

0:0:0.0 --> 0:0:2.390

Neal, Barbara

Kelly, we're ready if you want to start the recording.

0:0:2.400 --> 0:0:2.770

Neal, Barbara

Excellent.

0:0:3.930 --> 0:0:4.840

Neal, Barbara

Good morning everybody.

0:0:4.850 --> 0:0:9.120

Neal, Barbara

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

0:0:9.130 --> 0:0:11.20

Neal, Barbara

It is 1116.

0:0:11.70 --> 0:0:14.290

Neal, Barbara

On May 8th, 2024, and I'm Barbara Neil.

0:0:15.120 --> 0:0:21.110

Neal, Barbara

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

0:0:21.640 --> 0:0:24.430

Neal, Barbara

So let's start with a roll call.

0:0:24.500 --> 0:0:25.320

Neal, Barbara

Jen Morrison.

0:0:26.990 --> 0:0:27.320

Morrison, Jennifer

I'm here.

0:0:28.400 --> 0:0:29.40

Neal, Barbara
Jim Mack.

0:0:30.350 --> 0:0:30.580

James Mack
Here.

0:0:31.790 --> 0:0:32.210

Neal, Barbara
Paul white.

0:0:32.920 --> 0:0:33.260

White, Paul
I'm here.

0:0:34.580 --> 0:0:35.180

Neal, Barbara
All right.

0:0:35.240 --> 0:0:40.120

Neal, Barbara
And let's see no other task force members have joined as yet.

0:0:40.130 --> 0:0:45.750

Neal, Barbara
So also joining us today is Kelly Audette as our administrative support.

0:0:46.490 --> 0:0:48.520

Neal, Barbara
Umm, Rick and Dom.

0:0:48.590 --> 0:0:49.830

Neal, Barbara
Good morning from Tel Aviv.

0:0:50.340 --> 0:0:50.570

Dominick Arcuri
Morning.

0:0:51.980 --> 0:0:56.200

Neal, Barbara
And rants from mission critical morning.

0:0:56.980 --> 0:0:57.510

Rance Duffy

Good morning.

0:0:57.960 --> 0:0:58.560

Rick Burke

Morning everyone.

0:0:59.760 --> 0:1:1.460

Neal, Barbara

And I see.

0:1:1.470 --> 0:1:4.110

Neal, Barbara

Let's see, I have unknown user on the screen.

0:1:4.120 --> 0:1:5.50

Neal, Barbara

Steven, is that you?

0:1:9.300 --> 0:1:9.840

cba56483-73cc-4ce3-8723-8a4fbb27fb92

It is.

0:1:11.240 --> 0:1:12.210

Neal, Barbara

OK, good morning.

0:1:14.210 --> 0:1:14.920

Neal, Barbara

Alright.

0:1:15.410 --> 0:1:18.40

Neal, Barbara

Let's move to approval of the agenda.

0:1:18.50 --> 0:1:21.260

Neal, Barbara

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

0:1:21.270 --> 0:1:26.930

Neal, Barbara

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

0:1:31.540 --> 0:1:41.490

Neal, Barbara

Hearing none will consider the agenda approved and move on to approval of the Minutes from the April 24th regular meeting.

0:1:41.500 --> 0:1:44.480

Neal, Barbara

#24 are there any changes needed to these minutes?

0:1:48.460 --> 0:1:52.380

Neal, Barbara

Is there a motion to approve the minutes from 424?

0:1:54.740 --> 0:1:55.470

White, Paul

Sure, I'll move that.

0:1:56.620 --> 0:1:57.110

James Mack

Seconded.

0:1:56.910 --> 0:1:57.360

Neal, Barbara

Thank you, Paul.

0:1:56.960 --> 0:1:58.60

Morrison, Jennifer

And I'd be happy to 2nd.

0:1:58.840 --> 0:2:2.470

Neal, Barbara

All right there, Jim first, but I'll let Kelly sort it all out.

0:2:2.680 --> 0:2:4.220

Neal, Barbara

Any any discussion?

0:2:7.30 --> 0:2:10.610

Neal, Barbara

All in favor of approving the Minutes from April 24th?

0:2:13.470 --> 0:2:13.720

Morrison, Jennifer

Aye.

0:2:10.670 --> 0:2:15.940

Neal, Barbara

Raise your hand or indicate by saying aye ends up and an eye.

0:2:15.950 --> 0:2:21.840

Neal, Barbara

So the Minutes are approved, which brings us to public comment.

0:2:22.250 --> 0:2:27.760

Neal, Barbara

Looks like we only have one person on who may want to comment, Steven.

0:2:30.340 --> 0:2:39.300

cba56483-73cc-4ce3-8723-8a4fbb27fb92

Yeah, I want to inquire and urge that y'all take up some of the issues I raised in my last public comment.

0:2:39.310 --> 0:2:47.740

cba56483-73cc-4ce3-8723-8a4fbb27fb92

It's it's more than concerning that these crucial issues as to participation and.

0:2:49.210 --> 0:2:51.740

cba56483-73cc-4ce3-8723-8a4fbb27fb92

Engagement not be swept under the rug.

0:2:53.830 --> 0:3:13.240

cba56483-73cc-4ce3-8723-8a4fbb27fb92

There's been a more quorum is but one small example, but the pending amendment to actually inventory the right of way to create at least the visibility of a potential sustainable revenue source to support dispatch.

0:3:15.640 --> 0:3:21.170

cba56483-73cc-4ce3-8723-8a4fbb27fb92

Is not apparently not worthy of putting on the agenda for discussion.

0:3:21.180 --> 0:3:21.430

cba56483-73cc-4ce3-8723-8a4fbb27fb92

I'm.

0:3:21.480 --> 0:3:24.690

cba56483-73cc-4ce3-8723-8a4fbb27fb92

I'm disheartened, uh?

0:3:24.730 --> 0:3:37.540

cba56483-73cc-4ce3-8723-8a4fbb27fb92

If not disgusted with that, this again this task force is being LED around by the Co chairs and in the inability to actually take any initiative and discuss.

0:3:40.260 --> 0:3:45.460

cba56483-73cc-4ce3-8723-8a4fbb27fb92

Is the issues that could actually move this ball down the court?

0:3:46.50 --> 0:3:49.280

cba56483-73cc-4ce3-8723-8a4fbb27fb92

Is is more than concerning it.

0:3:49.290 --> 0:4:7.770

cba56483-73cc-4ce3-8723-8a4fbb27fb92

It appears that we're going through the motion, putting out pretty newsletters and and could you know, games game show and instead of getting the job done, but we're entering potential largest or most numerous hurricane season.

0:4:8.310 --> 0:4:32.900

cba56483-73cc-4ce3-8723-8a4fbb27fb92

Ohh, in recent history where entering solar maximum next year and we are not prepared at all with any type of near term resilience enhancements to our emergency communications and the failure of this task force to get its head around a strategy that could get cellular out there into the dead zones.

0:4:33.660 --> 0:4:37.330

cba56483-73cc-4ce3-8723-8a4fbb27fb92

Ah, and fund it from right away.

0:4:37.340 --> 0:4:43.580

cba56483-73cc-4ce3-8723-8a4fbb27fb92

Fees as a public safety along the state highways imperative is.

0:4:45.840 --> 0:4:48.270

cba56483-73cc-4ce3-8723-8a4fbb27fb92

I just can't understand why y'all don't wanna talk about it.

0:4:48.360 --> 0:4:53.560

cba56483-73cc-4ce3-8723-8a4fbb27fb92

If you if you're really gonna do your due diligence and be on this board and.

0:4:56.20 --> 0:5:0.420

cba56483-73cc-4ce3-8723-8a4fbb27fb92

I think it asking for a response to this is not out of order.

0:5:17.330 --> 0:5:18.20

White, Paul

You're muted, Barb.

0:5:17.760 --> 0:5:18.580

Audet, Cally

Barbier muted.

0:5:20.50 --> 0:5:20.940

Neal, Barbara

Sorry about that.

0:5:20.990 --> 0:5:21.560

Neal, Barbara

I'm sorry.

0:5:21.570 --> 0:5:24.640

Neal, Barbara

I asked Steven if he was all set with his comments.

0:5:24.650 --> 0:5:26.510

Neal, Barbara

It appears that he is.

0:5:27.990 --> 0:5:33.650

Neal, Barbara

So we will move on to project updates from Tel Aviv, so I'll hand it over to Dom.

0:5:35.460 --> 0:5:39.210

Dominick Arcuri

Thank you, Barb, and good morning to the rest of this task force members.

0:5:41.570 --> 0:5:47.620

Dominick Arcuri

The focus over the last couple weeks has been primarily on the data collection questionnaire.

0:5:48.510 --> 0:5:52.200

Dominick Arcuri

You have reviewed the initial draft of that.

0:5:52.390 --> 0:5:59.640

Dominick Arcuri

MCP has been working uh continuously on that and has provided an update.

0:6:0.170 --> 0:6:7.710

Dominick Arcuri

The update was further reviewed with televote and Task Force, and there are additional updates that are ongoing.

0:6:8.130 --> 0:6:21.580

Dominick Arcuri

Brands may have some additional information, but we they have added specific questions concerning the radio and the wireless communications and also cyber security questions.

0:6:22.50 --> 0:6:38.160

Dominick Arcuri

And of course, these questions are geared towards the at the dispatch centers throughout the state, which will be visited soon, and they're working on developing a schedule for those visits as well.

0:6:38.810 --> 0:6:45.820

Dominick Arcuri

MCP and Tel Aviv have gotten together to discuss the information exchange and the schedule updates.

0:6:47.150 --> 0:7:0.850

Dominick Arcuri

We are both also keeping in touch with Corey Chase, who is the Vermont statewide Interoperability Coordinator that you're not aware regarding radio and wireless communications.

0:7:3.100 --> 0:7:10.30

Dominick Arcuri

And MCP has established a process in a shared folder to collect a system information.

0:7:10.40 --> 0:7:21.60

Dominick Arcuri

Once all of that is available on other fronts, the project FAQ frequently asked questions document was developed.

0:7:42.460 --> 0:7:42.620

Neal, Barbara

This.

0:7:44.940 --> 0:7:47.50

Neal, Barbara

No, because.

0:7:21.70 --> 0:7:55.300

Dominick Arcuri

There were a couple of iterations to that it was finalized and it has been posted on the website, so that's available and also televised is continuing to review the cops TP technology grant program and we have developed some initial assessments and also some additional questions which we are continuing to investigate and expect to have our final comments for the next Task Force meeting.

0:7:56.490 --> 0:7:58.540

Dominick Arcuri

So also planned activities.

0:7:58.550 --> 0:8:15.970

Dominick Arcuri

As I mentioned, MCP will continue to develop the question questionnaire and get that finalized as soon as possible and then put together the inventory and assessment schedule still working towards towards those major milestones.

0:8:18.140 --> 0:8:19.590

Dominick Arcuri

And happy to answer any questions.

0:8:19.240 --> 0:8:19.640

Neal, Barbara

Umm.

0:8:19.600 --> 0:8:19.920

Dominick Arcuri

Thank you.

0:8:23.360 --> 0:8:25.250

Neal, Barbara

Any questions from Task force members?

0:8:30.800 --> 0:8:32.70

Neal, Barbara

Looks like you were gonna say something.

0:8:32.80 --> 0:8:33.410

Neal, Barbara

Jim Mack. No.

0:8:33.530 --> 0:8:34.910

James Mack

No, I'm all set.

0:8:35.10 --> 0:8:37.110

Neal, Barbara

OK, OK, alright.

0:8:38.750 --> 0:8:39.340

Neal, Barbara

Alright then.

0:8:39.350 --> 0:8:48.160

Neal, Barbara

If there's no questions, let's go to the dispatch survey status update which Dong mentioned here.

0:8:48.790 --> 0:8:49.340

Neal, Barbara

Rants.

0:8:49.350 --> 0:8:54.390

Neal, Barbara

Do you have any additional information on where that stands?

0:8:56.150 --> 0:8:56.520

Rance Duffy

Yes.

0:8:56.670 --> 0:8:59.290

Rance Duffy

Perfect segue from Dom and Barb yourself.

0:8:59.300 --> 0:9:4.380

Rance Duffy

Uh, as as Don mentioned, we had our first review with the full task force.

0:9:4.390 --> 0:9:21.460

Rance Duffy

We've done it in additional review with the Co chairs and elevate and we have, if you remember, our sequence, we were going to do an internal quality assurance on the questions themselves because at this point I I have 90% looked at the questions myself.

0:9:21.470 --> 0:9:23.200

Rance Duffy

So, so many times I can look at it.

0:9:23.310 --> 0:9:29.540

Rance Duffy

I just need another set of eyes to look at, over which they have done and those edits are being made.

0:9:29.550 --> 0:9:32.740

Rance Duffy

I think I got just a few more to deal with to wrap up.

0:9:32.750 --> 0:9:37.530

Rance Duffy

And then I had some additional questions coming from our wireless team, actually additional questions.

0:9:37.540 --> 0:9:40.640

Rance Duffy

It was one additional question that we want to add into the questionnaire.

0:9:41.310 --> 0:9:42.380

Rance Duffy

We'll have that done.

0:9:42.390 --> 0:9:48.220

Rance Duffy

I'm anticipating I'll have that ready by Thursday and then we can do move on to our next phase.

0:9:48.230 --> 0:9:49.160

Rance Duffy

I believe Barb was.

0:9:49.170 --> 0:9:54.180

Rance Duffy

We were going to go back to delegate and the Co chairs again for the review of that.

0:9:54.590 --> 0:9:57.120

Rance Duffy

If it is correct, OK.

0:9:57.490 --> 0:9:58.420

Rance Duffy

I will what?

0:9:58.920 --> 0:10:0.460

Rance Duffy

Yeah, that is mine too, Dom, I think.

0:10:0.510 --> 0:10:2.760

Rance Duffy

Is that was that that was our direction, correct?

0:10:4.780 --> 0:10:5.50

Rance Duffy

OK.

0:10:4.90 --> 0:10:6.760

Dominick Arcuri

Yes, that's my understanding as well.

0:10:7.70 --> 0:10:7.350

Rance Duffy

Good.

0:10:7.90 --> 0:10:7.410

Dominick Arcuri

Thank you.

0:10:8.440 --> 0:10:18.310

Rance Duffy

So we'll soon as I have that completely brightly I'll just shoot an email back to Barb and and Jen and we can set up that meeting to do that additional review and then we'll, I believe the anticipation after that.

0:10:18.320 --> 0:10:20.690

Rance Duffy

Once that is done, then we'll bring it back to the full task force.

0:10:23.610 --> 0:10:23.910

Neal, Barbara

OK.

0:10:25.660 --> 0:10:26.250

Neal, Barbara

Great.

0:10:26.480 --> 0:10:30.110

Neal, Barbara

Any questions for rants on the dispatch survey?

0:10:32.570 --> 0:10:35.540

Neal, Barbara

Or any other aspect I suppose of the project.

0:10:38.490 --> 0:10:38.670

Neal, Barbara

No.

0:10:40.640 --> 0:10:41.170

Neal, Barbara

All right.

0:10:41.180 --> 0:10:44.450

Neal, Barbara

We are moving through the agenda more quickly than I expected.

0:10:44.460 --> 0:10:52.310

Neal, Barbara

So is there any new business for today from Task Force members call?

0:10:54.840 --> 0:10:55.860

White, Paul

A couple of things.

0:10:56.130 --> 0:10:58.700

White, Paul

First I was just if it's appropriate.

0:10:58.750 --> 0:11:1.530

White, Paul

I just wanted to respond to something that was said during public comment.

0:11:2.470 --> 0:11:26.530

White, Paul

Umm, about the task force being LED around by the Co chairs I think was the term used and I just personally I think that that is exactly what was intended by the legislature when they created the Co chair positions and I think it also is what the task force members want and expect since the task force as an entire body doesn't have the time to be intimately involved in every conversation.

0:11:26.540 --> 0:11:33.440

White, Paul

And umm, although I would be the first to admit, I wish we were further along than what we are.

0:11:33.790 --> 0:11:39.580

White, Paul

I think being LED around by the Co chairs is exactly what we want to have happen for my speaking for myself.

0:11:40.230 --> 0:11:47.970

White, Paul

Second thing is I just wanted to sort of, I don't know test test the temperature of the room.

0:11:47.980 --> 0:12:3.970

White, Paul

I guess I was initially appointed to the first public Safety Working Group two years ago now as a representative of the Vermont League of Cities and Towns because of my role as select board chair and Barry Town.

0:12:5.780 --> 0:12:8.510

White, Paul

I am my term is ending next week.

0:12:8.520 --> 0:12:11.690

White, Paul

I'm no longer going to be on the select board of Barrytown.

0:12:12.380 --> 0:12:28.940

White, Paul

I think when I was appointed to this task force, it was because I was chair of the previous working group and so I guess my question is whether or not anybody feels that I should step down from this task force because I am no longer in the role I was originally in when I was appointed by the legislature.

0:12:30.810 --> 0:12:31.940

White, Paul

I'm happy to continue.

0:12:32.950 --> 0:12:40.280

White, Paul

However, if anyone thinks it'd be more appropriate to have somebody else appointed, I'm also happy to step aside and observe.

0:12:43.10 --> 0:12:44.480

Morrison, Jennifer

So Paul's is Jen.

0:12:46.150 --> 0:12:52.0

Morrison, Jennifer

I think that really has to be up to whoever appoint whoever you represent on this task force.

0:12:52.10 --> 0:12:55.150

Morrison, Jennifer

So I think it's still is the league of cities and towns, right?

0:12:55.960 --> 0:12:57.470

White, Paul

Well, no, not really.

0:12:57.760 --> 0:12:57.970

Neal, Barbara

No.

0:12:57.480 --> 0:13:2.840

White, Paul

I mean the the, the two, two years ago the the original working group, I was appointed by the League of Cities and Towns.

0:13:2.900 --> 0:13:3.220

Morrison, Jennifer

Right.

0:13:2.850 --> 0:13:3.340

White, Paul

That's correct.

0:13:4.770 --> 0:13:13.410

White, Paul

But then with the current task force, the legislature appointed me because I was the chair of the previous working group.

0:13:20.910 --> 0:13:21.280

Morrison, Jennifer

Right.

0:13:13.420 --> 0:13:21.770

White, Paul

So I guess you could you could make that Nexus that I was originally even considered because of my role representing a municipality.

0:13:21.580 --> 0:13:21.830

Morrison, Jennifer

So.

0:13:22.970 --> 0:13:24.480

Morrison, Jennifer

So I would say nothing has changed.

0:13:22.440 --> 0:13:25.70

White, Paul

So either way, yeah, OK.

0:13:32.760 --> 0:13:32.980

White, Paul

Right.

0:13:24.490 --> 0:13:36.730

Morrison, Jennifer

Do you worst you if you were appointed because you were the chair of the original working group, then there would be no reason your current role doesn't really impact the fact that that's you know how you got on this task force.

0:13:35.720 --> 0:13:38.950

White, Paul

That that, that is, that is my opinion as well.

0:13:38.960 --> 0:13:43.420

White, Paul

But if anybody felt strongly otherwise, I just wanted to get it out there in the air.

0:13:45.320 --> 0:13:46.150

Neal, Barbara

Are you and?

0:13:58.600 --> 0:13:58.840

White, Paul

Right.

0:13:46.160 --> 0:14:0.460

Neal, Barbara

And I I agree with Jen that nothing is has changed and also point out Vermont, League of Cities and Towns had input on Mike Dungeness appointment to to this task force.

0:14:1.270 --> 0:14:3.990

Neal, Barbara

So I'd be happy for you to stay.

0:14:5.980 --> 0:14:6.610

Neal, Barbara

Jim or?

0:14:5.950 --> 0:14:6.620

James Mack

I don't.

0:14:6.670 --> 0:14:16.210

James Mack

I I don't see any reason to make any changes here since you were part of the original group that started looking at this as part of the reason why you're here.

0:14:19.570 --> 0:14:20.450

White, Paul

Yeah, very good.

0:14:20.460 --> 0:14:20.720

White, Paul

Thank you.

0:14:22.770 --> 0:14:24.680

Neal, Barbara

Michael, did you have anything you wanted to add or?

0:14:26.160 --> 0:14:26.530

Michael

Nope.

0:14:26.540 --> 0:14:27.600

Michael

Agree with that 100%.

0:14:28.400 --> 0:14:28.640

Neal, Barbara

OK.

0:14:29.780 --> 0:14:30.600

Neal, Barbara

Alright, excellent.

0:14:32.570 --> 0:14:32.910

Neal, Barbara

So.

0:14:31.950 --> 0:14:34.120

Morrison, Jennifer

Paul, did you have another item of new business?

0:14:38.900 --> 0:14:39.690

Morrison, Jennifer

Yep, I.

0:14:34.970 --> 0:14:40.430

White, Paul

Nope, that was all just my comments about the public comment and then my my position.

0:14:41.550 --> 0:14:42.260

Morrison, Jennifer

Very good.

0:14:42.450 --> 0:14:43.610

Morrison, Jennifer

I I just wanna.

0:14:44.950 --> 0:14:46.690

Morrison, Jennifer

A offer under new business.

0:14:48.430 --> 0:15:20.820

Morrison, Jennifer

I I hear what Mr Whitaker is saying about about parts of the solution that he envisions as being inevitable in any future design, and he's he's implicated, obviously, cell dead zones and other other stuff, and I just wanna, from my perspective, I'm not speaking on behalf of Barbara or anyone else on this task force that this process is a constant struggle of not jumping to conclusions and appearing to preordain.

0:15:20.950 --> 0:15:21.560

Morrison, Jennifer

What?

0:15:21.610 --> 0:15:28.950

Morrison, Jennifer

What we are building and what solutions MCP will come up with or offerings, they will come up with that.

0:15:28.960 --> 0:15:37.540

Morrison, Jennifer

We then have to consider and and you know select what we put forth for public feedback and and and put out to the stakeholders.

0:15:37.550 --> 0:15:43.420

Morrison, Jennifer

So this is a constant struggle of not getting out in front of the process.

0:15:43.430 --> 0:15:48.270

Morrison, Jennifer

And so I I hear Stevens frustration with what he perceives to be us not.

0:15:50.0 --> 0:16:1.40

Morrison, Jennifer

Completing tasks that he views as as very important and that in all likelihood will be implicated in whatever solution is agreed upon moving forward.

0:16:1.360 --> 0:16:4.320

Morrison, Jennifer

But that's really important to me that we don't.

0:16:4.620 --> 0:16:15.290

Morrison, Jennifer

And I've said this repeatedly in conversations about this work that we don't end up at the end of this process delivering something to stakeholder groups, that their reaction to it is gonna be.

0:16:15.360 --> 0:16:18.970

Morrison, Jennifer

Ohh yeah, they had a fair and impartial process by which they shoved down our throats.

0:16:18.980 --> 0:16:25.400

Morrison, Jennifer

What they wanted to do in the 1st place, that is not and that is not how we want this process to go.

0:16:25.410 --> 0:16:37.160

Morrison, Jennifer

And we are trying to honor the process by letting MCP and the subject matter experts do the work implicated in Act 78 and it's our job to support them as they do that work.

0:16:37.170 --> 0:16:41.280

Morrison, Jennifer

And there will come a time when there are options in front of us that need to be evaluated.

0:16:42.10 --> 0:16:47.80

Morrison, Jennifer

So I just want to acknowledge that I I hear Stevens frustration and it and I I get it.

0:16:47.290 --> 0:16:50.650

Morrison, Jennifer

But we have to honor the process and and do this very methodically.

0:16:54.20 --> 0:16:54.600

Neal, Barbara
Like Chan.

0:16:59.210 --> 0:17:1.20

Neal, Barbara
I don't disagree with any of that.

0:17:1.30 --> 0:17:1.940

Neal, Barbara
So good.

0:17:2.110 --> 0:17:3.650

Neal, Barbara
Jim, did you have something to add?

0:17:5.800 --> 0:17:8.390

James Mack
I I don't disagree with anything that Jen just said.

0:17:8.400 --> 0:17:12.780

James Mack
I I can't make any decision on where things need to go.

0:17:12.830 --> 0:17:20.530

James Mack
One of the problems that I'm facing right now is a CAD system issue from some of my responders on.

0:17:20.540 --> 0:17:24.740

James Mack
They're being told by crosswinds that they're gonna get billed for using first.

0:17:24.750 --> 0:17:29.880

James Mack
Do I know some of these decisions are going to be made later in the process?

0:17:30.230 --> 0:17:42.670

James Mack
I'd love to have them made now so I can move forward on some of our projects in our end, but I don't want to make it a decision now that's gonna be in the wrong direction for most of the state of Vermont.

0:17:48.540 --> 0:17:49.660

Neal, Barbara

Not good.

0:17:51.410 --> 0:17:54.370

Neal, Barbara

Anything else on this or other new business?

0:17:59.800 --> 0:18:3.610

Neal, Barbara

OK, I see that Kim Chini joined us.

0:18:4.20 --> 0:18:9.70

Neal, Barbara

So I'm going to give him an opportunity for public comment at this point.

0:18:9.580 --> 0:18:12.10

Neal, Barbara

Kim, do you have anything you'd like to share with us today?

0:18:14.430 --> 0:18:15.330

kim Cheney

Thank you, Barbara.

0:18:15.440 --> 0:18:15.850

kim Cheney

Yeah.

0:18:16.660 --> 0:18:19.660

kim Cheney

No, you and I had a conversation and.

0:18:21.600 --> 0:18:22.80

kim Cheney

Umm.

0:18:28.170 --> 0:18:28.360

White, Paul

Umm.

0:18:24.420 --> 0:18:29.900

kim Cheney

I had a little delaying fall out in the woods the other day. Umm.

0:18:31.490 --> 0:18:32.260

kim Cheney

I.

0:18:34.310 --> 0:18:37.720

kim Cheney

Was trying to get hooked back in, so I missed most of the time.

0:18:37.730 --> 0:19:0.10

kim Cheney

Show, but it looks like we're progressing and I've been trying very hard to get the DOJ cops report in hard copy because it has a long section on governance, which I wanna make sure is before this group and.

0:19:1.940 --> 0:19:6.420

kim Cheney

I expect the Rick and Dahmer familiar with it.

0:19:8.550 --> 0:19:20.220

kim Cheney

But that was my search and I like the make sure the governance side here is being ohh follow very carefully.

0:19:25.980 --> 0:19:26.320

Neal, Barbara

OK.

0:19:25.880 --> 0:19:26.910

kim Cheney

Thank you for loosening.

0:19:28.170 --> 0:19:28.860

Neal, Barbara

Thank you.

0:19:28.870 --> 0:19:40.380

Neal, Barbara

And and just to follow up on a conversation, we did have your email that you sent to me after the last meeting was circulated to the task force members, but not until this morning.

0:19:41.40 --> 0:19:41.230

kim Cheney

No.

0:19:40.450 --> 0:19:52.380

Neal, Barbara

So I just wanted to to make you aware and Jen and I are kind of working through a better process for sharing of information that comes in that way, so that people have a right ahead of time.

0:19:53.190 --> 0:19:53.950

kim Cheney

My email.

0:19:54.630 --> 0:19:59.260

kim Cheney

Umm, pay you back on a book by General Petraeus?

0:19:59.270 --> 0:20:0.660

kim Cheney

Who is probably one of the.

0:20:3.10 --> 0:20:3.350

kim Cheney

Most.

0:20:6.620 --> 0:20:19.940

kim Cheney

Interesting people that this country is thrown up a long time and I urge you all that peruse it's it's both frightening and illuminating as to the world we're in.

0:20:20.870 --> 0:20:21.930

kim Cheney

Thank you for listening.

0:20:23.620 --> 0:20:24.230

Neal, Barbara

Alrighty.

0:20:25.60 --> 0:20:25.930

Neal, Barbara

Thank you.

0:20:25.980 --> 0:20:37.450

Neal, Barbara

OK, I think we are ready to move to the final agenda item, which is to set the next meeting date and that is already done for two weeks from today.

0:20:38.600 --> 0:20:42.580

Neal, Barbara

Ohm depending on the timing of the survey questions.

0:20:44.600 --> 0:20:47.670

Neal, Barbara

Which we will want to get back in front of the task force.

0:20:47.730 --> 0:20:48.300

Neal, Barbara

Uh.

0:20:48.700 --> 0:20:53.290

Neal, Barbara

Once they're finalized, we may need to call a special meeting, but we'll, we'll.

0:20:55.50 --> 0:20:57.840

Neal, Barbara

See where that leads us and what the timing of all of that is.

0:20:58.370 --> 0:21:8.510

Neal, Barbara

So I think we're good with the next meeting being on for the 22nd and is there if there's nothing else, is there a motion to adjourn?

0:21:11.720 --> 0:21:12.40

Michael

So I'm.

0:21:11.470 --> 0:21:12.540

James Mack

Make a motion to adjourn.

0:21:12.330 --> 0:21:13.710

Morrison, Jennifer

I can make a motion to adjourn.

0:21:15.330 --> 0:21:15.940

Neal, Barbara

Excellent.

0:21:19.470 --> 0:21:19.830

James Mack

2nd.

0:21:16.190 --> 0:21:20.60

Neal, Barbara

I've got three of them alright a second.

0:21:20.700 --> 0:21:21.160

Ron Kumetz (Guest)

Checking that.

0:21:20.490 --> 0:21:22.790

Neal, Barbara

OK, excellent.

0:21:23.700 --> 0:21:26.700

Neal, Barbara

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

0:21:27.960 --> 0:21:28.240

James Mack

Alright.

0:21:28.490 --> 0:21:28.790

Morrison, Jennifer

Aye.

0:21:28.360 --> 0:21:34.880

Neal, Barbara

I see all hands are up and a couple of eyes to boot, so we are all set for today.

0:21:34.890 --> 0:21:36.750

Neal, Barbara

Thank you very much, everybody.

0:21:36.760 --> 0:21:38.470

Neal, Barbara

And we'll talk to you again very soon.

0:21:40.100 --> 0:21:40.710

Michael

Bye.

0:21:40.990 --> 0:21:41.340

Neal, Barbara

All right.

0:21:41.350 --> 0:21:42.30

Neal, Barbara

Bye bye.

0:21:42.130 --> 0:21:42.390

Neal, Barbara

Yeah.

0:21:40.940 --> 0:21:42.750

Dominick Arcuri

Thank you, Barb, by everyone.

0:21:42.400 --> 0:21:42.850

Neal, Barbara

Thank you.