

0:0:0.0 --> 0:0:0.690

Neal, Barbara

OK.

0:0:1.150 --> 0:0:2.290

Neal, Barbara

Good afternoon everybody.

0:0:2.300 --> 0:0:6.550

Neal, Barbara

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

0:0:6.560 --> 0:0:11.920

Neal, Barbara

It is 202 on October 25th, 2023, and I'm Barbara Neil.

0:0:12.670 --> 0:0:19.360

Neal, Barbara

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

0:0:19.990 --> 0:0:26.500

Neal, Barbara

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

0:0:27.210 --> 0:0:33.20

Neal, Barbara

So I will call your name and you can just acknowledge that you're you're here Commissioner Morrison.

0:0:33.790 --> 0:0:34.150

Morrison, Jennifer

I'm here.

0:0:35.800 --> 0:0:36.320

Neal, Barbara

Paul white.

0:0:37.130 --> 0:0:37.330

White, Paul

Here.

0:0:38.680 --> 0:0:39.420

Neal, Barbara

Michael Wright.

0:0:40.420 --> 0:0:40.640

Michael Wright

Here.

0:0:41.980 --> 0:0:42.810

Neal, Barbara
Mike Dungeness.

0:0:44.290 --> 0:0:44.450

Mike D
Here.

0:0:46.150 --> 0:0:47.900

Neal, Barbara
Uh, Ron kummetz?

0:0:47.910 --> 0:0:49.200

Neal, Barbara
I don't know that he's joined yet.

0:0:54.160 --> 0:0:55.660

Neal, Barbara
No Ron yet and Jim Mack.

0:0:57.340 --> 0:0:57.540

James Mack
Here.

0:0:59.60 --> 0:0:59.800

Neal, Barbara
Alright.

0:1:0.60 --> 0:1:5.60

Neal, Barbara
And of course, also joining us is Cali Audette for administrative support welcome, Cali.

0:1:6.430 --> 0:1:7.890

Neal, Barbara
And let's see, I guess.

0:1:10.710 --> 0:1:12.0

Neal, Barbara
Let's uh.

0:1:12.230 --> 0:1:13.910

Neal, Barbara
Let's start with.

0:1:13.920 --> 0:1:14.620

Neal, Barbara
I'll call your name.

0:1:14.630 --> 0:1:19.820

Neal, Barbara

You can introduce yourself and state any affiliation that you care to share.

0:1:19.990 --> 0:1:25.750

Neal, Barbara

Let's start with I believe Steven Whittaker ending in telephone number ending in 6687.

0:1:28.850 --> 0:1:29.950

11f810ea-1242-43df-a04e-c5e5b07f6115

I'll take your word for it.

0:1:30.770 --> 0:1:31.30

Neal, Barbara

OK.

0:1:32.890 --> 0:1:34.490

11f810ea-1242-43df-a04e-c5e5b07f6115

I feel affiliate my homework.

0:1:37.130 --> 0:1:37.870

Neal, Barbara

Welcome, Steven.

0:1:39.650 --> 0:1:40.50

Neal, Barbara

Derek.

0:1:42.310 --> 0:1:43.350

Darek Wiczorek

Good afternoon, Derek.

0:1:43.360 --> 0:1:43.800

Darek Wiczorek

You trek.

0:1:43.810 --> 0:1:47.910

Darek Wiczorek

I'm affiliated with Altaris Technology Partners LLC.

0:1:49.320 --> 0:1:51.720

Neal, Barbara

OK, welcome Kim chini.

0:1:53.680 --> 0:1:54.970

Kim Cheney (Guest)

I don't carry asity.

0:1:56.540 --> 0:1:56.980

Neal, Barbara

OK.

0:1:56.990 --> 0:1:57.580

Neal, Barbara

Welcome, Kim.

0:1:59.750 --> 0:2:0.610

Neal, Barbara

Philip sisk.

0:2:2.660 --> 0:2:3.470

Phillip Sisk

Good afternoon.

0:2:3.780 --> 0:2:4.990

Phillip Sisk

With mission critical partners.

0:2:6.470 --> 0:2:8.440

Neal, Barbara

Welcome, Richard Townend.

0:2:10.100 --> 0:2:10.950

Richard Townend

Good afternoon.

0:2:10.960 --> 0:2:12.870

Richard Townend

I'm with Alteras technology partners as well.

0:2:14.430 --> 0:2:15.40

Neal, Barbara

Welcome.

0:2:15.50 --> 0:2:15.420

Neal, Barbara

OK.

0:2:15.430 --> 0:2:20.170

Neal, Barbara

Any other members of the public that I might have messed missed rather that would like to introduce themselves.

0:2:24.550 --> 0:2:25.0

Neal, Barbara

All right.

0:2:25.10 --> 0:2:28.800

Neal, Barbara

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

0:2:29.90 --> 0:2:32.780

Neal, Barbara

So the agenda was distributed to Task Force members by email.

0:2:32.790 --> 0:2:39.340

Neal, Barbara

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

0:2:43.660 --> 0:2:47.230

Neal, Barbara

OK, hearing none, we'll consider the agenda approved.

0:2:49.170 --> 0:2:51.440

Neal, Barbara

We'll go to approval of the minutes.

0:2:51.490 --> 0:2:52.400

Neal, Barbara

So there are two.

0:2:53.950 --> 0:2:56.980

Neal, Barbara

Batches 2 batches of minutes to be approved.

0:2:56.990 --> 0:3:1.610

Neal, Barbara

I see Ron Kummetz has just joined us, if you.

0:3:1.170 --> 0:3:1.650

Ron Kumetz (Guest)

Hello.

0:3:1.660 --> 0:3:2.600

Ron Kumetz (Guest)

Sorry I'm late everybody.

0:3:3.330 --> 0:3:4.540

Neal, Barbara

OK, welcome Ron.

0:3:4.610 --> 0:3:5.900

Neal, Barbara

We're just getting started.

0:3:5.910 --> 0:3:21.110

Neal, Barbara

We've approved the agenda and we're now moving on to approval of the Minutes, so we have a two sets of minutes special meeting #6 from October 17th and the regular meeting #11 from October 20th.

0:3:22.190 --> 0:3:29.800

Neal, Barbara

So these minutes were distributed to task force by email Task force members by email and are available on the web page as well.

0:3:29.990 --> 0:3:36.40

Neal, Barbara

So let's tackle a special meeting #6 on October 17.

0:3:36.250 --> 0:3:40.680

Neal, Barbara

First, are there any corrections to the meetings from this meeting?

0:3:41.510 --> 0:3:42.670

Neal, Barbara

17th, that is.

0:3:46.170 --> 0:3:53.40

Neal, Barbara

OK, hearing none, is there a motion to approve the minutes from the special meeting on 10/17 OOP?

0:3:53.90 --> 0:3:54.600

Neal, Barbara

I think I have a hand up run.

0:3:54.710 --> 0:3:55.50

Neal, Barbara

Go ahead.

0:3:55.450 --> 0:3:59.450

Ron Kumetz (Guest)

Yes, yes, I will make a motion to accept the Minutes as written.

0:3:59.690 --> 0:4:0.120

Doenges, Mike

I'll second.

0:3:59.250 --> 0:4:2.230

Morrison, Jennifer

I was second, but we can all second it.

0:4:2.880 --> 0:4:3.450

Neal, Barbara

Excellent.

0:4:3.520 --> 0:4:6.80

Neal, Barbara

Thank you, Jen, any discussion?

0:4:8.720 --> 0:4:15.700

Neal, Barbara

All in favor of approving the minutes from the October 17th special meeting #6 raise your hand and or say aye.

0:4:20.420 --> 0:4:20.750

Ron Kumetz (Guest)

I.

0:4:16.780 --> 0:4:23.350

Neal, Barbara

And I am seeing all task force members hands raised including rons electronically.

0:4:23.360 --> 0:4:26.740

Neal, Barbara

So the Minutes have been let's have been approved.

0:4:26.750 --> 0:4:28.220

Neal, Barbara

I'm sorry, did someone want to say something?

0:4:30.860 --> 0:4:31.770

Neal, Barbara

OK, OK.

0:4:32.200 --> 0:4:39.240

Neal, Barbara

Alright, let's move on to the minutes from the regular meeting on October 20th.

0:4:39.290 --> 0:4:43.220

Neal, Barbara

Are there any corrections from task force members to these minutes?

0:4:48.160 --> 0:4:48.710

Neal, Barbara

OK.

0:4:49.360 --> 0:4:52.380

Neal, Barbara

Is there a motion to approve the Minutes from October 20th?

0:4:53.680 --> 0:4:54.580

Neal, Barbara

My dungeons I.

0:4:53.790 --> 0:4:55.270

James Mack

Make a motion to approve the minutes.

0:4:55.850 --> 0:4:56.160

Morrison, Jennifer

Wait.

0:4:56.170 --> 0:4:57.200

Morrison, Jennifer

Mikes cut something?

0:4:57.250 --> 0:4:58.340

Morrison, Jennifer

Hold on. Yep.

0:4:57.890 --> 0:4:58.900

Doenges, Mike

No, I was just.

0:4:59.230 --> 0:5:1.180

Doenges, Mike

I was just gonna make the motion to approve the minutes.

0:5:2.110 --> 0:5:2.720

Doenges, Mike

Sorry, James.

0:5:2.100 --> 0:5:3.330

Neal, Barbara

OK, I saw your hand first.

0:5:3.340 --> 0:5:5.720

Neal, Barbara

So we'll we'll credit the motion to you, Mike, how's that?

0:5:6.510 --> 0:5:6.930

Doenges, Mike

Great.

0:5:7.460 --> 0:5:8.110

James Mack

I'll second it.

0:5:6.900 --> 0:5:8.600

Neal, Barbara

Jim, maybe you'd like to second.

0:5:8.640 --> 0:5:10.130

Neal, Barbara

OK, alright.

0:5:10.140 --> 0:5:11.150

Neal, Barbara

Is there any discussion?

0:5:13.400 --> 0:5:14.30

Neal, Barbara

OK.

0:5:14.200 --> 0:5:17.790

Neal, Barbara

All in favor of approving the minutes from the October 20th regular meeting?

0:5:17.800 --> 0:5:22.50

Neal, Barbara

Please raise your hand or say aye answered.

0:5:22.520 --> 0:5:23.130

Ron Kumetz (Guest)

I.

0:5:22.100 --> 0:5:29.20

Neal, Barbara

I see all task force members hands are raised and the Minutes from October 20th are approved.

0:5:31.40 --> 0:5:31.670

Neal, Barbara

OK.

0:5:31.840 --> 0:5:35.250

Neal, Barbara

So the next agenda item is public comment.

0:5:35.260 --> 0:5:42.640

Neal, Barbara

Could I get a show of hands or otherwise indicate if a member of the public would like to make comment?

0:5:50.370 --> 0:5:51.40

11f810ea-1242-43df-a04e-c5e5b07f6115

I can't.

0:5:50.30 --> 0:5:51.40

Neal, Barbara

OK, I'm not see.

0:5:53.620 --> 0:5:54.390

Neal, Barbara

OK, Steven.

0:5:51.470 --> 0:5:55.730

11f810ea-1242-43df-a04e-c5e5b07f6115

I can't show my hand, but I'm just the phone participant.

0:5:58.870 --> 0:5:59.70

11f810ea-1242-43df-a04e-c5e5b07f6115

Hey.

0:5:57.590 --> 0:6:0.390

Neal, Barbara

I don't see any other hands raised Stevens.

0:6:0.400 --> 0:6:1.930

Neal, Barbara

So we'll do public comments.

0:6:2.660 --> 0:6:7.290

Neal, Barbara

Umm 5 minutes would be a good time, so go ahead.

0:6:9.140 --> 0:6:28.560

11f810ea-1242-43df-a04e-c5e5b07f6115

But I guess some of this you've heard before, I think that we're we've kind of boxed your task force has boxed itself in a corner with a RFP that didn't sufficiently flesh out the tasks and a RFP for project management.

0:6:28.570 --> 0:6:38.180

11f810ea-1242-43df-a04e-c5e5b07f6115

Did it didn't define a project and were kind of circling that conundrum.

0:6:38.590 --> 0:6:49.140

11f810ea-1242-43df-a04e-c5e5b07f6115

And yet, I don't think I I don't think that from hearing the discussion on not rushing anything.

0:6:50.290 --> 0:7:27.460

11f810ea-1242-43df-a04e-c5e5b07f6115

I don't think any enough discussion has been made of the potential of not getting a pilot started in effect by letting the and year end lapse without approval of at least a conceptual version of a pilot project that could be engineered next spring, where it's gonna be stuck in a holding pattern waiting for what the legislature does with reauthorized authority to spend, which might not come as a signed bill by the governor until May.

0:7:28.960 --> 0:7:35.280

11f810ea-1242-43df-a04e-c5e5b07f6115

I it's unlikely that this would fit within a appropriations or a a Budget Adjustment Act.

0:7:35.640 --> 0:7:47.860

11f810ea-1242-43df-a04e-c5e5b07f6115

So while there are statewide tasks that subject matter, experts could begin to tackle, such as inventory of fees, which I've already done most of it in.

0:7:48.340 --> 0:7:54.470

11f810ea-1242-43df-a04e-c5e5b07f6115

Of spectrum inventory, the those are tasks that are gonna take more than a year to complete.

0:7:54.520 --> 0:8:14.200

11f810ea-1242-43df-a04e-c5e5b07f6115

If you tackle the whole state at once, and we haven't yet proven that the strategy that we're pursuing to turn up a county or two as a failover pair of regional systems, we haven't worked out the methodologies.

0:8:14.630 --> 0:8:25.900

11f810ea-1242-43df-a04e-c5e5b07f6115

So I don't think anyone would argue of of all the experts I've talked to, no one would argue that we need to approach this as a a proof of concept.

0:8:26.110 --> 0:8:44.620

11f810ea-1242-43df-a04e-c5e5b07f6115

And yet that pilot project was not a requirement of the proposals and is unlikely to be in the proposals, which I'm not Privy to, and therefore we're gonna be stuck with a statewide scope of work and no momentum leading in the next summer.

0:8:45.350 --> 0:9:1.820

11f810ea-1242-43df-a04e-c5e5b07f6115

And I think that would be a grievous error and and make it more likely that the funds might be cannibalized there by approving a conceptual plan for two sister dispatch centers, they can fail over to each other.

0:9:2.90 --> 0:9:9.960

11f810ea-1242-43df-a04e-c5e5b07f6115

That basically says the funds are committed and they can't, even though the final amounts haven't been committed.

0:9:10.640 --> 0:9:14.630

11f810ea-1242-43df-a04e-c5e5b07f6115

Uh, I think that's smart to to do.

0:9:14.880 --> 0:9:16.30

11f810ea-1242-43df-a04e-c5e5b07f6115

You've heard that before.

0:9:16.40 --> 0:9:17.270

11f810ea-1242-43df-a04e-c5e5b07f6115

I don't think it's rushing.

0:9:17.280 --> 0:9:17.730

11f810ea-1242-43df-a04e-c5e5b07f6115

I don't.

0:9:17.740 --> 0:9:19.250

11f810ea-1242-43df-a04e-c5e5b07f6115

I've talked to legislators.

0:9:19.580 --> 0:9:23.490

11f810ea-1242-43df-a04e-c5e5b07f6115

I've not heard anyone think it's an end run around the legislative process.

0:9:23.740 --> 0:9:31.980

11f810ea-1242-43df-a04e-c5e5b07f6115

You have that authority now, but only until the end of the year to exercise that authority would not be an end around uh.

0:9:32.430 --> 0:9:40.370

11f810ea-1242-43df-a04e-c5e5b07f6115

However, you would need to send somebody out to get data ahead of time because of the late dates of the contracts.

0:9:40.430 --> 0:9:54.630

11f810ea-1242-43df-a04e-c5e5b07f6115

The contracting just won't be executed probably until sometime in November, and that doesn't leave sufficient time to both gather the data and frame and conceptual pilot project covering 2 counties.

0:9:55.310 --> 0:10:19.90

11f810ea-1242-43df-a04e-c5e5b07f6115

Another thing you need to decide on right out the gate is and it's in the legislation that this is both dealing with public safety communications for first responders and that includes both LMR and LTE to have answered the Q&A saying we're not gonna design LTE solutions is a mistake.

0:10:19.150 --> 0:10:37.280

11f810ea-1242-43df-a04e-c5e5b07f6115

It's flat out mistake because it it ignores the fact that the reason the dead zones are here is because they are not profitable for the carriers and the governor wants cell coverage and where we're gonna spend any public money, we need to make sure all carriers are there.

0:10:37.650 --> 0:10:42.660

11f810ea-1242-43df-a04e-c5e5b07f6115

So this is a design process that needs to be done by public investment.

0:10:43.550 --> 0:10:48.470

11f810ea-1242-43df-a04e-c5e5b07f6115

Even if we can partner with parties for private investment, for the infrastructure.

0:10:49.160 --> 0:11:1.940

11f810ea-1242-43df-a04e-c5e5b07f6115

So those are two things that you should decide on today that you're you're planning for public safety to have both LMR and LTE and that you need a pilot project as a bite size.

0:11:1.950 --> 0:11:9.0

11f810ea-1242-43df-a04e-c5e5b07f6115

First chunk of how to get started and make sure we're not making a mistake on a colossal statewide scale.

0:11:10.910 --> 0:11:36.920

11f810ea-1242-43df-a04e-c5e5b07f6115

On a slightly related topic, the 9 million in congressionally directed spending uh requires that this committee approve a plan, and that plan probably necessitates design work that should go out to bid and then that plan wants completed and engineered needs to go for independent expert review any any.

0:11:37.990 --> 0:11:46.750

11f810ea-1242-43df-a04e-c5e5b07f6115

The project over \$1,000,000 has to go out for independent expert review that independent expert review at this point probably won't happen till spring.

0:11:48.140 --> 0:11:51.430

11f810ea-1242-43df-a04e-c5e5b07f6115

I don't know the timeline on the 9,000,000.

0:11:51.540 --> 0:11:57.220

11f810ea-1242-43df-a04e-c5e5b07f6115

It may need to be spent by the end of 24, but that's that's an urgent thing.

0:11:57.230 --> 0:12:2.810

11f810ea-1242-43df-a04e-c5e5b07f6115

But that's not just because the equipment is gonna remain owned by the Department of Public Safety.

0:12:2.900 --> 0:12:26.530

11f810ea-1242-43df-a04e-c5e5b07f6115

It that whole project is still under the purview of this the task force, as is this, is the only task force in law with jurisdiction over public safety communications that exist right now and that implicates Firstnet, which has been making presentations to Department of Public Safety and Public Service.

0:12:26.960 --> 0:12:37.0

11f810ea-1242-43df-a04e-c5e5b07f6115

And they're attempting to convene another, you know, shill committee of rubber stampers like we did last time, and that cannot be allowed.

0:12:37.10 --> 0:12:47.340

11f810ea-1242-43df-a04e-c5e5b07f6115

This committee has executive authority and needs to get their had fully around any person that proposals and integrate them with the plans that you're undertaking.

0:12:48.220 --> 0:12:56.420

11f810ea-1242-43df-a04e-c5e5b07f6115

Ah, that's that's a lot to heap in your lap, but it it's evidence is the urgency with which you need to take.

0:12:56.500 --> 0:13:2.270

11f810ea-1242-43df-a04e-c5e5b07f6115

You need to have these discussions instead of just listening to comments and passing it over until I raise it again.

0:13:2.280 --> 0:13:10.110

11f810ea-1242-43df-a04e-c5e5b07f6115

You need to like devote some agenda time to talking about this stuff and you know, open session. Thanks.

0:13:12.140 --> 0:13:12.660

Neal, Barbara

OK.

0:13:12.870 --> 0:13:13.150

11f810ea-1242-43df-a04e-c5e5b07f6115

OK.

0:13:12.670 --> 0:13:13.360

Neal, Barbara

Thank you, Steven.

0:13:14.810 --> 0:13:19.110

Neal, Barbara

Umm are there any other comments from members of the public?

0:13:23.430 --> 0:13:25.740

Neal, Barbara

All right, I'm seeing none.

0:13:26.230 --> 0:13:29.480

Neal, Barbara

So we will move on next item up is new business.

0:13:29.490 --> 0:13:32.970

Neal, Barbara

Is there any new business from Task Force members for today?

0:13:36.710 --> 0:13:37.280

Morrison, Jennifer

Sure, Barb.

0:13:37.290 --> 0:13:37.940

Morrison, Jennifer

I can.

0:13:38.590 --> 0:13:50.760

Morrison, Jennifer

I can speak to the \$9 million congressionally directed spending we've just heard back from the Attorney General's Office that it does not require independent review because it is not an IT project.

0:13:50.770 --> 0:14:2.600

Morrison, Jennifer

IT project in their estimation, we are insisting on obtaining independent review regardless and there is a plan that was shared with this group.

0:14:2.610 --> 0:14:3.70

Morrison, Jennifer

It is.

0:14:3.570 --> 0:14:26.210

Morrison, Jennifer

I'm happy to bring it back as to how the the funds would be expended, but again, we're not moving forward until we obtain independent review because we feel that's very important that that happened, that we have an outside expert put eyes on the plan and tell us if that is the best direction given the long term goals of this task force.

0:14:26.630 --> 0:14:31.850

Morrison, Jennifer

So we're on top of the nine million and working in that direction.

0:14:33.180 --> 0:14:36.910

Morrison, Jennifer

So that is the only item of new business that I have to share with the group.

0:14:38.590 --> 0:14:47.240

Neal, Barbara

Thanks Umm and on that same topic, I'll have to check the legislative language again, but I don't believe that there was.

0:14:47.450 --> 0:14:52.170

Neal, Barbara

I don't recall that the task force had to approve that plan.

0:14:59.830 --> 0:15:0.330

Morrison, Jennifer

That's correct.

0:14:52.250 --> 0:15:6.380

Neal, Barbara

My recollection is that the Commissioner was to break was to consult with the task force before making her decision on how these congressionally directed funds would be handled.

0:15:6.390 --> 0:15:8.70

Neal, Barbara

Is that your recollection as well?

0:15:9.750 --> 0:15:9.990

Neal, Barbara

OK.

0:15:8.800 --> 0:15:15.260

Morrison, Jennifer

It is, but nonetheless be very clear the there's going to be criticism, no matter how the money spent.

0:15:15.410 --> 0:15:32.400

Morrison, Jennifer

There will be criticism, so we are going to get independent review so that we have outside eyes looking at it to ensure that everyone is comfortable that this is the best possible investment of that money within the performance period, which is short.

0:15:32.610 --> 0:15:37.860

Morrison, Jennifer

So that the money has to be expended before December 31st of 24.

0:15:38.450 --> 0:15:40.280

Morrison, Jennifer

So we are moving in that direction.

0:15:40.370 --> 0:15:45.550

Morrison, Jennifer

In fact, that news just came back today that we do not need to have the what?

0:15:45.560 --> 0:15:49.550

Morrison, Jennifer

What is typically considered that that Mister Whitaker was referencing?

0:15:50.380 --> 0:15:55.620

Morrison, Jennifer

It's not considered an IT project and it does not fall under that requirement of the state provision.

0:15:58.890 --> 0:15:59.130

Neal, Barbara

OK.

0:16:1.260 --> 0:16:3.0

Neal, Barbara

Any questions on that for the Commissioner?

0:16:4.640 --> 0:16:5.390

White, Paul

I guess I'm just.

0:16:4.560 --> 0:16:5.590

Neal, Barbara
Power, honey.

0:16:5.580 --> 0:16:6.60

White, Paul
I'm just.

0:16:5.780 --> 0:16:6.360

Neal, Barbara
Go ahead, Paul.

0:16:6.120 --> 0:16:6.590

White, Paul
I'm just.

0:16:6.850 --> 0:16:12.490

White, Paul
I'm just curious, you know, where do you go find an independent expert to do that kind of review?

0:16:12.500 --> 0:16:15.570

White, Paul
Do you have to put out an RFP and go through that whole process to?

0:16:27.760 --> 0:16:27.960

White, Paul
Right.

0:16:16.860 --> 0:16:34.710

Morrison, Jennifer
So I'm I'm I've asked my team to go find the options if we could do it for a sole source contract with somebody who was a, you know, a neutral, you know, not a state actor, somebody who could do it as a sole source contract under \$10,000, that might be the quickest, most expedient way to do it.

0:16:34.570 --> 0:16:34.810

White, Paul
Right.

0:16:49.530 --> 0:16:49.710

White, Paul
Right.

0:16:35.80 --> 0:16:56.670

Morrison, Jennifer
But in the absence of that, I think we would have to put an RFP out to to get that which that that's how this whole thing came out is we've started, we've drafted an RFP for and independent review and we sent it over in the usual state processes and we were told we don't need to do it just because we don't need to, doesn't mean I don't want to do it.

0:16:57.0 --> 0:16:57.230

White, Paul
Right.

0:16:56.680 --> 0:17:6.730

Morrison, Jennifer

So we might just continue on the path we were going on anyway, but again, this news just came to me a few hours ago and I have not had time to sit down with my team and fully understand the options that we have in front of us.

0:17:7.560 --> 0:17:7.880

White, Paul
Thank you.

0:17:8.510 --> 0:17:9.30

Morrison, Jennifer

You're welcome.

0:17:11.460 --> 0:17:16.590

Morrison, Jennifer

Umm, you know under new business because we have nowhere else on the agenda to talk about them.

0:17:17.240 --> 0:17:37.890

Morrison, Jennifer

If anyone wants to talk about pilot projects or change somehow changing the scope of the RFP to include LMR and LTE as opposed to the way the Q&A section was responded to by this by our group, now would be the time to have that discussion.

0:17:41.640 --> 0:17:41.830

White, Paul
OK.

0:17:49.50 --> 0:17:49.410

Neal, Barbara

OK.

0:17:51.620 --> 0:17:52.340

Neal, Barbara

Hearing nothing.

0:17:55.810 --> 0:18:5.380

Neal, Barbara

I know for my part, I'm gonna go back and review the questions and answers that we did and and how we responded specifically on the LTE LMR piece.

0:18:5.390 --> 0:18:7.10

Neal, Barbara

Just to refresh my memory.

0:18:9.310 --> 0:18:12.830

Neal, Barbara

Uh, so I mean, this can be brought up again, I guess is my point.

0:18:13.730 --> 0:18:20.550

Neal, Barbara

Umm any other any other new business Task Force member would like to present.

0:18:25.30 --> 0:18:25.290

Neal, Barbara

OK.

0:18:26.820 --> 0:18:42.120

Neal, Barbara

Alrighty, moving on then, we are at the little RFP next steps discussion and the big RFP response evaluation discussion, which is expected to be an executive session.

0:18:43.110 --> 0:18:52.210

Neal, Barbara

So I'll just kind of try to speed up these two steps we have to take here first before we go into executive session.

0:18:52.270 --> 0:18:57.500

Neal, Barbara

You all know the task force needs to, UM, make it.

0:18:57.510 --> 0:19:13.610

Neal, Barbara

Finding that premature general knowledge of the information will be discussing would put the task force at a significant disadvantage, so I will make that motion unless we wanna have any kind of conversation about this first.

0:19:16.580 --> 0:19:32.140

Neal, Barbara

The motion that I'm making is 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 for both RFP's.

0:19:33.310 --> 0:19:34.60

Neal, Barbara

Is there a second?

0:19:36.100 --> 0:19:36.520

James Mack

2nd.

0:19:37.760 --> 0:19:38.330

Neal, Barbara

Thank you, Jim.

0:19:38.340 --> 0:19:40.240

Neal, Barbara

Mac, is there any discussion?

0:19:43.460 --> 0:19:43.850

Neal, Barbara

OK.

0:19:44.60 --> 0:19:46.830

Neal, Barbara

All in favor of making this finding?

0:19:47.320 --> 0:19:48.330

Neal, Barbara

Raise your hand please.

0:19:48.340 --> 0:19:49.80

Neal, Barbara

Or say aye.

0:19:49.860 --> 0:19:50.90

Doenges, Mike

Aye.

0:19:52.420 --> 0:19:52.890

Ron Kumetz (Guest)

I.

0:19:51.530 --> 0:19:59.180

Neal, Barbara

I see all task force members hands are up and I hear Ron on the phone, so that finding has been made.

0:19:59.190 --> 0:20:11.380

Neal, Barbara

So the next step would be a motion to move into executive session for the purposes of discussion of the little RFP next steps and the big RFP response evaluations.

0:20:11.430 --> 0:20:12.640

Neal, Barbara

Is there such a motion?

0:20:14.10 --> 0:20:14.460

Morrison, Jennifer

So moved.

0:20:13.980 --> 0:20:15.820

Ron Kumetz (Guest)

The motion that we go into an executive session.

0:20:14.240 --> 0:20:15.940

James Mack

I'd like to make a motion to move in.

0:20:18.170 --> 0:20:19.0

Neal, Barbara

OK, I heard.

0:20:18.680 --> 0:20:19.40

James Mack

2nd.

0:20:19.90 --> 0:20:22.60

Neal, Barbara

I heard Jen 1st and I think Jim seconded.

0:20:23.860 --> 0:20:25.330

Neal, Barbara

Does that sound about right, Callie.

0:20:26.20 --> 0:20:27.250

Neal, Barbara

OK, alright.

0:20:27.460 --> 0:20:27.890

Neal, Barbara

OK.

0:20:27.900 --> 0:20:31.730

Neal, Barbara

All in favor, raise your hand of moving to executive session.

0:20:37.990 --> 0:20:38.380

Ron Kumetz (Guest)

Aye.

0:20:31.920 --> 0:20:39.210

Neal, Barbara

Raise your hand or say, aye, I see all task force members hands are up including rons.

0:20:39.220 --> 0:20:40.870

Neal, Barbara

OK, alright.

0:20:41.40 --> 0:20:45.640

Neal, Barbara

We will see you then in the executive session meeting link.

0:20:48.820 --> 0:20:49.310

Richard Townend

Is it?

0:20:49.560 --> 0:20:54.110

Richard Townend

Is it possible, Callie, to get a text if you reconvene case?

0:20:55.60 --> 0:20:56.230

Audet, Cally

Yes, I can definitely do that.

0:20:56.830 --> 0:20:57.220

Neal, Barbara

OK.

0:20:57.200 --> 0:20:57.540

Richard Townend

Thank you.

0:20:57.230 --> 0:21:0.660

Neal, Barbara

Kelly, if you could send that to every all the interested parties, that'd be helpful.

0:21:0.240 --> 0:21:1.290

Audet, Cally

Yeah, I will.

0:21:0.850 --> 0:21:2.180

Neal, Barbara

OK, thanks. Alright.

0:21:2.0 --> 0:21:2.770

Richard Townend

Much appreciated.

0:21:2.780 --> 0:21:3.80

Richard Townend

Thank you.

0:21:4.990 --> 0:21:8.510

11f810ea-1242-43df-a04e-c5e5b07f6115

Uh, email from me, Kelly Steven.

0:21:7.560 --> 0:21:8.810

Audet, Cally

Yeah, I got that Steven.

0:21:8.820 --> 0:21:9.420

Audet, Cally

I'll send you one.

0:21:10.290 --> 0:21:11.150

11f810ea-1242-43df-a04e-c5e5b07f6115

Thanks.

0:52:12.760 --> 0:52:14.470

Neal, Barbara

OK, I see the recording.

0:52:14.960 --> 0:52:15.620

Neal, Barbara

Go ahead, Kelly.

0:52:13.910 --> 0:52:17.410

Audet, Cally

I yes, I restarted the recording.

0:52:17.750 --> 0:52:18.120

Neal, Barbara

OK.

0:52:18.130 --> 0:52:18.610

Neal, Barbara

Thank you.

0:52:19.950 --> 0:52:20.640

Neal, Barbara

All right.

0:52:20.770 --> 0:52:24.590

Neal, Barbara

And it appears the gang is all here, correct?

0:52:28.80 --> 0:52:28.470

Neal, Barbara

OK.

0:52:29.360 --> 0:52:36.840

Neal, Barbara

So we are out of executive session and we will be taking no action on the little RFP.

0:52:38.270 --> 0:52:59.170

Neal, Barbara

Responses at this point and I will make a motion that we reopen the RFP period on the big RFP for the minimum required 5 days and require all vendors to resubmit their bids their proposals.

0:53:1.960 --> 0:53:2.470

James Mack
Seconded.

0:53:3.400 --> 0:53:3.710

Neal, Barbara
Thank you.

0:53:3.720 --> 0:53:6.190

Neal, Barbara
Jim, is there any discussion?

0:53:10.170 --> 0:53:10.450

Neal, Barbara
OK.

0:53:17.340 --> 0:53:17.950

Ron Kumetz (Guest)
I.

0:53:11.800 --> 0:53:21.250

Neal, Barbara
All in favor, raise your hand or indicate by saying aye and I see hands raised from all all task force members and including Ron.

0:53:21.260 --> 0:53:22.150

Neal, Barbara
And I heard you, Ron.

0:53:22.200 --> 0:53:25.630

Neal, Barbara
So that motion has passed.

0:53:27.750 --> 0:53:28.50

Neal, Barbara
OK.

0:53:29.760 --> 0:53:41.610

Neal, Barbara
So that moves us to the last agenda item for today, which is to set a new meeting date well and adjourn.

0:53:41.620 --> 0:53:44.320

Neal, Barbara
But let's start with a new meeting date.

0:53:48.240 --> 0:54:2.520

Neal, Barbara
I propose that we meet again after the closure of that minimum five day RFP posting on Friday, November 3rd at 1:00 o'clock.

0:54:6.240 --> 0:54:7.340

Neal, Barbara
I'm seeing thumbs up.

0:54:6.640 --> 0:54:7.390

Ron Kumetz (Guest)
That works free.

0:54:10.40 --> 0:54:10.580

White, Paul
Apple.

0:54:9.610 --> 0:54:11.340

Neal, Barbara
OK, everybody agrees.

0:54:11.350 --> 0:54:11.920

Neal, Barbara
OK, great.

0:54:11.930 --> 0:54:17.330

Neal, Barbara
So the next meeting will be a special meeting on Friday, November 3rd at 1:00 o'clock.

0:54:19.280 --> 0:54:23.40

Neal, Barbara
Is there now a motion to adjourn today's meeting?

0:54:25.680 --> 0:54:27.150

Ron Kumetz (Guest)
I'll make a motion that we adjourn.

0:54:29.120 --> 0:54:29.470

White, Paul
2nd.

0:54:29.70 --> 0:54:29.780

Neal, Barbara
Thank you, Ron.

0:54:30.490 --> 0:54:30.870

Michael Wright
2nd.

0:54:30.350 --> 0:54:32.190

Neal, Barbara
Jim, thank you for the second.

0:54:32.970 --> 0:54:36.900

Neal, Barbara

All in favor, raise your hand or indicate by saying aye.

0:54:38.680 --> 0:54:39.30

Ron Kumetz (Guest)

Aye.

0:54:39.510 --> 0:54:45.160

Neal, Barbara

I see all task force hands are up and I did record your eye Ron.

0:54:45.290 --> 0:54:53.10

Neal, Barbara

So we are adjourned for today and we will see you again a week from Friday at 1:00.

0:54:53.20 --> 0:54:56.40

Neal, Barbara

O'clock, thank you very much everybody.

0:54:55.860 --> 0:54:56.680

White, Paul

OK.

0:54:56.720 --> 0:54:57.50

White, Paul

Thank you.

0:54:56.630 --> 0:54:57.100

Neal, Barbara

Take care.

0:54:57.340 --> 0:54:57.550

Ron Kumetz (Guest)

Bye.

0:54:58.260 --> 0:54:58.480

Neal, Barbara

Bye bye.