

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

**Regular Meeting No. 21 – Meeting Minutes**

March 13, 2024

Via Microsoft Teams

**11:16 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  
Mike Doenges, Mayor, Rutland City  
James ‘Jim’ Mack, Shelburne Dispatch  
Ron Kumetz, VSFA  
Michael Wright, CEO of Calnex Ambulance

**Task Force Members Absent**

**Others Present**

Cally Audet, Task Force Clerk  
Kim Cheney  
Rance Duffy, Mission Critical Partners  
Scott Neal, Mission Critical Partners  
Bonnie Maney, Mission Critical Partners  
Stephen Whitaker  
Rick Burke, Televate  
Dominick Arcuri, Televate  
Richard Townend, Altairis Technology Partners  
Phillip Sisk, Mission Critical Partners  
Irene Wrenner, Senator, Chittenden North District

**Approval of Agenda**

No Changes.

### **Approval of Minutes**

- 02/28/2024 – Regular Meeting No. 20

*Motion: At 11:19 AM, Co-Chair Neal moved that the Task Force approve the minutes as written; 2<sup>nd</sup> by Jim Mack. Motion passed unanimously.*

### **Public Comment**

Co-Chair Neal opened the floor to public comment.

Stephen Whitaker provided the following comments:

- The Budget Adjustment Bill enhances and increases the Task Force role in how the \$9 million in congressionally directed spending is both spent and the integration with the planning of the Task Force. Mr. Whitaker shared his belief that the Task Force should understand and exercise its authority in ensuring both the intent of Congress in appropriating that money to support the transition to regional dispatch and not adopt the draft implementation plan presented at a prior meeting.
- He asked that many of concerns that he has brought to the Task Force's attention be added to the agenda at a future meeting(s).
- He raised questions about when and how many RFPs had been published for independent review for both the Task Force and the congressionally direct spending. He claimed that he was told there were no RFPs through a public records request.
- He reiterated his feelings regarding whether or not the work being conducted by the Task Force is considered information technology activities and the review requirements associated if it in fact is technology related.
- Mr. Whitaker shared that there is a 10-year telecommunications plan in draft form currently being circulated that thoroughly involves implications in the Task Force's work. He also shared that there are three public hearing sessions available on the matter in the coming weeks.
- He shared that he felt there still needs to be a completed statewide communications interoperability plan established.

For additional details on public comments, please refer to the meeting transcript (attached), beginning at 0:4:14.200.

### **Announcement of System Planning Contract Award and Introduction of New Team Members**

Co-Chair Neal announced that the Task Force had successfully executed the System Planning contract with Mission Critical Partners and introduced the Mission Critical Partner team members. Co-Chair Neal also shared that there would be a special meeting held Wednesday, March 20, 2024, at 11:15 AM to serve as the official team kick-off meeting with Mission Critical Partners.

Co-Chair Neal opened the floor for introductions first from the Task Force members. All Task Force members were present and shared their names and identified the constituent group they represent on the Task Force.

Co-Chair Neal then opened the floor to the Mission Critical Partner (MCP) team members for brief introductions and summaries of their respective backgrounds.

Members of the MCP team present at the meeting were as follows:

- Philip Sisk, who thanked the Task Force for selecting MCP to embark on this endeavor alongside them. He provided a brief background on MCP as a company and shared that his role in this project will be Client Service Director.
- Rance Duffy, acting as the Project Manager from MCP. Rance has a background of roughly 37 years in public safety with experience in field service, fire service, emergency medical services, emergency management and 911 and emergency communications. He has also been an active service member of the Missouri Army National Guard for 17 years.
- Bonnie Maney, acting as the Senior Operations Advisor for this project. Bonnie has experience in PSAPs, consulting, and public safety communications in which she is in her 34<sup>th</sup> year.
- Scott Neal, Senior Vice President at MCP. He currently leads their wireless communications team and is a retired trooper of 28 years with the Pennsylvania State Police. He also served as the Director of the Bureau of Communications and Information Services for the Commonwealth of Pennsylvania.

Questions from the public were tabled and Co-Chair Neal shared that the Chairs would coordinate with Kim Cheney online to gather any inquiries for Mission Critical Partners.

### **Project Updates - Televate**

Dom Arcuri from the Televate project management team provided the following projects updates:

- The first edition of the stakeholder update was developed and finalized after soliciting feedback from Task Force members. Stakeholder updates will be produced and distributed on a monthly basis.
- The team completed their most recent status update and has noted that the schedule to deliver updates is now twice a month.
- The team has begun working with MCP to work on providing an update to their internal schedule and project plan. Televate will incorporate MCP's specific activities into the broader project plan and project schedule and hope to have an update for the group next week.
- The team has begun review of the current dispatch center list to ensure a complete list of contact information is in place for future correspondence.
- The team is working on updating the stakeholder list for the various public safety agencies, including fire, EMS, and law enforcement. They are also working on compiling a single distribution list for stakeholder updates.

Co-Chair Morrison added that each future update will come from Televate but will include information from MCP as well. One of the delays thus far is the development of the stakeholder update distribution list.

Co-Chair Morrison also shared that an email address will be created for direct correspondence with the Task Force.

Co-Chair Neal inquired if the group would be able to release the stakeholder update sooner rather than later and have individuals distribute further until a more robust distribution list is established. Co-Chair Morrison confirmed, yes.

### **New Business**

Co-Chair Neal sought confirmation from Task Force members regarding the expectations for Stakeholder Updates. She recounted prior discussion stating that not every update needs an official voted approval from the Task Force, rather a draft will be circulated for eyes on before publication and at that point the members could and should provide their feedback.

Paul White, Mike Doenges, Jim Mack, and Ron Kumetz agreed that this was their understanding of the process.

Co-Chair Neal asked Task Force members if there was anything else on stakeholder update that needed to be discussed; nothing.

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

There was nothing to discuss in executive session.

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

No action.

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

The next meeting is scheduled as a special meeting on Wednesday, March 20, 2024, at 11:15 AM.

The next regular meeting will be held on Wednesday, March 27, 2024, at 11:15 AM.

Paul White inquired if the meeting would be held virtually or in person. Co-Chair Morrison offered to hold a hybrid meeting but agreed that holding it as an in-person meeting would take all Task Force members away from their daily positions.

The Chairs opened the floor to MCP for their preferences. Rance Duffy shared that they are flexible, but he would be the only member of the team available to attend in person. Further discussion took place.

Co-Chair Neal stated that the meeting would be held fully remote.

Stephen Whitaker inquired about the status of the legal RFP. Co-Chair Morrison shared that they are in the final stages of review with the Attorney General's Office.

Co-Chair Morrison also addressed Stephen Whitaker's prior question about the RFP. She shared that on February 29<sup>th</sup> she texted Mr. Whitaker the response regarding the RFP status. She confirmed that there was only ever one RFP and in a simplified bid, you can invite new people to bid. The current RFP is the same RFP that has been shared with other potential bidders and is now being evaluated for execution of a contract.

*Motion: There being no further business, Ron Kumetz 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 11:49 AM.*

Respectfully submitted,

Cally Audet  
Cally Audet, Clerk

03/14/24  
Date

DRAFT

0:0:0.0 --> 0:0:0.920

Dominick Arcuri

Harry, here he comes.

0:0:1.950 --> 0:0:2.550

Neal, Barbara

OK, great.

0:0:4.470 --> 0:0:5.500

Phillip Sisk

So I think we're all set.

0:0:6.360 --> 0:0:6.900

Neal, Barbara

OK, great.

0:0:8.270 --> 0:0:12.780

Neal, Barbara

All right then, and I suppose I should check with Commissioner Morrison.

0:0:12.790 --> 0:0:13.550

Neal, Barbara

Are you ready to begin?

0:0:15.240 --> 0:0:16.100

Neal, Barbara

OK, great.

0:0:17.440 --> 0:0:18.0

Neal, Barbara

OK.

0:0:18.10 --> 0:0:20.450

Neal, Barbara

Kelly, I see that you started the recording.

0:0:20.460 --> 0:0:23.330

Neal, Barbara

Thank you very much and good morning everybody.

0:0:23.520 --> 0:0:33.260

Neal, Barbara

I'm calling this meeting of the Public Safety Communications Task force to order its 1116 on March 13th, 2024, and I'm Barbara Neil.

0:0:34.90 --> 0:0:40.990

Neal, Barbara

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

0:0:41.830 --> 0:0:45.540

Neal, Barbara

So we'll start with a roll call of Task force members.

0:0:45.790 --> 0:0:47.740

Neal, Barbara

Please verbally acknowledge your presence.

0:0:47.750 --> 0:0:50.330

Neal, Barbara

When I call your name Jen Morrison.

0:0:53.90 --> 0:0:53.370

Morrison, Jennifer

I'm here.

0:0:54.280 --> 0:0:55.940

Neal, Barbara

Hey, good morning, Paul White.

0:0:56.470 --> 0:0:57.210

White, Paul

I'm here as well.

0:0:58.460 --> 0:0:59.970

Neal, Barbara

Michael Wright?

0:1:0.360 --> 0:1:1.350

Neal, Barbara

Not sure I saw Michael.

0:1:7.80 --> 0:1:10.240

Neal, Barbara

Not just yet looks like OK Ron Krumitz.

0:1:10.790 --> 0:1:11.390

Ron Kumetz (Guest)

I am here.

0:1:12.50 --> 0:1:13.650

Neal, Barbara

Warning Jim Mack.

0:1:14.580 --> 0:1:15.160

James Mack

I'm here.

0:1:16.300 --> 0:1:17.760

Neal, Barbara

OK, let me just check.

0:1:13.50 --> 0:1:19.320

Michael

It's me, manager over in outpatient tells specialty services and further mappable.

0:1:17.770 --> 0:1:19.990

Neal, Barbara

Make sure I didn't miss any task force.

0:1:19.270 --> 0:1:21.190

Morrison, Jennifer

Far you've got your book, your mics now.

0:1:19.400 --> 0:1:21.580

Michael

It's after 8.

0:1:22.30 --> 0:1:22.420

Mike d

Founded.

0:1:23.410 --> 0:1:23.790

Neal, Barbara

What's that?

0:1:21.590 --> 0:1:24.380

Michael

Darling is our director and we.



0:1:23.90 --> 0:1:25.550

Morrison, Jennifer

Both the mics are on both mikes are on now.

0:1:25.270 --> 0:1:26.310

Mike d

Mike August is here.

0:1:27.180 --> 0:1:28.310

Neal, Barbara

Both mikes are on.

0:1:28.320 --> 0:1:28.590

Neal, Barbara

OK.

0:1:28.600 --> 0:1:28.970

Neal, Barbara

Good morning.

0:1:28.980 --> 0:1:29.630

Neal, Barbara

Michael, right.

0:1:29.640 --> 0:1:32.160

Neal, Barbara

Could you just acknowledge your presence please?

0:1:33.220 --> 0:1:33.720

Michael

You should to.

0:1:33.940 --> 0:1:34.550

Michael

I am here.

0:1:34.560 --> 0:1:34.940

Michael

Good morning.

0:1:35.820 --> 0:1:37.160

Neal, Barbara

Morning Mike Dungeness.

0:1:38.30 --> 0:1:39.60

Mike d

I am here as well.

0:1:39.70 --> 0:1:39.460

Mike d

Good morning.

0:1:40.190 --> 0:1:42.680

Neal, Barbara

OK, excellent.

0:1:43.250 --> 0:1:51.590

Neal, Barbara

Also joining us is Cali Audette for our administrative support and our project management partners, Rick and Dom from Tel Aviv.

0:1:52.850 --> 0:2:1.360

Neal, Barbara

And we have some members of the public also present, so I'll give everybody an opportunity to introduce themselves.

0:2:1.370 --> 0:2:2.600

Neal, Barbara

We'll start with you kimchi.

0:2:4.250 --> 0:2:6.390

Kim Cheney

OK, I don't know if I'm muted.

0:2:7.610 --> 0:2:8.600

Neal, Barbara

No, we can hear you.

0:2:6.400 --> 0:2:8.650

Kim Cheney

I'm just an interesting.

0:2:10.250 --> 0:2:16.470

Kim Cheney

I'm just wanting to hear what progress is being made and getting keep in touch.

0:2:18.510 --> 0:2:18.730

Neal, Barbara

Great.

0:2:19.50 --> 0:2:19.570

Neal, Barbara

Welcome.

0:2:20.800 --> 0:2:23.60

Neal, Barbara

OK, I'm going through my list.

0:2:23.70 --> 0:2:24.90

Neal, Barbara

Uh Richard Townend.

0:2:29.80 --> 0:2:30.310

Richard Townend

Good morning, everyone.

0:2:30.320 --> 0:2:32.280

Richard Townend

Richard Town in from All Terrace technology glance.

0:2:33.580 --> 0:2:34.350

Neal, Barbara

Good morning.

0:2:34.360 --> 0:2:35.250

Neal, Barbara

And I see.

0:2:35.260 --> 0:2:37.270

Neal, Barbara

Uh Senator Renner just joined us.

0:2:37.280 --> 0:2:38.910

Neal, Barbara

Senator, would you like to introduce yourself?

0:2:40.160 --> 0:2:41.530

Irene Wrenner

Hi, Senator Irene Renner.

0:2:41.540 --> 0:2:43.60

Irene Wrenner

Chittenden N Thank you.

0:2:43.670 --> 0:2:44.130

Neal, Barbara

Good morning.

0:2:45.430 --> 0:2:50.230

Neal, Barbara

OK, anyone else from the public that I may have missed that wants to introduce themselves?

0:2:54.910 --> 0:3:4.0

Neal, Barbara

All right, then, moving on to approval of the agenda, the agenda was distributed to Task Force members and is also available on our web page.

0:3:4.270 --> 0:3:7.810

Neal, Barbara

Do task force members have any changes to the agenda for today?

0:3:12.890 --> 0:3:15.720

Neal, Barbara

OK, hearing nothing, I will consider.

0:3:15.730 --> 0:3:28.180

Neal, Barbara

We will consider the agenda approved and move on to approval of the Minutes from the regular meeting #20 on February 28th 2024.

0:3:28.790 --> 0:3:31.440

Neal, Barbara

Are there any changes needed to these minutes?

0:3:31.400 --> 0:3:31.650

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

So.

0:3:37.330 --> 0:3:39.300

Neal, Barbara

OK, I hearing nothing.

0:3:39.310 --> 0:3:40.80

Neal, Barbara

Is there a motion?

0:3:40.90 --> 0:3:43.340

Neal, Barbara

I'll make a motion then to approve the Minutes from February 28th.

0:3:43.350 --> 0:3:44.0

Neal, Barbara

Is there a second?

0:3:45.420 --> 0:3:45.840

James Mack

2nd.

0:3:47.550 --> 0:3:48.430

Neal, Barbara

Any discussion?

0:3:51.810 --> 0:3:52.260

Neal, Barbara

OK.

0:3:53.810 --> 0:3:54.0

Kim Cheney

What's?

0:3:52.350 --> 0:3:56.260

Neal, Barbara

All in favor of approving the minutes from the February 28th meeting?

0:3:56.270 --> 0:3:59.520

Neal, Barbara

Please raise your hand or signify by saying aye.

0:4:0.880 --> 0:4:1.100

Morrison, Jennifer

Hi.

0:4:3.40 --> 0:4:3.490

Ron Kumetz (Guest)

I.

0:4:0.800 --> 0:4:4.360

Neal, Barbara

I see 1234.

0:4:4.370 --> 0:4:5.300

Neal, Barbara

I hear Ron.

0:4:5.310 --> 0:4:12.430

Neal, Barbara

I see Mike's hand is up the minutes from February 28th are approved.

0:4:14.200 --> 0:4:22.80

Neal, Barbara

OK, moving on to public comment, we'd like to allow 10 minutes in total.

0:4:22.310 --> 0:4:24.950

Neal, Barbara

Uh, for anyone wishing to comment.

0:4:26.940 --> 0:4:27.440

Neal, Barbara

Umm.

0:4:27.680 --> 0:4:29.880

Neal, Barbara

If you'd like to comment, could you raise your hand?

0:4:31.750 --> 0:4:34.850

Neal, Barbara

And Steven, I think you've joined us, so I'll assume you want to comment.

0:4:37.430 --> 0:4:39.90

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

I raised my hand, but you can't see it.

0:4:39.590 --> 0:4:41.170

Neal, Barbara

Oh yes, actually I can now.

0:4:41.180 --> 0:4:41.590

Neal, Barbara

Thank you.

0:4:43.540 --> 0:4:43.870

Neal, Barbara

All right.

0:4:43.880 --> 0:4:45.150

Neal, Barbara

Well, let's start with you, Steven.

0:4:45.160 --> 0:4:49.560

Neal, Barbara

And if others want to comment after, they'll be welcome to go ahead.

0:4:51.270 --> 0:5:11.860

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

So I just wanna mention that the budget adjustment Bill Inc enhances and increases the task force role in how the 9 million in congressionally directed spending is spent and the integration of the planning with the task force planning.

0:5:14.810 --> 0:5:55.170

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

I have that language, but I won't bother to read it cause you're short for time, but it's really important that this task force understand and exercise its authority in making sure that both the intent of the Congress in appropriating that money to support the transition to regional dispatch and not just adopt the draft wish list that was presented to you, which for the most part enhances the departments goals but not regional dispatch, so that that is a concern.

0:5:55.180 --> 0:6:5.180

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

I think that it probably ought to be on the agenda for discussion, as should a lot of the things I've mentioned over these meetings, which have yet to be now.

0:6:5.190 --> 0:6:8.720

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

I was repeatedly told that there was no other RFP.

0:6:9.960 --> 0:6:14.70

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

Uh on the congressionally directed spending on the street.

0:6:14.400 --> 0:6:22.570

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

And then when I asked specifically for one do on March 1st, it was acknowledged that yes, there is an RFP.

0:6:22.800 --> 0:6:26.230

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

I was told there was no RFP on the task force side.

0:6:26.240 --> 0:6:29.900

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

There was no RP on the congressionally directed spending side.

0:6:31.980 --> 0:6:36.570

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

And they're indeed was an RFP, I don't know who it was sent to.

0:6:36.640 --> 0:6:39.490

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

I've asked, like made a public records request.

0:6:39.580 --> 0:6:41.10

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

I don't know who responded.

0:6:41.60 --> 0:6:51.830

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

I've asked made a public records request, but that's instrumental in y'all being able to do your due diligence and exercise the oversight that the law grants you.

0:6:52.180 --> 0:6:59.350

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

So I would encourage you to pay close attention to that and put it on the discussion in open session for discussion.

0:7:2.780 --> 0:7:16.770

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

We're still wrestling with weather or not all the the the administrations intent to avoid planning or requirements of statute found in three VSA 3303.

0:7:16.920 --> 0:7:29.100

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

These are clearly information technology activities and as such I need to be planned and a business case analysis of alternatives.



0:7:29.110 --> 0:8:18.100

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

That technology architecture review for anything over \$1,000,000 and since it's 9,000,000 now, COLBROOK showed up at the last meeting, I think, Holbrook dispatcher, northern Borders dispatch there deadline for asking for northern border to grant I believe is day after tomorrow and this task force probably I don't see it on the agenda to discuss but if they have money to plan and they are currently at 911 dispatching Center for Vermont y'all should be crafting or adopting some interim standards to allow them to pursue that that other own funding source and make sure that it's not conflicting with.

0:8:18.230 --> 0:8:20.400

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

What the direction you are heading?

0:8:21.450 --> 0:8:23.690

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

Like I said, they have not had map display.

0:8:24.730 --> 0:8:25.100

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

Uh.

0:8:25.210 --> 0:8:36.780

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

Of our 911 system, As for as long as I'm aware of, and yet we claim to have a statewide dispatch for 911 uh, Andy and Ally.

0:8:39.200 --> 0:8:51.300

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

There's also the 10 year telecommunications plan in a draft is out for comment and it thoroughly involves implicates this task force's work.

0:8:52.230 --> 0:8:54.480

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

There's three hearing scheduled for.

0:8:56.830 --> 0:8:59.300

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

No, the 18th.

0:8:59.340 --> 0:9:29.620

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

The 20th and the 25th of input sessions over Microsoft Teams, and I know I don't know who's in the meeting because I got in late, but I know Paul and others looked at the public safety elements that I put into testimony on last iteration of the telecom plan, and they were all swept off the table or swept under the rug by then, public service department staffer who is now head of radio Technology Services.

0:9:30.150 --> 0:9:41.120

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

So again, there's a lot of work for you all to do, and you need to do it actively and with discussion and probably take longer meetings and create a record to make sure this stuff gets done.

0:9:41.690 --> 0:9:46.650

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

We still don't have a completed statewide communications interoperability plan.

0:9:47.510 --> 0:10:3.230

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

Are the areas in red in the last version that Terry Lavalley left behind were not completed, and I've heard no date for completion of that plan from the new director of Radio Technology Services.

0:10:4.230 --> 0:10:8.580

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

So I'll stop there in case other people wanna use some of the 10 minutes.

0:10:13.550 --> 0:10:13.980

Neal, Barbara

Thank you.

0:10:13.990 --> 0:10:19.540

Neal, Barbara

Steven, is there anyone else wishing to comment from the public?

0:10:23.10 --> 0:10:23.210

Neal, Barbara

OK.

0:10:25.270 --> 0:10:25.790

Neal, Barbara

All right then.

0:10:27.480 --> 0:10:37.950

Neal, Barbara

We will move on then to the next agenda item, which is the announcement of the system Planning contract award and introduction of new team members.

0:10:38.260 --> 0:10:44.990

Neal, Barbara

So I am pleased to announce that we've executed the system planning contract with Mission critical partners.

0:10:45.360 --> 0:10:52.710

Neal, Barbara

They've joined us today for introductions and initial comments about their work and their company.

0:10:53.240 --> 0:11:3.160

Neal, Barbara

I'll mention here that we intend to call a special meeting of the task force for next Wednesday, the 20th of March, for the official kickoff with mission critical.

0:11:5.350 --> 0:11:13.120

Neal, Barbara

And Jen, Paul and I have already had an opportunity to introduce ourselves to the mission critical team a little bit earlier this week.

0:11:13.170 --> 0:11:19.460

Neal, Barbara

So at this point, I would like to ask other task force members to introduce themselves.

0:11:19.770 --> 0:11:28.950

Neal, Barbara

I'll give your name and the constituent group that you're representing here on the task force, and then we'll hand it over to the mission critical team for their introductions.

0:11:29.970 --> 0:11:31.950

Neal, Barbara

So why don't we start with?

0:11:34.630 --> 0:11:37.270

Neal, Barbara

I'm gonna go and order on my list so I don't miss anyone.

0:11:37.280 --> 0:11:38.430

Neal, Barbara

Let's start with Jim Mack.

0:11:40.460 --> 0:11:41.300

James Mack

Jim Mack.

0:11:41.340 --> 0:11:43.70

James Mack

Shall Bernard dispatch?

0:11:43.300 --> 0:11:46.650

James Mack

I represent the Vermont law enforcement chiefs of police.

0:11:49.600 --> 0:11:50.550

Neal, Barbara

Thank you, Jim.

0:11:50.900 --> 0:11:51.590

Neal, Barbara

Michael Wright.

0:11:54.690 --> 0:12:1.300

Michael

Morning, Michael Wright, chief and CEO, Galaxy amounts in St Johnsbury and I represent the Vermont Ambulance Association.

0:12:3.600 --> 0:12:4.420

Neal, Barbara

Thank you, Michael.

0:12:4.760 --> 0:12:5.550

Neal, Barbara

Mike Dungeness.

0:12:7.680 --> 0:12:11.40

Mike d

Mike Gunderson, I am the rotten set city mayor representing VLC T.

0:12:13.980 --> 0:12:14.350

Neal, Barbara

OK.

0:12:14.400 --> 0:12:17.820

Neal, Barbara

And then we will go to Ron Kunitz.

0:12:18.850 --> 0:12:20.80

Ron Kumetz (Guest)

Hi, I'm Ron kummetz.

0:12:20.130 --> 0:12:25.80

Ron Kumetz (Guest)

I'm the chief of the Albert Fire Department and I represent the Vermont State Firefighters Association.

0:12:27.460 --> 0:12:28.230

Neal, Barbara

Thank you, Ron.

0:12:28.400 --> 0:12:29.890

Neal, Barbara

And I think I got everyone here.

0:12:32.420 --> 0:12:36.460

Neal, Barbara

So let me hand it over now to a mission critical.

0:12:36.700 --> 0:12:43.180

Neal, Barbara

Phil, I'm gonna put the ball in your court and let you take it from here on your introductions.

0:12:43.20 --> 0:12:45.120

Phillip Sisk

OK, alright.

0:12:45.310 --> 0:12:46.280

Phillip Sisk

Thank you, Barb.

0:12:46.340 --> 0:12:49.260

Phillip Sisk

First, let me just up front apologize.

0:12:49.270 --> 0:12:53.520

Phillip Sisk

I am a mobile today so I'm I'm speaking on my phone.

0:12:53.670 --> 0:12:57.260

Phillip Sisk

That's why my video has been truncated because of the capacity there.

0:12:57.390 --> 0:13:0.820

Phillip Sisk

So hopefully everybody can hear me OK, but I apologize for not being on video.

0:13:0.990 --> 0:13:5.770

Phillip Sisk

And then I'm at a conference today, so I will be having to jump off if the meeting runs a bit over today.

0:13:5.990 --> 0:13:10.80

Phillip Sisk

But with that explanation of front I am Phil Sisk.

0:13:10.90 --> 0:13:10.930

Phillip Sisk

I have.

0:13:11.720 --> 0:13:15.550

Phillip Sisk

It should be a familiar voice and name to the to the task force.

0:13:15.560 --> 0:13:36.50

Phillip Sisk

I've been attending these meetings and absorbing the progress of the task force for quite a while or since the beginning of it, and I just wanna upfront say thank you for the confidence that you have given mission critical partners and selecting us to be your teammate and partner on this very important and exciting project for the state of Vermont.

0:13:36.720 --> 0:13:48.840

Phillip Sisk

Brief just briefly, I know everybody's are the members of the task force had an opportunity

to review the history of the company, but just briefly for everyone, mission Critical Partners has been in existence for 15 years.

0:13:49.370 --> 0:14:4.10

Phillip Sisk

We have conducted over 3000 plus projects in the public safety environment and those 15 years and we have about 200 subject matter experts that are full time employees of the company.

0:14:4.720 --> 0:14:19.910

Phillip Sisk

All that is the history that brings us up to this point today, which is, as we start on this very exciting and important project for the state of Vermont, I have several Members we have or have several members of the of our team joining us today.

0:14:19.920 --> 0:14:22.350

Phillip Sisk

But let me point out that this is not our entire team.

0:14:22.700 --> 0:14:33.660

Phillip Sisk

The team will consist of various people who pick up certain responsibilities over the course of the project, and we have put together a team that is, if I didn't count it before I joined the meeting.

0:14:33.670 --> 0:14:40.180

Phillip Sisk

But you know they're going to be 15 plus subject matter experts participating in different phases of the project.

0:14:40.390 --> 0:14:48.880

Phillip Sisk

So with that said, my role in in the project going forward as a client service director will be to support rants.

0:14:48.890 --> 0:14:49.40

Phillip Sisk

Who?

0:14:49.50 --> 0:14:53.300

Phillip Sisk

You'll get her to reduced to here in just a second and make sure that he is the project manager.

0:14:53.310 --> 0:14:59.440

Phillip Sisk

Getting it is getting everything he needs from the company and also making sure that we meet and exceed the expectations of the task force.

0:14:59.690 --> 0:15:2.380

Phillip Sisk

That is, that's my role in this project.

0:15:2.460 --> 0:15:4.350

Phillip Sisk

So with that, I'm going to turn things over to rants.

0:15:6.880 --> 0:15:7.510

Rance Duffy

Good morning all.

0:15:7.520 --> 0:15:8.430

Rance Duffy

First of all check my audio.

0:15:8.440 --> 0:15:9.60

Rance Duffy

OK, I'll hear me.

0:15:11.470 --> 0:15:11.580

Dominick Arcuri

Yes.

0:15:11.130 --> 0:15:12.180

Rance Duffy

OK, good.

0:15:12.630 --> 0:15:13.40

Rance Duffy

Yes.

0:15:13.50 --> 0:15:13.660

Rance Duffy

Rant stuffy.



0:15:13.670 --> 0:15:19.680

Rance Duffy

I am gonna be your project manager for the task force tying on what field has said since he's working off his phone.

0:15:19.690 --> 0:15:27.540

Rance Duffy

I you know, we're working on technology and I my home Internet has been down since Sunday and I literally got it turned on 15 minutes before this meeting started.

0:15:27.550 --> 0:15:31.300

Rance Duffy

So yay for technology and that how great it goes.

0:15:31.310 --> 0:15:42.500

Rance Duffy

Anyway, I will be serving as a project manager for the team, but you know, as the project manager like Field has said, I have Phil and everybody else you're going to hear from here in a moment, plus all the other team members that we have it in CCP.

0:15:43.80 --> 0:15:46.570

Rance Duffy

Sorry, go background about 37 some odd years in public safety.

0:15:46.580 --> 0:16:11.10

Rance Duffy

A lot of it in doing field service and the fire service and emergencies, emergency medical services and Emergency Management and of course 911 and emergency communications worked out a lot of the consolidation projects here locally in the state of Missouri is where I'm from and also supplement that with a few of you saw me in my uniform when I was had to to remember the Missouri Army National Guard still serving after 17 years.

0:16:11.400 --> 0:16:13.330

Rance Duffy

And that's just my extra work.

0:16:13.340 --> 0:16:17.790

Rance Duffy

I called my part time job so I will pass off to Bonnie.

0:16:19.610 --> 0:16:20.620

Bonnie Maney

Good morning, everybody.

0:16:20.630 --> 0:16:21.540

Bonnie Maney

Thank you rants.

0:16:22.330 --> 0:16:37.740

Bonnie Maney

So just, you know, echoing everything every you know Bill and Ranza said so far it really is a pleasure and an honor to have you all select us to be able to embark on this really, really important project.

0:16:37.750 --> 0:16:40.900

Bonnie Maney

So my background and my role.

0:16:40.910 --> 0:16:43.760

Bonnie Maney

So my role on this is a senior operations advisor.

0:16:44.230 --> 0:16:49.140

Bonnie Maney

My role in MCP is our operations domain manager.

0:16:49.150 --> 0:16:58.430

Bonnie Maney

So really focus on the PSYOP operations element of this project in supporting rants and whatever he needs there.

0:16:58.550 --> 0:17:6.900

Bonnie Maney

Uh, you know it's gonna be extensive visiting all of the 38 piece apps and dispatch centers communication centers.

0:17:6.910 --> 0:17:11.630

Bonnie Maney

So you'll see a lot of our operations team as part of this.

0:17:12.170 --> 0:17:13.900

Bonnie Maney

Uh, my background.

0:17:13.910 --> 0:17:20.660

Bonnie Maney

20 years in the Psaps itself, from telecommunicator through executive leadership.

0:17:20.810 --> 0:17:30.620

Bonnie Maney

Dip my toe into the consulting world back in 2010, so I'm in my 34th year in public safety communications.

0:17:31.10 --> 0:17:35.210

Bonnie Maney

So with that, I'm gonna pass it over to Scott Neal.

0:17:36.590 --> 0:17:37.80

Scott Neal

Thanks.

0:17:37.550 --> 0:17:38.0

Scott Neal

Excuse me.

0:17:38.10 --> 0:17:38.660

Scott Neal

Thank you, Bonnie.

0:17:38.730 --> 0:17:39.510

Scott Neal

Good morning everybody.

0:17:40.370 --> 0:17:41.800

Scott Neal

I want to say my name is Scott Neil.

0:17:42.110 --> 0:17:45.100

Scott Neal

I'm a senior vice president here in mission critical partners.

0:17:45.110 --> 0:17:52.440

Scott Neal

Currently I lead our wireless communications team as well as our our court technology teams here on this project.

0:17:52.450 --> 0:17:57.280

Scott Neal

I'll be obviously focusing on the wireless communications piece I have.

0:17:57.290 --> 0:18:10.140

Scott Neal

The pleasure of working with a team of 18 engineers and technical consultants in all things wireless communications, including land, mobile, radio, LTE, uh.

0:18:10.570 --> 0:18:12.160

Scott Neal

I've been with MCP.

0:18:12.410 --> 0:18:20.340

Scott Neal

This is now my 10th year from a background perspective, I'm my background is more public safety operations.

0:18:20.490 --> 0:18:23.580

Scott Neal

I spent 28 years with the Pennsylvania State Police.

0:18:23.630 --> 0:18:25.620

Scott Neal

As a trooper, I retired.

0:18:25.630 --> 0:18:29.540

Scott Neal

I was a major in January 15 and came to work for MCP.

0:18:29.790 --> 0:18:32.820

Scott Neal

My last assignment in the Pennsylvania State Police.

0:18:32.830 --> 0:18:47.80

Scott Neal

I was a director of the Bureau Communications and Information Services, which oversaw the statewide radio operations of the of the Commonwealth of Pennsylvania and a number of other uh of responsibilities there.

0:18:47.170 --> 0:19:2.780

Scott Neal

I really look forward to working with the task force and all of your public safety stakeholders

and citizens as we move forward to to crafting a, you know, a assessing and and a crafting a plan for your public safety communications environment moving forward.

0:19:3.110 --> 0:19:3.470

Scott Neal

Thank you.

0:19:8.590 --> 0:19:9.860

Neal, Barbara

Great, excellent.

0:19:9.870 --> 0:19:13.560

Neal, Barbara

I think that is the entirety of the team from mission critical today.

0:19:13.570 --> 0:19:14.70

Neal, Barbara

Is that correct?

0:19:17.320 --> 0:19:17.540

Neal, Barbara

OK.

0:19:17.500 --> 0:19:18.180

Phillip Sisk

Yes, I believe so.

0:19:17.170 --> 0:19:19.510

Scott Neal

Yes, that's the entirety of the team that is here today.

0:19:19.90 --> 0:19:19.610

Bonnie Maney

That's correct.

0:19:19.520 --> 0:19:21.550

Scott Neal

But obviously, we're gonna have a lot of people working on this.

0:19:22.720 --> 0:19:23.20

Neal, Barbara

Got it.

0:19:23.30 --> 0:19:25.950

Neal, Barbara

Thank you very much, Commissioner.

0:19:25.960 --> 0:19:27.130

Neal, Barbara

Do you have anything to add?

0:19:27.140 --> 0:19:29.510

Neal, Barbara

As far as introductions with mission critical?

0:19:30.480 --> 0:19:32.40

Morrison, Jennifer

I do not have anything to add.

0:19:32.630 --> 0:19:33.20

Neal, Barbara

OK.

0:19:33.370 --> 0:19:34.400

Neal, Barbara

Alrighty then.

0:19:34.670 --> 0:19:36.0

Neal, Barbara

Well, welcome aboard.

0:19:36.150 --> 0:19:43.190

Neal, Barbara

We're ready to get ready or ready to get to work and we're looking forward to working with all of you as we move forward.

0:19:44.620 --> 0:19:47.200

Neal, Barbara

I'm seeing a hand from Kim Cheney.

0:19:47.780 --> 0:19:48.400

Neal, Barbara

Umm.

0:19:48.890 --> 0:19:50.790

Neal, Barbara

Kim, to have something you'd like to add here?

0:19:51.370 --> 0:19:52.700

Kim Cheney

I have a question for.

0:19:54.810 --> 0:19:55.790

Kim Cheney

Mission critical.

0:19:57.740 --> 0:19:59.260

Kim Cheney

Particularly Scott Neil.

0:20:0.730 --> 0:20:2.400

Kim Cheney

Do you have experience with?

0:20:4.920 --> 0:20:11.460

Kim Cheney

The governance of pulling together different political entities to work on one project.

0:20:11.880 --> 0:20:14.80

Morrison, Jennifer

I'm sorry, Barb, but this is out of order.

0:20:13.480 --> 0:20:28.180

Neal, Barbara

Yeah, yeah, I think, Kim, if you could direct your question to me and and or Jen, then we can get the questions over to mission critical and and do it do it in that manner.

0:20:25.180 --> 0:20:28.610

Kim Cheney

Ohh OK, I'm sorry, I know I don't wanna.

0:20:28.190 --> 0:20:30.510

Neal, Barbara

I think that would be better, OK.

0:20:29.870 --> 0:20:42.780

Kim Cheney

Well my question very simple is I'd like to know experience with the governance proposal for many, uh, separate political entities.

0:20:46.570 --> 0:20:53.890

Neal, Barbara

OK, I've made a note Jen and I will discuss and and figure out how to handle your inquiry and we'll go from there.

0:20:54.540 --> 0:20:55.500

Kim Cheney

Thanks for listening.

0:20:56.120 --> 0:20:57.970

Neal, Barbara

OK, alright.

0:20:58.310 --> 0:20:58.800

Neal, Barbara

Excellent.

0:20:59.90 --> 0:20:59.890

Neal, Barbara

Umm.

0:21:0.390 --> 0:21:7.600

Neal, Barbara

Let's move on then to project updates from the team at Televic Dom.

0:21:9.110 --> 0:21:9.400

Dominick Arcuri

Sure.

0:21:9.410 --> 0:21:9.830

Dominick Arcuri

Thank.

0:21:9.910 --> 0:21:12.560

Dominick Arcuri

Thank you, Barb, and good morning, everyone.

0:21:13.10 --> 0:21:38.770

Dominick Arcuri

For a brief project update for this week, we have developed the first stakeholder update,



which we developed an initial template for, got feedback from the Task force members and have completed the 1st update, which we will do on a monthly basis for the stakeholder updates.

0:21:39.750 --> 0:21:49.910

Dominick Arcuri

We also have produced our most recent status update, which we will also be doing on a on a biweekly basis.

0:21:49.920 --> 0:22:12.570

Dominick Arcuri

So twice a month will be will be doing those we have updated the schedule and we'll be looking to do further updates once we get together with mission critical partners and do the and and prior to the kickoff mission.

0:22:12.580 --> 0:22:32.790

Dominick Arcuri

Critical is currently working on providing an update to their internal schedule and project plan as was required in the contract and ran and I have started to look at our schedules so to get together hopefully later this week to work those.

0:22:32.850 --> 0:22:47.470

Dominick Arcuri

So we will be incorporated being incorporating their specific activities into the broader project plan and project schedule and we'll we'll have an update for that most likely next week.

0:22:49.440 --> 0:22:54.230

Dominick Arcuri

We have also reviewed the dispatch center list.

0:22:54.280 --> 0:23:9.570

Dominick Arcuri

Make sure that we have that complete with all contact information where we've been working to get that in place, certainly to help mission critical partners as they start their project execution to allow them to hit the ground running.

0:23:9.680 --> 0:23:27.640

Dominick Arcuri

And we've also been updating the stakeholder list for the various public safety agencies, including fire, EMS and law enforcement, and trying in a good solid date those into a a single list that we'll be using for our updates.

0:23:27.890 --> 0:23:40.90

Dominick Arcuri

They still have a bit more work to do there, but we are actively working to to get that complete and that I imagine we'll be we'll be a living a list as we go on through this project.

0:23:42.990 --> 0:23:45.750

Dominick Arcuri

That's that's a high level overview of what we've been up to par.

0:23:47.60 --> 0:23:47.520

Neal, Barbara

Sounds good.

0:23:49.260 --> 0:23:50.100

Neal, Barbara

Thank you very much.

0:24:5.200 --> 0:24:5.420

Dominick Arcuri

Right.

0:23:49.200 --> 0:24:8.530

Morrison, Jennifer

Our I think I would just add that I would just add that the the communications that we were just talking about with a biweekly written status report and then the monthly for lack of a better word newsletter to the stakeholders fear far and wide are going to be coordinated.

0:24:8.620 --> 0:24:9.580

Morrison, Jennifer

They will be a joint.

0:24:9.590 --> 0:24:16.430

Morrison, Jennifer

They will be issued by televised on behalf of the task force, but will contain A roll up of information from MCP.

0:24:16.440 --> 0:24:25.760

Morrison, Jennifer

So it is going to be one communication, not confusing the audience with certain calms coming from Tel Aviv, certain calms coming from MCP et cetera.

0:24:26.270 --> 0:24:32.390

Morrison, Jennifer

So we've already worked on an initial coordination for the communications plan, UMM.

0:24:32.870 --> 0:24:36.230

Morrison, Jennifer

And toward that end, I know one of the things slowing us down.

0:24:36.240 --> 0:24:54.440

Morrison, Jennifer

Two of the things slowing us down on getting that first monthly report out has been the establishment of how of a list serve, so to speak, to push the info to that is going to be a work in progress because many of our stakeholder groups keep their own list serves, but we can't push directly to them.

0:24:54.670 --> 0:25:0.240

Morrison, Jennifer

So that necessitates the on our list we have one or two trusted people from each of those lists.

0:25:0.250 --> 0:25:0.430

Morrison, Jennifer

Serves.

0:25:0.440 --> 0:25:2.200

Morrison, Jennifer

Who will then turn around and take the Coms?

0:25:2.260 --> 0:25:2.350

Morrison, Jennifer

No.

0:25:3.470 --> 0:25:6.360

Morrison, Jennifer

Push it to their pop, you know, to their audience.

0:25:6.750 --> 0:25:8.680

Morrison, Jennifer

So we're still trying to finalize that.

0:25:9.130 --> 0:25:35.370

Morrison, Jennifer

And then lastly, the state, the task force itself is going to have a communication email

address so that in all of the communications that go out, there is a way for people to reach back to us by establishing a email address that I should have the exact name of it by the end of the day that people can communicate back to us after they read those communications.

0:25:38.460 --> 0:25:38.830

Neal, Barbara

OK.

0:25:38.840 --> 0:25:39.140

Neal, Barbara

Thanks.

0:25:39.150 --> 0:25:39.320

Dominick Arcuri

Right.

0:25:54.10 --> 0:25:54.150

Morrison, Jennifer

Yeah.

0:25:39.340 --> 0:25:54.240

Neal, Barbara

So Jen, you and I haven't had a chance to talk about this, but as far as coordination of the the list serves and all of that, are we able to release the stakeholder update sooner rather than later and let these other people distribute as you mentioned.

0:25:54.820 --> 0:25:56.270

Neal, Barbara

OK, alright, good.

0:25:56.820 --> 0:25:57.10

Morrison, Jennifer

Yeah.

0:25:56.320 --> 0:25:57.840

Neal, Barbara

Alright, I want to make sure I understood that.

0:25:57.20 --> 0:25:58.770

Morrison, Jennifer

And I think under sure.

0:25:58.780 --> 0:26:1.830

Morrison, Jennifer

And I think under new business, we should talk about the.

0:26:3.630 --> 0:26:7.160

Morrison, Jennifer

Report that was distributed yesterday for us to put eyes on before it flies.

0:26:7.170 --> 0:26:19.190

Morrison, Jennifer

So about pushing that out and trying to reach as many stakeholders as we can, understanding that getting getting a perfect distribution list is probably going to be an elusive goal throughout this process.

0:26:19.750 --> 0:26:20.90

Neal, Barbara

Right.

0:26:21.760 --> 0:26:22.50

Neal, Barbara

OK.

0:26:25.160 --> 0:26:27.520

Neal, Barbara

Alright, we're ready to move on then to new business.

0:26:29.960 --> 0:26:32.170

Neal, Barbara

And talk about the state.

0:26:32.180 --> 0:26:34.730

Neal, Barbara

Let's start with the stakeholder update.

0:26:35.580 --> 0:27:6.430

Neal, Barbara

Jen already mentioned some of the things we're waiting on at this point, and I think we wanted to also discuss UM, whether or to confirm that task force members generally agree on the format of the stakeholder update and the expectation is we wouldn't have to have a formal approval process for every single update that goes out, though a draft would be distributed for for like proofreading in advance.

0:27:6.990 --> 0:27:14.250

Neal, Barbara

Umm, I'll open up the conversation with that and see if what task force members feel about that process for the stakeholder update.

0:27:25.40 --> 0:27:28.520

Neal, Barbara

The silence mean agreement is always the question.

0:27:27.640 --> 0:27:30.170

White, Paul

That will that was that.

0:27:32.180 --> 0:27:32.480

Neal, Barbara

OK.

0:27:30.220 --> 0:27:39.90

White, Paul

That was my understanding is that we would get it maybe a day ahead of time to review and if we see something horribly wrong, we would be up to us to flag it.

0:27:39.100 --> 0:27:42.690

White, Paul

But otherwise, if we say nothing, it will go out as planned.

0:27:44.450 --> 0:27:46.440

Mike d

The that that was my perception as well.

0:27:48.880 --> 0:27:49.590

James Mack

Mine as well.

0:27:51.520 --> 0:27:51.920

Ron Kumetz (Guest)

Yeah, me too.

0:27:53.670 --> 0:27:54.70

Neal, Barbara

Excellent.

0:27:55.280 --> 0:27:56.620

Neal, Barbara

That's how we'll proceed, then.

0:27:56.630 --> 0:27:59.910

Neal, Barbara

Is there anything else on the stakeholder update we needed to discuss?

0:28:5.180 --> 0:28:7.400

Neal, Barbara

Anything else for new business?

0:28:15.610 --> 0:28:27.310

Neal, Barbara

Alright, hearing nothing, then the next agenda item is executive session and I'll just confirm for the record with Commissioner Morrison that we don't believe we need 1 correct.

0:28:28.880 --> 0:28:36.350

Morrison, Jennifer

I don't have any reason for executive session unless there's another member of the task force that has an item that is appropriate for executive session.

0:28:42.590 --> 0:28:42.970

Neal, Barbara

OK, then.

0:28:44.160 --> 0:28:44.790

Neal, Barbara

Fair enough.

0:28:44.800 --> 0:28:58.90

Neal, Barbara

We're on to set the next meeting date and adjourn, so I mentioned earlier that we will be calling a special meeting of the task force for next Wednesday, the 20th, at our regular time.

0:28:58.100 --> 0:29:3.140

Neal, Barbara

So 11:15 for the mission critical kickoff meeting.

0:29:3.810 --> 0:29:4.450

Neal, Barbara

Umm.

0:29:4.770 --> 0:29:11.970

Neal, Barbara

And I think we'll we'll schedule the normal amount of time 11:15 to 12:30 is our usual.

0:29:13.630 --> 0:29:14.420

Neal, Barbara

Rants.

0:29:14.510 --> 0:29:20.150

Neal, Barbara

Will that give you sufficient time to to do the kickoff meeting information?

0:29:21.810 --> 0:29:22.800

Rance Duffy

Yes, ma'am, I believe so.

0:29:22.810 --> 0:29:23.190

Rance Duffy

We are.

0:29:23.200 --> 0:29:25.830

Rance Duffy

We were already designing it around that time frame, so.

0:29:26.640 --> 0:29:28.570

Neal, Barbara

OK, excellent.

0:29:28.580 --> 0:29:30.170

Neal, Barbara

So March 20th it is.

0:29:30.180 --> 0:29:31.220

Neal, Barbara

Mark your calendar's Kelly.

0:29:31.230 --> 0:29:35.500

Neal, Barbara

If you could send a a an invite out and the usual stuff to everyone.

0:29:36.250 --> 0:29:36.730

Audet, Cally

I can do that.



0:29:36.450 --> 0:29:36.990

Neal, Barbara

Umm.

0:29:37.110 --> 0:29:44.630

Neal, Barbara

And then our regular, our next regular meeting is already on the books for the 27th of March at 11:15.

0:29:47.150 --> 0:29:47.420

Neal, Barbara

How?

0:29:48.310 --> 0:29:48.990

White, Paul

I just.

0:29:49.90 --> 0:29:49.820

White, Paul

I know the.

0:29:50.10 --> 0:29:58.630

White, Paul

I think the contract with MCP specified that the kickoff meeting would be an in person meeting, but I think we all kind of I at least don't see the benefit of an in person meeting.

0:29:58.640 --> 0:30:2.550

White, Paul

And I just wanted to confirm that that will be virtual like this format.

0:30:4.510 --> 0:30:6.790

Neal, Barbara

That is my understanding.

0:30:9.210 --> 0:30:11.760

Neal, Barbara

Jen had we just, were we going to do hybrid?

0:30:12.750 --> 0:30:14.460

Morrison, Jennifer

I offered to host a hybrid.

0:30:14.510 --> 0:30:36.750

Morrison, Jennifer

If there were folks who felt there was a benefit to being in person, either from the MCP team or members of the task force, but we also acknowledged that if we did it only in person, that it was going to be taking task force Members basically away from their primary job the entire day as opposed to the time frame required for for the meeting.

0:30:36.760 --> 0:30:43.940

Morrison, Jennifer

So I believe that the option for hybrid is still on the table and we should let mission critical call the the ball on that.

0:30:44.610 --> 0:30:44.880

Neal, Barbara

OK.

0:30:44.730 --> 0:30:52.480

Morrison, Jennifer

Umm and I I can go either way I can host something down at my office or we can just do it in this format.

0:30:52.490 --> 0:30:53.360

Morrison, Jennifer

I'm comfortable either way.

0:30:54.280 --> 0:30:57.160

Ron Kumetz (Guest)

But just to clarify, you're not gonna be hosting at your mountain hideaway.

0:31:1.800 --> 0:31:4.140

Morrison, Jennifer

Yeah, my mountain hideaway, sure.

0:31:6.380 --> 0:31:9.820

Morrison, Jennifer

The come up to the great, the great town of Albert and host from up there.

0:31:9.830 --> 0:31:10.380

Morrison, Jennifer

How's that run?

0:31:13.350 --> 0:31:15.240

Ron Kumetz (Guest)

You can walk to the top of our biggest hill.

0:31:16.640 --> 0:31:17.230

Neal, Barbara

There you go.

0:31:19.540 --> 0:31:20.90

Neal, Barbara

Rants.

0:31:20.100 --> 0:31:21.110

Neal, Barbara

What are your thoughts on?

0:31:22.230 --> 0:31:31.90

Rance Duffy

We actually had this discussion as well and it's kind of like, I know, Commissioner Morrison brought up is it's our ball, but we also want to throw if it can also be yours, we can do this either way.

0:31:31.850 --> 0:31:32.920

Rance Duffy

Uh, we all.

0:31:32.930 --> 0:31:38.40

Rance Duffy

It'll be mostly a PowerPoint type of a deck that we will go through to to do the kickoff.

0:31:38.50 --> 0:31:50.520

Rance Duffy

So we could very well do it in this venue and if, if that's more convenient it it it and it only interest would be I believe most of the rest of the team wouldn't be available, I would be the only one arriving to do it in person, if that's what you wanted.

0:31:50.530 --> 0:31:56.520

Rance Duffy

But I'm going to say I'm still going throw that ball back to you if you want me there, then that is what we will do.

0:31:56.530 --> 0:31:59.230

Rance Duffy

If not, I can easily do it from right here.

0:32:2.90 --> 0:32:4.310

Morrison, Jennifer

A I don't see the value in.

0:32:7.650 --> 0:32:8.160

Rance Duffy

Exactly.

0:32:4.320 --> 0:32:12.70

Morrison, Jennifer

Having you come up here to drive a PowerPoint presentation as long as we can have a free flow of communication and questions and answers, I think we're in good shape.

0:32:12.600 --> 0:32:14.530

Rance Duffy

I think we are in agreement on that, ma'am.

0:32:14.540 --> 0:32:17.630

Rance Duffy

And on top of that, we have a lot of other on site, we're going to be doing anyway.

0:32:17.640 --> 0:32:21.690

Rance Duffy

So we'll be there eventually, so we can skip this one for now and we'll go on from there.

0:32:23.340 --> 0:32:23.980

Neal, Barbara

OK, OK.

0:32:24.290 --> 0:32:25.220

Neal, Barbara

I think that's good.

0:32:25.290 --> 0:32:28.500

Neal, Barbara

I think we should be fully remote then and just make it simple.

0:32:28.510 --> 0:32:30.850

Neal, Barbara

So we'll we'll have the meeting remotely.

0:32:31.890 --> 0:32:34.240

Neal, Barbara

Umm, excellent.

0:32:35.110 --> 0:32:35.800

Neal, Barbara

OK.

0:32:36.250 --> 0:32:36.940

Neal, Barbara

Anything else?

0:32:39.320 --> 0:32:41.560

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

Can I ask the status of the legal contract?

0:32:43.40 --> 0:32:43.910

Morrison, Jennifer

Yes, you may.

0:32:45.130 --> 0:32:52.950

Morrison, Jennifer

It is in the final phases of contract negotiation with the Attorney General's Office and the firm.

0:32:57.160 --> 0:32:57.500

b50c1e3b-57e3-4d6d-9f04-bf22a261e39b

Thank you.

0:32:58.540 --> 0:32:59.210

Morrison, Jennifer

You're welcome.

0:32:59.800 --> 0:33:5.270

Morrison, Jennifer

And regarding your question about the RFP, like there's there's no secret around this.

0:33:5.280 --> 0:33:8.220

Morrison, Jennifer

And in fact, on February 29th I texted you the response.

0:33:8.740 --> 0:33:19.880

Morrison, Jennifer

Steven, there's only the same RFP and in a simplified bid, you can invite new people to bid on a simplified bid.

0:33:20.370 --> 0:33:28.460

Morrison, Jennifer

So I have a text message on my phone that I sent you on the 29th, responsive to your question and that is the status of it.

0:33:28.470 --> 0:33:35.630

Morrison, Jennifer

It is the same RFP that has been shared with other potential bidders and is now being evaluated for execution of a contract.

0:33:41.240 --> 0:33:41.670

Neal, Barbara

OK.

0:33:41.820 --> 0:33:43.400

Neal, Barbara

Anything else from task force members?

0:33:47.330 --> 0:33:47.760

Neal, Barbara

All right.

0:33:48.480 --> 0:33:49.590

Neal, Barbara

Is there a motion to adjourn?

0:33:50.640 --> 0:33:52.120

Ron Kumetz (Guest)

I will make a motion to adjourn.

0:33:53.600 --> 0:33:53.790

Michael

So.

0:33:51.120 --> 0:33:54.80

James Mack

Make a motion to adjourn, checking it.

0:33:53.250 --> 0:33:54.510

Neal, Barbara

I heard Ron first.

0:33:54.830 --> 0:33:55.520

Neal, Barbara

Thank you, Jim.

0:33:55.530 --> 0:34:2.710

Neal, Barbara

For the second, all in favor of adjourning today's meeting, please raise your hand and or indicate by saying aye.

0:34:3.690 --> 0:34:4.140

Ron Kumetz (Guest)

I.

0:34:6.810 --> 0:34:7.240

Doenges, Mike

I.

0:34:4.650 --> 0:34:10.120

Neal, Barbara

I see Task force members hands all around, so the meeting today is adjourned.

0:34:10.130 --> 0:34:14.520

Neal, Barbara

We'll see everybody next Wednesday at 11:15.

0:34:15.450 --> 0:34:17.780

Neal, Barbara

Thanks to everybody for your time today.

0:34:17.840 --> 0:34:18.130

Neal, Barbara

Thank you.

0:34:18.140 --> 0:34:21.970

Neal, Barbara

Mission critical for being here and we'll see everybody next week.

0:34:25.260 --> 0:34:26.610

Dominick Arcuri

Thank you all, bye.

0:34:24.660 --> 0:34:26.630

Neal, Barbara

Thanks so much. Alright.

0:34:25.930 --> 0:34:26.650

rburke

Thank you, Barb.

0:34:26.300 --> 0:34:27.350

James Mack

Thank you, Madam.

0:34:27.450 --> 0:34:27.790

Michael

My.

0:34:27.730 --> 0:34:28.0

Neal, Barbara

Yeah.

0:34:28.10 --> 0:34:28.200

Neal, Barbara

Bye, bye.

0:34:26.660 --> 0:34:28.990

rburke

Thank you, everyone, right.