

0:0:0.0 --> 0:0:0.760

Neal, Barbara

All right.

0:0:1.520 --> 0:0:2.910

Neal, Barbara

Good afternoon everyone.

0:0:2.970 --> 0:0:7.390

Neal, Barbara

I'm calling the special meeting of the Public Safety Communications Task Force to order.

0:0:7.400 --> 0:0:12.430

Neal, Barbara

It is 326 on September 6, 2023, and I'm Barbara Neil.

0:0:13.60 --> 0:0:19.230

Neal, Barbara

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

0:0:19.780 --> 0:0:23.250

Neal, Barbara

Let's start with a roll call of Task Force members.

0:0:23.260 --> 0:0:26.370

Neal, Barbara

The Commissioner is here, Paul White.

0:0:26.510 --> 0:0:29.270

Neal, Barbara

Good afternoon, Jim Mack.

0:0:29.320 --> 0:0:29.880

Neal, Barbara

Good afternoon.

0:0:31.960 --> 0:0:32.470

Neal, Barbara

Nod.

0:0:32.560 --> 0:0:34.20

Neal, Barbara

OK, Michael Wright.

0:0:36.130 --> 0:0:36.610

2f41968e-673e-455a-a055-098445dcdab4

I am here.

0:0:37.950 --> 0:0:38.530

Neal, Barbara
Good afternoon.

0:0:38.540 --> 0:0:40.950

Neal, Barbara
Michael, that gives us a quorum.

0:0:40.960 --> 0:0:44.900

Neal, Barbara
Are there any other task force members on the line that I'm not seeing?

0:0:48.330 --> 0:0:48.680

Neal, Barbara
OK.

0:0:49.530 --> 0:0:50.800

Neal, Barbara
Hearing nothing.

0:0:51.670 --> 0:0:55.100

Neal, Barbara
I'll note that Kelly Audette is also here for our administrative support.

0:0:55.110 --> 0:1:0.10

Neal, Barbara
As usual, I see we do have some members of the public in attendance.

0:1:0.940 --> 0:1:11.970

Neal, Barbara
Umm, so I will go around the room and if you would like to introduce yourself and your affiliation if you care to do so, you may do that.

0:1:11.980 --> 0:1:18.410

Neal, Barbara
So let's start with umm, I'm gonna use your first name because I can't pronounce the last Derek.

0:1:23.760 --> 0:1:32.760

Derek Wiczorek
Uh, good afternoon in Derek Gutrick with Altiris together with a couple of my colleagues that will go around the room later on.

0:1:34.920 --> 0:1:35.180

Neal, Barbara
OK.

0:1:36.840 --> 0:1:38.640

Neal, Barbara
Thank you, Jim Morgan.

0:1:40.740 --> 0:1:43.520

Jim Morgan

Yes, this is Jim Morgan with Altera stick analogy partners.

0:1:45.690 --> 0:1:46.340

Neal, Barbara

OK, welcome.

0:1:46.350 --> 0:1:48.60

Neal, Barbara

Thank you Philip Sisk.

0:1:48.970 --> 0:1:49.700

Phillip Sisk

Good afternoon.

0:1:50.70 --> 0:1:51.610

Phillip Sisk

Phil Sisk with mission critical partners.

0:1:53.180 --> 0:1:54.150

Neal, Barbara

Welcome, Phillip.

0:1:54.380 --> 0:1:55.750

Neal, Barbara

Richard Towns, Townend.

0:1:57.310 --> 0:1:59.740

Richard Townend

Hi Richard Townend with all terrorist technology partners.

0:2:0.920 --> 0:2:1.850

Neal, Barbara

Afternoon.

0:2:1.900 --> 0:2:6.580

Neal, Barbara

And Mandy, we we spoke briefly before we started, but go ahead and introduce yourself.

0:2:7.920 --> 0:2:9.90

Wooster, Mandy

I am at Wooster.

0:2:9.100 --> 0:2:11.540

Wooster, Mandy

I work for the Department of Public Safety doing policy development.

0:2:12.650 --> 0:2:13.360

Neal, Barbara
Excellent.

0:2:13.270 --> 0:2:13.740

Michael Doenges (Guest)
Excellent.

0:2:14.330 --> 0:2:14.880

Michael Doenges (Guest)
Welcome man.

0:2:13.670 --> 0:2:18.110

Neal, Barbara
Welcome, Mandy, and I see that Mayor Dungus has joined us.

0:2:18.170 --> 0:2:19.380

Neal, Barbara
Good afternoon.

0:2:19.790 --> 0:2:19.990

Michael Doenges (Guest)
Hello.

0:2:19.830 --> 0:2:25.60

Neal, Barbara
We just finished the roll call and introduction of the members of the public.

0:2:25.70 --> 0:2:25.530

Neal, Barbara
I'm sorry.

0:2:25.690 --> 0:2:27.860

Neal, Barbara
Steven Whittaker, I think you were on the line as well.

0:2:27.870 --> 0:2:29.350

Neal, Barbara
Did you care to introduce yourself?

0:2:31.320 --> 0:2:36.60

8683a0af-1aca-4c46-b187-90c5a4d6c3e7
Yeah, I was gonna say Steve Whittaker, trouble technology partners, but that would have been funny.

0:2:38.500 --> 0:2:40.730

Neal, Barbara
Welcome, Steven. OK.

0:2:40.170 --> 0:2:45.220

Morrison, Jennifer

And there's a phone number that a phone number that ends in 7000 is that Jim.

0:2:45.230 --> 0:2:46.60

Morrison, Jennifer

Is that a trunk line?

0:2:46.460 --> 0:2:46.940

Morrison, Jennifer

Is that a gym?

0:2:46.950 --> 0:2:47.820

Morrison, Jennifer

Mack truck line.

0:2:48.370 --> 0:2:49.270

Morrison, Jennifer

No, he's on teams.

0:2:49.910 --> 0:2:53.780

White, Paul

I think that's from Saint Jay, Mr. Wright.

0:2:54.930 --> 0:2:55.220

Morrison, Jennifer

Mr.

0:2:55.300 --> 0:2:56.270

Neal, Barbara

Oh, OK.

0:2:55.230 --> 0:2:56.960

Morrison, Jennifer

Wright got you 10 for alright.

0:2:57.890 --> 0:2:58.840

Neal, Barbara

OK, great.

0:2:59.350 --> 0:3:3.190

Neal, Barbara

Approval of the agenda do Task Force members have any changes to the agenda?

0:3:6.140 --> 0:3:13.700

Neal, Barbara

Another thing I will move to the next agenda item, which is discussion of vendor questions and responses.

0:3:14.90 --> 0:3:24.180

Neal, Barbara

I believe this item should be moved to executive session as we will be discussing information related to the little RFP that may impact contract negotiations.

0:3:24.350 --> 0:3:36.410

Neal, Barbara

So I would entertain a motion that the task force finds that premature general knowledge of this discussion would place the task force at a substantial disadvantage.

0:3:38.370 --> 0:3:39.950

Neal, Barbara

Is there such emotion?

0:3:42.100 --> 0:3:42.590

Michael Doenges (Guest)

So moved.

0:3:42.690 --> 0:3:44.520

Morrison, Jennifer

Well, I, yes, and I will.

0:3:44.530 --> 0:3:57.620

Morrison, Jennifer

Second, the motion with a umm, I'm trying to be mindful of time for the the people who have joined this meeting I because we don't know how long it will take to go address these questions.

0:3:58.180 --> 0:3:59.760

Neal, Barbara

Umm, I suspect.

0:3:59.960 --> 0:4:0.60

Morrison, Jennifer

Is.

0:4:0.360 --> 0:4:12.380

Morrison, Jennifer

Have said let's move the agenda around and put executive session last because I I feel like that's unfair to people to just sit here waiting to know how long it's gonna take to come out of executive session.

0:4:14.40 --> 0:4:14.230

Neal, Barbara

OK.

0:4:20.910 --> 0:4:22.700

Neal, Barbara

Let's do that cause and.

0:4:13.820 --> 0:4:26.620

Morrison, Jennifer

So with the, yeah, I would ask my Co chair if we could return to the question about the agenda before we before we vote on what has been, uh, moved and seconded.

0:4:27.970 --> 0:4:29.680

Neal, Barbara

Actually, I hadn't moved that yet.

0:4:31.450 --> 0:4:31.590

Morrison, Jennifer

OK.

0:4:29.750 --> 0:4:32.280

Neal, Barbara

I was just putting it out there asking for a motion.

0:4:32.330 --> 0:4:37.300

Neal, Barbara

So we can, I think let's go back and then we'll come back to this particular item.

0:4:40.670 --> 0:4:42.130

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

We did what we did.

0:4:37.590 --> 0:4:43.870

Neal, Barbara

So on approval of the agenda, sounds like we have a request to to move.

0:4:52.170 --> 0:4:52.490

Neal, Barbara

OK.

0:4:43.0 --> 0:5:0.130

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You did have a motion and 2nd on on that motion to go into executive session and I was waiting to comment on why you shouldn't do that, but you can't just you have to payable or withdraw the motion and the 2nd that are already on the table first me.

0:4:58.990 --> 0:5:0.220

Michael Doenges (Guest)

I can withdraw my motion.

0:4:58.620 --> 0:5:0.950

Morrison, Jennifer

I I will withdraw my second, Jim.

0:5:1.40 --> 0:5:5.720

Morrison, Jennifer

Yes, everybody who made the motion withdraw a say they withdraw it.

0:5:5.770 --> 0:5:6.650

Morrison, Jennifer

I withdraw the 2nd.

0:5:11.660 --> 0:5:12.300

James Mack

214.

0:5:9.600 --> 0:5:12.610

Neal, Barbara

Jim, you said you you withdraw the motion.

0:5:12.660 --> 0:5:13.960

Neal, Barbara

I didn't even hear you make it so.

0:5:15.200 --> 0:5:15.540

James Mack

No, I.

0:5:15.0 --> 0:5:15.660

Morrison, Jennifer

Someone made it.

0:5:15.540 --> 0:5:16.30

White, Paul

Think it.

0:5:15.890 --> 0:5:16.570

James Mack

I didn't make it.

0:5:16.280 --> 0:5:17.710

White, Paul

I think it I think it was Mike.

0:5:18.600 --> 0:5:18.840

Neal, Barbara

OK.

0:5:18.330 --> 0:5:20.50

Michael Doenges (Guest)

It was and I would drop so.

0:5:20.870 --> 0:5:21.390

Morrison, Jennifer

Very good.

0:5:21.680 --> 0:5:22.0

Neal, Barbara

OK.

0:5:24.0 --> 0:5:24.590

Neal, Barbara

Excellent.

0:5:24.760 --> 0:5:27.710

Neal, Barbara

So we are moving back to approval of the agenda.

0:5:28.780 --> 0:5:36.760

Neal, Barbara

The Commissioner has a recommendation that we move public comment up on the agenda before we move into executive session, correct.

0:5:37.770 --> 0:5:41.240

Morrison, Jennifer

I would move that the executive session be the last thing on the agenda.

0:5:43.280 --> 0:5:44.730

Morrison, Jennifer

I don't have the agenda open in front of me.

0:5:44.740 --> 0:5:54.580

Morrison, Jennifer

I only have one screen, so I just want to make sure that we don't leave people hanging around so executive session in my estimation should be the last item on the agenda.

0:5:57.30 --> 0:5:57.420

Neal, Barbara

OK.

0:6:1.190 --> 0:6:1.350

Morrison, Jennifer

Right.

0:6:5.170 --> 0:6:6.970

Morrison, Jennifer

Very good, right?

0:5:57.430 --> 0:6:7.790

Neal, Barbara

I would just comment that we will have to come out of executive session and we may wanna have a vote on what we decided on there, which would end up being the last item, OK.

0:6:8.0 --> 0:6:11.210

Morrison, Jennifer

But prefer to hear from other people for substitute stuff.

0:6:11.310 --> 0:6:11.620

Neal, Barbara

Mm-hmm.

0:6:11.640 --> 0:6:12.720

Morrison, Jennifer

Last item of substance.

0:6:17.20 --> 0:6:17.510

Neal, Barbara

OK, that's.

0:6:16.800 --> 0:6:19.200

Morrison, Jennifer

And for the record, rock Ron Kummetz is here now.

0:6:20.280 --> 0:6:20.740

Neal, Barbara

Excellent.

0:6:24.760 --> 0:6:24.860

Neal, Barbara

Yes.

0:6:22.430 --> 0:6:38.50

White, Paul

OK, Madam Chair, I I don't have a strong feeling about the order of the agenda, but I will say that when when the vote that we were about to take comes up, unless you convince me otherwise, I will be voting against going into executive session.

0:6:38.60 --> 0:6:40.690

White, Paul

I think that the RFP is a public document.

0:6:40.700 --> 0:6:53.510

White, Paul

I think the questions and the answers are all going to be posted on the website as soon as we vote on them, and unless there are other questions that have been posed so far that I haven't seen, I don't think there's anything proprietary there.

0:6:54.80 --> 0:6:54.440

Neal, Barbara

OK.

0:6:53.720 --> 0:6:54.850

White, Paul

We're just entering.

0:6:54.860 --> 0:6:56.120

White, Paul

We're just answering questions, but.

0:6:56.970 --> 0:6:59.700

Neal, Barbara

Let's get to that in in just a minute, Paul.

0:6:59.860 --> 0:7:0.100

White, Paul

OK.

0:7:3.180 --> 0:7:3.400

White, Paul

OK.

0:6:59.770 --> 0:7:4.360

Neal, Barbara

So let's deal with the approval of the agenda and the moving around of the agenda.

0:7:4.590 --> 0:7:8.420

Neal, Barbara

And then before I jumped right into that motion.

0:7:10.630 --> 0:7:10.850

White, Paul

OK.

0:7:8.470 --> 0:7:17.510

Neal, Barbara

And so we'll have a bit of discussion on the going into executive session and I'll, I'll let you know what my concerns are anyway.

0:7:17.920 --> 0:7:18.160

White, Paul

OK.

0:7:18.370 --> 0:7:28.860

Neal, Barbara

So we have a motion that the executive session be moved to the end of the agenda with the caveat that we may have a a vote in public session after that.

0:7:28.940 --> 0:7:30.420

Neal, Barbara

Is there a second to that motion?

0:7:31.740 --> 0:7:32.400

James Mack

I'll second that.

0:7:33.100 --> 0:7:39.580

Neal, Barbara

Jim Mack, thank you all in favor of adjusting the agenda, say aye, or raise your hand.

0:7:41.600 --> 0:7:41.970

2f41968e-673e-455a-a055-098445dcdab4

I.

0:7:42.230 --> 0:7:42.510

Ron Kumetz (Guest)

Hi.

0:7:42.0 --> 0:7:43.650

Neal, Barbara

We OK.

0:7:43.600 --> 0:7:43.880

Michael Doenges (Guest)

Aye.

0:7:45.0 --> 0:7:45.470

Neal, Barbara

Excellent.

0:7:45.480 --> 0:8:0.430

Neal, Barbara

So the agenda has been adjusted and that means we will move to public comment now or do you want to go to to I guess we would go to public comment now.

0:8:4.760 --> 0:8:10.850

Neal, Barbara

So anyone from the public who would like to offer comment, please let me know.

0:8:13.700 --> 0:8:14.990

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

Or speak Steve Whittaker.

0:8:11.80 --> 0:8:18.420

Neal, Barbara

Raise your hand if you are able or or speak yes, OK.

0:8:17.920 --> 0:8:19.480

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You can't see my hand is right.

0:8:20.950 --> 0:8:22.90

Neal, Barbara

Steven, you're up.

0:8:22.120 --> 0:8:22.510

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You.

0:8:22.640 --> 0:8:23.340

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

Yeah.

0:8:23.390 --> 0:8:25.310

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

Uh, I am.

0:8:25.320 --> 0:8:38.710

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

I'm aghast at both the lack of knowledge of how to run a meeting as well as the could even considering going into executive session for a discussion around the questions and the answers, and I have made a request.

0:8:38.720 --> 0:8:50.350

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

It was never discussed that if you do go into any more executive sessions and make a separate recording of them so that there's a review, there's a record of the meeting of what went on.

0:8:50.360 --> 0:9:1.990

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

So a judge could review it, because I'm not gonna continue to let use, there was no reason for executive session in the prior RFP and y'all violated the law and did it anyway.

0:9:2.220 --> 0:9:9.0

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

And this is just reckless secrecy and reckless meeting management and you need to stop it.

0:9:9.360 --> 0:9:16.130

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

So you know there is, there is public questions posed.

0:9:16.140 --> 0:9:20.730

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

There are public answers to be developed today.

0:9:20.960 --> 0:9:21.540

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

Presumably.

0:9:22.300 --> 0:9:29.330

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

Uh, unless there's a need for further expert consultancy on on framing the answers.

0:9:29.720 --> 0:9:34.170

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

But all of that, there's nothing that would give a disadvantage to the state there.

0:9:34.500 --> 0:9:40.540

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

So I just think you're stretching the law and you're you're skirt to get or violating it and you shouldn't be doing that.

0:9:40.620 --> 0:9:44.20

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You you're undermining the integrity of this whole process by doing so.

0:9:45.410 --> 0:9:50.30

Neal, Barbara

Thank you for your comments, Steven, is there anybody else from the public who would like to comment?

0:9:55.710 --> 0:10:8.60

Neal, Barbara

OK, hearing none, let's move on to discussion of vendor questions and responses and we can start with, you know, Paul's already expressed some concern about moving into executive session.

0:10:8.70 --> 0:10:11.380

Neal, Barbara

We heard the same or similar concerns from a member of the public.

0:10:12.780 --> 0:11:3.910

Neal, Barbara

I will tee this conversation up umm by saying that the Commissioner and I did consult with legal counsel both from the Department of Public Safety and from the 911 board when we were discussing whether or not moving to executive session is appropriate when we're discussing the vendor questions and responses, and while it is true that those questions and rest the ultimate responses that the task force approves will be public, the discussion around the tasks force task forces around the content of the RFP that will be required to approve those responses could put us at a disadvantage and could impact contract negotiations.

0:11:4.490 --> 0:11:30.460

Neal, Barbara

And so we we recognize that ultimately the questions and the responses will be public and that all

vendors will receive those responses at the same time if we were to hold this conversation in a public session, there is the potential that some vendors will have the information in advance of the official release of the responses.

0:11:31.250 --> 0:11:37.160

Neal, Barbara

So that is I guess I would say that I am deferring to.

0:11:39.390 --> 0:11:42.360

Neal, Barbara

Our legal counsel's input, Commissioner, go ahead.

0:11:44.280 --> 0:12:7.180

Morrison, Jennifer

I would just echo most of what you said that we consulted with attorneys from both sides that said that it is unusual to publicly discuss the contents of an RFP while the RFP is open for bidding, public discussions of the contents could disrupt the RFP process itself by injecting comments or statements outside of the RFP that could influence the bidding process.

0:12:8.560 --> 0:12:18.890

Morrison, Jennifer

They did say that to enter executive session, briefly to review and approve answers, but do not engage in broad policy discussions during that executive session.

0:12:18.900 --> 0:12:27.370

Morrison, Jennifer

Keep it short, essentially approving the answers, and that again reiterated that entering executive session is appropriate under these circumstances.

0:12:27.740 --> 0:12:39.760

Morrison, Jennifer

General discussion of the substance of the RFP, while it is open for bid, could disadvantage the state or another bidding party by injecting comments or information outside of the RFP process into the bidding considerations.

0:12:40.360 --> 0:12:44.860

Morrison, Jennifer

Doing this while an RFP is open for bid could tank the overall RFP process.

0:12:46.770 --> 0:12:47.610

Morrison, Jennifer

That is all I have to say.

0:12:49.10 --> 0:12:49.280

Neal, Barbara

Yeah.

0:12:49.290 --> 0:12:56.360

Neal, Barbara

And I appreciate that you brought that up because that was kind of a thorough review of all of the information we considered.

0:12:56.600 --> 0:13:0.160

Neal, Barbara

Umm yeah on this on this subject.

0:13:0.170 --> 0:13:6.300

Neal, Barbara

So Paul, do you want to add or comment further?

0:13:9.520 --> 0:13:11.330

White, Paul

No, I guess I don't have anything further.

0:13:11.340 --> 0:13:16.630

White, Paul

If I mean if both sets of attorneys are in agreement, but that's the right thing to do, I'm not.

0:13:16.640 --> 0:13:24.150

White, Paul

Certainly not gonna argue with them, but I would suggest we keep our discussions in executive session to the bare minimum.

0:13:25.900 --> 0:13:26.230

Neal, Barbara

Yeah.

0:13:26.240 --> 0:13:26.520

Neal, Barbara

Agreed.

0:13:27.830 --> 0:13:31.580

Neal, Barbara

Umm Michael Wright, do you have any input?

0:13:31.590 --> 0:13:32.510

Neal, Barbara

Any comment on this?

0:13:36.170 --> 0:13:36.610

2f41968e-673e-455a-a055-098445dcdab4

Famous.

0:13:36.620 --> 0:13:37.710

2f41968e-673e-455a-a055-098445dcdab4

That's the guidance.

0:13:37.720 --> 0:13:38.600

2f41968e-673e-455a-a055-098445dcdab4

Legal is giving us.

0:13:38.610 --> 0:13:39.750

2f41968e-673e-455a-a055-098445dcdab4

I think it's what we gotta go with.

0:13:41.0 --> 0:13:41.180

Neal, Barbara

OK.

0:13:41.660 --> 0:13:43.90

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

This is a year legal.

0:13:43.160 --> 0:13:45.430

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

This is the Commissioner of the Code fails legal.

0:13:43.730 --> 0:13:47.840

Neal, Barbara

Excuse me, Steven, please.

0:13:47.880 --> 0:13:52.810

Neal, Barbara

Excuse me, I'd like to know if there are any additional comments from Task Force members.

0:13:56.140 --> 0:13:56.780

Neal, Barbara

Or concerns.

0:13:55.470 --> 0:13:58.910

Ron Kumetz (Guest)

I'm yeah, I. Hello.

0:13:59.850 --> 0:14:0.860

Neal, Barbara

Yes, Ron, go ahead.

0:14:1.60 --> 0:14:2.370

Ron Kumetz (Guest)

Yep, barbi.

0:14:2.380 --> 0:14:15.920

Ron Kumetz (Guest)

I mean, I I'll concede that perhaps the answers should be, you know, better and and finally approved so that we can just discuss the, the wording or something like that.

0:14:15.930 --> 0:14:25.650

Ron Kumetz (Guest)

But in in the grand scheme of things, we, we have to admit that our history of large communications purchases is not the best.

0:14:25.700 --> 0:14:39.810

Ron Kumetz (Guest)

And the discussions that could potentially they could potentially benefit from any input from possible vendors and and the public because we we've made some serious blunders in the past.

0:14:39.820 --> 0:14:46.220

Ron Kumetz (Guest)

And I for one, would like to hear what anybody has to say about this before we move forward.

0:14:49.520 --> 0:14:49.700

Neal, Barbara

OK.

0:14:49.340 --> 0:15:16.940

Morrison, Jennifer

And I'm not sure who the we is in that comment and I'm not sure which blunders you're referring to, and I'm clear that it's probably outside the scope of this RFP, which we have received clear guidance from 2 separate attorneys saying that it is not unusual to go into executive session for the narrow purpose of approving wording to respond to the questions and to release all the questions at the same time.

0:15:17.450 --> 0:15:30.340

Morrison, Jennifer

I don't think we can remedy past wrongs of the state as a global entity by risking screwing up an RFP on a process that we're trying to run in a squared away manner.

0:15:32.120 --> 0:15:32.630

Neal, Barbara

It.

0:15:31.880 --> 0:15:34.350

Ron Kumetz (Guest)

I I can see that, but what?

0:15:34.360 --> 0:15:46.380

Ron Kumetz (Guest)

What I was trying to say is that we could avoid, you know, we we we collecting as much information as we can and though possibly keeping it very close to the vest is in our own best interest.

0:15:55.500 --> 0:15:55.800

Michael Doenges (Guest)

Maybe.

0:15:46.390 --> 0:15:58.910

Ron Kumetz (Guest)

So you know, doing the minimal amount behind closed doors and inviting input is in our own best interest and maybe we'll not end up with another \$13 million system that we don't need.

0:16:0.740 --> 0:16:3.290

Neal, Barbara

So again, or I'll echo what the Commissioner just said.

0:16:3.300 --> 0:16:9.250

Neal, Barbara

I'm not sure what blunder or \$13 million project you're referencing.

0:16:9.900 --> 0:16:28.270

Neal, Barbara

It's been my experience with the procurement process for 911 systems to ensure the integrity of the procurement process and I see moving this particular topic into executive session as doing just that.

0:16:31.110 --> 0:16:44.50

Neal, Barbara

It it places in my view the the the whole process in a in a unstable situation to have this kind of conversation outside of executive session.

0:16:49.250 --> 0:17:0.860

Ron Kumetz (Guest)

I'm just just just to reference the \$13 million system that I was talking about was the Vcom lifeline, but all all I'm saying is that I think that that the.

0:17:3.170 --> 0:17:9.20

Ron Kumetz (Guest)

More conversations that are open and invite other input are better than less.

0:17:9.70 --> 0:17:20.920

Ron Kumetz (Guest)

And as the lawyers have said that the absolute minimum should be done behind closed doors, that that's my conclusion on that.

0:17:22.960 --> 0:17:23.390

Neal, Barbara

OK.

0:17:23.640 --> 0:17:27.490

Neal, Barbara

And and I don't disagree with that, I don't disagree with that.

0:17:29.420 --> 0:17:32.790

Neal, Barbara

So anything else from task force members?

0:17:37.130 --> 0:17:49.860

Morrison, Jennifer

Madam Chair, I'll move that we go into executive session for the narrow purpose of approving responses to the questions received from potential bidders to the little RFP for project management.

0:17:49.870 --> 0:17:51.60

Morrison, Jennifer

Support for this task force.

0:17:54.580 --> 0:17:55.340

James Mack

I will second that.

0:17:58.850 --> 0:18:1.40

Neal, Barbara

OK, so we have a motion and a second.

0:18:1.590 --> 0:18:2.480

Neal, Barbara

Do we have a vote?

0:18:2.970 --> 0:18:4.270

Neal, Barbara

Let's vote all in favor.

0:18:3.760 --> 0:18:4.720

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

How about this question?

0:18:6.530 --> 0:18:7.0

Neal, Barbara

I'm sorry.

0:18:5.740 --> 0:18:7.20

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

How about discussion on that?

0:18:7.10 --> 0:18:8.180

Neal, Barbara

Discussion you're right.

0:18:8.190 --> 0:18:9.110

Neal, Barbara

Correct discussion.

0:18:12.800 --> 0:18:13.930

Neal, Barbara

Is there any discussion?

0:18:16.40 --> 0:18:17.410

Neal, Barbara

Steven. Steven.

0:18:13.60 --> 0:18:17.610

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

What I heard is 2 I yeah, I have some the the.

0:18:17.160 --> 0:18:19.80

Morrison, Jennifer

Steven, you're not part of the task force.

0:18:17.460 --> 0:18:21.850

Neal, Barbara

Steven, I'm going to ask you to stop interrupting the the task force.

0:18:22.930 --> 0:18:31.560

Neal, Barbara

OK, I understand that we're having some clunkiness with the how the the meeting is going as far as the rules of order and such.

0:18:31.670 --> 0:18:41.850

Neal, Barbara

We'll work through that and I'm happy to take input from Task Force members if I'm if I'm missing a step, but I will ask you to stop interrupting the meeting.

0:18:42.800 --> 0:18:48.290

Neal, Barbara

So having said that, having said that, Steven, Steven having said that.

0:18:42.510 --> 0:18:49.720

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

Telepoint executive question is of no point a point of order on adjective session.

0:18:49.730 --> 0:18:52.710

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

The public can speak to object to executive session.

0:18:53.100 --> 0:18:53.710

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You need to.

0:18:58.130 --> 0:18:58.830

Neal, Barbara

Perhaps yes.

0:18:53.720 --> 0:18:59.660

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You need to get get over that and and learn the rules, but this is you've just heard.

0:18:59.800 --> 0:19:2.10

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You've just heard two different things.

0:19:2.140 --> 0:19:4.850

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You've heard that you're gonna approve the answers.

0:19:4.930 --> 0:19:7.30

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You haven't developed the answers yet.

0:19:7.40 --> 0:19:14.670

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You haven't even heard the questions, so you're going to basically rubber stamp what some ghostly body has approved for you.

0:19:15.100 --> 0:19:17.460

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You know that and you?

0:19:18.290 --> 0:19:18.820

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

I'm just.

0:19:18.830 --> 0:19:21.900

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

I'm aghast that you're screwing this up so badly.

0:19:22.730 --> 0:19:28.740

Neal, Barbara

Well, I'm gonna put you on the spot since you are very familiar with how these meetings should go.

0:19:29.60 --> 0:19:30.160

Neal, Barbara

We have a motion.

0:19:30.170 --> 0:19:32.800

Neal, Barbara

We have a second I've asked for discussion.

0:19:34.610 --> 0:19:35.590

Neal, Barbara

Are we in order?

0:19:37.550 --> 0:19:47.420

White, Paul

Prior to the motion to go into executive session, we should have had a motion to find that premature general public knowledge would place the task force at a disadvantage.

0:19:49.220 --> 0:19:51.520

Neal, Barbara

OK, so where do we go from here?

0:19:56.590 --> 0:19:57.90

Neal, Barbara
OK.

0:19:50.710 --> 0:19:57.350

White, Paul

If I for for for that whoever made the motion to go into executive session should withdraw, we'll take up the other mode.

0:19:57.360 --> 0:19:58.650

White, Paul

We'll take up the other motion.

0:19:58.660 --> 0:20:4.780

White, Paul

There is discussion on that and then when we ultimately have a motion to go into executive session, there is no discussion on that.

0:20:6.640 --> 0:20:7.760

Neal, Barbara
OK so.

0:20:7.110 --> 0:20:9.520

Morrison, Jennifer

I'm happy to withdraw my motion.

0:20:9.690 --> 0:20:30.250

Morrison, Jennifer

I believe that my my remarks were clear at the beginning, although not contained as part of the motion that I believe that general discussion of the substance of the RFP, while it is open for bid, could disadvantage the state and therefore we should discuss the response to the RFP questions in executive session.

0:20:34.260 --> 0:20:35.170

Neal, Barbara

That is a motion.

0:20:36.730 --> 0:20:37.430

Morrison, Jennifer

Yes, ma'am.

0:20:36.400 --> 0:20:37.590

Neal, Barbara

Do we have a second?

0:20:37.540 --> 0:20:38.270

Morrison, Jennifer

That is emotion.

0:20:37.720 --> 0:20:38.900

Neal, Barbara
Do we have a second?

0:20:40.120 --> 0:20:40.910

James Mack
I will second that.

0:20:41.900 --> 0:20:46.270

Neal, Barbara
Thank you, Jim Mack all any discussion here, Paul.

0:20:48.240 --> 0:20:48.730

Neal, Barbara
OK.

0:20:47.150 --> 0:20:49.670

White, Paul
Yes, not for me, but not for me.

0:20:49.680 --> 0:20:50.350

White, Paul
But it is allowed.

0:20:48.780 --> 0:20:54.280

Neal, Barbara
Any any discussion from Task Force members?

0:20:58.320 --> 0:21:2.410

Neal, Barbara
Hearing none, I will call for a vote on the motion that is on the floor.

0:21:2.460 --> 0:21:6.90

Neal, Barbara
All in favor, say aye or raise a hand.

0:21:5.900 --> 0:21:6.140

White, Paul
Aye.

0:21:7.280 --> 0:21:7.640

James Mack
Alright.

0:21:7.490 --> 0:21:7.780

Morrison, Jennifer
Hi.

0:21:8.470 --> 0:21:8.820

Ron Kumetz (Guest)

Aye.

0:21:8.850 --> 0:21:9.30

Neal, Barbara

OK.

0:21:8.780 --> 0:21:9.170

2f41968e-673e-455a-a055-098445dcdab4

I.

0:21:11.0 --> 0:21:11.360

Neal, Barbara

All right.

0:21:12.850 --> 0:21:14.270

Neal, Barbara

So that motion has passed.

0:21:16.730 --> 0:21:25.690

Neal, Barbara

Is there a motion to now move into executive session for the purpose of discussing the vendor questions and potential responses on the little RFP?

0:21:29.800 --> 0:21:30.380

Michael Doenges (Guest)

Solved.

0:21:33.230 --> 0:21:33.570

2f41968e-673e-455a-a055-098445dcdab4

2nd.

0:21:33.130 --> 0:21:34.920

Morrison, Jennifer

At like you, you made the motion.

0:21:34.930 --> 0:21:35.370

Morrison, Jennifer

Is that right?

0:21:36.120 --> 0:21:36.240

Michael Doenges (Guest)

Yes.

0:21:36.250 --> 0:21:36.640

Morrison, Jennifer

Good.

0:21:36.650 --> 0:21:37.320

Morrison, Jennifer

I'll second it.

0:21:37.80 --> 0:21:37.380

Neal, Barbara

OK.

0:21:37.330 --> 0:21:37.640

Morrison, Jennifer

Thank you.

0:21:39.560 --> 0:21:40.890

Neal, Barbara

No discussion here, Paul.

0:21:40.900 --> 0:21:41.200

Neal, Barbara

Correct.

0:21:41.860 --> 0:21:42.100

White, Paul

Correct.

0:21:42.680 --> 0:21:43.410

Neal, Barbara

OK.

0:21:43.990 --> 0:21:49.910

Neal, Barbara

All in favor of moving to executive session for the reasons stated in the motion, say aye, or raise a hand.

0:21:49.940 --> 0:21:51.170

Morrison, Jennifer

Aye, aye.

0:21:51.190 --> 0:21:51.440

James Mack

Hi.

0:21:51.270 --> 0:21:51.670

Michael Doenges (Guest)

I.

0:21:52.480 --> 0:21:52.890

Ron Kumetz (Guest)

Aye.

0:21:53.600 --> 0:21:53.860

Neal, Barbara

OK.

0:22:3.340 --> 0:22:9.380

Morrison, Jennifer

I think Barb is frozen, so I'm going to at this point it.

0:22:7.510 --> 0:22:9.900

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

I I got a point, Jen.

0:22:9.910 --> 0:22:11.30

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

I got a point of order.

0:22:11.120 --> 0:22:22.300

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

The uh these votes have to be by roll call because they weren't unanimous, and that's the second vote has to be retaken by roll call as well.

0:22:22.310 --> 0:22:28.870

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

If it it's not going to be unanimous, but you're, you know, how I feel.

0:22:30.520 --> 0:22:32.20

Morrison, Jennifer

It very clearly, Sir.

0:22:35.130 --> 0:22:37.70

Morrison, Jennifer

Umm OK so.

0:22:37.740 --> 0:22:40.680

White, Paul

I think Barq's already in the other meeting the executive session meeting.

0:22:39.680 --> 0:22:40.910

Morrison, Jennifer

Yeah, I understand that.

0:22:41.420 --> 0:22:47.870

Morrison, Jennifer

I understand that the the we would need to adjourn from this meeting to go to executive session and then come back.

0:22:47.880 --> 0:22:51.630

Morrison, Jennifer

So umm, I'm not clear, Steve.

0:22:51.640 --> 0:22:59.0

Morrison, Jennifer

I don't know the answer to your question about whether it needs to be done by roll call, so I'm not sure exactly where it filled from there.

0:22:57.20 --> 0:23:3.600

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

So Paul does anything that's not unanimous in a virtual forum has to be done by roll call.

0:23:10.50 --> 0:23:10.360

White, Paul

Up.

0:23:5.160 --> 0:23:12.640

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

And so you do not have a valid executive session right now and it would violate the laws and go behind closed doors and kick people out.

0:23:13.20 --> 0:23:13.800

White, Paul

I don't.

0:23:14.60 --> 0:23:14.320

White, Paul

I didn't.

0:23:16.410 --> 0:23:18.750

Morrison, Jennifer

Steve, this is not right.

0:23:13.610 --> 0:23:18.850

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

You're violating a lot anyway, but you also didn't discuss whether the record this executive session.

0:23:18.760 --> 0:23:20.80

Morrison, Jennifer

Not helpful, Steve.

0:23:20.90 --> 0:23:22.250

Morrison, Jennifer

I I'm willing to understand.

0:23:21.350 --> 0:23:23.660

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

Make sure you record the executive session.

0:23:23.870 --> 0:23:25.790

8683a0af-1aca-4c46-b187-90c5a4d6c3e7

Make sure you record executive session.

0:23:26.60 --> 0:23:29.750

Morrison, Jennifer

OK, we have no plans to record executive session, Sir.

0:23:30.240 --> 0:23:36.220

Morrison, Jennifer

We are willing to hear input when it makes us proceed in a smoother, better way, in compliance with the law.

0:23:37.240 --> 0:23:38.850

Morrison, Jennifer

You could keep your remarks there.

0:23:38.860 --> 0:23:47.750

Morrison, Jennifer

It would be helpful, but the continual trashing and threats is not going to help us run a better meeting, so please some.

0:23:47.760 --> 0:23:49.830

Morrison, Jennifer

Some meeting decorum would be appreciated.

0:23:53.160 --> 0:23:56.830

Morrison, Jennifer

At this point, task force members, we had a motion, we had a vote.

0:23:57.340 --> 0:24:0.370

Morrison, Jennifer

If it was not unanimous, that was not clear to me.

0:24:0.900 --> 0:24:4.350

Morrison, Jennifer

I did not hear anyone say they opposed it or abstained.

0:24:4.800 --> 0:24:11.190

Morrison, Jennifer

So I believe we should move to the executive session link and we will return to this link when we conclude our business.

0:24:13.170 --> 0:24:13.650

Morrison, Jennifer

Thank you.

0:24:14.570 --> 0:24:14.800

White, Paul

Good.

0:24:13.440 --> 0:24:15.490
8683a0af-1aca-4c46-b187-90c5a4d6c3e7
The chair didn't ask for negative votes.

0:24:25.980 --> 0:24:27.560
Audet, Cally
I will be stopping the recording.

1:13:58.140 --> 1:13:58.800
Morrison, Jennifer
OK, very good.

1:13:58.200 --> 1:13:59.170
Ron Kumetz (Guest)
Happened to the commissioners.

1:14:1.190 --> 1:14:1.510
Morrison, Jennifer
Go ahead.

1:14:3.20 --> 1:14:4.530
Ron Kumetz (Guest)
What happened to your executive assistant?

1:14:5.670 --> 1:14:5.850
Michael Doenges (Guest)
Yeah.

1:14:7.240 --> 1:14:9.80
Morrison, Jennifer
The grandfather is wrangling him.

1:14:13.80 --> 1:14:14.60
Morrison, Jennifer
OK, very good.

1:14:14.280 --> 1:14:24.920
Morrison, Jennifer
We are back in open session of the public Safety Communications task force and the time is 1639 hours.

1:14:26.0 --> 1:14:36.450
Morrison, Jennifer
I'm having just concluded executive session for the narrow purpose of discussing responses to questions against the small RFP for project management support.

1:14:37.550 --> 1:14:56.580
Morrison, Jennifer
Umm, umm, I would entertain a motion from a member of the task force to accept the proposed answers as discussed and edited in executive session, and to forward those back to the Business office.

1:14:57.880 --> 1:14:59.430

Morrison, Jennifer

Yeah, for public posting.

1:15:0.980 --> 1:15:4.670

Ron Kumetz (Guest)

I will make the motion to accept the answers and forward them back to the business office.

1:15:5.410 --> 1:15:5.800

White, Paul

2nd.

1:15:5.720 --> 1:15:6.240

James Mack

Seconded.

1:15:8.490 --> 1:15:9.430

Morrison, Jennifer

Very good.

1:15:9.500 --> 1:15:14.750

Morrison, Jennifer

We've had a motion and a second, is there any discussion from members of the task force on this motion?

1:15:18.50 --> 1:15:19.150

Morrison, Jennifer

Very good seeing none.

1:15:19.160 --> 1:15:23.220

Morrison, Jennifer

All those in favor just signify by saying I are raising your hand, aye.

1:15:22.950 --> 1:15:23.270

Michael Doenges (Guest)

Aye.

1:15:23.390 --> 1:15:23.680

Ron Kumetz (Guest)

Aye.

1:15:23.650 --> 1:15:23.840

White, Paul

No.

1:15:24.850 --> 1:15:25.210

James Mack

Right.

1:15:26.750 --> 1:15:28.600

Morrison, Jennifer

Are there any opposed to this motion?

1:15:30.580 --> 1:15:32.870

Morrison, Jennifer

Are there any abstentions from this motion?

1:15:35.280 --> 1:15:36.300

Morrison, Jennifer

Very good hearing.

1:15:36.310 --> 1:15:37.700

Morrison, Jennifer

None, Barb.

1:15:37.750 --> 1:15:55.980

Morrison, Jennifer

We've just voted 66 to nothing to make the proposed changes, and since there were no abstentions and no opposed, I think we'll just run with that vote as being six to zero with Barb not present at the time of the vote, is that have you got that, Kelly?

1:15:58.590 --> 1:15:59.70

Neal, Barbara

That works.

1:15:57.590 --> 1:15:59.330

Morrison, Jennifer

Very good seeing.

1:16:0.620 --> 1:16:6.200

Morrison, Jennifer

Is there any new business that we need to carry on about or are we ready for a motion to adjourn?

1:16:8.550 --> 1:16:11.450

White, Paul

This when when do we anticipate the answers will be posted?

1:16:18.710 --> 1:16:18.970

White, Paul

OK.

1:16:14.640 --> 1:16:19.810

Morrison, Jennifer

I will optimistically say by tomorrow, but let's more realistically say by Friday.

1:16:20.520 --> 1:16:21.870

White, Paul

OK, that works for me.

1:16:22.340 --> 1:16:22.660

White, Paul

Thank you.

1:16:25.930 --> 1:16:29.140

Morrison, Jennifer

OK, I would welcome a a motion to adjourn.

1:16:31.850 --> 1:16:32.210

Michael Doenges (Guest)

Some moves.

1:16:31.820 --> 1:16:32.240

Neal, Barbara

So move.

1:16:32.190 --> 1:16:33.450

Ron Kumetz (Guest)

I will make a motion to adjourn.

1:16:33.810 --> 1:16:34.370

Michael Doenges (Guest)

There you go.

1:16:34.470 --> 1:16:34.850

James Mack

I couldn't.

1:16:34.130 --> 1:16:35.120

Morrison, Jennifer

Thanks, Ron.

1:16:35.310 --> 1:16:36.970

Morrison, Jennifer

I think I got a second from barbs.

1:16:37.340 --> 1:16:37.460

Neal, Barbara

Yes.

1:16:36.980 --> 1:16:40.40

Morrison, Jennifer

Since you were talking at the same time, so Ron with the motion.

1:16:40.50 --> 1:16:41.280

Morrison, Jennifer

Barb with the second.

1:16:41.690 --> 1:16:45.200

Morrison, Jennifer

All those in favor signify by saying aye or raising your hand.

1:16:46.370 --> 1:16:46.570

White, Paul

Aye.

1:16:45.510 --> 1:16:46.750

Michael Doenges (Guest)

Aye, aye.

1:16:45.650 --> 1:16:46.930

Morrison, Jennifer

Aye, aye.

1:16:46.600 --> 1:16:46.960

Wright, Michael

Right.

1:16:47.730 --> 1:16:48.390

Morrison, Jennifer

Any opposed?

1:16:49.760 --> 1:16:50.600

Morrison, Jennifer

Any abstentions?

1:16:51.890 --> 1:16:52.700

Morrison, Jennifer

OK, very good.

1:16:52.710 --> 1:16:53.400

Morrison, Jennifer

We are adjourned.

1:16:53.410 --> 1:16:56.460

Morrison, Jennifer

Thank you and thank you for your attention to those of you who hung around.

1:16:56.470 --> 1:16:57.100

Morrison, Jennifer

Thank you very much.

1:16:58.310 --> 1:16:58.780

Neal, Barbara

All right.

1:16:58.530 --> 1:16:58.910

Wright, Michael

OK.

1:16:58.790 --> 1:16:59.400

Neal, Barbara

Bye. Bye, everyone.

1:16:58.900 --> 1:16:59.420

White, Paul

See you Monday.

1:17:0.260 --> 1:17:0.740

Neal, Barbara

See you Monday.

1:17:1.880 --> 1:17:2.350

Michael Doenges (Guest)

The Monday.