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0:0:0.0 --> 0:0:1.560

Neal, Barbara

Will confer with the vice chair.

0:0:1.870 --> 0:0:3.340

Neal, Barbara

Are we ready to get started?

0:0:5.0 --> 0:0:7.560

White, Paul

Let's see, we have 1234.

0:0:9.500 --> 0:0:10.410

White, Paul

Four out of seven.

0:0:10.480 --> 0:0:11.860

White, Paul

So because we have a quorum.

0:0:12.830 --> 0:0:13.400

Neal, Barbara

OK.

0:0:13.450 --> 0:0:20.820

Neal, Barbara

And we'll hope that maybe Ron will join in a moment, and if the Commissioner or Michael are able, they'll join.

0:0:20.830 --> 0:0:25.260

Neal, Barbara

Imagine OK, I see Sunny has started the recording.

0:0:26.10 --> 0:0:26.980

Neal, Barbara

Good morning everybody.

0:0:26.990 --> 0:0:31.40

Neal, Barbara

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

0:0:31.210 --> 0:0:36.960

Neal, Barbara

It is 1103 now, on November 7, 2023, and I'm Barbara Neal.

0:0:37.550 --> 0:0:43.970

Neal, Barbara

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

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0:0:44.810 --> 0:0:48.360

Neal, Barbara

I'll start with a roll call of the task force members.

0:0:48.990 --> 0:0:53.410

Neal, Barbara

If you could just acknowledge your presence when I call your name, we'll start with Paul White.

0:0:54.210 --> 0:0:55.210

White, Paul

Yeah IM present.

0:0:56.770 --> 0:0:58.600

Neal, Barbara

Hey, Mike. Dungeness.

0:0:59.710 --> 0:1:0.250

Doenges, Mike

I am here.

0:1:2.330 --> 0:1:3.170

Neal, Barbara

And Jim Mack.

0:1:4.670 --> 0:1:4.890

James Mack

Here.

0:1:6.90 --> 0:1:6.620

Neal, Barbara

OK.

0:1:6.830 --> 0:1:9.430

Neal, Barbara

Do we have anybody else join for task force members?

0:1:11.690 --> 0:1:17.340

Neal, Barbara

It doesn't look like it, so I maybe you can help me keep an eye out in case we do have others that join.

0:1:17.350 --> 0:1:18.40

Neal, Barbara

Thank you.

0:1:18.120 --> 0:1:24.150

Neal, Barbara

So also joining us is Sonny Johnson, who's filling in for Kelly Audette as administrative support today.

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0:1:25.240 --> 0:1:25.930

Neal, Barbara
Umm.

0:1:26.20 --> 0:1:30.930

Neal, Barbara
And let's go through members of the public who are on the call.

0:1:30.940 --> 0:1:32.420

Neal, Barbara
If you'd care to introduce yourself.

0:1:33.750 --> 0:1:38.440

Neal, Barbara
I see Steven Whittaker at phone number ending in 6687.

0:1:38.450 --> 0:1:39.340

Neal, Barbara
I believe that's you.

0:1:39.350 --> 0:1:40.710

Neal, Barbara
If you wanna introduce yourself.

0:1:52.150 --> 0:1:53.230

Neal, Barbara
You're not hearing you, Steven.

0:1:56.270 --> 0:1:58.230

Neal, Barbara
OK, I'm gonna move on.

0:1:58.240 --> 0:1:59.270

Neal, Barbara
There is go ahead, Steven.

0:2:0.940 --> 0:2:4.80

d6a571c2-e202-4dfa-b32e-3cc02e242331
I just I wrestling with the phone that I'm here.

0:2:4.950 --> 0:2:6.340

Neal, Barbara
OK. Morning.

0:2:6.730 --> 0:2:7.850

Neal, Barbara
Alright, Derek.

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0:2:10.540 --> 0:2:11.80

Darek Wieczorek
Good morning.

0:2:11.90 --> 0:2:13.980

Darek Wieczorek
This is Derek, Eric with Altares consultant.

0:2:16.120 --> 0:2:16.540

Darek Wieczorek
Nice to be.

0:2:17.770 --> 0:2:18.620

Neal, Barbara
Thanks for joining us.

0:2:20.200 --> 0:2:20.960

Neal, Barbara
Jim Morgan.

0:2:22.900 --> 0:2:23.910

Jim Morgan
Good morning, Jim Morgan.

0:2:23.920 --> 0:2:25.780

Jim Morgan
With all terrorists, technology partners as well.

0:2:27.380 --> 0:2:29.200

Neal, Barbara
Welcome Joel mccamley.

0:2:31.970 --> 0:2:32.540

Joel McCamley
Good morning.

0:2:32.550 --> 0:2:33.880

Joel McCamley
Joel Mccamley, 91 authority.

0:2:35.690 --> 0:2:36.560

Neal, Barbara
Morning Joel.

0:2:36.910 --> 0:2:38.0

Neal, Barbara
Philip sisk.

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0:2:38.710 --> 0:2:41.370

Phillip Sisk

Good morning, Phil SIS with mission critical partners.

0:2:43.490 --> 0:2:45.500

Neal, Barbara

Welcome and Richard Townend.

0:2:47.360 --> 0:2:49.460

Richard Townend

Good morning, Richard talent with El Terrace.

0:2:51.350 --> 0:2:51.700

Neal, Barbara

Morning.

0:2:51.710 --> 0:2:52.60

Neal, Barbara

Welcome.

0:2:52.930 --> 0:2:57.150

Neal, Barbara

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

0:2:57.160 --> 0:3:0.500

Neal, Barbara

The agenda was distributed to Task Force members by email.

0:3:0.510 --> 0:3:5.950

Neal, Barbara

It's also available on our website do Task Force members have any changes to the agenda?

0:3:11.230 --> 0:3:11.520

Neal, Barbara

OK.

0:3:11.530 --> 0:3:18.550

Neal, Barbara

Hearing nothing, we'll consider the agenda approved and move on to oh, we're right to public comment already, OK.

0:3:22.40 --> 0:3:25.550

Neal, Barbara

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

0:3:25.560 --> 0:3:27.680

Neal, Barbara

Please raise your hand or otherwise indicate.

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0:3:33.170 --> 0:3:33.380

Neal, Barbara
Great.

0:3:33.390 --> 0:3:34.520

Neal, Barbara
I'm not seeing any hands.

0:3:34.750 --> 0:3:36.730

Neal, Barbara
Steven, you usually make some comments.

0:3:37.820 --> 0:3:39.90

Neal, Barbara
The floor is yours if you wish.

0:3:41.470 --> 0:3:46.290

d6a571c2-e202-4dfa-b32e-3cc02e242331
You you've exhausted my supply with your responses.

0:3:50.190 --> 0:3:51.80

Neal, Barbara
Thank you, Steven.

0:3:51.130 --> 0:3:51.700

Neal, Barbara
OK.

0:3:51.770 --> 0:4:0.230

Neal, Barbara
We'll move on then to the next agenda item, which is the status of the legal RFP.

0:4:1.660 --> 0:4:15.10

Neal, Barbara
So I had a message yesterday from Commissioner Morrison that unfortunately there have there were no bidders on the legal RFP that was recently issued.

0:4:16.330 --> 0:4:23.320

Neal, Barbara
So the task force may want to consider some next steps here.

0:4:23.510 --> 0:4:41.550

Neal, Barbara
One suggestion was to reissue the RFP and reach out to legal professional contacts and or organizations like the Bar Association for Help in getting the word out about the about that RFP being posted.

0:4:42.730 --> 0:4:47.90

Neal, Barbara
Other thoughts on where we might want to go with this?

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0:4:51.220 --> 0:5:9.860

White, Paul

Yeah, this was kind of my fear from the beginning that if we just put this RFP out on the states RFP Bulletin Board without any whatever advertising that we might end up in this situation and we did so other than the bar, I'm not sure where else you would no advertise it.

0:5:10.720 --> 0:5:14.830

d6a571c2-e202-4dfa-b32e-3cc02e242331

The League of Cities and Towns would know what lawyers practice and municipal governance.

0:5:17.520 --> 0:5:17.950

White, Paul

It's good.

0:5:17.960 --> 0:5:18.470

White, Paul

Good point.

0:5:18.560 --> 0:5:18.970

White, Paul

Good idea.

0:5:18.740 --> 0:5:19.820

Neal, Barbara

That's a good suggestion.

0:5:21.580 --> 0:5:27.970

Neal, Barbara

Umm and I have contacts through my work at the 911 board with.

0:5:29.810 --> 0:5:38.340

Neal, Barbara

Legal professionals that work with telephone companies and telecommunications, who we could just make aware of this opportunity.

0:5:38.350 --> 0:5:40.760

Neal, Barbara

So other thoughts?

0:5:51.110 --> 0:5:51.250

Neal, Barbara

OK.

0:5:52.990 --> 0:5:54.70

Neal, Barbara

Do we want to reissue?

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0:5:58.730 --> 0:5:59.480

White, Paul

I would think so.

0:6:11.720 --> 0:6:12.390

Doenges, Mike

So I'll make a.

0:5:59.490 --> 0:6:14.90

White, Paul

I mean, we would head, we're kind of I think we were unanimous in agreeing that having independent legal counsel was a good idea and that's really the only way we're gonna get somebody unless we're allowed to solve unless we're allowed to sole source.

0:6:14.100 --> 0:6:16.100

White, Paul

And even then, I don't know who we would approach so.

0:6:17.50 --> 0:6:17.830

Neal, Barbara

Right. OK.

0:6:18.890 --> 0:6:23.500

Doenges, Mike

So I'll make the motion to reissue the RFP for the legal services on as many sites as possible.

0:6:25.170 --> 0:6:25.860

James Mack

I'll second that.

0:6:24.30 --> 0:6:26.400

White, Paul

Because I'll second that, yeah.

0:6:27.320 --> 0:6:27.730

Neal, Barbara

OK.

0:6:27.740 --> 0:6:29.190

Neal, Barbara

Both Paul and Jim seconded.

0:6:29.200 --> 0:6:31.950

Neal, Barbara

You can pick whoever you heard first, Sonny.

0:6:32.20 --> 0:6:32.750

Neal, Barbara

Alright.

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0:6:32.800 --> 0:6:34.990

Neal, Barbara

Any, just, any further discussion on this?

0:6:37.880 --> 0:6:46.80

Neal, Barbara

Umm, I might add to the motion that that we solicit the assistance of appropriate professional organizations to get the word out.

0:6:47.920 --> 0:6:50.840

Neal, Barbara

You have to do anything with the motion differently than that fall, OK?

0:6:49.370 --> 0:6:52.30

White, Paul

That I I agree with it.

0:6:52.740 --> 0:6:54.240

Neal, Barbara

OK, OK.

0:6:54.250 --> 0:6:57.100

Neal, Barbara

I'm seeing nods of approval, but he any other discussion?

0:6:59.600 --> 0:6:59.970

Neal, Barbara

Right.

0:7:0.20 --> 0:7:2.910

Neal, Barbara

All in favor of reissuing the legal RFP.

0:7:5.700 --> 0:7:11.90

Neal, Barbara

On as many platforms as possible and with the assistance of professional organizations.

0:7:11.100 --> 0:7:13.190

Neal, Barbara

Raise your hand and or say aye.

0:7:14.340 --> 0:7:14.680

Doenges, Mike

Aye.

0:7:15.320 --> 0:7:15.670

White, Paul

Aye.

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0:7:15.380 --> 0:7:16.170

Neal, Barbara
OK.

0:7:15.840 --> 0:7:16.230

James Mack
Alright.

0:7:16.430 --> 0:7:25.660

Neal, Barbara
And I'm seeing all task force members have their hands up so that motion is approved and I will speak to the Commissioner about making that happen.

0:7:28.450 --> 0:7:28.720

Neal, Barbara
OK.

0:7:30.440 --> 0:7:30.980

Neal, Barbara
Alright.

0:7:33.100 --> 0:7:44.650

Neal, Barbara
Next agenda item is the little RFP, next steps discussion and the big RFP response evaluation discussion, which historically has been held in executive session.

0:7:44.960 --> 0:7:48.570

Neal, Barbara
So I'm gonna take us through the steps here, hopefully efficiently.

0:7:48.620 --> 0:7:56.650

Neal, Barbara
So first the the the task force needs to have additional discussion about the little RFP next steps and the big RFP responses.

0:7:57.200 --> 0:8:6.720

Neal, Barbara
As we've done in previous meetings, the task force must first make a finding about the need for executive session, and once that's complete, hope to move into executive session.

0:8:6.970 --> 0:8:23.900

Neal, Barbara
So step one, I will make a motion that sharing information about bitter presentations and responses publicly would put the task force at a substantial disadvantage in making a decision about awarding a contract to the successful bidder in both RFP.

0:8:24.610 --> 0:8:25.510

Neal, Barbara
Is there a second?

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0:8:26.630 --> 0:8:29.860

White, Paul

I will second the motion to find what you just said, yes.

0:8:30.400 --> 0:8:30.700

Neal, Barbara

OK.

0:8:31.250 --> 0:8:31.520

White, Paul

Umm.

0:8:31.740 --> 0:8:32.880

Neal, Barbara

Any discussion?

0:8:34.850 --> 0:8:35.120

James Mack

It's.

0:8:35.900 --> 0:8:39.270

Neal, Barbara

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

0:8:39.280 --> 0:8:40.320

Neal, Barbara

Aye, I see.

0:8:40.290 --> 0:8:40.590

Doenges, Mike

Aye.

0:8:40.330 --> 0:8:42.610

Neal, Barbara

Four task force members hands are up.

0:8:40.830 --> 0:8:42.810

James Mack

So, right.

0:8:44.420 --> 0:8:44.860

Neal, Barbara

Excellent.

0:8:45.840 --> 0:8:57.310

Neal, Barbara

OK, so the next step then is to make a motion and I will make the motion to move into executive session for the purpose of discussing the little RFP next steps and the big RFP response evaluations.

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0:8:57.660 --> 0:8:58.410

Neal, Barbara
Is there a second?

0:9:0.340 --> 0:9:0.760

James Mack
2nd.

0:9:1.710 --> 0:9:10.520

Neal, Barbara
Thanks, Jim and all in favor, raise your hand or indicate by saying aye all four members hands are up.

0:9:10.530 --> 0:9:13.100

Neal, Barbara
Sunny, so that motion has passed.

0:9:13.410 --> 0:9:18.630

Neal, Barbara
Typically sunny and let me know if you are not don't have the information you need to do this.

0:9:18.700 --> 0:9:24.550

Neal, Barbara
Typically, we let our guests know when we are going to return to the regular session.

0:9:24.760 --> 0:9:29.190

Neal, Barbara
Do you have a sufficient contact information to do that?

0:9:31.520 --> 0:9:32.420

Neal, Barbara
You do not.

0:9:32.60 --> 0:9:32.930

Johnson, Soni
No, I do not.

0:9:32.510 --> 0:9:34.690

Neal, Barbara
OK, OK.

0:9:33.200 --> 0:9:41.170

Johnson, Soni
It's certainly we will leave the the meeting open, but so I'll stop the recording, of course.

0:9:43.620 --> 0:9:43.900

Neal, Barbara
OK.

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0:9:41.300 --> 0:9:45.240

Johnson, Soni

Uh, but no, I do not have contact information for all of the people at the meeting today.

0:9:42.770 --> 0:9:47.940

White, Paul

If like if so, if the if the meeting stays open.

0:9:47.950 --> 0:9:51.410

White, Paul

I think people that want to be notified can just put their contact information in the chat.

0:9:51.370 --> 0:9:52.910

James Mack

Yeah, right. Right.

0:9:54.370 --> 0:9:54.860

Johnson, Soni

That is true.

0:9:54.300 --> 0:9:55.50

Neal, Barbara

Yes, we could.

0:9:54.870 --> 0:9:55.400

Johnson, Soni

They could do that.

0:9:56.130 --> 0:10:15.270

Neal, Barbara

OK, so uh, apologies for not thinking of this ahead of time, but if there are any members of the public who would like to be notified when we return to the regular session, please put your contact information in the chat window and sign will make that notification when we return to the regular session regular meeting.

0:10:17.110 --> 0:10:17.440

Neal, Barbara

OK.

0:10:16.690 --> 0:10:21.30

d6a571c2-e202-4dfa-b32e-3cc02e242331

Your discriminate again with those telephone callers who don't have a chat window.

0:10:22.70 --> 0:10:24.620

Neal, Barbara

We have your contact information, Steven.

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0:10:24.630 --> 0:10:25.700

Neal, Barbara
So we will let you know.

0:10:25.880 --> 0:10:27.500

White, Paul
Yeah, I can send you an email, Steve.

0:10:28.530 --> 0:10:29.430

d6a571c2-e202-4dfa-b32e-3cc02e242331
Thanks.

0:10:31.230 --> 0:10:31.680

Neal, Barbara
OK.

0:10:31.770 --> 0:10:34.580

Neal, Barbara
Is there anybody else that would like to be notified in another manner?

0:10:37.700 --> 0:10:39.700

Neal, Barbara
OK. Excellent.

0:10:39.710 --> 0:10:44.570

Neal, Barbara
I will see Task force members and sunny over in the executive session meeting just a minute.

0:40:8.750 --> 0:40:9.170

James Mack
Anonymous.

0:40:10.540 --> 0:40:10.960

White, Paul
Got it.

0:40:14.240 --> 0:40:14.810

James Mack
Didn't like it.

0:40:17.650 --> 0:40:18.90

James Mack
2nd.

0:40:13.990 --> 0:40:20.150

Johnson, Soni
I have texted everyone who put their text in the chat and I emailed Steven Whittaker letting him know we're back.

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0:40:21.130 --> 0:40:21.630

James Mack
She's 30.

0:40:21.470 --> 0:40:22.560

Neal, Barbara
OK, good.

0:40:22.570 --> 0:40:23.130

Neal, Barbara
And what does?

0:40:22.320 --> 0:40:24.40

Johnson, Soni
I have also restarted the recording.

0:40:23.440 --> 0:40:25.290

James Mack
There and how can I help you?

0:40:25.280 --> 0:40:25.810

Neal, Barbara
OK.

0:40:25.820 --> 0:40:26.420

Neal, Barbara
Thanks honey.

0:40:27.190 --> 0:40:27.700

Neal, Barbara
Umm.

0:40:27.710 --> 0:40:30.700

Neal, Barbara
And where do we look like with participants?

0:40:30.710 --> 0:40:32.580

Neal, Barbara
It looks like we need to give people a minute or two.

0:40:36.100 --> 0:40:36.990

James Mack
Somebody called.

0:40:37.0 --> 0:40:38.620

James Mack
Is it like a small frown?

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0:40:40.160 --> 0:40:40.570

Neal, Barbara
I'm sorry.

0:40:40.100 --> 0:40:42.960

James Mack
Yeah, no one can pick it up and they saw it, right.

0:40:40.580 --> 0:40:44.110

Neal, Barbara
We'll sit tight for a minute or so while people rejoin.

0:40:48.330 --> 0:40:48.560

White, Paul
Yeah.

0:40:50.140 --> 0:40:50.720

White, Paul
And is.

0:42:3.70 --> 0:42:3.410

Neal, Barbara
OK.

0:42:5.640 --> 0:42:8.960

Neal, Barbara
Umm, I think we're ready to proceed.

0:42:10.230 --> 0:42:10.650

Doenges, Mike
OK.

0:42:8.970 --> 0:42:13.230

Neal, Barbara
So I believe there is a motion, Mike.

0:42:14.80 --> 0:42:14.890

Doenges, Mike
Sure.

0:42:15.0 --> 0:42:21.860

Doenges, Mike
So I'll make a motion to set a special meeting for Friday the 17th at 9:00 AM.

0:42:23.810 --> 0:42:24.70

Doenges, Mike
For.

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0:42:25.860 --> 0:42:35.310

Doenges, Mike

Review and presentations of the big RFP and then discussion of the little and Big RFP's.

0:42:39.890 --> 0:42:40.630

Neal, Barbara

Jim, you're muted.

0:42:44.10 --> 0:42:44.590

James Mack

Seconded.

0:42:45.690 --> 0:42:46.340

Neal, Barbara

OK.

0:42:46.410 --> 0:42:47.100

Neal, Barbara

Thanks.

0:42:47.850 --> 0:42:49.470

Neal, Barbara

Is there any discussion?

0:42:50.860 --> 0:42:51.170

White, Paul

Yes.

0:42:51.180 --> 0:42:52.510

White, Paul

So do we know I don't.

0:42:52.560 --> 0:42:57.830

White, Paul

I wasn't involved last time when we received presentations from the bidders on the little RFP.

0:42:58.100 --> 0:43:3.870

White, Paul

I don't know who contacted all of them to schedule their actual times to let them know.

0:43:3.800 --> 0:43:4.130

Doenges, Mike

So.

0:43:7.960 --> 0:43:8.180

White, Paul

OK.

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0:43:5.210 --> 0:43:8.940

Neal, Barbara

I'm pretty sure that was Commissioner Morrison or she coordinated that.

0:43:12.120 --> 0:43:12.350

White, Paul

Cool.

0:43:8.950 --> 0:43:14.560

Neal, Barbara

So I will I can talk with her to figure out how she did that and get it.

0:43:14.570 --> 0:43:15.120

Neal, Barbara

Get that?

0:43:15.250 --> 0:43:16.690

Neal, Barbara

Those things in motion.

0:43:17.750 --> 0:43:18.560

Doenges, Mike

Yeah, I mean, I.

0:43:17.280 --> 0:43:30.170

White, Paul

OK, I went back and I I went back and looked at the the day that we received the presentations for the little RFP and all of those little individual breakout meetings were all created by Karen Carr in the Commissioner's Office, so.

0:43:29.870 --> 0:43:30.300

Neal, Barbara

OK.

0:43:30.390 --> 0:43:31.540

Neal, Barbara

And the that's what I thought.

0:43:31.550 --> 0:43:36.800

Neal, Barbara

OK, so I will reach out to the Commissioner umm to help coordinate that.

0:43:39.760 --> 0:43:40.140

Doenges, Mike

Great.

0:43:41.30 --> 0:43:41.480

Neal, Barbara

OK.

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0:43:42.30 --> 0:43:43.80

Neal, Barbara
Any other discussion?

0:43:45.870 --> 0:43:46.480

Neal, Barbara
OK.

0:43:46.530 --> 0:43:49.820

Neal, Barbara
All in favor of the motion presented by Mike.

0:43:52.760 --> 0:43:53.60

James Mack
Right.

0:43:50.10 --> 0:43:53.250

Neal, Barbara
Raise your hand and say I and or say aye.

0:43:54.40 --> 0:44:0.0

Neal, Barbara
I see all four task force members have their hands up, so that motion is approved.

0:44:2.640 --> 0:44:3.580

Neal, Barbara
Like, do you have anything else?

0:44:3.710 --> 0:44:4.660

Doenges, Mike
Uh, I do.

0:44:4.670 --> 0:44:12.400

Doenges, Mike
I got one more because we're gonna have to create the questions, so I'll make a motion to set a another special meeting for Monday.

0:44:12.410 --> 0:44:13.770

Doenges, Mike
The 13th at 10:00 AM.

0:44:14.690 --> 0:44:17.380

Doenges, Mike
Uh for development of the questions.

0:44:17.850 --> 0:44:23.190

Doenges, Mike
Uh, that will be focused on and discussion around that that will be focused on the big RFP.

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0:44:25.330 --> 0:44:25.720

James Mack
2nd.

0:44:27.800 --> 0:44:28.430

Neal, Barbara
Thanks, Jim.

0:44:28.440 --> 0:44:29.180

Neal, Barbara
Any discussion?

0:44:42.800 --> 0:44:43.370

James Mack
That is correct.

0:44:32.0 --> 0:44:44.40

White, Paul

I guess we maybe should have tackled this in executive session, but with the with the presentation for the little RFP, we intentionally did not front load the bidders with the questions, is that our intent this time as well, OK.

0:44:44.170 --> 0:44:44.890

Doenges, Mike
That is correct, yeah.

0:44:45.40 --> 0:44:45.800

Neal, Barbara
Every Yep.

0:44:49.460 --> 0:44:49.700

Neal, Barbara
OK.

0:44:49.370 --> 0:44:50.280

Doenges, Mike
Gotta think on your feet.

0:44:51.750 --> 0:44:52.270

Neal, Barbara
That's right.

0:44:52.560 --> 0:44:54.730

Neal, Barbara
Alright, any other discussion?

0:44:56.880 --> 0:45:2.810

Neal, Barbara
All in favour of the November 13th meeting, as described by Mike, raise your hand.

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0:45:2.820 --> 0:45:3.320

Neal, Barbara
Say aye.

0:45:5.660 --> 0:45:5.870

Doenges, Mike
Aye.

0:45:4.910 --> 0:45:8.700

Neal, Barbara
Take all four task force members have voted to approve that.

0:45:8.750 --> 0:45:11.570

Neal, Barbara
So we are good.

0:45:11.580 --> 0:45:13.660

Neal, Barbara
Let me go back to my agenda here.

0:45:16.180 --> 0:45:17.410

Neal, Barbara
I think we have covered.

0:45:19.480 --> 0:45:25.800

Neal, Barbara
The uh the very last agenda item, which is to set the next meeting date by setting those two meeting dates.

0:45:28.120 --> 0:45:28.230

James Mack
And.

0:45:26.800 --> 0:45:30.830

Neal, Barbara
So we are at a point, unless there's anything else from task force members.

0:45:31.220 --> 0:45:35.200

Neal, Barbara
Where we can adjourn if there is such emotion.

0:45:35.690 --> 0:45:36.230

Doenges, Mike
So moved.

0:45:37.230 --> 0:45:37.590

White, Paul
2nd.

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0:45:37.290 --> 0:45:37.690

James Mack
2nd.

0:45:37.490 --> 0:45:37.990

Neal, Barbara
Thank you, Mike.

0:45:39.10 --> 0:45:39.670

Neal, Barbara
Thanks, Jim.

0:45:41.950 --> 0:45:42.480

Doenges, Mike
I.

0:45:42.720 --> 0:45:43.10

White, Paul
Aye.

0:45:39.720 --> 0:45:44.530

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

0:45:44.880 --> 0:45:45.380

Neal, Barbara
OK.

0:45:45.440 --> 0:45:46.290

Neal, Barbara
Thanks everybody.

0:45:46.300 --> 0:45:48.550

Neal, Barbara
We'll see you Monday and I'll.

0:45:48.560 --> 0:45:50.950

Neal, Barbara
I will work with the Commissioner to get this all coordinated.

0:45:51.680 --> 0:45:52.50

Doenges, Mike
Right.

0:45:51.690 --> 0:45:52.60

White, Paul
OK.

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0:45:52.110 --> 0:45:52.400

White, Paul

Thanks.

0:45:52.410 --> 0:45:52.820

White, Paul

Thanks, Barb.

0:45:52.110 --> 0:45:53.140

Doenges, Mike

Thank you very much, Barbara.

0:45:52.650 --> 0:45:53.150

James Mack

Thank you.

0:45:53.150 --> 0:45:53.570

Doenges, Mike

Thanks so.

0:45:52.440 --> 0:45:54.620

Neal, Barbara

OK, alright, thank you.

0:45:54.710 --> 0:45:54.930

Neal, Barbara

Bye bye.

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