television and federal were bidding.

0:26:27.450 --> 0:26:37.570

Kim Cheney (Guest)

Another technological study, and they both denied any knowledge of the legal structure that would go with it.

0:26:39.230 --> 0:26:39.610

Kim Cheney (Guest)

Umm.

0:26:42.220 --> 0:26:43.460

Kim Cheney (Guest)

I'm just warning you that.

0:26:45.470 --> 0:26:58.550

Kim Cheney (Guest)

Trying to analyze funding sources is gonna require an incredible study of state law, which I expect you're not gonna get anybody to talk to you about.

0:27:2.720 --> 0:27:2.980

Neal, Barbara

OK.

0:27:2.850 --> 0:27:3.660

Kim Cheney (Guest)

In any depth.

0:27:5.880 --> 0:27:6.920

Kim Cheney (Guest)

Thank you for listening.

0:27:7.590 --> 0:27:8.0

Neal, Barbara

Sure.

0:27:8.190 --> 0:27:8.690

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And I have.

0:27:8.10 --> 0:27:8.980

Neal, Barbara

Thank you for that input.

0:27:12.760 --> 0:27:13.140

Neal, Barbara

OK.

0:27:10.230 --> 0:27:28.240

562834e2-6211-49ed-9c01-cc426cb39797

I have a 10 second comment on the same thing that that keep in mind the timing that White House weighs and means intends to launch a bill this January to create a funding source and they will be hog tied and unable to do that and informed manner if we don't get this.

0:27:28.320 --> 0:27:37.50

562834e2-6211-49ed-9c01-cc426cb39797

So as an alternative, you could respond to the selective vendor and then push this if if any vendor.

0:27:38.810 --> 0:27:54.740

562834e2-6211-49ed-9c01-cc426cb39797

Proposes such a comprehensive study, push it to the top of the priority list in order to get a product deliverable by March, which is probably the latest that both House and Senate could act on, and that is then diverting them off of other priorities.

0:27:55.170 --> 0:28:2.550

562834e2-6211-49ed-9c01-cc426cb39797

But if no one submits such a comprehensive proposal, you're stuck and you've lost six months on getting another another RP out.

0:28:4.30 --> 0:28:4.360

Neal, Barbara

Thank you.

0:28:4.870 --> 0:28:30.400

Morrison, Jennifer

So as a matter of discussion on this topic or the funding, I'd like to respond to that and say that like my first reaction to that is that is the function of the legislature, it it, it is the function of the legislature to determine what is in the best interest of Vermonters to pay for large scale initiatives, childcare, paid sick leave, whatever the initiative is.

0:28:30.850 --> 0:28:37.130

Morrison, Jennifer

And it is certainly within our purview to offer recommendations.

0:28:37.600 --> 0:28:53.830

Morrison, Jennifer

But umm, I don't think that this task force would be prepared before the beginning or even the midpoint of the session, even if armed with the information to say this is the one path forward that's not the purpose.

0:28:53.840 --> 0:29:7.70

Morrison, Jennifer

The purpose of this task force is to consider all options and possibly make recommendations that help inform the decisions that the legislature makes or to be at least be a resource so that they can ask US questions.

0:29:8.50 --> 0:29:12.630

Morrison, Jennifer

Umm I I'm I I hear Steven.

0:29:12.640 --> 0:29:15.350

Morrison, Jennifer

What you're saying and I have a bit of a.

0:29:17.390 --> 0:29:29.60

Morrison, Jennifer

I understand the timing because you want us to serve up a solution and I am not convinced that that is our role or that we could get there in the timing that exists.

0:29:29.70 --> 0:29:35.900

Morrison, Jennifer

Even if we hustled, even if that became the first priority of a vendor, it's it's a Mr Cheney just said.

0:29:35.910 --> 0:29:38.540

Morrison, Jennifer

It's a complex umm in.

0:29:39.670 --> 0:29:46.700

Morrison, Jennifer

Into all of the different funding streams or potential funding streams and legal analysis of how they could be applied.



0:29:47.190 --> 0:29:54.870

Morrison, Jennifer

I think it's a pipe dream to think that even if we did make it the number one priority ahead of pilot projects or anything else that we could get there by March.

0:29:56.450 --> 0:29:58.160

Morrison, Jennifer

So I'm just throwing that out for my task.

0:29:58.170 --> 0:30:1.470

Morrison, Jennifer

Force members to I I'm not unwilling to think about.

0:30:2.700 --> 0:30:6.210

Morrison, Jennifer

Umm, those things, but I really think we have to consider.

0:30:6.220 --> 0:30:6.570

Morrison, Jennifer

What?

0:30:6.640 --> 0:30:8.590

Morrison, Jennifer

What we perceive our role at as.

0:30:15.200 --> 0:30:15.550

Neal, Barbara

Right.

0:30:15.560 --> 0:30:20.880

Neal, Barbara

I'd suggest that we wait for the responses to come in on the big RFP and then evaluate it.

0:30:20.890 --> 0:30:24.160

Neal, Barbara

You know, have this same conversation then, right?

0:30:24.200 --> 0:30:32.660

Neal, Barbara

As to what we're what we're expecting from a vendor and what what other needs there might be related to this and probably other things in the RFP.

0:30:38.90 --> 0:30:38.370

Neal, Barbara

OK.

0:30:37.980 --> 0:30:39.870

Ron Kumetz (Guest)

I think that one of the things that we can.

0:30:41.950 --> 0:30:43.420

Ron Kumetz (Guest)

Use our time for.

0:30:43.490 --> 0:31:0.470

Ron Kumetz (Guest)

In the meantime, is as a group to put some thought into what aspects of the problem solving we would like to see a pilot project address and what we would view.

0:31:2.410 --> 0:31:17.120

Ron Kumetz (Guest)

A successful pilot project that could be leveraged into and and and put into place elsewhere as you know, to looking like and and how how we would as a group determine whether or not that pilot project was either a success or a failure.

0:31:19.90 --> 0:31:23.40

Morrison, Jennifer

Yeah, I think that's like, what does success look like in a pilot project?

0:31:23.50 --> 0:31:24.880

Morrison, Jennifer

I think is a very worthwhile endeavor.

0:31:26.820 --> 0:31:29.860

Morrison, Jennifer

It's a bit of a micro solution, or at least.

0:31:32.10 --> 0:31:36.330

Morrison, Jennifer

Demonstration of what larger scale success could look like.

0:31:37.260 --> 0:31:37.620

Doenges, Mike

Agreed.

0:31:39.920 --> 0:31:44.850

Neal, Barbara

That sounds like something that should maybe go on the agenda for our next regular meeting.

0:31:46.610 --> 0:31:48.930

Morrison, Jennifer

Yes, and homework for the task force.

0:31:49.80 --> 0:31:50.20

Neal, Barbara

Yeah, and homework.

0:31:52.10 --> 0:31:52.230

Neal, Barbara

OK.

0:31:52.900 --> 0:31:53.730

Ron Kumetz (Guest)

Now, wait a minute.

0:31:53.740 --> 0:31:56.360

Ron Kumetz (Guest)

I don't wanna be the guy who got everybody in the class homework.

0:31:57.240 --> 0:31:57.670

Doenges, Mike

Too late.

0:31:56.720 --> 0:31:59.230

Neal, Barbara

Yeah, you raised your hand at the end, Ron.

0:31:57.620 --> 0:31:59.240

Morrison, Jennifer

It's not push-ups, so it's all good.

0:32:2.480 --> 0:32:2.940

Neal, Barbara

OK.

0:32:4.600 --> 0:32:10.470

Neal, Barbara

Umm OK any any other new business or task force input?

0:32:16.100 --> 0:32:16.500

Neal, Barbara

OK.

0:32:17.470 --> 0:32:21.470

Neal, Barbara

I think then we are on to set the next meeting date.

0:32:23.440 --> 0:32:32.210

Neal, Barbara

Umm, not that it really impacts much, but I will let you know that I am out of the office for the next two weeks and not able to attend the meetings.

0:32:32.580 --> 0:32:34.590

Neal, Barbara

But the show must go on, right?

0:32:34.600 --> 0:32:36.910

Neal, Barbara

So there's lots of decisions to be made.

0:32:37.520 --> 0:32:49.110

Neal, Barbara

I intend to get any input that I might have on the little RFP responses over to Commissioner Morrison before before I leave, so she'll at least know my thoughts.

0:32:49.630 --> 0:32:56.870

Neal, Barbara

So first thing I think would be to schedule the special meeting for the evaluation of the little RFP responses.

0:32:56.880 --> 0:33:0.210

Neal, Barbara

So, well, somebody wanna throw out a date.

0:33:0.270 --> 0:33:0.420

Neal, Barbara

Right.

0:33:1.860 --> 0:33:4.710

Morrison, Jennifer

We're just looking at the timing of this.

0:33:5.680 --> 0:33:8.540

Morrison, Jennifer

Umm, I'm going to work backwards.

0:33:8.610 --> 0:33:12.540

Morrison, Jennifer

I would propose that our next regular meeting be 2 weeks from today.

0:33:12.550 --> 0:33:13.690

Morrison, Jennifer

On Wednesday the 11th.

0:33:15.400 --> 0:33:16.700

Neal, Barbara

Regular meeting, OK.

0:33:18.640 --> 0:33:18.900

Neal, Barbara

OK.

0:33:15.670 --> 0:33:22.470

Morrison, Jennifer

I'm right regular meeting and I'm looking at the next week.

0:33:22.660 --> 0:33:30.460

Morrison, Jennifer

I thinking that if we get if I get these over to everybody today, it gives people the 28th, 29th and Monday to read through these RFP's.

0:33:30.470 --> 0:33:34.760

Morrison, Jennifer

These RFP's I we could do Tuesday the 3rd for a special meeting.

0:33:34.770 --> 0:33:39.350

Morrison, Jennifer

Meeting if that works for everyone's schedule or Wednesday the 4th, I suppose.

0:33:46.300 --> 0:33:48.50

Neal, Barbara

Who wants to jump in? Yeah.

0:33:46.200 --> 0:33:49.260

Morrison, Jennifer

This is the part where you this is the part where you chime in, friends.

0:33:49.310 --> 0:33:51.40

Ron Kumetz (Guest)

Yeah, I was the third of the 4th work for.

0:33:52.820 --> 0:33:54.60

James Mack

No third works for me.

0:33:51.940 --> 0:33:54.890

Morrison, Jennifer

3rd or 4th OK third.

0:33:55.340 --> 0:33:56.770

Doenges, Mike

I'm looking hold on.

0:33:56.790 --> 0:33:58.0

White, Paul

Yeah, this, this is Paul.

0:33:58.10 --> 0:34:0.760

White, Paul

I either the 3rd or the 4th are fine with me.

0:34:5.400 --> 0:34:5.560

Morrison, Jennifer

OK.

0:34:0.830 --> 0:34:6.740

White, Paul

I will not be able to be here on the 11th just for what it's worth.

0:34:9.100 --> 0:34:9.420

James Mack

You know.

0:34:9.920 --> 0:34:11.850

Neal, Barbara

I'm also out on the 11th.

0:34:14.910 --> 0:34:15.680

Morrison, Jennifer

A forum.

0:34:11.860 --> 0:34:16.50

Neal, Barbara

So you just wanna be mindful that you have a quorum? Yeah.

0:34:17.670 --> 0:34:17.970

Morrison, Jennifer

OK.

0:34:17.840 --> 0:34:17.990

James Mack

And.

0:34:20.930 --> 0:34:21.140

Ron Kumetz (Guest)

On the.

0:34:19.210 --> 0:34:24.20

Doenges, Mike

Uh the 3rd or the 4th work for me just depending on the time.

0:34:24.130 --> 0:34:24.890

Doenges, Mike

Did we pick a time?

0:34:25.710 --> 0:34:31.730

Morrison, Jennifer

Umm, you at 10:11 neither of those noon.

0:34:31.920 --> 0:34:34.640

Doenges, Mike

I could do a I could do a Lebanon both days.

0:34:34.720 --> 0:34:35.160

Doenges, Mike

I could do.

0:34:36.720 --> 0:34:37.800

Doenges, Mike

Be with about this.

0:34:36.320 --> 0:34:39.340

Morrison, Jennifer

11:00 o'clock on Tuesday the 3rd, does that work?

0:34:39.590 --> 0:34:40.620

Doenges, Mike

Yes, Yep.

0:34:42.570 --> 0:34:42.700

White, Paul

Yeah.

0:34:41.280 --> 0:34:49.310

Morrison, Jennifer

All right, so special meeting Tuesday, October 3rd at 11:00 AM.

0:34:52.290 --> 0:34:55.200

Morrison, Jennifer

And then the next regular meeting on the 11th.

0:34:55.210 --> 0:35:1.10

Morrison, Jennifer

This is where we're gonna really need to be clear that everyone is good with that day, because otherwise we will not have a quorum.

0:35:3.990 --> 0:35:5.210

Morrison, Jennifer

So Barb and taller.

0:35:4.270 --> 0:35:10.840

Ron Kumetz (Guest)

I'm available on the 11th, except in the in the very early morning I have an appointment at 8:30.

0:35:10.850 --> 0:35:14.760

Ron Kumetz (Guest)

So 11:00 o'clock might be cutting it close for me.

0:35:15.750 --> 0:35:15.910

Morrison, Jennifer

OK.

0:35:18.70 --> 0:35:27.560

Morrison, Jennifer

I could do the afternoon of the 11th or the midday hours of the 12th Thursday the 12th, if that's better for you, Paul.

0:35:28.590 --> 0:35:30.60

White, Paul

I'm wide open on the 12th.

0:35:31.650 --> 0:35:33.830

Morrison, Jennifer

How does Thursday, the 12th look to people?

0:35:36.190 --> 0:35:38.930

Doenges, Mike

I can do 10 to noon or two to four.

0:35:40.960 --> 0:35:41.920

Ron Kumetz (Guest)

I'm good on the 12th.

0:35:43.910 --> 0:35:44.750

James Mack

You get on the 12.

0:35:42.880 --> 0:35:44.980

Morrison, Jennifer

Yep, I can do 10:10 to noon.

0:35:46.160 --> 0:35:48.40

Morrison, Jennifer

The 12th, 10:00 AM.

0:35:48.50 --> 0:35:51.380

Morrison, Jennifer

Let's schedule it for 90 minutes and see if we need it all.

0:35:52.870 --> 0:35:53.560

Morrison, Jennifer

Go ahead, Callie.

0:35:55.570 --> 0:36:1.710

Audet, Cally A

So I have a meeting at 10 on the 12th, but I don't know if if anybody altered me available.

0:36:4.330 --> 0:36:5.320

Morrison, Jennifer

We will find someone.



0:36:5.330 --> 0:36:5.870

Morrison, Jennifer

Don't you worry.

0:36:5.820 --> 0:36:6.430

Neal, Barbara

Yeah.

0:36:6.420 --> 0:36:6.760

Audet, Cally A

OK.

0:36:6.500 --> 0:36:7.970

Neal, Barbara

Yeah, I can check with Sonny.

0:36:12.160 --> 0:36:18.230

Morrison, Jennifer

So it looks like special meeting next Tuesday.

0:36:18.240 --> 0:36:20.350

Morrison, Jennifer

The third no, not Tuesday is Tuesday.

0:36:21.40 --> 0:36:21.200

White, Paul

Yeah.

0:36:20.360 --> 0:36:25.490

Morrison, Jennifer

Yeah, Tuesday the 3rd at 11 and then the next regular meeting Thursday the 12th at 10:00 AM.

0:36:26.510 --> 0:36:28.310

Morrison, Jennifer

We know we have at least one agenda item.

0:36:30.20 --> 0:36:36.660

Morrison, Jennifer

Uh that we just discussed and there will on the special meeting there will most certainly be an executive session.

0:36:40.910 --> 0:36:45.520

Morrison, Jennifer

And I don't believe there's any other agenda items for the special meeting, correct.

0:36:47.20 --> 0:36:48.40

Neal, Barbara

I don't think so.

0:36:50.500 --> 0:36:55.880

Morrison, Jennifer

OK, so it's basically a meeting for the purpose of reviewing the little RFP responses.

0:36:57.610 --> 0:36:58.210

Neal, Barbara

Yes.

0:36:58.680 --> 0:36:58.960

Morrison, Jennifer

OK.

0:36:59.620 --> 0:36:59.940

White, Paul

I think.

0:36:58.310 --> 0:37:8.540

Neal, Barbara

So I can before I go put together like the draft RFP's and maybe what I'll do maybe is for the regular meeting.

0:37:8.690 --> 0:37:14.840

Neal, Barbara

Jen I could send what we have now to you and then as you get closer, you can finalize it and get it to Cali.

0:37:19.400 --> 0:37:20.70

Morrison, Jennifer

Yeah, of course.

0:37:14.850 --> 0:37:20.580

Neal, Barbara

If there's things that need to come on or off that agenda before then, does that make sense?

0:37:21.100 --> 0:37:21.790

Morrison, Jennifer

Yep, that works.

0:37:24.480 --> 0:37:26.720

Morrison, Jennifer

We will make it all come together.

0:37:28.460 --> 0:37:28.940

Neal, Barbara

Excellent.

0:37:28.600 --> 0:37:29.430

Morrison, Jennifer

OK, very good.

0:37:29.440 --> 0:37:30.840

Morrison, Jennifer

Then the next couple of meetings are set.

0:37:31.940 --> 0:37:32.60

Neal, Barbara

Yes.

0:37:33.900 --> 0:37:35.870

Neal, Barbara

OK, excellent.

0:37:35.880 --> 0:37:39.220

Neal, Barbara

So we are on to time to adjourn.

0:37:39.300 --> 0:37:40.760

Neal, Barbara

So is there a motion to adjourn?

0:37:42.150 --> 0:37:42.610

Morrison, Jennifer

Still moved.

0:37:43.880 --> 0:37:44.430

Neal, Barbara

Thank you, Jen.

0:37:44.550 --> 0:37:44.720

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I'll.

0:37:44.530 --> 0:37:44.970

James Mack

They're gonna.

0:37:42.930 --> 0:37:45.10

Doenges, Mike

Summit second.

0:37:44.730 --> 0:37:45.110

Ron Kumetz (Guest)

2nd that.

0:37:47.30 --> 0:37:47.170

James Mack

I.

0:37:46.780 --> 0:37:47.610

Neal, Barbara  
Mike seconded.

0:37:48.720 --> 0:37:49.350

Neal, Barbara  
All in favor.

0:37:52.30 --> 0:37:52.370

Ron Kumetz (Guest)  
Hi.

0:37:51.470 --> 0:37:55.140

Neal, Barbara  
I see a show of hands and I hear Ron Kumetz every one.

0:37:55.630 --> 0:38:1.160

Neal, Barbara  
I'll task force members are in favor, so we are adjourned and good luck with the meetings. Next week.

0:38:1.170 --> 0:38:2.200

Neal, Barbara  
I'll see you in a couple weeks.

0:38:3.900 --> 0:38:4.200

Doenges, Mike  
Have fun.

0:38:5.20 --> 0:38:5.430

Neal, Barbara  
All right.

0:38:5.440 --> 0:38:5.890

Neal, Barbara  
Thank you.

0:38:6.240 --> 0:38:6.370

White, Paul  
Yeah.

0:38:6.920 --> 0:38:7.90

Doenges, Mike  
Right.

0:38:7.700 --> 0:38:7.920

Neal, Barbara  
Bye bye.