

**STATE OF VERMONT**  
**PUBLIC SAFETY COMMUNICATIONS TASK FORCE**

**Regular Meeting No. 13 – Meeting Minutes**

December 11, 2023

Via Microsoft Teams

**11:02 AM - Call to Order**

Co-Chair Neal brought the meeting to order and conducted roll call for Task Force members. She reminded the attendees that the meeting was being recorded.

The following were in attendance:

**Task Force Members Present**

Barbara Neal, E911 Director, Co-Chair

Jennifer Morrison, Public Safety Commissioner, Co-Chair

Paul White, Regional Dispatch Working Group, Vice-Chair

James ‘Jim’ Mack, Shelburne Dispatch

Ron Kumetz, VSFA

Mike Doenges, Mayor, Rutland City (*Entered meeting at 11:12 AM*)

**Task Force Members Absent**

Michael Wright, CEO of Calnex Ambulance

**Others Present**

Cally Audet, Task Force Clerk

Stephen Whitaker

Richard Townend, Altairis Technology Partners

Jeffrey Burnham

Phillip Sisk, Mission Critical Partners

Darek Wiczorek, Altairis Technology Partners

Jim Morgan

**Approval of Agenda**

No changes.

**Approval of Minutes**

- 10/25/2023 – Regular Meeting No. 12
- 11/07/2023 – Special Meeting No. 7
- 11/13/2023 – Special Meeting No. 8
- 11/20/2023 - Special Meeting No. 9
- 11/21/2023 - Special Meeting No. 10

- 11/27/2023 - Special Meeting No. 11
- 12/01/2023 - Special Meeting No. 12

*Motion: At 11:08 AM, Barb Neal moved that the task force approval all minutes listed on the agenda as written; 2<sup>nd</sup> by Paul White. Members expressed their appreciation for work completed by support members; the motion passed unanimously. Member Mike Doenges was not present at the time of the vote.*

### **Public Comment**

Co-Chair Neal opened the floor to public comment.

Stephen Whitaker recognized staff for their work on meeting documentation, and presented his concerns regarding congressionally directed spending, future plans for independent review, prior procurement processes, task force subject matter expert standards, among others. He asked the task force to consider not hiring a project manager under what he perceived to be a scope of work is developed.

For additional details, refer to the meeting transcript beginning at 0:6:19.620 (attached).

M. Doenges entered meeting at 11:12 AM

### **New Business**

None.

### **Executive Session – For the purpose of discussing one or more contracts**

*Motion: At 11:16 AM, Co-Chair Neal moved that the Task Force finds sharing information about bidder presentations and responses publicly would put the task force at a substantial disadvantage in making a decision about awarding a contract for the two successful bidders; 2<sup>nd</sup> by Ron Kumetz. There was no discussion and the motion passed unanimously.*

*Motion: At 11:17 AM, Barb Neal moved that the task force enter into Executive Session for the purposes of discussing one or more contracts; 2<sup>nd</sup> by Jennifer Morrison. The motion passed unanimously.*

Executive Session was entered at 11:18 AM. Task Force Members Barb Neal, Jennifer Morrison, Paul White, Ron Kumetz, Jim Mack, Mike Doenges, and clerk, Cally Audet attended.

*Motion: Jim Mack moved that the task force exit Executive Session; 2<sup>nd</sup> by Paul White. The motion passed unanimously.*

Executive Session ended at 11:37 AM.

### **Potential Action(s) as a Result of Executive Session**

*Motion: At 11:40 AM, Jennifer Morrison motioned to proceed with awarding the contract for legal counsel based on discussion in executive session that the process be put in motion; 2<sup>nd</sup> by Ron Kumetz. No further discussion, motion passed unanimously.*

Co-Chair Morrison made a note that to date the task force had voted to begin the process of contract negotiations for project management RFP and had voted in this meeting to begin the process to award the legal counsel RFP. She stated that due to the large scope and investment of the system design RFP, the task force would wait to award the successful bidder until the first two contracts were finalized. With that, the award for the system design RFP would not be awarded until after the new year.

The Chairs expressed their gratitude to members of the public who have remained patient with the Task Force throughout this process.

### **Set Next Meeting Date and Adjournment**

The next meeting was scheduled as a regular meeting for Tuesday, December 19, 2023, at 1:00 PM.

*Motion: There being no further business, Co-Chair Morrison made a motion to adjourn; 2<sup>nd</sup> by Jim Mack. There was no further discussion and the motion passed unanimously. The meeting adjourned at 11:43 AM.*

Respectfully submitted,

Cally Audet  
Cally Audet, Clerk

12/11/23  
Date

0:0:0.0 --> 0:0:0.320

Neal, Barbara

Yes.

0:0:1.860 --> 0:0:2.320

Neal, Barbara

OK.

0:0:2.500 --> 0:0:3.840

Neal, Barbara

Good morning everybody.

0:0:3.950 --> 0:0:8.610

Neal, Barbara

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

0:0:8.720 --> 0:0:10.250

Neal, Barbara

It is 1102.

0:0:10.340 --> 0:0:13.590

Neal, Barbara

On December 11th, 2023, and I'm Barbara Neal.

0:0:13.920 --> 0:0:20.540

Neal, Barbara

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

0:0:21.610 --> 0:0:23.140

Neal, Barbara

Let's start with a roll call.

0:0:23.150 --> 0:0:27.230

Neal, Barbara

If you could verbally acknowledge that you are here, Jen Morrison.

0:0:29.320 --> 0:0:34.830

Morrison, Jennifer

I am here and I am aware that Mister Whitaker thinks this meeting link is bad.

0:0:34.840 --> 0:0:37.640

Morrison, Jennifer

So Cal, if you could send a new link to or the link to him.

0:0:36.940 --> 0:0:38.740

Audet, Cally

I just said I just emailed it to him.

0:0:38.750 --> 0:0:39.500

Morrison, Jennifer

Thank you.

0:0:39.550 --> 0:0:39.920

Morrison, Jennifer

I am here.

0:0:40.720 --> 0:0:41.190

Neal, Barbara

OK.

0:0:41.280 --> 0:0:42.840

Neal, Barbara

Thanks, Paul. Wait.

0:0:43.340 --> 0:0:44.130

White, Paul

I am here as well.

0:0:45.440 --> 0:0:45.720

Neal, Barbara

Morning.

0:0:47.380 --> 0:0:49.230

Neal, Barbara

I don't see Michael Wright.

0:0:49.940 --> 0:0:52.660

Neal, Barbara

I don't see Mike Dungeons, so we'll move to Bronco Ometz.

0:0:53.370 --> 0:0:54.70

Ron Kumetz (Guest)

I am here.

0:0:56.60 --> 0:0:56.580

Ron Kumetz (Guest)

Good morning.

0:0:54.840 --> 0:0:57.30

Neal, Barbara

Good morning and Jim Mac.

0:0:58.170 --> 0:0:58.470

James Mack

Here.

0:0:59.810 --> 0:1:6.90

Neal, Barbara

According to Jim and also here, of course, is Kelly Audette serving as our administrative support once again.

0:1:7.780 --> 0:1:13.280

Neal, Barbara

We have several members of the public with us, and apparently one still trying to join.

0:1:13.470 --> 0:1:23.60

Neal, Barbara

Umm, so I'll go down the list as I have it in front of me now and you can introduce yourself in any affiliation that you care to share.

0:1:23.70 --> 0:1:25.590

Neal, Barbara

So first on my list is Derek.

0:1:27.340 --> 0:1:27.770

Derek

Good morning.

0:1:27.780 --> 0:1:29.620

Derek

This is that a good chunk with altaris?

0:1:29.390 --> 0:1:29.810

Richard Townend

I don't.

0:1:30.850 --> 0:1:32.980

Neal, Barbara

Good morning, Jim Morgan.

0:1:34.340 --> 0:1:36.170

Jim Morgan

Good morning, Tim Morgan with all terrorists.

0:1:37.340 --> 0:1:39.20

Neal, Barbara

Morning Phillip sisk.

0:1:39.700 --> 0:1:40.610

Phillip Sisk

Good morning, Phyllis.

0:1:40.620 --> 0:1:41.660

Phillip Sisk

With mission critical partners.

0:1:42.790 --> 0:1:45.180

Neal, Barbara

Thanks for joining us and Richard Townend.

0:1:46.80 --> 0:1:46.650

Richard Townend

Good morning.

0:1:46.660 --> 0:1:48.860

Richard Townend

All Richard Townsend from El Taurus as well.

0:1:50.60 --> 0:1:50.430

Neal, Barbara

OK.

0:1:50.440 --> 0:1:50.960

Neal, Barbara

Good morning.

0:1:51.970 --> 0:1:52.720

Neal, Barbara

Ohm.

0:1:52.930 --> 0:1:58.420

Neal, Barbara

Let's see, that appears to be it for members of the public present at this time.

0:1:58.430 --> 0:2:1.700

Neal, Barbara

So we'll move on to approval of the agenda.

0:2:2.370 --> 0:2:9.220

Neal, Barbara

The agenda was distributed to Task Force members last week and is available on our website to Task Force members.

0:2:9.230 --> 0:2:11.90

Neal, Barbara

Have any changes to the agenda?

0:2:16.230 --> 0:2:26.420

Neal, Barbara

OK, hearing none will consider the agenda approved and then for this very lengthy list of minutes that need approval.

0:2:27.330 --> 0:2:38.660

Neal, Barbara

I think what I will do, and Paul White, you can tell me if if this is out of order, but I think we'll, we'll, we'll mention each date of the meeting minutes, see if there are any corrections.

0:2:45.300 --> 0:2:46.750

Morrison, Jennifer

Far can I.

0:2:38.670 --> 0:2:47.770

Neal, Barbara

And then at the end, when we know whether things are good or we need corrections here and there, we'll take one vote on that package. Mm-hmm.

0:2:47.360 --> 0:2:52.30

Morrison, Jennifer

Can I amend my uh question about the agenda?

0:2:52.660 --> 0:3:1.530

Morrison, Jennifer

Can we move public comments to a point, if possible, when the person we know wants to talk is able to join?

0:3:4.140 --> 0:3:4.470

Neal, Barbara

Oh.

0:3:1.540 --> 0:3:13.440

Morrison, Jennifer

He's apparently still unable to join, so can we be flexible with public comment as we go through our agendas, perhaps get through all the approval of the Minutes and then allow an opportunity?

0:3:13.930 --> 0:3:14.990

White, Paul

I think he's in the lobby now.

0:3:15.480 --> 0:3:15.740

Morrison, Jennifer

OK.

0:3:16.70 --> 0:3:17.130

Neal, Barbara

Yeah. OK.

0:3:18.960 --> 0:3:19.960

Morrison, Jennifer

Looks like that'll workout.

0:3:19.330 --> 0:3:23.50

Neal, Barbara

So I so I think given that we're good with the agenda.



0:3:23.50 --> 0:3:23.920

Morrison, Jennifer

Yes, I.

0:3:23.520 --> 0:3:24.760

Neal, Barbara

Yeah, OK, OK.

0:3:24.750 --> 0:3:26.170

Morrison, Jennifer

Rewind back to the beginning.

0:3:25.860 --> 0:3:26.350

Neal, Barbara

Alright.

0:3:27.70 --> 0:3:28.20

Neal, Barbara

Excellent.

0:3:28.560 --> 0:3:31.730

Neal, Barbara

So Paul, does that sound like a good approach on the Minutes just to.

0:3:31.260 --> 0:3:32.710

White, Paul

Yeah, I think I think that's fine.

0:3:32.750 --> 0:3:33.80

White, Paul

That's fine.

0:3:31.970 --> 0:3:33.260

Neal, Barbara

OK, OK.

0:3:33.310 --> 0:3:34.760

Neal, Barbara

Alright, just wanna make sure.

0:3:34.770 --> 0:3:36.500

Neal, Barbara

So we are on approval of the Minutes.

0:3:39.150 --> 0:3:41.20

Neal, Barbara

The Minutes of October 25th.

0:3:41.30 --> 0:3:45.340

Neal, Barbara

Regular meeting #12, are there any corrections needed?

0:3:49.880 --> 0:3:55.670

Neal, Barbara

Hearing none, I'll move on to November 7th special meeting #7 any corrections?

0:3:59.840 --> 0:3:59.990

Neal, Barbara

OK.

0:4:1.90 --> 0:4:5.460

Neal, Barbara

Umm November 13th special meeting #8 any corrections?

0:4:10.90 --> 0:4:13.150

Neal, Barbara

And November 20th special meeting #9 corrections.

0:4:17.710 --> 0:4:19.540

Neal, Barbara

November 21.

0:4:19.550 --> 0:4:22.520

Neal, Barbara

Special meeting 10 any corrections?

0:4:26.460 --> 0:4:29.270

Neal, Barbara

And November 27 special meeting #11.

0:4:34.70 --> 0:4:35.680

Neal, Barbara

December 1st.

0:4:35.730 --> 0:4:38.290

Neal, Barbara

Special meeting #12.

0:4:41.250 --> 0:4:41.880

Neal, Barbara

OK.

0:4:42.180 --> 0:4:49.260

Neal, Barbara

And usually I note and I should have at the beginning of all this, that the Minutes were distributed by Cali last week.

0:4:49.270 --> 0:4:52.220

Neal, Barbara

I believe it was, and they're also available on our website, so.

0:4:52.910 --> 0:4:58.560

Neal, Barbara

So given all of that, I'll make a motion that we approve the Minutes listed on today's agenda.

0:5:1.170 --> 0:5:1.530

Neal, Barbara

Period.

0:5:2.430 --> 0:5:2.740

Morrison, Jennifer

OK.

0:5:3.520 --> 0:5:4.800

White, Paul

I'll second that, OK.

0:5:4.780 --> 0:5:5.10

James Mack

So.

0:5:3.530 --> 0:5:5.100

Morrison, Jennifer

I will second that period.

0:5:5.0 --> 0:5:6.290

Neal, Barbara

OK, 10.

0:5:6.300 --> 0:5:7.10

Neal, Barbara

Thank you.

0:5:7.240 --> 0:5:8.620

Neal, Barbara

Is there any discussion?

0:5:11.930 --> 0:5:12.190

Neal, Barbara

OK.

0:5:11.580 --> 0:5:16.640

White, Paul

I would just like to the fact that there are no corrections speaks to the quality of our support.

0:5:18.110 --> 0:5:18.230

Morrison, Jennifer

Yes.

0:5:16.690 --> 0:5:18.860

White, Paul

Thank you, Kelly and Sonny, when she's filling in.

0:5:19.540 --> 0:5:21.370

Neal, Barbara

Yes, absolutely.

0:5:21.480 --> 0:5:25.170

Neal, Barbara

Yes, Kelly and Sonny, when she's here, keep us on track.

0:5:25.180 --> 0:5:25.970

Neal, Barbara

Very nicely.

0:5:26.480 --> 0:5:27.70

Neal, Barbara

OK.

0:5:27.80 --> 0:5:27.530

Neal, Barbara

Any.

0:5:27.760 --> 0:5:29.150

Neal, Barbara

OK, we're ready for a vote.

0:5:29.160 --> 0:5:32.630

Neal, Barbara

All in favor of approving the minutes listed on the agenda?

0:5:32.640 --> 0:5:35.800

Neal, Barbara

Please raise your hand or and signify by saying aye.

0:5:36.500 --> 0:5:36.920

Morrison, Jennifer

I.

0:5:38.300 --> 0:5:41.210

Neal, Barbara

Ki Jim Paul, Ron krumitz.

0:5:41.220 --> 0:5:45.350

Neal, Barbara

I see your hand up, so at the Minutes are approved, approved.

0:5:47.200 --> 0:5:47.440

Neal, Barbara

OK.

0:5:49.170 --> 0:5:50.200

Neal, Barbara

All right.

0:5:50.270 --> 0:5:53.60

Neal, Barbara

That brings us to public comment.

0:5:56.680 --> 0:5:59.430

Neal, Barbara

I assume that Steven Whittaker will like to comment.

0:5:59.440 --> 0:6:3.720

Neal, Barbara

Is there anyone else who plans to provide public comments?

0:6:3.730 --> 0:6:6.150

Neal, Barbara

If you could raise your hand just so I have a sense here.

0:6:9.500 --> 0:6:10.930

Neal, Barbara

OK, looks like none.

0:6:10.940 --> 0:6:16.150

Neal, Barbara

So, Steven, why don't we go with if you can keep your comments to about 5 minutes, that would be appreciated.

0:6:16.160 --> 0:6:16.460

Neal, Barbara

Go ahead.

0:6:18.170 --> 0:6:19.290

ab049afc-d530-4c2e-b663-fadea5e30b69

Ohh, thank you.

0:6:19.620 --> 0:6:20.990

ab049afc-d530-4c2e-b663-fadea5e30b69

Umm yeah.

0:6:21.0 --> 0:6:25.10

ab049afc-d530-4c2e-b663-fadea5e30b69

I don't know why the number was being rejected as no such conference, but I got it.

0:6:25.600 --> 0:6:30.120

ab049afc-d530-4c2e-b663-fadea5e30b69

Uh by not choosing English first, whatever that means.

0:6:32.490 --> 0:6:46.900

ab049afc-d530-4c2e-b663-fadea5e30b69

I wanna raise a caution and a concern that as much as Kelly and Sonny can keep us on track with good minutes, they can't keep us on track with kind of a flawed architecture.

0:6:47.190 --> 0:6:54.220

ab049afc-d530-4c2e-b663-fadea5e30b69

The the 9,000,000 congressionally directed spending uh has no plan supporting it.

0:6:54.230 --> 0:7:1.150

ab049afc-d530-4c2e-b663-fadea5e30b69

It has a wish list of a bunch of eight \$9 million worth of you know, Christmas stockings stuffers.

0:7:1.160 --> 0:7:10.220

ab049afc-d530-4c2e-b663-fadea5e30b69

But it does not have a plan that any independent reviewer can work from to do a life cycle cost analysis or.

0:7:10.950 --> 0:7:11.480

ab049afc-d530-4c2e-b663-fadea5e30b69

Uh.

0:7:12.90 --> 0:7:15.520

ab049afc-d530-4c2e-b663-fadea5e30b69

Other statutory requirements for an independent review.

0:7:15.810 --> 0:7:41.840

ab049afc-d530-4c2e-b663-fadea5e30b69

So keep in mind that the Department of Public Safety prior to Jen I I'm wanna be emphasized that point prior to Gene's tenure there has been mostly a string of failed procurements, the Lifeline system which I thought was 13 million was 20 has been 27 million so far as a disaster of wasted funds.

0:7:42.70 --> 0:7:52.540

ab049afc-d530-4c2e-b663-fadea5e30b69

The \$5 million CAD contract with the Alcor software developer crosswinds, the console that console procurement went off the rails.

0:7:53.220 --> 0:8:1.370

ab049afc-d530-4c2e-b663-fadea5e30b69

So we've got, we cannot rely on the internal kind of nameless, faceless ranks.

0:8:1.500 --> 0:8:17.190

ab049afc-d530-4c2e-b663-fadea5e30b69

The team at Department of Public Safety to invent a plan as they go along and have an independent reviewer rubber stamp it in order to get this 9,000,000 out the gate before the end of 24.

0:8:17.800 --> 0:8:27.120

ab049afc-d530-4c2e-b663-fadea5e30b69

The risk is that it will undermine the integrity and the credibility of the entire process that y'all are working so diligently hot.

0:8:27.420 --> 0:8:36.910

ab049afc-d530-4c2e-b663-fadea5e30b69

You can't have the 9,000,000 be out of your jurisdiction and without a plan and without a credible independent expert review.

0:8:37.0 --> 0:8:54.340

ab049afc-d530-4c2e-b663-fadea5e30b69

While you're gonna then hold your SME to the stricter standard, uh for the 11 million, this thing could really go off the rails in a horrible way and and set the whole thing on ice or worse.

0:8:55.960 --> 0:9:26.980

ab049afc-d530-4c2e-b663-fadea5e30b69

So I'm suggesting that we find a way that we not hire a project manager at this point because we don't have as credible scope of work for a project manager that you set aside or table that RFP while you interview the SME's and pick their brains in the course of interviews as to how they would propose making sure that we don't waste the 9,000,000 or get too far out ahead of the planning process.

0:9:28.270 --> 0:9:36.730

ab049afc-d530-4c2e-b663-fadea5e30b69

It's possible that we could procure a towers, small cells, generators, batteries and battery sheds.

0:9:37.450 --> 0:9:45.60

ab049afc-d530-4c2e-b663-fadea5e30b69

Uh, it's possible that we could procure 9,000,000 worth of something by year end 24.

0:9:45.170 --> 0:9:51.80

ab049afc-d530-4c2e-b663-fadea5e30b69

That would not run afoul of the plans that are will only be evolving into clarity by then.

0:9:51.790 --> 0:10:14.540

ab049afc-d530-4c2e-b663-fadea5e30b69

So I'm warning y'all that skirting or running a charade of an independent review for a non plan for the 9,000,000 is gonna come back to haunt us and that we risk undermining all the good work you're doing towards getting SMG's on board and getting started with the statewide and regional plans.

0:10:14.590 --> 0:10:15.590

ab049afc-d530-4c2e-b663-fadea5e30b69

Regional plans.

0:10:16.140 --> 0:10:30.410

ab049afc-d530-4c2e-b663-fadea5e30b69

So I can't emphasize that point enough that in effect we are not ready for a project manager because we don't have a project to hire, a project manager has no local credibility or local.

0:10:32.790 --> 0:10:39.40

ab049afc-d530-4c2e-b663-fadea5e30b69

Gravitas or or knowledge of the uh scope of the effort.

0:10:39.830 --> 0:10:54.0

ab049afc-d530-4c2e-b663-fadea5e30b69

I would it put more load on the task force or worse on just the Co chairs and the task force wouldn't even not even be aware of how much they're being asked to steer this thing.

0:10:54.270 --> 0:10:58.740

ab049afc-d530-4c2e-b663-fadea5e30b69

So I'm I'm cautioning and asking you to.

0:11:1.600 --> 0:11:17.100

ab049afc-d530-4c2e-b663-fadea5e30b69

Move very deliberately here and get the the best information you can from the proposing subject matter experts on how to work ourselves out of this kind of conundrum and not put a project manager in place that.

0:11:19.280 --> 0:11:20.410

ab049afc-d530-4c2e-b663-fadea5e30b69

Could could actually.

0:11:24.280 --> 0:11:44.530

ab049afc-d530-4c2e-b663-fadea5e30b69

Blur or create a false assurance that we have that we're on the right track because we don't have a scope of work defined for a project manager and we won't until we get the subject matter experts selected and on board for sequencing and task definition and and priority.

0:11:45.780 --> 0:11:48.910

ab049afc-d530-4c2e-b663-fadea5e30b69

So I hope that's sufficiently clear.

0:11:48.920 --> 0:12:2.680

ab049afc-d530-4c2e-b663-fadea5e30b69

I've tried to put some of it in writing to y'all ahead of time, but umm, I think it marriage discussion some of that discussion doesn't belong in executive session, but I that's the least of my worries right now.

0:12:3.250 --> 0:12:5.700

ab049afc-d530-4c2e-b663-fadea5e30b69

Uh, I don't know who's present.



0:12:5.950 --> 0:12:6.960

ab049afc-d530-4c2e-b663-fadea5e30b69

Do you have you?

0:12:7.30 --> 0:12:9.340

ab049afc-d530-4c2e-b663-fadea5e30b69

I presume you got a quorum, but I don't know.

0:12:9.470 --> 0:12:14.860

ab049afc-d530-4c2e-b663-fadea5e30b69

Is Don just in the meeting is, you know, OK well.

0:12:13.950 --> 0:12:15.980

Morrison, Jennifer

Mayor Don Jess is in the meeting.

0:12:16.70 --> 0:12:17.880

Morrison, Jennifer

There's six of seven members available.

0:12:18.850 --> 0:12:20.240

ab049afc-d530-4c2e-b663-fadea5e30b69

OK, alright.

0:12:20.250 --> 0:12:28.680

ab049afc-d530-4c2e-b663-fadea5e30b69

Well, I've tried to get return calls from folks and have been unable to, so I this is my one shot at telling you how important this is.

0:12:28.690 --> 0:12:33.200

ab049afc-d530-4c2e-b663-fadea5e30b69

Very grave and a potential to go very wrong.

0:12:33.210 --> 0:12:40.370

ab049afc-d530-4c2e-b663-fadea5e30b69

And I I'm asking you to sit up and take notice and and do the right thing. Thanks.

0:12:45.870 --> 0:12:46.20

ab049afc-d530-4c2e-b663-fadea5e30b69

It's.

0:12:44.990 --> 0:12:46.60

Neal, Barbara

Sorry, I was muted.

0:12:46.110 --> 0:12:46.820

Neal, Barbara

Thank you, Steven.

0:12:48.760 --> 0:12:51.950

Neal, Barbara

Let's move to new business.

0:12:52.560 --> 0:12:55.960

Neal, Barbara

Do any task force members have any new business for today?

0:13:1.750 --> 0:13:3.160

Neal, Barbara

Don't hearing nothing.

0:13:3.590 --> 0:13:11.980

Neal, Barbara

We'll move to the next agenda item, which is executive session for the purpose of discussing one or more contracts.

0:13:12.750 --> 0:13:17.60

Neal, Barbara

So I will start with our usual first motion.

0:13:17.110 --> 0:13:35.40

Neal, Barbara

So I move that sharing in that the task force find that sharing information about bitter presentations and responses publicly would put the task force at a substantial disadvantage and making a decision about awarding a contract for the two the successful bidders.

0:13:35.560 --> 0:13:36.520

Neal, Barbara

Is there a second?

0:13:38.490 --> 0:13:39.90

Ron Kumetz (Guest)

I'll second that.

0:13:39.150 --> 0:13:39.650

James Mack

I'll second.

0:13:40.210 --> 0:13:40.680

Neal, Barbara

OK.

0:13:41.50 --> 0:13:42.80

Neal, Barbara

Is there any discussion?

0:13:45.320 --> 0:13:45.650

Neal, Barbara

OK.

0:13:45.920 --> 0:13:49.160

Neal, Barbara

All in favor, please indicate by saying aye, raising your hand.

0:13:49.530 --> 0:13:50.0

Morrison, Jennifer

I.

0:13:50.790 --> 0:13:57.430

Neal, Barbara

I OK, I see all task force members hands are up, including Ron Electronically.

0:13:59.100 --> 0:14:9.800

Neal, Barbara

OK, next step then having made that finding, I'll make a motion that the task force move into executive session for the purposes of discussing one or more contracts.

0:14:12.600 --> 0:14:12.980

James Mack

Same.

0:14:12.170 --> 0:14:13.220

Morrison, Jennifer

I will second that motion.

0:14:13.990 --> 0:14:14.390

Neal, Barbara

OK.

0:14:14.400 --> 0:14:15.280

Neal, Barbara

Thank you, Jen.

0:14:15.290 --> 0:14:19.350

Neal, Barbara

As who I heard all in favor, please raise your hand and indicate by saying aye.

0:14:21.410 --> 0:14:30.100

Neal, Barbara

Alrighty all Task force member hands are up including Ron and I will see uh Kelly.

0:14:35.690 --> 0:14:36.710

Audet, Cally

Yes, if there is.

0:14:30.110 --> 0:14:38.170

Neal, Barbara

Can we do a notification to interested people when we're gonna return to the public session and I will see but.

0:14:37.840 --> 0:14:47.170

Audet, Cally

If there is anyone who I don't typically send one to and you would like one, just make sure to send me your contact and I can get those out.

0:14:47.940 --> 0:14:49.250

Neal, Barbara

OK, great.

0:14:49.260 --> 0:14:51.120

Neal, Barbara

I'll see task force members in the other link.

0:14:51.910 --> 0:14:52.160

ab049afc-d530-4c2e-b663-fadea5e30b69

It.

0:14:52.430 --> 0:14:52.810

Neal, Barbara

Thank you.

0:35:37.840 --> 0:35:38.740

Neal, Barbara

OK.

0:35:39.340 --> 0:35:45.530

Neal, Barbara

Why don't we give another minute or two for members of the public that had been with us to rejoin?

0:35:47.310 --> 0:35:48.640

Morrison, Jennifer

234 and they're sick.

0:35:48.650 --> 0:35:49.580

Morrison, Jennifer

All six of us are here.

0:35:49.590 --> 0:35:50.270

Morrison, Jennifer

That's good.

0:35:50.510 --> 0:35:51.250

Morrison, Jennifer

Another minute for the.

0:35:55.250 --> 0:35:56.200

Morrison, Jennifer  
Rest of the public.

0:36:3.850 --> 0:36:5.630

Audet, Cally  
And I did restart the recording.

0:36:7.270 --> 0:36:7.700

Neal, Barbara  
OK.

0:36:7.710 --> 0:36:8.410

Neal, Barbara  
Thanks Kelly.

0:36:53.710 --> 0:36:55.290

Neal, Barbara  
I think we can proceed.

0:36:56.640 --> 0:36:57.730

Neal, Barbara  
Do you agree, Jen?

0:36:57.820 --> 0:36:58.410

Neal, Barbara  
OK.

0:36:58.210 --> 0:36:58.710

Morrison, Jennifer  
Yes, ma'am.

0:36:59.520 --> 0:37:5.330

Neal, Barbara  
OK, we're back in the public session or public portion of this meeting.

0:37:5.340 --> 0:37:9.260

Neal, Barbara  
And so do we have a motion as a result of the executive session?

0:37:10.610 --> 0:37:12.330

Morrison, Jennifer  
I will move that we.

0:37:13.730 --> 0:37:26.90

Morrison, Jennifer  
Proceed with awarding the contract for legal counsel based on our discussion in executive session that we put that process in motion.

0:37:27.10 --> 0:37:27.770

Ron Kumetz (Guest)

I will second that.

0:37:29.680 --> 0:37:30.240

Neal, Barbara

Thank you, Ron.

0:37:31.600 --> 0:37:32.680

Neal, Barbara

Uh, any discussion?

0:37:36.630 --> 0:37:37.290

Neal, Barbara

OK.

0:37:37.440 --> 0:37:40.630

Neal, Barbara

All in favor signify by saying aye and raising your hand.

0:37:40.640 --> 0:37:41.510

Neal, Barbara

Please. OK.

0:37:42.30 --> 0:37:42.490

Morrison, Jennifer

I.

0:37:43.430 --> 0:37:46.110

Neal, Barbara

I I see all task force members hands are up.

0:37:48.130 --> 0:37:54.970

Neal, Barbara

And we will move to contract finalization with the legal RFP. Umm.

0:37:55.470 --> 0:37:56.300

Morrison, Jennifer

Madam Co chair.

0:37:56.310 --> 0:38:1.940

Morrison, Jennifer

Let me and it with respect to all the people who keep showing up and thank you for showing up to.

0:38:2.750 --> 0:38:3.190

Morrison, Jennifer

Uh.

0:38:3.690 --> 0:38:5.440

Morrison, Jennifer

Follow along on this journey with us.

0:38:5.450 --> 0:38:8.480

Morrison, Jennifer

To recap, we are we voted previously.

0:38:8.490 --> 0:38:16.800

Morrison, Jennifer

This body voted previously to award the project management contract and to pursue contract negotiations to to make that happen, so that is in process.

0:38:17.790 --> 0:38:36.490

Morrison, Jennifer

We have now decided by action just a moment ago to award the legal Counsel contract so that ball will be in play for those who are most keenly interested in the system design award from BID award.

0:38:36.730 --> 0:38:41.520

Morrison, Jennifer

We intend to complete these first two contracts before making a final decision.

0:38:41.710 --> 0:38:48.690

Morrison, Jennifer

We are taking every opportunity to ensure that we are methodical and that we are moving along in a.

0:38:50.450 --> 0:38:58.400

Morrison, Jennifer

In in a wise manner, because of the large scope and large investment that this project represents.

0:38:58.610 --> 0:39:7.980

Morrison, Jennifer

So we wanna make sure that we are doing it as carefully as possible so we don't anticipate having a vote unless something changes dramatically.

0:39:7.990 --> 0:39:14.160

Morrison, Jennifer

We don't anticipate having a vote on awarding the system design contract until after the new year.

0:39:14.710 --> 0:39:24.700

Morrison, Jennifer

So I say that to level set expectations for those of you who are hanging in here with us and we appreciate you, we appreciate your participation and we appreciate your patience with the process.

0:39:27.420 --> 0:39:27.860

Neal, Barbara

All right.

0:39:28.920 --> 0:39:29.620

Neal, Barbara  
Excellent.

0:39:29.840 --> 0:39:30.370

Neal, Barbara  
Ditto.

0:39:30.440 --> 0:39:31.120

Neal, Barbara  
That's what I'll say.

0:39:32.850 --> 0:39:33.410

Neal, Barbara  
OK.

0:39:35.480 --> 0:39:36.150

Neal, Barbara  
Anything.

0:39:36.160 --> 0:39:40.990

Neal, Barbara  
Anything further before we move on to setting a new date new meeting date.

0:39:43.830 --> 0:39:44.10

Morrison, Jennifer  
No.

0:39:43.710 --> 0:39:44.90

Neal, Barbara  
OK.

0:39:45.720 --> 0:39:50.280

Neal, Barbara  
So the last agenda item then is to set that meeting date.

0:39:50.380 --> 0:39:56.900

Neal, Barbara  
I will throw out Tuesday, December 19 at 1:00 o'clock if that works for everyone.

0:39:58.370 --> 0:39:59.350

Neal, Barbara  
I'm seeing nods.

0:40:0.130 --> 0:40:0.320

Morrison, Jennifer  
Yeah.



0:40:0.800 --> 0:40:4.260

Neal, Barbara

OK, Tuesday, December 19th at 1:00.

0:40:4.270 --> 0:40:9.820

Neal, Barbara

O'clock will be a regular meeting Cali, so we'll actually approve these minutes at that meeting.

0:40:11.550 --> 0:40:14.60

Neal, Barbara

OK, we are ready to adjourn.

0:40:14.310 --> 0:40:14.930

Neal, Barbara

Is there a motion?

0:40:16.380 --> 0:40:17.220

Neal, Barbara

Yep, sure.

0:40:15.820 --> 0:40:24.290

Morrison, Jennifer

Before we do that, I just want Madam Chair, we anticipate we hope to have an executive session that day relative to the two contracts that are underway.

0:40:24.350 --> 0:40:25.880

Morrison, Jennifer

So that would be part of the agenda, Callie.

0:40:26.930 --> 0:40:28.390

Neal, Barbara

Yes, thank you. Yeah.

0:40:30.430 --> 0:40:40.900

Morrison, Jennifer

OK, for anyone who's here for the purpose of the the system design RFP, you can have a holiday break if you wish.

0:40:43.650 --> 0:40:44.100

Morrison, Jennifer

Alright.

0:40:44.150 --> 0:40:47.60

Morrison, Jennifer

And I will move that we adjourn.

0:40:47.70 --> 0:40:47.950

Morrison, Jennifer

Is that what we're up to?

0:40:47.830 --> 0:40:48.250

James Mack  
Sleep.

0:40:48.400 --> 0:40:49.50

Neal, Barbara  
Yes it is.

0:40:47.970 --> 0:40:50.40

Morrison, Jennifer  
On the OK.

0:40:49.960 --> 0:40:50.620

James Mack  
Second it.

0:40:50.780 --> 0:40:51.200

White, Paul  
They could.

0:40:52.180 --> 0:40:52.630

Neal, Barbara  
Thank you.

0:40:53.620 --> 0:40:56.860

Neal, Barbara  
OK, let's vote all in favor of a journey.

0:40:58.240 --> 0:41:2.810

Neal, Barbara  
I see all task Force Member hands are raised, including Ron.

0:41:5.190 --> 0:41:5.580

Morrison, Jennifer  
Thank you.

0:41:3.180 --> 0:41:7.830

Neal, Barbara  
We are adjourned and I will see you next week.

0:41:8.70 --> 0:41:8.410

Morrison, Jennifer  
Tuesday.

0:41:8.240 --> 0:41:9.380

Neal, Barbara  
Thanks very much everybody.

0:41:8.790 --> 0:41:10.540

Ron Kumetz (Guest)

In next week like.

0:41:9.810 --> 0:41:10.660

White, Paul

OK, fine.

0:41:11.200 --> 0:41:11.440

Neal, Barbara

Bye bye.