

(PART 1)

0:0:0.0 --> 0:0:0.790

Neal, Barbara

All right.

0:0:1.240 --> 0:0:1.910

Neal, Barbara

There we go.

0:0:2.170 --> 0:0:4.450

Neal, Barbara

Good morning everyone.

0:0:4.600 --> 0:0:9.150

Neal, Barbara

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

0:0:9.160 --> 0:0:10.990

Neal, Barbara

It is 1151.

0:0:11.560 --> 0:0:14.870

Neal, Barbara

On November 21st, 2023, and I'm Barbara Neil.

0:0:15.440 --> 0:0:22.70

Neal, Barbara

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

0:0:22.660 --> 0:0:26.510

Neal, Barbara

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

0:0:26.520 --> 0:0:30.850

Neal, Barbara

If you can just signify verbally that you're here when I call your name, Jen Morrison.

0:0:31.410 --> 0:0:31.790

Morrison, Jennifer

I'm here.

0:0:33.390 --> 0:0:34.970

Neal, Barbara

And Michael Wright?

0:0:35.860 --> 0:0:36.380

Michael

I am here.

0:0:37.440 --> 0:0:38.190

Neal, Barbara
Mike Dungeness.

0:0:41.890 --> 0:0:43.300

Neal, Barbara
Nope, I think you're muted, Mike.

0:0:43.630 --> 0:0:44.10

Neal, Barbara
I see.

0:0:44.20 --> 0:0:46.120

Neal, Barbara
You OK?

0:0:46.680 --> 0:0:47.860

Neal, Barbara
We still didn't hear you, but.

0:0:50.770 --> 0:0:53.610

Neal, Barbara
OK, I'm gonna go on to Jim Mack.

0:0:55.320 --> 0:0:55.550

James Mack
Here.

0:0:57.240 --> 0:0:58.300

Neal, Barbara
Welcome, Jim.

0:0:58.360 --> 0:1:4.470

Neal, Barbara
And just to double check, I still see no, no, Paul or Bron.

0:1:6.100 --> 0:1:6.650

Neal, Barbara
OK.

0:1:7.290 --> 0:1:7.890

Doenges, Mike
And I am here.

0:1:7.900 --> 0:1:8.450

Doenges, Mike
Can you hear me now?

0:1:9.620 --> 0:1:10.200

Doenges, Mike

Yeah, great.

0:1:7.240 --> 0:1:10.680

Neal, Barbara

Also joining, yes, I can, Mike, thank you very much.

0:1:11.280 --> 0:1:13.90

Doenges, Mike

Had the wrong microphone selected, I apologize.

0:1:12.940 --> 0:1:16.260

Neal, Barbara

All right, and here's Paul White.

0:1:16.350 --> 0:1:17.670

Neal, Barbara

Paul, we're just doing roll call.

0:1:18.680 --> 0:1:19.230

White, Paul

I'm present.

0:1:20.160 --> 0:1:20.790

Neal, Barbara

All right.

0:1:20.860 --> 0:1:21.290

Neal, Barbara

Good morning.

0:1:22.150 --> 0:1:26.550

Neal, Barbara

And also joining us is Cali Audette as our administrative support.

0:1:27.910 --> 0:1:34.20

Neal, Barbara

There are some members of the public on with us or a member of the public.

0:1:37.80 --> 0:1:37.330

Neal, Barbara

Uh.

0:1:37.340 --> 0:1:39.370

Neal, Barbara

Steven, would you like to introduce yourself?

0:1:40.980 --> 0:1:43.20
340c66d9-bde8-4ba7-8705-02cd0b919812
Umm, no, no.

0:1:45.520 --> 0:1:46.0
340c66d9-bde8-4ba7-8705-02cd0b919812
But I'm here.

0:1:44.730 --> 0:1:46.60
Neal, Barbara
OK, alright.

0:1:46.670 --> 0:1:48.20
Neal, Barbara
I yes, I'm.

0:1:48.110 --> 0:1:50.130
Neal, Barbara
I'm aware that you are here, OK.

0:1:52.950 --> 0:1:54.20
Neal, Barbara
And I think that is it.

0:1:54.30 --> 0:1:57.280
Neal, Barbara
There's no other members of the public that I can see here.

0:1:57.360 --> 0:2:2.330
Neal, Barbara
Alright, let's move on to approval of the agenda to Task Force members.

0:2:2.340 --> 0:2:3.860
Neal, Barbara
Have any changes to the agenda?

0:2:7.260 --> 0:2:7.400
Neal, Barbara
No.

0:2:8.260 --> 0:2:8.500
James Mack
No.

0:2:9.70 --> 0:2:12.560
Neal, Barbara
We'll consider it approved public comment.

0:2:12.630 --> 0:2:17.760

Neal, Barbara

We have a one minute for each person who would like to make public comments.

0:2:17.770 --> 0:2:19.310

Neal, Barbara

Steven, would you like to speak?

0:2:20.730 --> 0:2:25.450

340c66d9-bde8-4ba7-8705-02cd0b919812

Yeah, I'll try to keep it to a minute, but I don't think that's a reasonable amount of time to comment.

0:2:26.920 --> 0:2:31.810

340c66d9-bde8-4ba7-8705-02cd0b919812

And I've I've dealt with that kind of constraint on other boards.

0:2:31.820 --> 0:2:32.330

340c66d9-bde8-4ba7-8705-02cd0b919812

One minute.

0:2:32.340 --> 0:2:47.690

340c66d9-bde8-4ba7-8705-02cd0b919812

It's not a reasonable amount, but I wanna just ask the task force members to be very careful in, uh, one of the presenters, you should look at some letters exchanged between the Department of Public Safety Service and the State Auditor.

0:2:48.480 --> 0:2:55.700

340c66d9-bde8-4ba7-8705-02cd0b919812

Uh, I have prepared years worth of work demonstrating that CTC technologies.

0:2:58.200 --> 0:3:3.410

340c66d9-bde8-4ba7-8705-02cd0b919812

Failed to adhere to the statute or their contract in the 10 year telecommunications plan.

0:3:3.950 --> 0:3:22.310

340c66d9-bde8-4ba7-8705-02cd0b919812

They uh failed to deliver dramatically and while they're doing a lot of work for the broadband board and they've got the contract again for the telecom plan, the fact that this task force is having to do so, so much work speaks volumes about the deficiencies of the telecom plan.

0:3:22.560 --> 0:3:31.470

340c66d9-bde8-4ba7-8705-02cd0b919812

Last time they did it, so I thought again the state auditor dug into that issue and exchanged some letters that are worth noting.

0:3:31.880 --> 0:3:35.420

340c66d9-bde8-4ba7-8705-02cd0b919812

And I just say there's many red flags there.

0:3:36.390 --> 0:3:38.480
340c66d9-bde8-4ba7-8705-02cd0b919812
That's probably enough for now. Thanks.

0:3:41.170 --> 0:3:41.490
Neal, Barbara
OK.

0:3:42.630 --> 0:3:43.280
Neal, Barbara
Thank you, Steven.

0:3:45.810 --> 0:3:46.210
Neal, Barbara
Alright.

0:3:48.540 --> 0:4:21.740
Neal, Barbara
No one else from the public is on the call, so we will move on to the big RFP presentations, which will be an executive session and I'll start with our first motion to get us there, which is that I move that the task force make a finding that sharing information about bitter presentations and responses publicly would put the task force at a substantial disadvantage and making a decision about awarding a contract to the successful bidder on the big RFP.

0:4:21.810 --> 0:4:22.580
Neal, Barbara
Is there a second?

0:4:24.370 --> 0:4:24.940
James Mack
I'll second that.

0:4:25.890 --> 0:4:29.760
Neal, Barbara
OK, I saw Jen or Jim Kelly however you'd like to record.

0:4:29.950 --> 0:4:31.190
Neal, Barbara
Is there any discussion?

0:4:34.180 --> 0:4:34.510
Neal, Barbara
OK.

0:4:34.560 --> 0:4:40.690
Neal, Barbara
All in favor, please raise your hand or say aye and or say aye.

0:4:40.780 --> 0:4:42.160

Neal, Barbara
I see all hands.

0:4:42.170 --> 0:4:42.460

Neal, Barbara
Whoops.

0:4:42.360 --> 0:4:42.920

James Mack
Yeah, I.

0:4:43.790 --> 0:4:46.800

Neal, Barbara
OK, Jim, I didn't see you, Jim.

0:4:47.290 --> 0:4:47.370

James Mack
Yes.

0:4:46.810 --> 0:4:50.830

Neal, Barbara
Mac, OK, alright, excellent.

0:4:50.490 --> 0:4:52.280

White, Paul
And Ron is in the love.

0:4:53.500 --> 0:4:55.790

Neal, Barbara
And Ron is in the lobby.

0:4:56.120 --> 0:4:56.660

Neal, Barbara
Ron is here.

0:4:58.100 --> 0:5:8.510

340c66d9-bde8-4ba7-8705-02cd0b919812

Hey, Barb, could you just deal with tell us what to expect after the executive session before you do the motion to enter so that I can log out?

0:5:9.620 --> 0:5:10.90

Neal, Barbara
OK.

0:5:10.130 --> 0:5:11.370

Neal, Barbara
Yes, I can do that.

0:5:11.380 --> 0:5:26.710

Neal, Barbara

So we do have an agenda item about a potent about potential action potential for action following the executive session, we can notify you, Steven and other members of the public that might be on the call when we return.

0:5:27.320 --> 0:5:31.810

Neal, Barbara

Kelly, I think the only information you'll need is for is for Steven.

0:5:32.70 --> 0:5:32.960

Neal, Barbara

Do you need anything else?

0:5:32.350 --> 0:5:33.930

Audet, Cally

Yep, and I can send them an email.

0:5:34.880 --> 0:5:35.140

Neal, Barbara

OK.

0:5:37.170 --> 0:5:50.350

Neal, Barbara

All right, umm, so that brings us to the next motion, which would be to move into executive session for the purpose of hearing vendor presentations on the big RFP.

0:5:51.490 --> 0:5:52.250

Neal, Barbara

Is there a second?

0:5:53.50 --> 0:5:53.780

Ron Kumetz (Guest)

I will second that.

0:5:54.950 --> 0:5:55.800

Neal, Barbara

OK, Ron.

0:5:55.810 --> 0:5:56.940

Neal, Barbara

Thank you all.

0:5:56.950 --> 0:6:0.190

Neal, Barbara

In favor, raise your hand or indicate by saying aye.

0:6:1.870 --> 0:6:2.960

Neal, Barbara
All hands are up.

0:6:3.590 --> 0:6:4.400

Neal, Barbara
OK.

0:6:4.490 --> 0:6:12.900

Neal, Barbara
So we are going to move to executive session now, which is the invite labeled presentation 3 on your calendar.

0:6:12.910 --> 0:6:15.360

Neal, Barbara
So we will see you all there.

0:6:15.470 --> 0:6:16.170

Neal, Barbara
Thanks very much.

(PART 2 – BEGINNING AT 4:32 PM)

0:0:0.0 --> 0:0:0.530

Doenges, Mike
Zoning.

0:0:4.500 --> 0:0:7.380

Audet, Cally
I started the recording everyone, that's.

0:0:1.470 --> 0:0:8.170

Doenges, Mike
It administrator and uh my chart and ordinance chair sitting in my conference room.

0:0:8.400 --> 0:0:8.500

White, Paul
Yeah.

0:0:8.970 --> 0:0:9.950

Doenges, Mike
It waiting for me.

0:0:15.50 --> 0:0:17.660

Neal, Barbara
The recordings all started even though I was on mute.

0:0:19.200 --> 0:0:20.100

Neal, Barbara
We are back.

0:0:22.150 --> 0:0:22.930

Neal, Barbara
Are we all here?

0:0:24.970 --> 0:0:25.380

Neal, Barbara
Yes.

0:0:25.310 --> 0:0:25.970

Doenges, Mike
Appears so.

0:0:25.520 --> 0:0:35.550

Neal, Barbara
So the next agenda item is a potential vote on action on the big RFP, which we are not going to take, said action.

0:0:35.760 --> 0:0:36.230

James Mack
That one.

0:0:37.670 --> 0:0:38.260

Neal, Barbara
Are we?

0:0:39.310 --> 0:0:43.300

Neal, Barbara
Are we creating a motion for a new meeting or we just establishing the new meeting for Monday?

0:0:44.840 --> 0:0:45.360

James Mack
We're out here.

0:0:44.860 --> 0:0:45.870

White, Paul
I I don't think you.

0:0:46.440 --> 0:0:46.660

Neal, Barbara
OK.

0:0:45.880 --> 0:0:50.840

White, Paul
I don't think we need a motion to set a meeting as long as as long as we're all in consensus in the date and time.

0:0:52.90 --> 0:0:52.460

Neal, Barbara
OK.

0:0:52.470 --> 0:0:58.410

Neal, Barbara
So we're going to set a new special meeting for Monday at 1:00 PM.

0:0:59.720 --> 0:1:1.70

James Mack
Know your role.

0:1:0.630 --> 0:1:4.120

Neal, Barbara
Uh, for the purpose of discussing the little RFP?

0:1:5.840 --> 0:1:6.620

James Mack
The same thing.

0:1:6.240 --> 0:1:9.260

Morrison, Jennifer
Think you should set it for both little and big RFP?

0:1:9.100 --> 0:1:9.890

White, Paul

Yeah, just in case.

0:1:10.140 --> 0:1:11.530

Neal, Barbara

OK, alright. Good idea.

0:1:9.510 --> 0:1:11.530

Morrison, Jennifer

I don't know why we wouldn't talk about both of them.

0:1:12.860 --> 0:1:13.410

Doenges, Mike

You never know.

0:1:11.910 --> 0:1:13.750

Neal, Barbara

Yeah, to to, to.

0:1:14.200 --> 0:1:18.60

Neal, Barbara

To discuss the little config RFP's.

0:1:20.810 --> 0:1:21.190

James Mack

So.

0:1:21.430 --> 0:1:21.750

Doenges, Mike

2nd.

0:1:21.80 --> 0:1:24.0

Neal, Barbara

So with that, yeah, I don't think we're right.

0:1:23.50 --> 0:1:24.210

Morrison, Jennifer

I would second that motion.

0:1:24.710 --> 0:1:24.860

James Mack

Yeah.

0:1:26.320 --> 0:1:26.560

James Mack

No.

0:1:25.500 --> 0:1:27.630

Neal, Barbara

I think we decided we didn't need a boat motion.

0:1:27.460 --> 0:1:27.820

Doenges, Mike

All right.

0:1:27.660 --> 0:1:28.50

Morrison, Jennifer

Right.

0:1:27.640 --> 0:1:29.130

Neal, Barbara

We're just gonna establish that day.

0:1:29.140 --> 0:1:30.180

Neal, Barbara

So 1:00 o'clock Monday.

0:1:32.480 --> 0:1:33.310

James Mack

Don't have my help.

0:1:33.620 --> 0:1:34.960

Neal, Barbara

And here's Steven.

0:1:35.0 --> 0:1:37.90

Neal, Barbara

We can recap what we just decided.

0:1:37.300 --> 0:1:37.490

James Mack

No.

0:1:38.190 --> 0:1:39.760

Neal, Barbara

Stephen, welcome back.

0:1:40.150 --> 0:1:44.500

Neal, Barbara

The next agenda item was listed as potential vote on the big RFP.

0:1:44.510 --> 0:1:46.540

Neal, Barbara

We are taking no action on that.

0:1:55.900 --> 0:1:56.130

James Mack

No.

0:1:46.630 --> 0:1:57.600

Neal, Barbara

We are establishing a new special meeting date for Monday at 1:00 o'clock to discuss the little and Big RFP's.

0:1:57.610 --> 0:2:5.60

Neal, Barbara

'S so, uh, with that, I believe we are ready for a motion to adjourn.

0:2:5.990 --> 0:2:6.550

Morrison, Jennifer

So moved.

0:2:5.760 --> 0:2:8.40

Doenges, Mike

So looked OK in a second.

0:2:7.590 --> 0:2:8.50

James Mack

I get it.

0:2:8.720 --> 0:2:14.650

Neal, Barbara

Second, from Jim, all in favor raise your hand, say aye.

0:2:14.990 --> 0:2:15.410

Doenges, Mike

Aye.

0:2:15.40 --> 0:2:15.770

Neal, Barbara

Excellent.

0:2:15.660 --> 0:2:16.110

Morrison, Jennifer

Thanks.

0:2:16.240 --> 0:2:18.410

Neal, Barbara

I think we're all good to go.

0:2:18.780 --> 0:2:25.930

Neal, Barbara

We'll see most of you on Monday have a really happy Thanksgiving and get some rest.

0:2:25.590 --> 0:2:26.900

White, Paul
You you as well.

0:2:26.790 --> 0:2:27.970

Morrison, Jennifer
Happy Thanksgiving everyone.

0:2:27.810 --> 0:2:28.200

Doenges, Mike
Thanks.

0:2:28.210 --> 0:2:28.940

Doenges, Mike
Happy Thanksgiving.

0:2:28.190 --> 0:2:29.460

Neal, Barbara
Happy Thanksgiving.

0:2:29.590 --> 0:2:29.810

White, Paul
Right.

0:2:29.510 --> 0:2:30.60

Neal, Barbara
Alright.

0:2:30.620 --> 0:2:31.80

Morrison, Jennifer
Thank you.

0:2:30.770 --> 0:2:31.550

Audet, Cally
Happy Thanksgiving.

0:2:30.430 --> 0:2:32.130

Neal, Barbara
Bye bye bye bye.

0:2:30.560 --> 0:2:32.170

Doenges, Mike
Alright, safe travels everybody. Bye.