

0:0:0.0 --> 0:0:1.750

Neal, Barbara

OK, excellent.

0:0:2.40 --> 0:0:3.990

Neal, Barbara

Alright, well, good afternoon everybody.

0:0:4.190 --> 0:0:8.650

Neal, Barbara

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

0:0:8.660 --> 0:0:14.170

Neal, Barbara

It is 105 on December 19th, 2023 and I'm Barbara Neil.

0:0:14.480 --> 0:0:16.330

Neal, Barbara

The meeting is being recorded.

0:0:16.980 --> 0:0:21.510

Neal, Barbara

Excuse me and that recording will be posted to the Task force web page.

0:0:21.680 --> 0:0:24.650

Neal, Barbara

Following the meeting, we'll start with a roll call.

0:0:26.840 --> 0:0:30.230

Neal, Barbara

If you could just verbally acknowledge that you're here, that'd be great.

0:0:30.300 --> 0:0:31.0

Neal, Barbara

Jen Morrison.

0:0:32.400 --> 0:0:32.720

Morrison, Jennifer

I'm here.

0:0:34.50 --> 0:0:35.820

Neal, Barbara

OK, my Dungeness.

0:0:36.800 --> 0:0:37.0

Doenges, Mike

Here.

0:0:38.320 --> 0:0:39.340

Neal, Barbara
Ron krumitz.

0:0:39.880 --> 0:0:40.480

Ron Kumetz (Guest)
I am here.

0:0:41.380 --> 0:0:42.590

Neal, Barbara
And Jim Mack.

0:0:43.970 --> 0:0:44.230

James Mack
Here.

0:0:45.370 --> 0:0:50.460

Neal, Barbara
OK, I do not see any other task force members on the line today.

0:0:50.730 --> 0:0:58.140

Neal, Barbara
Also joining us, of course, is Kalia debt, our administrative support person and we have several members of the public.

0:0:58.150 --> 0:1:4.640

Neal, Barbara
So I will call your name and you can introduce yourself and any affiliation that you care to share.

0:1:4.730 --> 0:1:9.590

Neal, Barbara
So according to my list, the first person is Jeffrey Burnham.

0:1:11.60 --> 0:1:11.670

Burnham, Jeffrey
Good morning.

0:1:11.680 --> 0:1:15.520

Burnham, Jeffrey
Jeff Burnham, Springfield Police Department just interested observer.

0:1:17.130 --> 0:1:19.960

Neal, Barbara
Thanks for joining us, Jim Morgan.

0:1:21.520 --> 0:1:22.830

Jim Morgan
Good afternoon, Jim Morgan.

0:1:22.840 --> 0:1:24.260

Jim Morgan

With all terrorist technology partners.

0:1:25.590 --> 0:1:28.120

Neal, Barbara

Good afternoon, Philip Sisk.

0:1:29.460 --> 0:1:30.130

Phillip Sisk

Good afternoon.

0:1:30.140 --> 0:1:37.50

Phillip Sisk

Phil Sisk with mission critical partners but representing myself as an interested party today, so.

0:1:36.840 --> 0:1:37.840

Neal, Barbara

OK, great.

0:1:38.850 --> 0:1:41.720

Neal, Barbara

Thanks for joining us and Richard Townsend.

0:1:43.250 --> 0:1:44.960

Richard Townend

Hi Richard Townend with El Terrace.

0:1:46.450 --> 0:1:46.920

Neal, Barbara

Hello.

0:1:47.430 --> 0:1:50.370

Neal, Barbara

OK, so that is gets us through roll call.

0:1:50.380 --> 0:1:52.520

Neal, Barbara

We're on to approval of the agenda.

0:1:53.110 --> 0:1:56.600

Neal, Barbara

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

0:2:1.600 --> 0:2:8.170

Neal, Barbara

Hearing nothing will consider that agenda approved and move on to approval of the Minutes.

0:2:9.260 --> 0:2:12.390

Neal, Barbara

We have two sets of minutes to consider.

0:2:12.440 --> 0:2:16.690

Neal, Barbara

One is from the December 11th regular meeting.

0:2:16.700 --> 0:2:20.970

Neal, Barbara

#13, are there any corrections needed to those minutes?

0:2:25.290 --> 0:2:25.880

Neal, Barbara

OK.

0:2:25.930 --> 0:2:26.630

Neal, Barbara

Hearing nothing.

0:2:26.640 --> 0:2:26.990

Neal, Barbara

Let's go.

0:2:28.430 --> 0:2:28.750

Neal, Barbara

Go ahead.

0:2:25.900 --> 0:2:31.510

Morrison, Jennifer

I have no corrections but would like no corrections but wanna again say thanks Kelly.

0:2:31.580 --> 0:2:37.510

Morrison, Jennifer

The the quality of the minute is great and when there's ever change to be made it's really small.

0:2:37.520 --> 0:2:38.680

Morrison, Jennifer

So thank you so much.

0:2:40.760 --> 0:2:41.530

Neal, Barbara

Excellent.

0:2:42.690 --> 0:2:48.290

Neal, Barbara

And then we'll consider the December 15th special meeting #13 minutes.

0:2:48.770 --> 0:2:51.430

Neal, Barbara

Any changes for those minutes?

0:2:56.80 --> 0:3:1.990

Neal, Barbara

OK, I will make a motion that we approve the Minutes as listed on today's agenda.

0:3:3.90 --> 0:3:4.380

Ron Kumetz (Guest)

I will second that motion.

0:3:4.580 --> 0:3:5.260

Ron Kumetz (Guest)

I will second that.

0:3:2.750 --> 0:3:5.450

Neal, Barbara

Is there a second? Thank you.

0:3:6.560 --> 0:3:9.0

Neal, Barbara

Thank you, Ron, any further discussion?

0:3:11.990 --> 0:3:12.640

Neal, Barbara

OK.

0:3:12.690 --> 0:3:15.950

Neal, Barbara

All in favor, could you raise your hand and then just Kate by saying aye?

0:3:17.830 --> 0:3:18.260

Morrison, Jennifer

Aye.

0:3:19.710 --> 0:3:19.950

James Mack

Right.

0:3:18.170 --> 0:3:20.220

Neal, Barbara

I I see.

0:3:20.230 --> 0:3:24.360

Neal, Barbara

Mike, Jen, Jim, and Ron Kummetz.

0:3:24.460 --> 0:3:25.0

Neal, Barbara

Thank you.

0:3:25.10 --> 0:3:27.560

Neal, Barbara

And I also say aye.

0:3:27.640 --> 0:3:28.830

Neal, Barbara

So the Minutes are approved.

0:3:30.560 --> 0:3:31.100

Neal, Barbara

OK.

0:3:31.150 --> 0:3:45.450

Neal, Barbara

On to public comment, I think we can if actually if folks could indicate, I don't see our usual public commenter has joined us today.

0:3:45.460 --> 0:3:51.690

Neal, Barbara

So if anyone else from the public would like to comment, could you raise your hand or otherwise indicate?

0:3:58.90 --> 0:4:0.200

Neal, Barbara

OK, I hearing nothing.

0:4:0.370 --> 0:4:2.70

Neal, Barbara

Ron, you still have your hand up.

0:4:2.80 --> 0:4:5.560

Neal, Barbara

Is that from the last vote or do you need to add something?

0:4:6.460 --> 0:4:7.710

Ron Kumetz (Guest)

No, I'm sorry.

0:4:8.340 --> 0:4:8.700

Neal, Barbara

OK.

0:4:7.720 --> 0:4:9.890

Ron Kumetz (Guest)

I by malice went crazy.

0:4:11.60 --> 0:4:11.520

Ron Kumetz (Guest)

There you go.

0:4:11.660 --> 0:4:12.20

Neal, Barbara

Alright.

0:4:13.640 --> 0:4:16.100

Neal, Barbara

OK, so it appears we have a.

0:4:16.110 --> 0:4:18.860

Neal, Barbara

No takers for public comment today.

0:4:21.30 --> 0:4:25.760

Neal, Barbara

So I will move on then to new business to task force members.

0:4:25.770 --> 0:4:27.310

Neal, Barbara

Have any new business for today?

0:4:32.180 --> 0:4:32.520

Neal, Barbara

OK.

0:4:34.540 --> 0:4:35.240

Neal, Barbara

Hearing nothing.

0:4:37.40 --> 0:4:59.530

Morrison, Jennifer

I I guess, Barb, I guess as a matter of new business we could share publicly that you and I have been in conversation with legislative members who have had a couple of different thoughts about what our best approaches to accessing the 2nd \$1,000,000 that was appropriated.

0:5:0.230 --> 0:5:0.830

Morrison, Jennifer

Umm.

0:5:0.560 --> 0:5:1.650

Neal, Barbara

Yes. Yep.

0:5:1.300 --> 0:5:26.730

Morrison, Jennifer

And that we believe based on a review of the big, the big Bills language etcetera that were we to need

access to more than \$1,000,000 in the first year of this project that we would have to go through the budget adjustment process if the legislature was in session and if the legislature was not in session, it would probably be a joint fiscal operation or request.

0:5:27.670 --> 0:5:29.830

Morrison, Jennifer

Does that fairly sum up where we think things stand?

0:5:30.900 --> 0:5:32.400

Neal, Barbara

Yes, definitely does.

0:5:32.410 --> 0:5:37.960

Neal, Barbara

I think it's a matter of just finding the right mechanism to ensure we have that access.

0:5:38.490 --> 0:5:39.20

Neal, Barbara

Umm.

0:5:39.650 --> 0:5:41.140

Neal, Barbara

Or that there's a plan in place?

0:5:41.150 --> 0:5:42.720

Neal, Barbara

Should we need it when they're out of session?

0:5:42.730 --> 0:5:44.780

Neal, Barbara

So I think we're good on that.

0:5:44.790 --> 0:5:47.50

Neal, Barbara

Are there any questions from anyone about that?

0:5:52.20 --> 0:6:15.270

Neal, Barbara

You you might recall that the X78 says right now that we we are authorized to spend a guess spend up to \$1,000,000 and if we need additional funding in calendar year 2023, we were to go back to joint fiscal umm and would then potentially have access to another million.

0:6:16.10 --> 0:6:22.850

Neal, Barbara

So they're trying to make sure we continue to have that access into 2024 since the days of 2023 are are dwindling.

0:6:24.480 --> 0:6:28.40

Neal, Barbara

So we'll we'll just continue to work through that process and keep you posted.

0:6:31.870 --> 0:6:33.570

Neal, Barbara

OK, I'm going to do.

0:6:35.730 --> 0:6:41.220

Neal, Barbara

One last check of my email and the reason I did that is I was.

0:6:43.740 --> 0:6:49.260

Neal, Barbara

If I had anything that we needed to discuss an executive session, I would move us to executive session.

0:6:49.320 --> 0:6:53.370

Neal, Barbara

But I think at this point I do not.

0:6:54.280 --> 0:7:5.570

Neal, Barbara

I can give task force members an update that both of the, Umm, ongoing contract negotiation negotiations.

0:7:5.580 --> 0:7:10.440

Neal, Barbara

So for project management and for legal, continue to be under way.

0:7:10.630 --> 0:7:19.670

Neal, Barbara

And so at this point on project management, a draft contract is with the vendor and we expect you know some back and forth.

0:7:21.900 --> 0:7:33.10

Neal, Barbara

On that and the the draft contract for the legal services is under development within the Department of Public Safety with their with their assistance.

0:7:33.980 --> 0:7:39.430

Neal, Barbara

So those two things don't need to be said in executive session.

0:7:40.80 --> 0:7:48.10

Neal, Barbara

I I guess I wanna give people an opportunity to consider whether we have anything else that would need to be considered in executive session.

0:7:54.880 --> 0:7:57.730

Neal, Barbara

OK, sounds like not.

0:8:0.190 --> 0:8:7.480

Neal, Barbara

Umm, Commissioner, do you have anything to add here or Are you ready to move on to the next agenda item?

0:8:9.630 --> 0:8:11.400

Morrison, Jennifer

I don't have anything else for new business.

0:8:11.410 --> 0:8:11.730

Morrison, Jennifer

Thank you.

0:8:12.880 --> 0:8:13.100

Neal, Barbara

OK.

0:8:12.530 --> 0:8:15.70

Morrison, Jennifer

And I don't believe we have anything for executive session today.

0:8:16.460 --> 0:8:17.770

Neal, Barbara

OK, excellent.

0:8:18.40 --> 0:8:24.970

Neal, Barbara

Alright, well it was good to keep the meeting on the calendar though in case we got some late breaking news on either of those.

0:8:25.250 --> 0:8:34.620

Neal, Barbara

Umm, projects that are underway, so we then obviously don't have any potential action as a result of an executive session.

0:8:34.750 --> 0:8:36.950

Neal, Barbara

So we can set a next meeting date.

0:8:38.580 --> 0:8:42.290

Neal, Barbara

I'm open for suggestions on how to handle that.

0:8:42.300 --> 0:8:44.730

Neal, Barbara

I mean, we could schedule a meeting for next week.

0:8:44.920 --> 0:8:56.600

Neal, Barbara

We could schedule a meeting when we have, you know, when either of those two contracts have moved to a point where we need to discuss again what say you?

0:8:59.980 --> 0:9:18.360

Morrison, Jennifer

I think as a matter of practicality, not having something imminent that we know we might need to take action on, like we don't have a sense that there's going to be something requiring our attention in the next few days that we should schedule a regular meeting for the week of of January 2nd. Uh.

0:9:18.230 --> 0:9:18.470

Neal, Barbara

OK.

0:9:18.630 --> 0:9:31.820

Morrison, Jennifer

So I would say on either the 3rd or the 4th that gives the entities we're in negotiations with time given the holidays and people being away gives us time to bring something to fruition.

0:9:32.650 --> 0:9:32.910

Neal, Barbara

Right.

0:9:32.90 --> 0:9:41.720

Morrison, Jennifer

If for some reason something came up between now and then and we had to call a special meeting between Christmas and New Years, we could try to see if we could get a forum and and run with that.

0:9:41.850 --> 0:9:48.190

Morrison, Jennifer

So I would recommend that we just set a next regular meeting date for the 3rd or 4th of January.

0:9:52.970 --> 0:9:54.300

Neal, Barbara

That sounds reasonable to me.

0:9:54.310 --> 0:9:54.960

Neal, Barbara

What others think?

0:9:59.930 --> 0:10:0.830

Neal, Barbara

Seeing some nods.

0:10:0.890 --> 0:10:1.370

James Mack
Sounds good.

0:10:0.890 --> 0:10:1.590

Neal, Barbara
Yes, OK.

0:10:0.890 --> 0:10:2.40

Ron Kumetz (Guest)
That sounds reasonable to me.

0:10:2.980 --> 0:10:3.180

Doenges, Mike
Yeah.

0:10:3.400 --> 0:10:3.990

Neal, Barbara
OK.

0:10:4.610 --> 0:10:18.850

Neal, Barbara
We had talked at one point about making our regular meetings on Wednesdays, so I'm gonna look right at Wednesday, January 3rd at, I think our time was typically 11:00 o'clock and throw that out as a possibility.

0:10:19.960 --> 0:10:20.640

Ron Kumetz (Guest)
That works for me.

0:10:22.720 --> 0:10:23.170

Doenges, Mike
Looking now.

0:10:24.250 --> 0:10:26.100

Neal, Barbara
Jim Mack did I see a nod from you?

0:10:26.870 --> 0:10:27.860

James Mack
Yeah, works for me.

0:10:27.820 --> 0:10:29.360

Neal, Barbara
OK, OK.

0:10:31.200 --> 0:10:33.870

Morrison, Jennifer
11:00 o'clock is a tight turn around from my 10:00 o'clock.

0:10:33.880 --> 0:10:34.420

Morrison, Jennifer

Call it.

0:10:34.430 --> 0:10:35.240

Morrison, Jennifer

It's fine.

0:10:35.290 --> 0:10:39.480

Morrison, Jennifer

I but I I might do a Mike D and be like 5 minutes late every week.

0:10:40.590 --> 0:10:40.810

Doenges, Mike

It's.

0:10:40.190 --> 0:10:41.100

Neal, Barbara

How about if we?

0:10:41.150 --> 0:10:41.650

Neal, Barbara

How about if we?

0:10:40.390 --> 0:10:41.670

Morrison, Jennifer

Sorry Mike, I couldn't read it.

0:10:42.570 --> 0:10:44.330

Neal, Barbara

How about if we do 11:15?

0:10:46.510 --> 0:10:47.100

Doenges, Mike

That works for me.

0:10:46.420 --> 0:10:50.970

Morrison, Jennifer

If we did 11:15 to 12:30, I think generally we would have more than enough time.

0:10:51.430 --> 0:10:56.990

Morrison, Jennifer

And then if we knew we had to have an extended executive session discussion or something, we could schedule a longer time.

0:10:57.0 --> 0:11:1.170

Morrison, Jennifer

But 11:15 to 12:30 on Wednesdays, recurring every two weeks.

0:11:1.190 --> 0:11:6.170

Morrison, Jennifer

Sounds like a decent cadence and we can put some special meetings in there as needed.

0:11:8.590 --> 0:11:12.440

Neal, Barbara

OK, so shall we just add them all to the calendar?

0:11:12.450 --> 0:11:16.440

Neal, Barbara

You said every two weeks Wednesday at 11:15 to 12:30.

0:11:15.170 --> 0:11:17.710

Morrison, Jennifer

For I think, yeah, I think unless. Yeah.

0:11:17.720 --> 0:11:20.0

Morrison, Jennifer

And then we can shove some special meetings in there.

0:11:21.350 --> 0:11:21.730

Neal, Barbara

Umm.

0:11:20.10 --> 0:11:29.410

Morrison, Jennifer

If we have a time sensitive action items, but why don't we at least do that for let's say 4 meetings?

0:11:29.420 --> 0:11:40.50

Morrison, Jennifer

So that's eight weeks and then we'll get a better sense of if we need to meet more often, if there's legislation under consideration that we need to touch base with more often, we might need to rethink that cadence.

0:11:40.240 --> 0:11:44.660

Morrison, Jennifer

But let's at least get some stuff on the books before the legislative session starts.

0:11:47.170 --> 0:11:48.40

Neal, Barbara

That sounds great.

0:11:48.50 --> 0:11:50.420

Neal, Barbara

It'll be great to block off those times, too.

0:11:50.470 --> 0:11:51.440

Neal, Barbara

So excellent.

0:11:52.30 --> 0:11:56.340

Neal, Barbara

OK, so I'm sure Kelly will keep us all in order by sending out the meeting invites.

0:11:56.390 --> 0:12:0.680

Neal, Barbara

And so our next one will be January 2nd.

0:12:0.830 --> 0:12:1.260

Neal, Barbara

I'm sorry.

0:12:1.270 --> 0:12:3.810

Neal, Barbara

January 3rd at 11:15.

0:12:5.610 --> 0:12:11.960

Neal, Barbara

Alrighty, if there's nothing further, I would entertain a motion to adjourn.

0:12:13.910 --> 0:12:14.620

Ron Kumetz (Guest)

I will second that.

0:12:13.680 --> 0:12:14.900

James Mack

Make a motion to adjourn.

0:12:16.520 --> 0:12:17.400

Neal, Barbara

Thank you, Jim.

0:12:17.450 --> 0:12:18.780

Neal, Barbara

Sound like Ron seconded that.

0:12:17.700 --> 0:12:21.250

Morrison, Jennifer

I think you got Jim on the front and Ron on the second. Yep.

0:12:22.490 --> 0:12:23.490

Neal, Barbara

Excellent.

0:12:23.680 --> 0:12:26.640

Neal, Barbara

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

0:12:28.980 --> 0:12:29.510

Ron Kumetz (Guest)

I.

0:12:29.270 --> 0:12:29.710

Morrison, Jennifer

Hi.

0:12:29.30 --> 0:12:29.800

Neal, Barbara

Excellent.

0:12:30.430 --> 0:12:33.770

Neal, Barbara

All hands are up, including rons.

0:12:35.370 --> 0:12:42.310

Neal, Barbara

Everybody have a wonderful holiday and that we will talk to you on the other side of the new year.

0:12:44.610 --> 0:12:45.540

Morrison, Jennifer

Bye, everyone.

0:12:44.300 --> 0:12:45.690

Neal, Barbara

Thank you very much.

0:12:45.550 --> 0:12:45.840

Morrison, Jennifer

Take care.

0:12:46.100 --> 0:12:46.370

Neal, Barbara

OK.

0:12:46.80 --> 0:12:46.640

Audet, Cally

I got one.

0:12:48.140 --> 0:12:48.380

Neal, Barbara

Bye bye.

0:12:48.350 --> 0:12:48.560

Ron Kumetz (Guest)

Right.

0:12:48.530 --> 0:12:49.120

James Mack

Merry Christmas.

0:12:49.980 --> 0:12:50.960

Jim Morgan

Happy holidays all.