

0:0:0.0 --> 0:0:0.740

Johnson, Soni
But where are you?

0:0:2.360 --> 0:0:10.70

Johnson, Soni
Alright, so uh, just a reminder to everyone that the meeting is being recorded and transcribed.

0:0:11.380 --> 0:0:11.720

Johnson, Soni
Uh.

0:0:11.800 --> 0:0:14.690

Johnson, Soni
Let's see, I need to get back to my people list.

0:0:15.340 --> 0:0:21.290

Johnson, Soni
Alright, so let's see, uh Task Force Committee members present Jennifer Morrison.

0:0:22.40 --> 0:0:22.240

Morrison, Jennifer
Yes.

0:0:23.280 --> 0:0:24.60

Johnson, Soni
Ron krumitz.

0:0:26.750 --> 0:0:26.890

Ron Kumetz (Guest)
Yes.

0:0:28.330 --> 0:0:28.820

Johnson, Soni
All white.

0:0:30.120 --> 0:0:31.100

White, Paul
Yes, good morning.

0:0:31.720 --> 0:0:32.300

Johnson, Soni
Jim Mack.

0:0:33.830 --> 0:0:33.970

James Mack
Yes.

0:0:35.100 --> 0:0:35.760

Johnson, Soni
Michael Wright.

0:0:36.800 --> 0:0:37.580

Michael Wright
Yes, good morning.

0:0:38.410 --> 0:0:39.120

Johnson, Soni
Alright.

0:0:39.180 --> 0:0:40.860

Johnson, Soni
And so those are the only.

0:0:42.530 --> 0:0:50.650

Johnson, Soni
Task Force Committee named members that I see and then I have a members of the public, Mandy
Wooster.

0:0:52.500 --> 0:0:52.960

Wooster, Mandy
Good morning.

0:0:53.740 --> 0:0:54.440

Johnson, Soni
Cory chase.

0:0:56.430 --> 0:0:56.890

Chase, Corey
Good morning.

0:0:57.550 --> 0:1:0.520

Johnson, Soni
And then I have an individual looks like they have a phone number.

0:1:0.530 --> 0:1:2.850

Johnson, Soni
The last four digits are 6687.

0:1:7.800 --> 0:1:8.360

Johnson, Soni
And that.

0:1:7.830 --> 0:1:9.150

Morrison, Jennifer
I think that's probably Mr Whitaker.

0:1:8.860 --> 0:1:9.970

Ron Kumetz (Guest)

I think that Steve Whittaker.

0:1:10.770 --> 0:1:11.210

Johnson, Soni

Probably.

0:1:13.240 --> 0:1:17.590

Johnson, Soni

And I know he comes in by phone and and sometimes he has an issue with his audio.

0:1:17.600 --> 0:1:22.730

Johnson, Soni

So umm, also he doesn't have to announce himself so that those are.

0:1:22.780 --> 0:1:28.450

Johnson, Soni

Ohh and I'm Sonny Johnson E911 board clerk in acting task force clerk today.

0:1:31.410 --> 0:1:31.700

a03042d0-e0c9-48d2-af67-5a56a17c43f6

What?

0:1:28.460 --> 0:1:32.750

Johnson, Soni

Because Kelly was not available and I think that Mike is here.

0:1:32.870 --> 0:1:34.240

a03042d0-e0c9-48d2-af67-5a56a17c43f6

No, Sony.

0:1:41.330 --> 0:1:43.190

Johnson, Soni

Well, yeah.

0:1:34.250 --> 0:1:44.660

a03042d0-e0c9-48d2-af67-5a56a17c43f6

I would be happy to announce myself, but I'm not sure what my phone number is and I'm not sure how you get it cause it's blocked on my phone, so if you're getting it some illicit trick I'd like to know about it.

0:1:45.150 --> 0:1:45.620

Johnson, Soni

I don't.

0:1:45.670 --> 0:1:49.640

Johnson, Soni

I'm not 100% sure, Steven, that it's a phone number that showing up.

0:1:49.650 --> 0:1:51.70

Johnson, Soni
It's just a series of digits.

0:1:53.530 --> 0:1:54.430

a03042d0-e0c9-48d2-af67-5a56a17c43f6
Alright, thanks.

0:1:54.730 --> 0:1:54.950

Johnson, Soni
So.

0:1:57.450 --> 0:1:57.940

Johnson, Soni
Alright.

0:1:57.950 --> 0:2:0.130

Johnson, Soni
And so Mike, you just joined.

0:2:0.940 --> 0:2:1.620

Mike
I am here.

0:2:2.340 --> 0:2:3.120

Johnson, Soni
All right.

0:2:3.130 --> 0:2:5.760

Johnson, Soni
OK, that is now everyone who is logged into the meeting.

0:2:6.810 --> 0:2:7.450

Morrison, Jennifer
Thank you, Sonny.

0:2:9.470 --> 0:2:19.530

Morrison, Jennifer
All right, knowing that we have a quorum with six out of seven members present, we'd move on to the next item, which is approval of the agenda.

0:2:19.580 --> 0:2:32.420

Morrison, Jennifer
And just to be clear, the agenda following approval of the agenda, we have approval of minutes for three meetings and then an update on the status of the independent legal counsel RFP.

0:2:32.940 --> 0:2:35.620

Morrison, Jennifer
The next item is pilot, project considerations and goals.

0:2:35.630 --> 0:2:37.450

Morrison, Jennifer

What does success look like?

0:2:38.60 --> 0:2:43.450

Morrison, Jennifer

We have public comment and then we have new business and setting the next meeting date and adjournment.

0:2:43.960 --> 0:2:47.160

Morrison, Jennifer

Does anyone have any suggestions for changing the agenda?

0:2:51.670 --> 0:2:54.160

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Would you take a suggestion from a non task force member?

0:2:55.570 --> 0:2:58.850

Morrison, Jennifer

Normally no, but I'm happy to hear what you have to say, Steven.

0:2:59.400 --> 0:3:7.950

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Just that you put a public comment before the pilot projects because I think my comments will be ineffective afterwards.

0:3:8.160 --> 0:3:10.420

a03042d0-e0c9-48d2-af67-5a56a17c43f6

That might inform that discussion a little bit.

0:3:13.150 --> 0:3:19.0

Morrison, Jennifer

Do I have a a suggestion from a task force member to move public comment?

0:3:19.10 --> 0:3:22.460

Morrison, Jennifer

We can move it to directly after approval of minutes.

0:3:22.670 --> 0:3:24.550

Morrison, Jennifer

If somebody would like to suggest that.

0:3:26.930 --> 0:3:29.380

White, Paul

I happy to suggest that I have no objection.

0:3:29.380 --> 0:3:32.0

Morrison, Jennifer

Ah, OK, very good.

0:3:32.320 --> 0:3:41.230

Morrison, Jennifer

So, Sonny, can you make sure we have represent that we have changed the order of play here to include public comment directly following the approval of the Minutes.

0:3:42.430 --> 0:3:42.550

Johnson, Soni

Yes.

0:3:43.920 --> 0:3:44.280

Morrison, Jennifer

Thank you.

0:3:45.190 --> 0:3:52.700

Morrison, Jennifer

Hearing no other suggestions from Task Force members, we'll go ahead and move to approval of the Minutes from two regular meetings.

0:3:56.520 --> 0:3:57.250

Mike

And regular meetings.

0:3:52.710 --> 0:4:3.170

Morrison, Jennifer

Those are meeting #8 held on September 11th and regular meeting #9 held on September 27th, as well as special meeting #5 held on October 3rd.

0:4:6.430 --> 0:4:8.170

White, Paul

Are you good with doing them all at once?

0:4:8.890 --> 0:4:10.850

Morrison, Jennifer

I am if if the team is.

0:4:10.660 --> 0:4:10.970

White, Paul

OK.

0:4:11.560 --> 0:4:11.990

White, Paul

And I.

0:4:11.460 --> 0:4:12.570

Mike

Our motion to approve.

0:4:12.690 --> 0:4:13.430

Mike

I'm sorry, Paul.

0:4:13.440 --> 0:4:14.160

Mike

The many cut you off?

0:4:13.880 --> 0:4:14.830

White, Paul

No, that's OK.

0:4:15.440 --> 0:4:17.740

White, Paul

Mike can make a motion to approve all three, and I'll second that.

0:4:18.490 --> 0:4:18.710

Mike

Yeah.

0:4:20.110 --> 0:4:20.580

Morrison, Jennifer

Very good.

0:4:20.590 --> 0:4:21.260

Morrison, Jennifer

Any discussion?

0:4:24.850 --> 0:4:34.770

Morrison, Jennifer

Hearing none, all those in favor of approving those three mentioned sets of meeting minutes, please signify by raising your hand or saying aye.

0:4:36.250 --> 0:4:36.700

Ron Kumetz (Guest)

I.

0:4:37.850 --> 0:4:38.420

James Mack

I.

0:4:38.500 --> 0:4:38.800

Michael Wright

Aye.

0:4:37.620 --> 0:4:39.100

Mike

Hi. Hi.

0:4:40.340 --> 0:4:40.790

Morrison, Jennifer
Any opposed?

0:4:42.940 --> 0:4:43.730

Morrison, Jennifer
Any abstentions?

0:4:45.430 --> 0:4:52.240

Morrison, Jennifer
OK, I believe that was six to zero, Sonny, but I actually don't have my I'm looking at the agenda, not at everybody's faces right now.

0:4:52.850 --> 0:4:53.820

Johnson, Soni
Yep, I got it all.

0:4:53.830 --> 0:4:59.230

Johnson, Soni
Everyone raised their hands or spoke, or did both with the the little comma.

0:4:58.360 --> 0:5:3.370

Morrison, Jennifer
Over over achieving doing both very good, outstanding.

0:5:3.500 --> 0:5:4.290

Morrison, Jennifer
Excellent.

0:5:4.300 --> 0:5:20.70

Morrison, Jennifer
Then, under the newly restructured agenda, we will open the floor to public comment to any members of the public who wish to provide comment, feedback, suggestions, not being sure how many people are interested.

0:5:20.80 --> 0:5:27.920

Morrison, Jennifer
I will suggest that speakers keep their remarks to 5 minutes that we can consider going beyond that if there's not too many speakers.

0:5:27.930 --> 0:5:32.50

Morrison, Jennifer
So with that, I know Mr Whitaker wishes to speak.

0:5:32.60 --> 0:5:35.320

Morrison, Jennifer
Are there any other members of the public who would like to speak to us today?

0:5:40.300 --> 0:5:41.500

Morrison, Jennifer

OK, hearing none.

0:5:41.510 --> 0:5:42.370

Morrison, Jennifer

Take it away, Mr Whitaker.

0:5:44.430 --> 0:5:51.880

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Uh, yeah, I'd like to speak to the pilot project issue and just give you some some of my thinking or analysis of it.

0:5:52.270 --> 0:6:1.940

a03042d0-e0c9-48d2-af67-5a56a17c43f6

The legislation as passed that it that created this committee only allows this committee to approve pilot projects.

0:6:4.590 --> 0:6:15.390

a03042d0-e0c9-48d2-af67-5a56a17c43f6

This year, during calendar year 23, and it also requires approval by Joint Fiscal Committee before the end of the year in order to move forward with the pilot project.

0:6:16.490 --> 0:6:33.630

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Were you not to take action to move forward on a pilot project in that time and not to get approval by joint fiscal the entire momentum and focus could be uh site turned sideways.

0:6:34.60 --> 0:6:39.190

a03042d0-e0c9-48d2-af67-5a56a17c43f6

There could be a lot of political nontransparent pressure to.

0:6:40.630 --> 0:6:41.160

a03042d0-e0c9-48d2-af67-5a56a17c43f6

A.

0:6:41.180 --> 0:6:51.390

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Prioritize other areas of the state beyond where it would be most effective to relieve demand from public safety departments dispatch in Westminster.

0:6:51.920 --> 0:7:13.820

a03042d0-e0c9-48d2-af67-5a56a17c43f6

There could be attempts to reallocate the 11 million towards other projects, even umm, to turn to miss the opportunity to get pilot projects approved by just this task force and by joint fiscal, I submit, would be a grave error and possibly put the entire initiative at risk.

0:7:14.700 --> 0:7:26.970

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Uh, I know they'll need to fine tune the dates that deliverable reports are due, and those might have to be done in either a Budget Adjustment Act or another piece of legislation.

0:7:27.340 --> 0:7:35.320

a03042d0-e0c9-48d2-af67-5a56a17c43f6

But I don't think the subject matter experts are gonna have good guidance on statewide governance structure or regional governance options.

0:7:35.760 --> 0:7:40.240

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Uh, in time for a bill this session?

0:7:40.310 --> 0:7:44.700

a03042d0-e0c9-48d2-af67-5a56a17c43f6

I think that's gonna take till April or May and will miss this session.

0:7:44.710 --> 0:8:2.70

a03042d0-e0c9-48d2-af67-5a56a17c43f6

So that would be a subsequent biennium, but the need to move forward on the pilot projects and to commit funds to them necessitates due to the late start due to the budget veto, I think you need to consider getting data collected ahead of time.

0:8:2.550 --> 0:8:26.170

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Uh, if you may not have executed contracts with subject matter experts until November sometime, and that leaves you only 30 days or so to get a pilot project conceptual plan, not an engineered plan, but a conceptual plan developed and approved by the task force and subsequently the Joint Fiscal Committee.

0:8:26.720 --> 0:8:38.540

a03042d0-e0c9-48d2-af67-5a56a17c43f6

So in order to keep momentum in order to prove out the strategies that you adopt by selecting subject matter expert or experts, I believe you do need the pilot projects.

0:8:38.590 --> 0:8:41.100

a03042d0-e0c9-48d2-af67-5a56a17c43f6

It will focus the committee the Task Force.

0:8:41.110 --> 0:8:45.260

a03042d0-e0c9-48d2-af67-5a56a17c43f6

It will focus the planning deliverables that are due.

0:8:45.610 --> 0:8:48.680

a03042d0-e0c9-48d2-af67-5a56a17c43f6

It will do even a year out.

0:8:48.690 --> 0:9:3.580

a03042d0-e0c9-48d2-af67-5a56a17c43f6

It will do the most effective relief of Department of Public Safety dispatch load into a Rutland Addison combined failover pilot Project, Dispatch Center, scalable to P sense.

0:9:3.970 --> 0:9:17.0

a03042d0-e0c9-48d2-af67-5a56a17c43f6

So I have every expert that I've talked to has said that that is really the only way to approach a project of this size is to focus on a fixed geographic area and test your methodologies.

0:9:17.10 --> 0:9:18.610

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Test your data collection.

0:9:19.60 --> 0:9:27.710

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Test your workflows and then scale it to a statewide initiative and somehow that's gotten it.

0:9:27.720 --> 0:9:41.560

a03042d0-e0c9-48d2-af67-5a56a17c43f6

It was not incorporated adequately into the RFP and it may therefore not be adequately pitched in the proposals for fear of being disqualified by being too specific, but I have no compunction about being too specific.

0:9:42.250 --> 0:9:45.740

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Uh, so that's that's my topics.

0:9:46.390 --> 0:9:51.10

a03042d0-e0c9-48d2-af67-5a56a17c43f6

I'm happy to get out there and collect data ahead of time to keep y'all on track if necessary.

0:9:53.10 --> 0:9:53.390

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Thank you.

0:9:52.760 --> 0:10:3.100

Morrison, Jennifer

Thank you, Mr Whitaker, I would suggest that under new business, we come back to what we've heard in public comment and have a discussion by Task Force members.

0:10:3.160 --> 0:10:11.240

Morrison, Jennifer

I also think that it will organically come up in one of our future items that's already there about pilot projects and what does success look like?

0:10:11.250 --> 0:10:17.790

Morrison, Jennifer

So somewhere between new business and the already stated agenda, I would like to hear feedback about what you just heard.

0:10:19.730 --> 0:10:24.360

Morrison, Jennifer

OK, looking back to the agenda, is there anyone else who would like to offer public comment?

0:10:30.20 --> 0:10:30.450

Morrison, Jennifer

OK.

0:10:30.920 --> 0:10:38.450

Morrison, Jennifer

Then I believe that our next item is the status of the little of status of the RFP for independent legal counsel.

0:10:38.460 --> 0:10:39.100

Morrison, Jennifer

Am I correct?

0:10:39.110 --> 0:10:39.390

Morrison, Jennifer

Sonny.

0:10:39.400 --> 0:10:39.990

Morrison, Jennifer

Is that where we are?

0:10:42.790 --> 0:10:43.660

Johnson, Soni

Yes, that is correct.

0:10:44.440 --> 0:10:45.920

Morrison, Jennifer

OK so.

0:10:48.310 --> 0:10:50.120

Morrison, Jennifer

The let me get.

0:10:50.130 --> 0:10:53.80

Morrison, Jennifer

I have two different emails that I need to reference for this so stand by.

0:11:1.350 --> 0:11:7.60

Morrison, Jennifer

So the attorney General's office approves contracts for legal services pursuant to Bulletin 17.10.

0:11:7.70 --> 0:11:18.580

Morrison, Jennifer

17.10 we did as you know, send a draft of the RFP over for the Attorney General's office to look at and they do not approve RFP's, only a subsequent contract.

0:11:18.630 --> 0:11:27.270

Morrison, Jennifer

Only a subsequent contract, they did raise concerns about the approval for the source of the funds they read.

0:11:27.280 --> 0:11:37.760

Morrison, Jennifer

The Big Bill language and did not see that there was anything expressly uh allocated for legal services for the task force and they.

0:11:40.90 --> 0:11:53.100

Morrison, Jennifer

Suggested that when we might wish to talk to joint fiscal before committing funds to an hour to to a legal contract, but that would not stop us from putting an RFP on the street.

0:11:53.110 --> 0:11:55.610

Morrison, Jennifer

So, umm really?

0:11:55.620 --> 0:12:6.70

Morrison, Jennifer

What we have is some guidance at this point from the Attorney General's Office and the most recent update that that I heard, which was just yesterday, is that.

0:12:8.440 --> 0:12:11.10

Morrison, Jennifer

We ultimately have to figure out how to pay for it.

0:12:11.80 --> 0:12:19.970

Morrison, Jennifer

And as I said, they've recommended that we might wanna talk to joint fiscal about this expenditure, but that we are for free to proceed with an RFP for legal services.

0:12:19.980 --> 0:12:30.730

Morrison, Jennifer

So that's my update and I wonder if the task force members have uh feedback or if we would like to move to next steps on that RFP.

0:12:40.130 --> 0:12:42.210

Large Conference Room

I'm good with what we connect steps on your.

0:12:44.10 --> 0:12:44.300

Morrison, Jennifer

Yeah.

0:12:49.190 --> 0:12:49.670

Large Conference Room

I'll move to.

0:12:50.870 --> 0:12:51.70

White, Paul

OK.

0:12:44.310 --> 0:12:51.310

Morrison, Jennifer

So I I guess what I really meant to say is I would welcome a motion to uh, launch this RFP into the universe.

0:12:52.370 --> 0:12:54.600

White, Paul

With that, if that was a motion, I'm happy to second it.

0:12:56.30 --> 0:12:56.150

Large Conference Room

Yeah.

0:12:56.800 --> 0:12:59.830

Morrison, Jennifer

Hey, large conference room mic because that's how you're showing on the screen.

0:12:59.840 --> 0:13:2.20

Morrison, Jennifer

Large conference room was that emotions, Sir.

0:13:2.810 --> 0:13:9.380

Large Conference Room

Yeah, that was emotional motion to release the RP to the universe says, as you so eloquently put, that surgery.

0:13:10.170 --> 0:13:10.880

Morrison, Jennifer

Very good.

0:13:10.930 --> 0:13:12.850

Morrison, Jennifer

And Paul, you've seconded that motion.

0:13:13.430 --> 0:13:13.540

White, Paul

Yes.

0:13:20.330 --> 0:13:20.670

Large Conference Room

Keep.

0:13:15.530 --> 0:13:21.10

Morrison, Jennifer

Uh, I would also welcome input from the task Force members on.

0:13:23.650 --> 0:13:27.300

Morrison, Jennifer

Do you concur that we should consult with the Joint Fiscal Committee?

0:13:27.310 --> 0:13:29.930

Morrison, Jennifer

I could do that, Barb and I could do that via email.

0:13:31.0 --> 0:13:43.720

Morrison, Jennifer

I will note this is also somewhat related to what Mr Whitaker was speaking to the last regularly scheduled meeting of the Joint Fiscal Committee for the year is on November 7th, so that is not that far away.

0:13:44.180 --> 0:13:48.910

Morrison, Jennifer

I don't know as though this request would rise to the level of needing to be on their agenda.

0:13:48.960 --> 0:13:52.610

Morrison, Jennifer

It might be more of a, hey, we're sending this information to you.

0:13:52.920 --> 0:14:1.680

Morrison, Jennifer

Do you perceive that there's a need for us to get formal approval, or is keeping you in the loop satisfactory based on their understanding of the big bill language?

0:14:1.690 --> 0:14:16.300

Morrison, Jennifer

So do you do the task force members want me and Barb to do outreach to joint fiscal to see if they want us to be on the agenda versus just getting a email type approval to move forward with expending funds.

0:14:16.110 --> 0:14:18.810

Ron Kumetz (Guest)

I I I would say that that would be prudent.

0:14:20.240 --> 0:14:20.420

Morrison, Jennifer

OK.

0:14:21.400 --> 0:14:21.950

White, Paul

I agree.

0:14:21.960 --> 0:14:31.700

White, Paul

If we're being advised by the Attorney General's Office to seek the blessing of joint fiscal and it would be foolish not to, at least let them make them aware that what we're doing.

0:14:33.710 --> 0:14:34.740

White, Paul

Or planning to do anyway.

0:14:35.620 --> 0:14:36.210

Morrison, Jennifer

Planning to do.

0:14:39.330 --> 0:14:41.80

Morrison, Jennifer

OK, very good.

0:14:41.350 --> 0:14:42.60

Morrison, Jennifer

Then we will.

0:14:42.240 --> 0:14:48.720

Morrison, Jennifer

We will do that and I will work with the procurement office to get, oh, wait, that was part of the discussion we have to take a vote.

0:14:48.790 --> 0:14:53.60

Morrison, Jennifer

So we have a motion about releasing the RFP to the universe.

0:14:53.70 --> 0:14:54.260

Morrison, Jennifer

We've had it set properly.

0:14:54.270 --> 0:14:54.800

Morrison, Jennifer

Seconded.

0:14:54.970 --> 0:14:56.90

Morrison, Jennifer

Is there any further discussion?

0:14:58.850 --> 0:15:4.320

Morrison, Jennifer

OK, hearing none, all those in favor of the motion signify by raising your hand or saying, aye.

0:15:5.30 --> 0:15:5.330

Large Conference Room

I.

0:15:5.820 --> 0:15:6.90

Ron Kumetz (Guest)

Hi.

0:15:7.860 --> 0:15:8.370

Morrison, Jennifer
Any opposed?

0:15:10.880 --> 0:15:11.640

Morrison, Jennifer
Any abstentions?

0:15:13.210 --> 0:15:14.40

Morrison, Jennifer
OK, very good.

0:15:14.210 --> 0:15:14.970

Morrison, Jennifer
Motion is approved.

0:15:18.80 --> 0:15:18.570

Morrison, Jennifer
All right.

0:15:18.580 --> 0:15:24.900

Morrison, Jennifer
The next thing on the agenda is pilot, project considerations and goals.

0:15:25.400 --> 0:15:27.380

Morrison, Jennifer
What does success look like?

0:15:28.610 --> 0:15:36.810

Morrison, Jennifer
I would like to have my fellow task force members begin and I I have some thoughts, but I'd like to keep them towards later in the conversation.

0:15:46.20 --> 0:15:46.300

Ron Kumetz (Guest)
So.

0:15:44.480 --> 0:15:47.180

White, Paul
For lack of anybody else speaking, I guess I'll I'll go.

0:15:49.750 --> 0:15:49.990

Morrison, Jennifer
Yep.

0:15:49.440 --> 0:15:50.750

White, Paul
Start didn't mean to cut you off, Ron.

0:15:51.800 --> 0:15:53.140

Morrison, Jennifer

Now, Paul, why don't you kick it off?

0:15:53.780 --> 0:15:53.940

White, Paul

OK.

0:15:52.560 --> 0:15:54.290

Ron Kumetz (Guest)

Nope, that's that's how you call Hippo.

0:15:53.150 --> 0:15:55.330

Morrison, Jennifer

We'll have Ron jump in after you, yeah.

0:15:55.60 --> 0:15:55.530

White, Paul

OK.

0:15:56.60 --> 0:15:56.610

White, Paul

OK.

0:15:57.120 --> 0:16:6.150

White, Paul

Well, I will say that I think I agree with pretty much everything's Steve Whittaker said.

0:16:6.160 --> 0:16:10.50

White, Paul

Actually, yeah, I've been saying since a year ago.

0:16:10.110 --> 0:16:19.510

White, Paul

Last year's working group that rather than try to stand up 12 new or expand 12.

0:16:22.30 --> 0:16:26.540

White, Paul

Regional Communications center simultaneously that we should focus on one area of the state.

0:16:26.870 --> 0:16:27.860

White, Paul

Try to get that up.

0:16:27.870 --> 0:16:28.720

White, Paul

Get it successful.

0:16:28.730 --> 0:16:40.230

White, Paul

Use it as a proof of concept and then learn from that our successes and failures before we move on to other parts of the state and as far as where where to do that.

0:16:40.920 --> 0:16:51.850

White, Paul

My argument has been that you know, part of what got us here was the the the need to reduce the reliance on VSP for dispatching for all of these municipal departments.

0:16:51.860 --> 0:16:55.310

White, Paul

And so we should look at where we're gonna get the biggest bang for the buck.

0:16:55.320 --> 0:17:5.570

White, Paul

And unless the I I haven't talked to Lance Burnham and almost a year, but unless things have changed drastically, I think that the biggest bang for the buck is to be had in Rutland County.

0:17:7.40 --> 0:17:21.810

White, Paul

Umm so I but my my hesitation there is I haven't heard a lot coming from Rutland County in terms of a a willing host or a lot of you know, work with grassroots work being done to stand this up.

0:17:25.720 --> 0:17:25.990

Large Conference Room

Yeah.

0:17:21.820 --> 0:17:29.260

White, Paul

So you know, while I would like to see a pilot project take off in Rutland County, we need somebody who in Rutland County who wants to host it and is willing to do the work.

0:17:31.640 --> 0:17:40.230

White, Paul

So that's my first point is you know getting the largest reduction in reliance on VSP that we can with the first pilot project.

0:17:40.880 --> 0:17:45.210

White, Paul

Umm, it may involve having to stand as Steve alluded to.

0:17:45.220 --> 0:17:53.100

White, Paul

It may mean having to stand up to simultaneously so that this pilot project communication Center has somebody to fail over to.

0:17:54.790 --> 0:17:57.220

White, Paul

Addison makes sense, but I'm not married to Addison.

0:17:58.400 --> 0:18:11.930

White, Paul

The second point that I would let her like maybe Third Point that I think what success looks like is having a governance model in place that the customer agencies are satisfied with and by governance model, I mean who's in charge, who calls the shots?

0:18:11.940 --> 0:18:12.990

White, Paul

How are decisions made?

0:18:13.50 --> 0:18:14.230

White, Paul

Who owns the equipment?

0:18:14.540 --> 0:18:15.930

White, Paul

What if there's disagreement?

0:18:17.40 --> 0:18:21.640

White, Paul

How are the cost sharing determined?

0:18:23.220 --> 0:18:26.870

White, Paul

And it has to include a plan for what happens if the host stops hosting.

0:18:27.120 --> 0:18:30.910

White, Paul

You know, one of the applicants last year was the Orange County Sheriff's Department.

0:18:31.0 --> 0:18:34.820

White, Paul

They wanted to be a regional dispatch center, and then the sheriff lost the election.

0:18:34.830 --> 0:18:36.970

White, Paul

The new sheriff wants nothing to do with dispatching.

0:18:36.980 --> 0:18:42.10

White, Paul

In fact, the communities they were dispatching for had to suddenly find a new host.

0:18:42.770 --> 0:18:43.100

Large Conference Room

Well.

0:18:42.420 --> 0:18:50.670

White, Paul

So there needs to be some kind of safeguard in place, you know, it's when you have, unfortunately, with shared the nature of sheriff's departments in Vermont.

0:18:52.470 --> 0:18:54.130

White, Paul

Elections have big consequences.

0:18:56.90 --> 0:18:58.660

White, Paul

Uh, and I guess that's this is a start.

0:18:58.670 --> 0:18:59.100

White, Paul

I mean, what?

0:18:59.110 --> 0:19:17.130

White, Paul

This is what we the bare minimum to get this up and running to get a a pilot project on the books and then once we are confident that it's gonna succeed then then we can focus on, you know, hardening systems, improving their coverage and any other technology enhancements that we wanna do.

0:19:20.360 --> 0:19:21.90

Morrison, Jennifer

Thank you, Paul.

0:19:21.160 --> 0:19:22.260

Morrison, Jennifer

Ron, did you want to jump in?

0:19:23.530 --> 0:19:23.920

Ron Kumetz (Guest)

Yeah.

0:19:23.930 --> 0:19:27.120

Ron Kumetz (Guest)

So I I mean I have a similar idea.

0:19:27.130 --> 0:19:42.720

Ron Kumetz (Guest)

I think that we, we clearly need to look at where we get our most bang for the buck, because if we're gonna try to solve a problem, we're better off starting in a place that already is, for lack of a better term, a disaster.

0:19:42.830 --> 0:19:47.420

Ron Kumetz (Guest)

Because then we're bound to improve things.

0:19:47.720 --> 0:19:53.470

Ron Kumetz (Guest)

And and that's always a good start, making an improvement rather than struggling to convince people you've made an improvement.

0:19:54.10 --> 0:20:12.930

Ron Kumetz (Guest)

So the other part of that is clearly that wherever it is that we try to do this, we have to be able to get buy in from the locals that they need to be cooperative because we can't run a pilot project and do it on any kind of a reasonable schedule.

0:20:13.120 --> 0:20:24.580

Ron Kumetz (Guest)

If we're going to have to struggle to get the people who are going to benefit from the the work to cooperate, that just, you know, that's just not gonna work either.

0:20:25.890 --> 0:20:32.980

Ron Kumetz (Guest)

So I think that that whole you know that whole Addison, Rutland thing is probably a good place to start.

0:20:35.0 --> 0:20:43.900

Ron Kumetz (Guest)

I I know that with respect to the communication thing that Jason is is easy pickings because most of the fire agencies there use the same frequency.

0:20:45.400 --> 0:20:52.510

Ron Kumetz (Guest)

Rutland is is a bit more fragmented, but they certainly need some help down there.

0:20:52.520 --> 0:21:15.40

Ron Kumetz (Guest)

So tying the two projects together, I think that perhaps what we need to do is to start in one place, as Paul has suggested and figure out the communications and the dispatching part, keeping in mind that we want to be able to all over to one of the other regions and and design the system based on that.

0:21:15.90 --> 0:21:27.430

Ron Kumetz (Guest)

And then you know, build the second one once we figure out that the first model works and then ties the two together and test the fall over part of it and make sure that works before we try to roll the whole thing out elsewhere.

0:21:31.730 --> 0:21:32.180

Morrison, Jennifer

Thanks Ron.

0:21:33.960 --> 0:21:35.430

Morrison, Jennifer

Jim got thoughts.

0:21:37.550 --> 0:21:42.570

James Mack

Yeah, my thing is I think Roland would be a good spot to start with.

0:21:42.580 --> 0:21:51.840

James Mack

But my question is who wants to host it down in Rutland, we have to get over that hurdle 1st and I don't care where you picking the state.

0:21:52.130 --> 0:21:53.210

James Mack

Who wants to host it?

0:21:54.600 --> 0:21:58.600

James Mack

And we need somebody to sit down and say they wanna jump on board on this.

0:22:0.860 --> 0:22:5.380

James Mack

I know we've got somebody sitting in Rutland now that hopefully answer some of our questions.

0:22:6.720 --> 0:22:9.680

Morrison, Jennifer

Well, then let's turn it over to large conference room. Mike.

0:22:13.0 --> 0:22:14.960

Ron Kumetz (Guest)

It looks like he's the defendant sitting there.

0:22:13.460 --> 0:22:16.870

Large Conference Room

So yeah, yeah, it's sorry.

0:22:17.50 --> 0:22:20.0

Large Conference Room

Well, actually in this case, in this case I'm coming by everybody else.

0:22:20.10 --> 0:22:32.340

Large Conference Room

First cause you know, Paul really highlighted kind of the value proposition and you know the pains have all those streets are not said you wash in discussion with our.

0:22:32.430 --> 0:22:39.570

Large Conference Room

My my concern is having the sheriffs are on this and any time, not just because that those elections change in leadership changes.

0:22:40.200 --> 0:23:4.850

Large Conference Room

Umm, again coming from my perspective, I do think that whether it's one large entity across the state or whether it becomes an entity for each county, perhaps or however we were are for each this application that entity should be separate with probably aboard, but it's own will that our our subject matter experts kind of guide us in that.

0:23:4.860 --> 0:23:6.520

Large Conference Room

But I don't think it should be so.

0:23:6.530 --> 0:23:9.490

Large Conference Room

For example, my Police Department would be willing to host to right?

0:23:9.820 --> 0:23:12.730

Large Conference Room

We've had this discussion with everyone on one of the floors of our building.

0:23:12.740 --> 0:23:31.200

Large Conference Room

If you could spot but the portability of not just the technology, but people that are working there, the you know the the equipment itself and all of that policy and organization, that would be much more portable if there was a third party entity, so to speak, that could be subcontract.

0:23:31.210 --> 0:23:32.700

Large Conference Room

So what I mean by that is think about this.

0:23:32.900 --> 0:23:36.280

Large Conference Room

If you establish and this might be overcomplicated for this point in the discussion.

0:23:36.510 --> 0:24:13.320

Large Conference Room

But if we establish, say, problem this ASH LLC or not for profit or some musicality, right, and then that is the entity that is portable and currently the management of that saving all that gets sucked out to the city, Rutland or gets subbed out maybe in into you know the city of Madison because building where the Rapid City uh, I think that I don't know we're complicate this but having an entity that entity itself can be as portable as the technology as portable as the people that are working for it might be helpful.

0:24:14.80 --> 0:24:15.150

Large Conference Room

No, you're not.

0:24:15.160 --> 0:24:20.930

Large Conference Room

Your ability, however, to go back to the original point, I think rather would be absolutely willing to do this.

0:24:21.520 --> 0:24:26.490

Large Conference Room

Umm, you know, we've talked to multiple people in, in the room and see we start and fire department.

0:24:26.500 --> 0:24:28.50

Large Conference Room

They are on board with it as well.

0:24:28.140 --> 0:24:29.270

Large Conference Room

We already have done the sequel.

0:24:29.280 --> 0:24:30.70

Large Conference Room

That's our system.

0:24:30.80 --> 0:24:38.70

Large Conference Room

I don't know exactly what that look like, how we would set it up regular online, but I think that there's definitely willingness and not like I don't.

0:24:38.80 --> 0:24:38.760

Large Conference Room

I can't figure out.

0:24:42.990 --> 0:24:43.500

Morrison, Jennifer

Go ahead, Ron.

0:24:43.80 --> 0:24:44.150

Large Conference Room

Hammering this object.

0:24:44.220 --> 0:24:44.980

Large Conference Room

Sorry God.

0:24:45.70 --> 0:24:45.760

Morrison, Jennifer

No, it's OK.

0:24:45.830 --> 0:24:46.240

Morrison, Jennifer

Finish up.

0:24:46.250 --> 0:24:46.830

Morrison, Jennifer

Finish up, Mike.

0:24:47.140 --> 0:24:52.980

Large Conference Room

Was gonna say Harry slot here now because you look at multiple towers across the board that the state has access to.

0:24:52.990 --> 0:24:56.640

Large Conference Room

So being able to transmit out multiple directions specifically.

0:24:59.320 --> 0:24:59.710

Morrison, Jennifer

OK.

0:24:59.800 --> 0:25:0.330

Morrison, Jennifer

Go ahead, Ron.

0:25:3.340 --> 0:25:14.0

Ron Kumetz (Guest)

So I I think that to add to what Mike said, I think that establishing some kind of governance model is a really good idea.

0:25:15.390 --> 0:25:37.530

Ron Kumetz (Guest)

I I think if you if you wanna contrast to situations you've got, you've got the cell burn situation where the select board there sort of jump, you step to the plate and said we're going to help our neighbors and we're going to establish a dispatch center and it's gonna work the way it's going to work is it's just simply not gonna cost the taxpayers of Shelburne a single penny to do dispatching for our neighbors.

0:25:37.540 --> 0:25:56.150

Ron Kumetz (Guest)

They've got to pay their own way and then on the other side of the coin, we've got what happened in Addison County, where Jim Koons had the Sheriff's Department dispatching the whole pile of fire departments for free using the money that he was taking in by housing federal prisoners.

0:25:56.320 --> 0:26:5.850

Ron Kumetz (Guest)

And when he passed away, his successor, let's just say there was a dramatic shift in personality and in the commitment to the community.

0:26:6.300 --> 0:26:18.920

Ron Kumetz (Guest)

For to be polite and all of a sudden the thing just collapsed and everybody ended out, you know, ended up, you know, out in the cold, begging for people to take them into their dispatch facility.

0:26:19.190 --> 0:26:21.960

Ron Kumetz (Guest)

And and that was just a disaster.

0:26:21.970 --> 0:26:27.450

Ron Kumetz (Guest)

So whatever it is that's done has to have a foundation underneath it.

0:26:27.460 --> 0:26:28.880

Ron Kumetz (Guest)

That's not going to crumble.

0:26:34.710 --> 0:26:35.180

Morrison, Jennifer

OK.

0:26:35.870 --> 0:26:36.70

White, Paul

Yes.

0:26:35.970 --> 0:26:36.840

Morrison, Jennifer

Michael Wright?

0:26:36.990 --> 0:26:37.140

James Mack

We.

0:26:37.310 --> 0:26:37.910

Morrison, Jennifer

Thoughts.

0:26:38.510 --> 0:26:38.970

Morrison, Jennifer

Go ahead, Jim.

0:26:40.370 --> 0:26:41.520

Michael Wright

Yeah, I agree with everyone.

0:26:41.380 --> 0:26:41.950

James Mack

Yeah, I was gonna.

0:26:41.530 --> 0:26:48.80

Michael Wright

I think that's that's the underlying thing is making sure that it's a solid foundation.

0:26:48.90 --> 0:26:53.420

Michael Wright

And I think Rutland's a good area, but I think that there's gotta be certainly some commitment there.

0:26:57.260 --> 0:26:59.580

James Mack

You you have a model for a governance.

0:27:0.220 --> 0:27:11.670

James Mack

Umm, Central Vermont and Chimney County has she created their own municipal entity to set up their regional dispatch operations?

0:27:11.790 --> 0:27:16.710

James Mack

That's the model that's out there right now for setting up an independent organization.

0:27:17.620 --> 0:27:27.720

James Mack

I don't see you being able to get that accomplished in a reasonable amount of time, because the local municipalities are gonna have to vote on it and then that's gonna have to go before the legislature.

0:27:29.150 --> 0:27:36.260

James Mack

So would have to be somebody local initially to start it out, whether it be the city of Rutland or wherever.

0:27:39.670 --> 0:27:39.940

Morrison, Jennifer

Yeah.

0:27:39.950 --> 0:27:53.40

Morrison, Jennifer

In terms of timeline, it took years for all of for enough communities to approve articles at town meeting day and build budgets that included their fair share of this.

0:27:53.430 --> 0:27:56.160

Morrison, Jennifer

And of course it's that very thing.

0:27:56.170 --> 0:28:1.600

Morrison, Jennifer

The fact that it takes so long to get it going that then people start pulling away before you ever really got out of the gate.

0:28:2.490 --> 0:28:12.290

Morrison, Jennifer

So definitely that model is unique in that it has taxing authority, but it's we're talking years to get it going.

0:28:12.960 --> 0:28:14.70

Morrison, Jennifer

Mike, what do you got like?

0:28:16.280 --> 0:28:18.780

Large Conference Room

And maybe, maybe have some janitor here.

0:28:18.790 --> 0:28:21.610

Large Conference Room

Well, I'll speak on both pieces of the taxing authority piece.

0:28:21.620 --> 0:28:32.210

Large Conference Room

Like if we could do that through the county because everybody pays the county tax, I mean there's maybe an opportunity there to do through the county tax and government for that goes to the every time.

0:28:32.440 --> 0:28:36.190

Large Conference Room

I don't know if that's before and not sure Paul got through that conversation already.

0:28:36.340 --> 0:28:37.240

Large Conference Room

At least one service.

0:28:37.390 --> 0:28:39.110

Large Conference Room

Ohh, that's why.

0:28:39.270 --> 0:28:43.680

Large Conference Room

Maybe there's an option there and and that might said, well, why the ballot process.

0:28:43.690 --> 0:28:46.850

Large Conference Room

The process is going out to the community some days.

0:28:46.860 --> 0:28:47.310

Large Conference Room

It's been.

0:28:47.320 --> 0:28:49.710

Large Conference Room

That it's based directly on population.

0:28:49.720 --> 0:28:50.330

Large Conference Room

That's right.

0:28:50.340 --> 0:28:58.760

Large Conference Room

So every individual property owners paying increased counting tax, and there's a fair share based on the property owners, you'll be OK.

0:28:58.210 --> 0:29:1.80

a03042d0-e0c9-48d2-af67-5a56a17c43f6

You're up and ask Mike if you could get closer to the mic.

0:29:1.90 --> 0:29:3.970

a03042d0-e0c9-48d2-af67-5a56a17c43f6

It's very impossible to interpret what you're saying here.

0:29:6.540 --> 0:29:7.50

Large Conference Room

OK.

0:29:7.560 --> 0:29:9.900

Large Conference Room

Is everybody else on the hard time hearing or?

0:29:12.380 --> 0:29:13.60

Large Conference Room

OK.

0:29:13.100 --> 0:29:14.700

Large Conference Room

Yeah, that's alright.

0:29:11.210 --> 0:29:15.180

Morrison, Jennifer

Little bit little bit of part time I think you.

0:29:14.710 --> 0:29:15.250

Large Conference Room

Other song.

0:29:15.230 --> 0:29:34.120

Morrison, Jennifer

I think if I heard you correctly, you were referencing using the county tax base, which was thoroughly, thoroughly explored in the Chittenden County and Central Vermont region, and it was found to not be a vehicle by which there was any statutory ability to collect attacks for this purpose.

0:29:34.130 --> 0:29:40.740

Morrison, Jennifer

And that's why they had to create themselves as a something similar to CTA, right?

0:29:41.260 --> 0:29:47.170

Morrison, Jennifer

An entity that has taxing authority outside the scope of the of the county tax.

0:29:47.210 --> 0:29:50.780

Morrison, Jennifer

We really basically have no county government in Vermont that has any teeth to it.

0:29:52.940 --> 0:29:53.330

Large Conference Room

Yeah.

0:29:53.390 --> 0:29:54.400

Large Conference Room

Also yeah that.

0:29:53.350 --> 0:29:54.950

White, Paul

Yeah, yeah.

0:29:56.860 --> 0:29:57.610

White, Paul

No, you're you're.

0:29:55.940 --> 0:29:57.830

Morrison, Jennifer

Umm, no, don't.

0:29:57.840 --> 0:29:58.400

Morrison, Jennifer

Don't shut up now.

0:29:57.620 --> 0:29:59.490

White, Paul

I think you're now you're.

0:29:59.370 --> 0:29:59.910

Morrison, Jennifer

Go ahead.

0:30:9.0 --> 0:30:9.160

Large Conference Room

Yeah.

0:29:59.500 --> 0:30:14.150

White, Paul

I mean the the, the, the county tax as it currently stands really only supports you know, the upkeep of the courthouse and not the criminal courthouse, but the civil courthouse in those counties that have different courthouses and the maintenance of the sheriff's physical office.

0:30:14.910 --> 0:30:19.930

White, Paul

But it's yeah, there's very little that that county tax can really be used for without statutory change.

0:30:21.200 --> 0:30:21.320

Large Conference Room

Hey.

0:30:20.640 --> 0:30:22.280

Morrison, Jennifer

Right, which is not an impossibility.

0:30:22.850 --> 0:30:23.90

White, Paul

Right.

0:30:23.30 --> 0:30:25.200

Large Conference Room

And that's the option that I would go for.

0:30:25.210 --> 0:30:28.530

Large Conference Room

And if we're gonna do it like back to be part of our process and and then.

0:30:30.780 --> 0:30:48.150

Large Conference Room

No, I order supplies intended very good but but in reality I think that if that's the right path that we can probably push for that, especially since there's legislators that want to see this regional dispatch happen, they may be our Ave to getting that put in place as well perhaps.

0:30:48.160 --> 0:30:51.900

Large Conference Room

But again, I wasn't there for around perfect. Yeah.

0:30:51.40 --> 0:30:52.870

Morrison, Jennifer

I I don't disagree.

0:30:52.920 --> 0:31:10.930

Morrison, Jennifer

I'm gonna tell you it's a freaking can of worms, and if we open a discussion in a legislative committee about establishing a county tax for this purpose, there will be 35 organizations lined up behind us saying, yeah, put a dime on each homeowner for us too, because we need to be funded by the county and dot dot dot dot, dot.

0:31:10.940 --> 0:31:15.340

Morrison, Jennifer

So it's not impossible, but I think it's gonna be a a.

0:31:15.850 --> 0:31:18.240

Morrison, Jennifer

It would be a slippery ride, Ron.

0:31:18.250 --> 0:31:19.30

Morrison, Jennifer
You wanna weigh in?

0:31:20.590 --> 0:31:20.920

Ron Kumetz (Guest)
Yeah.

0:31:20.930 --> 0:31:32.310

Ron Kumetz (Guest)
So I have a different hack take on the whole thing and I think that you know we we have a really good feel for umm, how many?

0:31:34.950 --> 0:31:38.660

Ron Kumetz (Guest)
911 calls and and dispatch calls were making.

0:31:39.370 --> 0:31:45.60

Ron Kumetz (Guest)
I'm the model that Shelburne bills us all with, although it's it's recently changed.

0:31:57.120 --> 0:31:57.390

Morrison, Jennifer
Umm.

0:31:45.70 --> 0:31:58.300

Ron Kumetz (Guest)
Is is based on how much it costs to run a dispatch center divided by the number of the average number of calls per year, and we used to get build per all a cart like we were buying desserts in a cafeteria.

0:31:58.430 --> 0:32:4.940

Ron Kumetz (Guest)
Although I couldn't quite see how that worked, because if there were no calls, you still have to pay the dispatchers and keep the lights turned on.

0:32:5.190 --> 0:32:9.0

Ron Kumetz (Guest)
So recently it changed to a model with a 3 year running average.

0:32:9.10 --> 0:32:10.190

Ron Kumetz (Guest)
That results in a build.

0:32:10.330 --> 0:32:14.90

Ron Kumetz (Guest)
You know that says this is what you owe us for your dispatching for the year.

0:32:14.380 --> 0:32:19.530

Ron Kumetz (Guest)

But we have we have a pretty good idea of how many of those calls are dispatched.

0:32:19.860 --> 0:32:42.660

Ron Kumetz (Guest)

And I think that that whole thing should be funded through the same way that the 911 system is through a third charge on phones, which would also be borne by people who don't own property and don't own property, pay property taxes, since to be honest, a good portion of the 911 calls result from people who don't actually pay property taxes.

0:32:45.270 --> 0:32:50.40

Morrison, Jennifer

True enough, I can tell you that the three year running average is how we back in the day.

0:32:50.50 --> 0:32:55.280

Morrison, Jennifer

I can only speak to back in the day we ran the Chittenden unit for special investigations for at least two decades.

0:32:55.630 --> 0:33:2.560

Morrison, Jennifer

And it was we I believed at the time and continue to believe a reasonable option.

0:33:2.950 --> 0:33:17.240

Morrison, Jennifer

One unintended consequence of that model was that sometimes communities were would pressure their police departments to not refer cases to the unit because they didn't want their fair share to go up.

0:33:17.370 --> 0:33:24.980

Morrison, Jennifer

And literally in some of these small towns, a bump up of three or four cases in a year could have a financial implication.

0:33:24.990 --> 0:33:28.900

Morrison, Jennifer

That was a struggle for them, even though it was averaged over three years.

0:33:28.910 --> 0:33:54.830

Morrison, Jennifer

So we any of these models that rely on or allow for pressures to not stop vehicles, pressures to not punch card for an incident that a citizen reported because it somehow impacts a fair share to me is counterintuitive to actually capturing the activity that's happening in our communities that requires first responders attention.

0:33:55.670 --> 0:34:3.690

Morrison, Jennifer

So I I'm sensitive to anything that can be manipulated by not punching a card or not an initiating a case on something.

0:34:5.150 --> 0:34:5.620

Morrison, Jennifer

Go ahead, Jim.

0:34:5.370 --> 0:34:6.960

James Mack

I I would agree with you.

0:34:6.970 --> 0:34:11.640

James Mack

I would agree with you as it relates to law enforcement more than it does fire and EMS.

0:34:12.360 --> 0:34:16.520

James Mack

We take a call for an for somebody having difficulty breathing.

0:34:16.570 --> 0:34:17.780

James Mack

They get dispatched.

0:34:17.890 --> 0:34:23.80

James Mack

There's a card there for them, so law enforcement, I have seen that over the years.

0:34:23.910 --> 0:34:35.90

James Mack

Umm, with some of our the agencies that we've had in our on our police side, they either over punched cards and then all of a sudden they got hit with the bill and then they I went the other way.

0:34:36.310 --> 0:34:36.490

Morrison, Jennifer

Yeah.

0:34:36.360 --> 0:34:38.900

James Mack

But in the fire and EMS, I don't see that.

0:34:40.460 --> 0:34:40.870

Morrison, Jennifer

Right.

0:34:40.980 --> 0:34:42.630

Morrison, Jennifer

Fair enough. I've seen.

0:34:42.700 --> 0:34:57.520

Morrison, Jennifer

I've seen in this situation where it was a la carte where an agency opened one incident number each day for all their traffic stops and entered all their traffic stops under one incident number instead of having 13 or 15 or 20 car stop incidents.

0:35:1.220 --> 0:35:2.80

White, Paul
Or gaming.

0:35:3.670 --> 0:35:3.950

James Mack
Well.

0:34:57.530 --> 0:35:4.980

Morrison, Jennifer

So I mean it's just anything that allows for fooling with the numbers to me because their fair share is reliant on it, to me is no good.

0:35:6.290 --> 0:35:17.180

James Mack

We we did that the we had the same thing here in Shelburne, but we were counting all those individual traffic stops, even though there was one incident, we knew that there were twenty traffic stops under that one incident.

0:35:17.190 --> 0:35:19.580

James Mack

We were actually capturing the traffic stops.

0:35:20.570 --> 0:35:21.280

Morrison, Jennifer
Yeah.

0:35:21.870 --> 0:35:22.630

Morrison, Jennifer

Ron, what do you got?

0:35:23.430 --> 0:35:23.800

Ron Kumetz (Guest)
Yeah.

0:35:23.810 --> 0:35:30.580

Ron Kumetz (Guest)

So I mean I, I mean I I understand how you could commit at least department not to call an investigation unit.

0:35:30.850 --> 0:35:46.420

Ron Kumetz (Guest)

But I think that if you're gonna count up 911 calls and figure out which agencies got them and all that other kind of stuff, you'd really literally have to strong arm the individual people making those calls not to call 911 to actually affect that number.

0:35:46.430 --> 0:35:57.820

Ron Kumetz (Guest)

It's it's driven by the consumers, not you know, the the individual agencies or the individual municipalities is I can't see a way for anybody to to, you know, to hijack that system.

0:35:58.600 --> 0:35:59.10

Morrison, Jennifer

Oh well.

0:36:4.20 --> 0:36:4.200

James Mack

Yeah.

0:35:59.20 --> 0:36:10.230

Morrison, Jennifer

But I think 911 drives only 11, Jim would have a better sense, but I would guess that 911 only constitutes about 10% of the calls for service that come in to a dispatch center.

0:36:10.420 --> 0:36:16.810

Morrison, Jennifer

They come in through school counselors, doctors offices, DCF self initiated activity by cops on the street, etcetera.

0:36:19.370 --> 0:36:22.960

James Mack

Yeah, we have a lot of self initiated activity.

0:36:26.510 --> 0:36:26.790

Morrison, Jennifer

Right.

0:36:23.470 --> 0:36:29.150

James Mack

We have a lot of seven digit non emergency calls coming in for for law enforcement.

0:36:29.160 --> 0:36:32.280

James Mack

911 is a very small portion for fire and EMS.

0:36:32.290 --> 0:36:33.340

James Mack

It's extremely high.

0:36:34.430 --> 0:36:36.30

Morrison, Jennifer

Right, Paul.

0:36:37.690 --> 0:36:43.540

White, Paul

I was just gonna say that this group today, we really don't need to nail down what the governance model is gonna be.

0:36:43.550 --> 0:36:45.980

White, Paul

We just under what does success look like?

0:36:48.640 --> 0:36:48.770

Large Conference Room

Yeah.

0:36:45.990 --> 0:36:51.0

White, Paul

We just need to agree that there needs to be one in our subject matter expert will help us figure out what that looks like.

0:36:51.720 --> 0:36:52.150

Morrison, Jennifer

Fair enough.

0:36:53.570 --> 0:36:54.650

Morrison, Jennifer

Large conference room, Mike.

0:36:57.110 --> 0:36:57.260

James Mack

Yeah.

0:36:56.520 --> 0:36:57.360

Large Conference Room

It's not gonna get old.

0:36:57.840 --> 0:37:1.240

Large Conference Room

OK, I I actually was about to say what Paul said.

0:37:1.250 --> 0:37:3.640

Large Conference Room

So I think I think the details are important.

0:37:3.650 --> 0:37:9.330

Large Conference Room

You know, I we I think leveraging technology is gonna help us with governance and I think that's a big piece, right.

0:37:9.340 --> 0:37:21.330

Large Conference Room

So whether it's a fully integrated integrated dispatch, which I know is something we've been trying to

achieve for years and trying to figure out how that's gonna work together like those pieces will help us get to a part where we'll be able to see what we can use to do that.

0:37:23.140 --> 0:37:27.250

Morrison, Jennifer

So yes, thank you and I appreciate all this good conversation.

0:37:27.300 --> 0:37:33.470

Morrison, Jennifer

I just want to put out there before we wrap up on for this portion of the agenda that.

0:37:35.480 --> 0:37:50.960

Morrison, Jennifer

Somewhere in the universe of consideration, we should remember that it is not impossible to to contemplate that Rutland or Derby or both piece apps come back online, or whether they have 911 seats or not.

0:37:51.650 --> 0:38:2.850

Morrison, Jennifer

But come back as emergency communication centers when I think about Rutland and Addison in that neck of the woods, that would relieve some pressure from the Westminster peace app.

0:38:4.610 --> 0:38:12.410

Morrison, Jennifer

I think we need to be thinking of a hybrid approach to this that may or may not include the state being an actor in this.

0:38:12.740 --> 0:38:26.140

Morrison, Jennifer

It is certainly easier to establish governance in that format of having X number of state run centers and you as a as a consumer as a client.

0:38:26.740 --> 0:38:31.430

Morrison, Jennifer

Uh, have a contract with the state and that the the real booger there.

0:38:31.440 --> 0:38:35.430

Morrison, Jennifer

Is the what does equitable Equitable payment look like?

0:38:35.540 --> 0:38:38.530

Morrison, Jennifer

That's that's really the big hitch with those centers.

0:38:38.540 --> 0:38:41.830

Morrison, Jennifer

It's not the how do we do the business of running a center?

0:38:41.840 --> 0:38:42.790

Morrison, Jennifer

We know how to do that.

0:38:43.0 --> 0:38:52.240

Morrison, Jennifer

So as we contemplate what a pilot project looks like, I don't think we should rule out having a state run center be part of the solution.

0:38:56.750 --> 0:38:59.540

White, Paul

I for 1:00 AM happy to hear you say that.

0:38:59.550 --> 0:39:1.400

White, Paul

I mean that was a not.

0:39:1.410 --> 0:39:6.390

White, Paul

I won't call it a suggestion, but it was an option that came out of last year's working group, you know, mainly thanks to.

0:39:7.890 --> 0:39:9.950

White, Paul

Ah, Mr uh, what the heck?

0:39:9.960 --> 0:39:10.540

White, Paul

His name?

0:39:10.580 --> 0:39:13.30

White, Paul

Select Board member from Benson that served on last year's group, Umm.

0:39:13.630 --> 0:39:14.170

White, Paul

Umm.

0:39:14.750 --> 0:39:20.440

White, Paul

And at the time I was under the impression that the Department of Public Safety was opposed to that.

0:39:21.240 --> 0:39:31.120

White, Paul

But to you've you've mentioned it a couple of Times Now, so it it's encouraging to hear that that is clearly an option still the one that I agree shouldn't should not be overlooked.

0:39:31.770 --> 0:39:32.180

Morrison, Jennifer

Right.

0:39:32.190 --> 0:39:46.200

Morrison, Jennifer

I think it has to be part of the options because for the state to stand back and say this is what we're doing and nothing more is not, is not being a full and generous partner in this trying to problem solve a statewide solution.

0:39:47.610 --> 0:39:58.100

Morrison, Jennifer

So yes, I think it has to be on the table for consideration and if the will of the consumers is not for that to be the case that they want to do things at the local or regional level, that's fine.

0:39:58.390 --> 0:40:1.20

Morrison, Jennifer

But I think we have to be willing to be part of the solution.

0:40:3.680 --> 0:40:8.410

White, Paul

You know, and if and always this would be a, it would be a long process.

0:40:8.420 --> 0:40:15.410

White, Paul

But if Derby and Rutland State Police or Derby and Clarendon or Derby and wherever was suddenly back online.

0:40:15.480 --> 0:40:21.70

White, Paul

And that would might alleviate some of the urgency to stand up.

0:40:38.610 --> 0:40:39.100

Morrison, Jennifer

That's right.

0:40:21.80 --> 0:40:40.550

White, Paul

These regional dispatch centers and they I mean we have regional dispatch centers that have grown sort of I hate this term, but organically over the last couple of decades, you know we've ended up with Shelburne in Saint Albans and Hartford that that became established through no work of the state whatsoever and that and that may continue.

0:40:40.720 --> 0:40:55.60

White, Paul

I mean that just just there are some communities that are just aren't going to want to use state police for their dispatch Center for whatever reasons and can continue to work together to create, you know, whether it's in Rutland or whether it's in Addison or whether it's in wherever.

0:40:58.60 --> 0:40:58.710

Morrison, Jennifer

Right.

0:40:59.320 --> 0:41:3.360

Morrison, Jennifer

Anything else from the task force members before we move on to the next agenda item?

0:41:7.750 --> 0:41:8.500

Morrison, Jennifer

OK, very good.

0:41:8.510 --> 0:41:9.860

Morrison, Jennifer

That takes us to new business.

0:41:10.820 --> 0:41:12.360

Morrison, Jennifer

I have an item of new business.

0:41:12.370 --> 0:41:14.40

Morrison, Jennifer

Does anyone else have an item of new business?

0:41:17.210 --> 0:41:26.150

Morrison, Jennifer

OK, seeing none from Task Force members, my my item of new business is more a question and Paul I think you might be able to help me navigate this.

0:41:26.160 --> 0:42:5.390

Morrison, Jennifer

If not, I'll have to contact my legal counsel or you know, since we don't have one of our own yet, we have established we have this task force has chosen to enact the clause in the RFP and we have invited the three bidders on the little RFP for project management to give us a presentation that is happening next week that that the task force members are meeting with all three bidders to hear a presentation and we have a set of standardized questions for them which will assist us in making our decision around selecting a project manager for the task force.

0:42:5.970 --> 0:42:37.770

Morrison, Jennifer

My question is, do we need to post this as a special meeting and then go into executive session like it would be a continual executive session for each of the three presentations which are separate and distinct teams links because we are sending one teams link for vendor one a second one for vendor 2A, third one for vendor 3 and then would we at the end of that have to come back out into a public session even if we are not making any decisions?

0:42:39.590 --> 0:42:41.920

White, Paul

I think the short answer is yes, we're all.

0:42:41.710 --> 0:42:43.270

Morrison, Jennifer

I think so too, because we're all together.

0:42:41.930 --> 0:42:45.890

White, Paul

If we're, if we're, we're all gonna be there, there's gonna be clearly gonna be a quorum.

0:42:45.900 --> 0:42:49.520

White, Paul

We're gonna be conducting the business of the task force, I think.

0:42:49.530 --> 0:43:4.910

White, Paul

Yes, we need to call a meeting to order and then if we if we're going to do these interviews in executive session, then we go into executive session, we can come back out, go back into the second executive session, come back out to the third, come back out and then if there's any other action and then adjourn.

0:43:5.870 --> 0:43:6.80

Morrison, Jennifer

Yeah.

0:43:6.90 --> 0:43:14.400

Morrison, Jennifer

And I think that actually allows the opportunity to put on the agenda at the end action on anything decided during executive session.

0:43:19.680 --> 0:43:20.30

White, Paul

Naturally.

0:43:14.410 --> 0:43:23.960

Morrison, Jennifer

So if we we would potentially need a fourth executive session because one for each of the presentations and then a fourth one for us to come together and discuss what we heard.

0:43:24.230 --> 0:43:34.520

Morrison, Jennifer

And then at the end of that, if we have a decision that's been made, we would have to come back out into public session and vote on a motion to take that action.

0:43:34.530 --> 0:43:54.300

Morrison, Jennifer

So, Sonny, I hope that that's clear as mud that we will need to post a special meeting for next Tuesday the 17th, starting at we would wanna start it at probably 10:50 AM and go into executive session.

0:43:54.350 --> 0:43:58.470

Morrison, Jennifer

Number one at 11, which is when we've invited a vendor to present.

0:43:59.610 --> 0:44:2.150

Morrison, Jennifer

And then we would leave that link.

0:44:2.200 --> 0:44:4.970

Morrison, Jennifer

I don't know as though we need to return to public session.

0:44:8.600 --> 0:44:8.740

White, Paul

Yeah.

0:44:4.980 --> 0:44:13.880

Morrison, Jennifer

I think we can just proceed through the three separate links that all the four separate links that all constitute executive session.

0:44:13.890 --> 0:44:21.640

Morrison, Jennifer

They're just four private meeting spaces and then we would come back to the public meeting at the end, which I anticipate would not be until.

0:44:23.880 --> 0:44:26.850

Morrison, Jennifer

2:30 possibly close to 3:00 o'clock in the afternoon.

0:44:26.920 --> 0:44:32.630

Morrison, Jennifer

So we open the public portion of the meeting at 10:50 AM and begin the presentations at 11:00 AM.

0:44:36.180 --> 0:44:36.440

White, Paul

So.

0:44:36.150 --> 0:44:42.50

Johnson, Soni

And you're gonna want a separate executive session for each of the three presentations.

0:44:42.150 --> 0:44:43.20

Johnson, Soni

And then a final.

0:44:44.150 --> 0:44:44.410

Johnson, Soni
The.

0:44:42.210 --> 0:44:45.900

Morrison, Jennifer
Already have them those those links have already been established.

0:44:46.20 --> 0:44:46.440

Johnson, Soni
OK.

0:44:45.910 --> 0:44:49.510

Morrison, Jennifer
It's the 4th one, the 4th one has not been established for the task.

0:44:49.520 --> 0:44:54.340

Morrison, Jennifer
Force members to come back together and talk about what we just heard in the three presentations.

0:44:57.830 --> 0:44:58.150

Johnson, Soni
All right.

0:44:58.970 --> 0:45:0.640

White, Paul
To this is just a question.

0:45:0.650 --> 0:45:3.440

White, Paul
I don't necessarily fall one way or the other.

0:45:3.530 --> 0:45:10.950

White, Paul
Do we want to reserve the ability to meet briefly after each presentation before jumping right into the next?

0:45:20.650 --> 0:45:20.850

White, Paul
Right.

0:45:14.650 --> 0:45:21.820

Morrison, Jennifer
Yes, that yes, that 4th link that is our private meeting space for the task force members could be in and out in and out.

0:45:21.740 --> 0:45:24.120

White, Paul
OK, OK. Yep.

0:45:21.830 --> 0:45:31.730

Morrison, Jennifer

So we could set it up to run from 11 to 3 and we can go back and forth to it to be able to discuss or fine tune any questions.

0:45:32.270 --> 0:45:33.70

White, Paul

Right. OK.

0:45:37.530 --> 0:45:37.990

Morrison, Jennifer

OK.

0:45:38.350 --> 0:45:40.660

Morrison, Jennifer

Any other new business items for the task force?

0:45:43.380 --> 0:45:44.40

White, Paul

Uh, I forget.

0:45:45.810 --> 0:45:46.480

Morrison, Jennifer

She will.

0:45:46.570 --> 0:45:46.990

Morrison, Jennifer

Yep, she.

0:45:44.50 --> 0:45:47.0

White, Paul

We'll Barbie back for that next week, OK?

0:45:47.0 --> 0:45:47.800

Morrison, Jennifer

That's her first day back.

0:45:48.670 --> 0:45:49.80

White, Paul

Yeah.

0:45:49.90 --> 0:45:49.570

White, Paul

Welcome back.

0:45:50.140 --> 0:45:51.230

Morrison, Jennifer

You're welcome back.

0:45:51.660 --> 0:45:55.650

Morrison, Jennifer

OK, so that brings us to set the next meeting date and adjourn.

0:45:55.700 --> 0:46:0.210

Morrison, Jennifer

I we know that we have a special meeting set for next Tuesday.

0:46:1.150 --> 0:46:11.640

Morrison, Jennifer

Umm, it sounds like we have some activities to undertake relative to further discussion of pilot projects and various other things.

0:46:11.650 --> 0:46:16.430

Morrison, Jennifer

So I'm open to a suggestion for our next regular meeting date.

0:46:17.990 --> 0:46:20.990

Morrison, Jennifer

Uh, also putting a placeholder down friends that.

0:46:21.560 --> 0:46:26.270

Morrison, Jennifer

Umm, the big RFP's I believe are do either Friday or Monday.

0:46:26.280 --> 0:46:28.30

Morrison, Jennifer

Monday, it might be Monday the 16th.

0:46:28.40 --> 0:46:29.630

Morrison, Jennifer

I don't have it in front of me, but it's soon.

0:46:29.640 --> 0:46:31.260

Morrison, Jennifer

Very soon the big RFP's are due.

0:46:33.820 --> 0:46:35.270

Morrison, Jennifer

I guess I better find out that date.

0:46:35.280 --> 0:46:35.640

Morrison, Jennifer

Hold on.

0:46:36.340 --> 0:46:38.990

White, Paul

I thought it was on a Friday, but I'm not sure of that.

0:46:38.410 --> 0:46:39.680

Morrison, Jennifer

Is it on the 20th?

0:46:39.690 --> 0:46:41.470

Morrison, Jennifer

Let let let me just go here to the.

0:46:42.410 --> 0:46:43.690

a03042d0-e0c9-48d2-af67-5a56a17c43f6

Friday the 13th, I think.

0:46:43.330 --> 0:46:44.70

James Mack

Believe that's Friday.

0:46:44.850 --> 0:46:46.900

Morrison, Jennifer

Yeah, I thought it was Friday the 13th too.

0:46:47.370 --> 0:46:48.160

White, Paul

Yeah, tomorrow.

0:46:46.950 --> 0:46:48.590

Morrison, Jennifer

So, OK, very good.

0:46:46.470 --> 0:46:49.420

James Mack

Yep, Friday the 13th at 3:00 PM.

0:46:50.470 --> 0:46:51.200

Morrison, Jennifer

Very good.

0:46:51.250 --> 0:47:0.20

Morrison, Jennifer

So that means in addition to the special meeting around the little RFP to pick a project manager, we also are going to need to be reading.

0:47:2.60 --> 0:47:20.400

Morrison, Jennifer

Big, big proposals from the big RFP and setting up time to discuss those and figure out next steps that can be done within the context of a regular meeting and just go into executive session for that discussion.

0:47:21.440 --> 0:47:21.880

Morrison, Jennifer

Umm.

0:47:23.510 --> 0:47:30.690

Morrison, Jennifer

But I would suggest that we try to fit that in, if not the end of next week, early the week of the 23rd.

0:47:33.480 --> 0:47:42.180

Morrison, Jennifer

So I don't know if and how anyone feels about meeting on Friday the 20th for a regular meeting of the task force.

0:47:42.190 --> 0:47:50.190

Morrison, Jennifer

That would also include an executive session to discuss what we have received for big RFP bids.

0:47:54.130 --> 0:47:55.760

White, Paul

Preferably in the morning, but I'm free.

0:47:56.50 --> 0:47:56.700

Morrison, Jennifer

Yep.

0:47:56.830 --> 0:47:59.240

Morrison, Jennifer

Morning is what I was thinking was 9:00 AM.

0:47:59.290 --> 0:48:0.970

Morrison, Jennifer

If if folks can make that.

0:48:2.880 --> 0:48:3.420

James Mack

Works for me.

0:48:6.520 --> 0:48:6.890

Morrison, Jennifer

Ron.

0:48:13.160 --> 0:48:16.440

Ron Kumetz (Guest)

And my calendar here alright, but date was that.

0:48:18.300 --> 0:48:18.920

James Mack

The 20th.

0:48:17.100 --> 0:48:20.130

Morrison, Jennifer

Friday the 20th at 9:00 AM for regular meeting.

0:48:20.140 --> 0:48:23.730

Morrison, Jennifer

Probably gonna take the better part of 90 minutes or 90 minutes plus.

0:48:24.990 --> 0:48:27.210

Ron Kumetz (Guest)

Yeah, I think the Friday the 20th is fine for me.

0:48:27.960 --> 0:48:30.320

Morrison, Jennifer

OK, Mike W.

0:48:39.60 --> 0:48:39.650

Morrison, Jennifer

OK.

0:48:39.700 --> 0:48:41.430

Morrison, Jennifer

What about big conference room like day?

0:48:43.240 --> 0:48:43.930

Large Conference Room

I can make that work.

0:48:45.830 --> 0:48:47.820

Morrison, Jennifer

Have I missed anyone?

0:48:48.250 --> 0:48:49.480

Morrison, Jennifer

Jim said yes, Paul said.

0:48:49.490 --> 0:48:49.860

Morrison, Jennifer

Yes.

0:48:49.870 --> 0:48:51.130

Morrison, Jennifer

And we just work.

0:48:51.180 --> 0:48:52.840

Morrison, Jennifer

We're gonna have to to study.

0:48:52.850 --> 0:48:54.530

Morrison, Jennifer

Do you have access to Barb's calendar?

0:48:54.230 --> 0:48:56.920

Johnson, Soni

Yes, it looks like she is available.

0:48:56.970 --> 0:49:0.800

Johnson, Soni

I can block off some time just to to kind of keep it.

0:49:0.90 --> 0:49:2.240

Morrison, Jennifer

Yep, Yep.

0:49:2.290 --> 0:49:9.100

Morrison, Jennifer

I'm gonna do the same thing or right now hold for task force. Regular meeting.

0:49:9.270 --> 0:49:11.150

Morrison, Jennifer

OK, OK. So.

0:49:10.490 --> 0:49:13.130

Johnson, Soni

Do you want me to set it for 9 to 11?

0:49:21.200 --> 0:49:21.670

White, Paul

Speakers.

0:49:14.770 --> 0:49:23.680

Morrison, Jennifer

I would have yes said it for that, although I hope we can wrap up the 90 minutes just because because we're spending 4 hours on this topic on Tuesday.

0:49:23.730 --> 0:49:23.970

Morrison, Jennifer

So.

0:49:25.710 --> 0:49:27.640

Morrison, Jennifer

Umm, OK, very good.

0:49:27.650 --> 0:49:29.610

Morrison, Jennifer

So my my car right.

0:49:26.980 --> 0:49:30.470

White, Paul

And my Michael, Michael, right just said it works for him, so.

0:49:30.710 --> 0:49:30.890

Johnson, Soni

Yep.

0:49:29.620 --> 0:49:31.470

Morrison, Jennifer

Just said OK, very good.

0:49:31.780 --> 0:49:32.750

Morrison, Jennifer

Thank you, Michael. Right.

0:49:33.260 --> 0:49:44.970

Morrison, Jennifer

So we have meetings next Tuesday rather lengthy meeting from 10 minutes of 11 until we're done with the presentations and any discussion and then we will meet again on Friday the 20th for a regular task force meeting.

0:49:45.300 --> 0:49:58.140

Morrison, Jennifer

And by then we will have certainly distributed all the large RFP bids and you'll have had a week to digest them very good in in anticipation of the request.

0:49:58.350 --> 0:50:3.230

Morrison, Jennifer

Will they do that tabulation thing for the public to see who the winners are?

0:49:53.880 --> 0:50:3.920

White, Paul

That in in anticipation of the request, will they do that tabulation thing for the public to see who the bidders are on the big RFP?

0:50:3.560 --> 0:50:7.0

Morrison, Jennifer

Yes, yes, I will have the procurement office do that.

0:50:9.70 --> 0:50:9.520

Morrison, Jennifer

OK.

0:50:9.630 --> 0:50:11.650

Morrison, Jennifer

With that, I would entertain a motion to adjourn.

0:50:14.270 --> 0:50:14.820

James Mack
So moved.

0:50:15.590 --> 0:50:16.130

Morrison, Jennifer
Thanks Jim.

0:50:16.700 --> 0:50:17.280

Ron Kumetz (Guest)
I'll second that.

0:50:18.70 --> 0:50:18.610

Morrison, Jennifer
Thanks, Ron.

0:50:20.20 --> 0:50:20.690

Morrison, Jennifer
OK.

0:50:20.740 --> 0:50:23.720

Morrison, Jennifer
All those in favor signify by saying I are raising your hand.

0:50:24.900 --> 0:50:25.150

Ron Kumetz (Guest)
Hi.

0:50:26.970 --> 0:50:27.780

Morrison, Jennifer
Very good.

0:50:27.790 --> 0:50:31.700

Morrison, Jennifer
My grades got his hand up to Sonny, so that is A6 to nothing.

0:50:31.710 --> 0:50:36.200

Morrison, Jennifer
Motion to adjourn has passed, and with that I will see you all on Tuesday.

0:50:36.210 --> 0:50:37.910

Morrison, Jennifer
Thank you very much for a very productive meeting.

0:50:38.670 --> 0:50:38.990

White, Paul
Thank you.

0:50:42.190 --> 0:50:42.770

Ron Kumetz (Guest)

Thanks, bye.