

0:0:0.0 --> 0:0:1.450

Neal, Barbara

According is started.

0:0:2.180 --> 0:0:3.230

Neal, Barbara

Good morning everybody.

0:0:3.240 --> 0:0:12.790

Neal, Barbara

I'm calling this meeting of the Public Safety Communications Task force to order its 809 on December 15th, 2023, and I'm Barbara Neil.

0:0:13.370 --> 0:0:19.900

Neal, Barbara

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

0:0:20.710 --> 0:0:22.240

Neal, Barbara

Let's start with a roll call.

0:0:22.250 --> 0:0:28.200

Neal, Barbara

If you could verbally acknowledge your presence when I call your name, that would be great.

0:0:28.350 --> 0:0:29.150

Neal, Barbara

Jen Morrison.

0:0:29.720 --> 0:0:30.200

Morrison, Jennifer

I am here.

0:0:31.370 --> 0:0:33.870

Neal, Barbara

OK, Ron krumitz.

0:0:34.740 --> 0:0:35.930

Ron Kumetz (Guest)

I am here as well.

0:0:37.90 --> 0:0:38.400

Neal, Barbara

Morning, Jim Mack.

0:0:44.420 --> 0:0:45.170

Neal, Barbara

We didn't hear you.

0:0:45.180 --> 0:0:45.840

Neal, Barbara
Jim, are you here?

0:0:49.620 --> 0:0:53.200

Neal, Barbara
We we still can't hear you, but I can see you acknowledging that you're here.

0:0:56.90 --> 0:0:57.800

Ron Kumetz (Guest)
Until he starts waving his arms frantically.

0:1:0.790 --> 0:1:3.90

Morrison, Jennifer
I can read lips and he's here for sure.

0:1:2.400 --> 0:1:6.530

Neal, Barbara
Yeah, he is here for sure, but we still can't hear you, Jim.

0:1:6.540 --> 0:1:8.40

Neal, Barbara
So I think you have some audio.

0:1:8.790 --> 0:1:9.320

Neal, Barbara
Ohm.

0:1:9.650 --> 0:1:10.680

Neal, Barbara
Is she going on?

0:1:10.690 --> 0:1:11.940

Neal, Barbara
But we'll move forward.

0:1:12.10 --> 0:1:22.930

Neal, Barbara
We don't have this morning, Paul White, Michael Wright or Mike Dungeness at this point, so joining us also, of course, is Kelly Audette.

0:1:24.100 --> 0:1:24.390

James Mack
This is.

0:1:22.940 --> 0:1:31.390

Neal, Barbara
Our administrative support person and I see we have several members of the public or a couple members of the public with us this morning.

0:1:31.450 --> 0:1:33.360

Neal, Barbara

Steven, would you like to introduce yourself?

0:1:34.850 --> 0:1:35.810

e66e72ac-7bda-4216-9600-39b59bb62e5c

Not necessary.

0:1:37.460 --> 0:1:38.510

Neal, Barbara

Not necessary.

0:1:38.80 --> 0:1:38.570

James Mack

It's still.

0:1:38.520 --> 0:1:39.410

Neal, Barbara

OK, fair enough.

0:1:39.420 --> 0:1:40.320

Neal, Barbara

Phillips, sisk.

0:1:41.90 --> 0:1:42.340

Phillip Sisk

Yes, good morning.

0:1:42.410 --> 0:1:46.250

Phillip Sisk

Phil Sisk here representing myself today out of personal interest.

0:1:47.510 --> 0:1:48.960

Neal, Barbara

OK, good enough.

0:1:48.970 --> 0:1:49.960

Neal, Barbara

Welcome Phillip.

0:1:50.140 --> 0:1:50.500

Phillip Sisk

Thank you.

0:1:51.200 --> 0:1:51.360

James Mack

Yes.

0:1:50.350 --> 0:2:1.360

Neal, Barbara

Alright, approval of the agenda the agenda was distributed to the Task Force members last week by email and is also available on our website to Task Force members.

0:2:1.370 --> 0:2:3.470

Neal, Barbara

Have any changes to the agenda?

0:2:6.380 --> 0:2:11.840

Neal, Barbara

OK, hearing none, we'll consider the agenda approved and move on to public comment.

0:2:14.450 --> 0:2:17.970

Neal, Barbara

We have just a couple people, so we could do 5 minutes each.

0:2:18.940 --> 0:2:19.470

Neal, Barbara

Umm.

0:2:19.480 --> 0:2:21.940

Neal, Barbara

For public comment, Steven, would you like to start?

0:2:24.80 --> 0:2:24.510

e66e72ac-7bda-4216-9600-39b59bb62e5c

Uh.

0:2:24.620 --> 0:2:24.860

e66e72ac-7bda-4216-9600-39b59bb62e5c

Sure.

0:2:26.570 --> 0:2:32.210

e66e72ac-7bda-4216-9600-39b59bb62e5c

Just a minor correction, I think that the agenda was distributed this week cause this is a special meeting.

0:2:33.590 --> 0:2:33.770

Neal, Barbara

Uh.

0:2:35.280 --> 0:2:36.0

Neal, Barbara

I stand corrected.

0:2:35.460 --> 0:2:36.590

e66e72ac-7bda-4216-9600-39b59bb62e5c

No, no big deal.

0:2:37.200 --> 0:2:39.610

e66e72ac-7bda-4216-9600-39b59bb62e5c

Ohh so I want to.

0:2:41.360 --> 0:2:46.310

e66e72ac-7bda-4216-9600-39b59bb62e5c

Raise some kind of things you may have heard before, or they may be slightly more refined.

0:2:47.280 --> 0:2:53.820

e66e72ac-7bda-4216-9600-39b59bb62e5c

We don't have a work plan yet, and hiring a project manager without a work plan.

0:2:55.390 --> 0:3:0.310

e66e72ac-7bda-4216-9600-39b59bb62e5c

Risks, unless you're their first task, is to go and invent their own work plan.

0:3:1.230 --> 0:3:11.20

e66e72ac-7bda-4216-9600-39b59bb62e5c

Ohh, everything would continue to have to be done in these task force meetings, which would be a load actually more work for you than you're already doing.

0:3:11.860 --> 0:3:30.740

e66e72ac-7bda-4216-9600-39b59bb62e5c

Uh, I have proposed tabling the little RFP as you call it, and until we have a scope of work or we find a unquestionably qualified candidate for project manager, we consider a.

0:3:32.10 --> 0:3:51.810

e66e72ac-7bda-4216-9600-39b59bb62e5c

Reorganizing how we do this, I think if you get your subject matter experts on board, uh and begin to mine their expertise and recommendations on how to craft a work plan, even a work plan for a project manager or a program manager that's gonna get us off the quicker start.

0:3:51.820 --> 0:4:1.130

e66e72ac-7bda-4216-9600-39b59bb62e5c

We're still idling at the starting line and it's it's extremely frustrating and not flattering to the legislative oversight, so.

0:4:3.590 --> 0:4:15.190

e66e72ac-7bda-4216-9600-39b59bb62e5c

The deadlines all need to be moved in legislation and if we and that needs to be done sooner than later, there's a report due from the Joint Fiscal Office in January.

0:4:15.200 --> 0:4:25.440

e66e72ac-7bda-4216-9600-39b59bb62e5c

There's a report due from this body in January and you don't have any anything to show for all the six months it that we worked.

0:4:25.450 --> 0:4:34.790

e66e72ac-7bda-4216-9600-39b59bb62e5c

So as again, I'm saying that a change to the legislation might be that we set aside the little RFP we need.

0:4:34.800 --> 0:4:41.900

e66e72ac-7bda-4216-9600-39b59bb62e5c

What we need more is the trusted known well versed in exactly what we're up to here.

0:4:41.970 --> 0:4:49.850

e66e72ac-7bda-4216-9600-39b59bb62e5c

Program manager and the each of the SME's that are hired will have their own project manager.

0:4:50.220 --> 0:4:54.260

e66e72ac-7bda-4216-9600-39b59bb62e5c

So I think we may need to rethink how we're going about this.

0:4:54.270 --> 0:4:54.650

e66e72ac-7bda-4216-9600-39b59bb62e5c

I what?

0:4:54.660 --> 0:4:57.430

e66e72ac-7bda-4216-9600-39b59bb62e5c

I don't wanna see is currently.

0:4:57.440 --> 0:5:5.360

e66e72ac-7bda-4216-9600-39b59bb62e5c

The law does not give this task force control over the 9,000,000 congratulate elected spending.

0:5:5.570 --> 0:5:17.580

e66e72ac-7bda-4216-9600-39b59bb62e5c

I believe that the perception is or the understanding is that this task force has already signed off and it is now entirely in the Department of Public Safety's Court and discretion.

0:5:18.370 --> 0:5:30.120

e66e72ac-7bda-4216-9600-39b59bb62e5c

I think that's a mistake for one, because they don't have a plan and they can't possibly do a credible independent expert review because there is no implementation plan.

0:5:30.570 --> 0:5:41.840

e66e72ac-7bda-4216-9600-39b59bb62e5c

So, but I would like to see is the legislation modified to give this task force oversight of that 9,000,000 even if we have to restructure how we spend it, we may not have.

0:5:42.0 --> 0:5:48.10

e66e72ac-7bda-4216-9600-39b59bb62e5c

We can certainly cannot start spending it on radio systems that before the plans are written.

0:5:48.120 --> 0:5:52.950

e66e72ac-7bda-4216-9600-39b59bb62e5c

That would be the absurd example of CART before the horse.

0:5:53.250 --> 0:6:6.580

e66e72ac-7bda-4216-9600-39b59bb62e5c

These LMR systems, both owned by both the States and the regions and the microwave backup systems and trunking systems, they're all going to be essential elements of these integrated plans.

0:6:6.870 --> 0:6:19.290

e66e72ac-7bda-4216-9600-39b59bb62e5c

So to go out and start making decisions and building pieces before we've written a plan and there are clearly no plans, I've done a records request of public safety and they've admitted there are no plans.

0:6:19.380 --> 0:6:31.890

e66e72ac-7bda-4216-9600-39b59bb62e5c

No such plans exist, so I believe what's gonna happen is the independent expert review is gonna end up tabling that uh process and this needs to be fixed.

0:6:32.360 --> 0:6:33.610

e66e72ac-7bda-4216-9600-39b59bb62e5c

So I'm asking y'all.

0:6:33.620 --> 0:6:55.920

e66e72ac-7bda-4216-9600-39b59bb62e5c

I'm giving you specific recommendations and having spent a lot of time thinking about it and trying to craft solutions that we table the project manager RFP and we get the SME's on board to help start crafting a scope of work for a project manager and the sequencing of events and task orders.

0:6:55.930 --> 0:7:4.570

e66e72ac-7bda-4216-9600-39b59bb62e5c

Orders and we asked the legislature to move the deadlines out and give the task force jurisdiction over the 9,000,000.

0:7:4.840 --> 0:7:15.130

e66e72ac-7bda-4216-9600-39b59bb62e5c

We may end up just having to buy some towers and generators and batteries and and small cells with the 9 million in order to get it spent during 2024.

0:7:15.200 --> 0:7:33.460

e66e72ac-7bda-4216-9600-39b59bb62e5c

Depending on how quickly subject matter experts can craft plans, but you haven't even adopted interim standards, you know it's it's it's frustrating to see the function of and I also would explore expanding this task force.

0:7:33.990 --> 0:7:43.60

e66e72ac-7bda-4216-9600-39b59bb62e5c

Uh to get some more engineering types and less political types in order to keep this ball rolling and not make it so difficult to get a quorum.

0:7:44.660 --> 0:7:46.490

e66e72ac-7bda-4216-9600-39b59bb62e5c

Umm, that's probably enough for now.

0:7:48.240 --> 0:7:48.990

Neal, Barbara
OK.

0:7:49.160 --> 0:7:50.70

Neal, Barbara
Thank you, Steven.

0:7:50.360 --> 0:7:52.650

Neal, Barbara
Phillip, do you have any comments to add?

0:7:53.610 --> 0:7:54.670

Phillip Sisk
No, ma'am, not at this time.

0:7:55.410 --> 0:7:55.980

Neal, Barbara
OK.

0:7:56.30 --> 0:7:57.100

Neal, Barbara
Thank you very much.

0:7:57.380 --> 0:8:6.810

Neal, Barbara
Alright, that brings us to the next agenda item, which is to move into executive session for the purpose of discussing one or more contracts.

0:8:6.820 --> 0:8:30.110

Neal, Barbara
I'll start like I always do by making a motion that the task force find that sharing information about bitter presentations and responses publicly would put the task force at a substantial disadvantage in making a decision about awarding a contract to any of the bidders on the OR any of two bidders on any of the RFP's that we have at the moment.

0:8:30.120 --> 0:8:31.390

Neal, Barbara
Is there a second?

0:8:34.420 --> 0:8:35.120

Ron Kumetz (Guest)
I'll second that.

0:8:34.220 --> 0:8:35.220

Neal, Barbara
Jen, thank you.

0:8:36.190 --> 0:8:38.860

Neal, Barbara

OK, I think I saw Jen first.

0:8:39.670 --> 0:8:40.720

Neal, Barbara

Is there any discussion?

0:8:43.130 --> 0:8:43.740

Neal, Barbara

OK.

0:8:44.150 --> 0:8:47.490

Neal, Barbara

All in favor, please raise your hand and say and or say aye.

0:8:49.650 --> 0:8:50.0

Morrison, Jennifer

I.

0:8:49.700 --> 0:8:50.10

James Mack

Aye.

0:8:50.910 --> 0:8:51.480

Neal, Barbara

OK.

0:8:51.490 --> 0:8:51.930

Neal, Barbara

Thank you.

0:8:52.410 --> 0:8:52.880

Ron Kumetz (Guest)

I.

0:8:52.630 --> 0:8:54.420

Neal, Barbara

Umm, thank you Ron.

0:8:54.430 --> 0:8:55.940

Neal, Barbara

I didn't see your hand so good.

0:8:55.950 --> 0:8:56.740

Neal, Barbara

Perfect.

0:8:56.890 --> 0:8:58.720

Neal, Barbara

OK, so we've made that finding.

0:8:58.730 --> 0:9:5.890

Neal, Barbara

The next step is I will make a motion that we move into executive session for the purposes of discussing one or more contracts.

0:9:8.420 --> 0:9:8.710

Neal, Barbara

Sir.

0:9:8.380 --> 0:9:8.870

James Mack

Seconded.

0:9:8.960 --> 0:9:9.570

Ron Kumetz (Guest)

I'll second that.

0:9:8.720 --> 0:9:11.0

Neal, Barbara

Second, OK.

0:9:11.50 --> 0:9:11.990

Neal, Barbara

Thank you, Jim.

0:9:11.940 --> 0:9:12.270

e66e72ac-7bda-4216-9600-39b59bb62e5c

Thank you.

0:9:12.190 --> 0:9:15.600

Neal, Barbara

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

0:9:16.530 --> 0:9:16.670

Morrison, Jennifer

No.

0:9:18.540 --> 0:9:18.810

James Mack

Right.

0:9:18.40 --> 0:9:27.430

Neal, Barbara

Alrighty I I see all task force members have voted in favor, so we will move to executive session via the other link.

0:9:27.580 --> 0:9:35.10

Neal, Barbara

And Callie, we can notify Phil and Steven when we're coming back into regular into the public session.

0:9:35.910 --> 0:9:36.270

Neal, Barbara

OK.

0:9:35.580 --> 0:9:36.420

Audet, Cally

Yeah, I can do that.

0:9:37.300 --> 0:9:37.660

Neal, Barbara

Alright.

0:9:37.670 --> 0:9:38.210

Neal, Barbara

Thank you.

0:9:38.260 --> 0:9:40.610

Neal, Barbara

We'll see everybody over in the executive session link.

0:29:36.580 --> 0:29:39.140

Neal, Barbara

OK, looks like the recording started again.

0:29:39.150 --> 0:29:40.80

Neal, Barbara

Thank you, Kali.

0:29:40.680 --> 0:29:43.730

Neal, Barbara

And gangs all here.

0:29:44.380 --> 0:29:50.950

Neal, Barbara

So I think at this point we have no action, no vote that's needed as a result of executive sessions.

0:29:50.960 --> 0:29:54.610

Neal, Barbara

So I will entertain a motion to adjourn.

0:29:54.620 --> 0:29:55.520

Neal, Barbara

Is there such a motion?

0:29:56.360 --> 0:29:56.970

Morrison, Jennifer
Sure.

0:29:56.820 --> 0:29:57.830

Ron Kumetz (Guest)
I will make that motion.

0:29:57.20 --> 0:29:58.270

Morrison, Jennifer
I'll move that we adjourn.

0:29:58.620 --> 0:30:1.190

Morrison, Jennifer
Yes, let Ron make it and I can second it.

0:30:1.880 --> 0:30:3.510

Neal, Barbara
OK, sounds good.

0:30:3.520 --> 0:30:8.70

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

0:30:7.640 --> 0:30:8.560

Morrison, Jennifer
Aye, aye.

0:30:8.820 --> 0:30:8.990

Neal, Barbara
Bye.

0:30:8.720 --> 0:30:9.310

James Mack
I.

0:30:10.60 --> 0:30:10.810

Neal, Barbara
Perfect.

0:30:10.920 --> 0:30:12.570

Neal, Barbara
OK, we'll see everybody.

0:30:12.580 --> 0:30:16.180

Neal, Barbara
At next week's regular meeting on Tuesday.

0:30:17.970 --> 0:30:18.230

Ron Kumetz (Guest)

OK.

0:30:18.220 --> 0:30:18.640

James Mack

See you then.

0:30:18.120 --> 0:30:19.350

Neal, Barbara

Thank you very much.

0:30:19.760 --> 0:30:20.350

Neal, Barbara

OK.

0:30:20.440 --> 0:30:20.640

Neal, Barbara

Bye bye.