

0:0:0.0 --> 0:0:0.480

Neal, Barbara

There we go.

0:0:1.830 --> 0:0:3.580

Neal, Barbara

Alright, good afternoon everyone.

0:0:3.590 --> 0:0:8.920

Neal, Barbara

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

0:0:9.450 --> 0:0:11.100

Neal, Barbara

It is 1251.

0:0:11.110 --> 0:0:13.850

Neal, Barbara

On November 20th, 2023, and I'm Barbara Neil.

0:0:15.270 --> 0:0:22.880

Neal, Barbara

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

0:0:23.270 --> 0:0:26.980

Neal, Barbara

So roll call, I'll call a task force member's name.

0:0:29.540 --> 0:0:29.780

Jim Morgan

Right.

0:0:26.990 --> 0:0:31.230

Neal, Barbara

If you can just acknowledge verbally that you're here, Jen Morrison.

0:0:33.540 --> 0:0:34.130

Neal, Barbara

You're muted.

0:0:34.140 --> 0:0:36.720

Neal, Barbara

Chan here.

0:0:36.770 --> 0:0:37.780

Neal, Barbara

I see thumbs up.

0:0:37.790 --> 0:0:38.390

Neal, Barbara
Gen is here.

0:0:38.170 --> 0:0:38.860

Morrison, Jennifer
I'm here.

0:0:38.870 --> 0:0:39.80

Morrison, Jennifer
I'm here.

0:0:39.740 --> 0:0:40.550

Neal, Barbara
Thank you.

0:0:40.560 --> 0:0:41.480

Neal, Barbara
OK, Paul white.

0:0:42.400 --> 0:0:42.600

White, Paul
Here.

0:0:43.720 --> 0:0:44.390

Neal, Barbara
Michael Wright.

0:0:45.240 --> 0:0:45.620

Michael Wright
I'm here.

0:0:46.840 --> 0:0:47.630

Neal, Barbara
Mike Dungeness.

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

Mike Doenges
Here.

0:0:49.700 --> 0:0:57.330

Neal, Barbara
8 Ron Kummetz I don't believe has joined no, and neither has Jim Mack.

0:0:58.280 --> 0:1:0.860

Neal, Barbara
However, we do have a quorum, so we will proceed.

0:1:2.590 --> 0:1:10.560

Neal, Barbara

Also joining US courses Cali Audette for administrative support and I see we have several members of the public with us.

0:1:10.570 --> 0:1:18.400

Neal, Barbara

I can call your name, give you an opportunity to introduce yourself and any affiliation that you cared to share, Jim Morgan.

0:1:20.700 --> 0:1:21.890

Jim Morgan

Good afternoon, Jim Morgan.

0:1:21.900 --> 0:1:23.630

Jim Morgan

With all terrorists technology partners.

0:1:24.860 --> 0:1:25.790

Neal, Barbara

Thanks for joining us.

0:1:26.690 --> 0:1:27.870

Neal, Barbara

Uh Philip sisk.

0:1:30.870 --> 0:1:34.260

Phillip Sisk

Good afternoon Philip Sisk with mission critical partner Silo.

0:1:35.380 --> 0:1:37.540

Neal, Barbara

Hello and Richard Townend.

0:1:39.380 --> 0:1:41.360

Richard Townend

Good afternoon Richard townland with Altares.

0:1:43.120 --> 0:1:43.750

Neal, Barbara

Welcome.

0:1:44.120 --> 0:1:44.790

Neal, Barbara

OK.

0:1:45.60 --> 0:1:57.620

Neal, Barbara

Moving on to approval of the agenda, the agenda was distributed to Task Force members by email and is also available on the website do Task Force members have any other or have any changes rather to the agenda?

0:2:2.60 --> 0:2:15.310

Neal, Barbara

OK, hearing none will consider the agenda approved and we will move on to public comment because of the nature of the day, we're going to limit public comment to just one minute.

0:2:16.340 --> 0:2:24.800

Neal, Barbara

Is there anyone from the public who would care to comment, please raise your hand or otherwise indicate that you'd like to speak?

0:2:30.400 --> 0:2:42.230

Neal, Barbara

OK, seeing and hearing nothing that brings us to the next agenda item, which is big RFP presentations in executive session.

0:2:46.380 --> 0:2:46.720

Neal, Barbara

I'm sorry.

0:2:46.730 --> 0:2:48.820

Neal, Barbara

I see Steven Whittaker just joined us.

0:2:50.540 --> 0:2:52.430

Neal, Barbara

I'm going to give him an opportunity to speak.

0:2:54.100 --> 0:2:55.70

Neal, Barbara

Steven, welcome.

0:2:55.80 --> 0:2:59.110

Neal, Barbara

We were just on public comment portion of the agenda.

0:2:59.160 --> 0:3:3.710

Neal, Barbara

We have just one minute for a public comment today.

0:3:3.720 --> 0:3:5.440

Neal, Barbara

Would you care to share anything?

0:3:6.720 --> 0:3:7.350

40461757-956a-4dde-9b40-0cdc3afbf22b

No comment.

0:3:8.560 --> 0:3:8.970

Neal, Barbara

OK.

0:3:9.200 --> 0:3:9.980

Neal, Barbara

Thank you.

0:3:10.360 --> 0:3:18.410

Neal, Barbara

Alright, so back to big RFP presentations, step one, of course is the first motion to move us into executive session.

0:3:18.420 --> 0:3:38.800

Neal, Barbara

So the motion is that the task force ought to find a or make a finding 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 the successful bidder for the big RFP.

0:3:39.910 --> 0:3:40.790

Neal, Barbara

Is there a second?

0:3:42.650 --> 0:3:43.730

White, Paul

I'll second that all.

0:3:44.630 --> 0:3:45.0

Neal, Barbara

Thank you.

0:3:45.10 --> 0:3:47.110

Neal, Barbara

Paul, is there any discussion?

0:3:51.620 --> 0:3:51.990

Neal, Barbara

OK.

0:3:52.0 --> 0:3:56.510

Neal, Barbara

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

0:3:57.550 --> 0:3:58.0

Ron Kumetz (Guest)

I.

0:3:59.140 --> 0:3:59.410

Michael Wright

Die.

0:3:59.280 --> 0:4:3.970

Neal, Barbara

I see all task force members that are present have their hands raised.

0:4:6.360 --> 0:4:8.460

Neal, Barbara

I also note that Ron Kummetz has joined us.

0:4:11.580 --> 0:4:22.290

Neal, Barbara

OK, next step is I will make a motion to move into executive session for the purposes of hearing vendor presentations on the big RFP.

0:4:22.820 --> 0:4:23.750

Neal, Barbara

Is there a second?

0:4:25.330 --> 0:4:25.930

Michael Wright

So moved.

0:4:25.250 --> 0:4:26.140

Neal, Barbara

See Ron krumitz.

0:4:26.10 --> 0:4:26.400

Ron Kumetz (Guest)

2nd.

0:4:27.410 --> 0:4:31.930

Neal, Barbara

OK, I saw Ron's hand 1st and all in favor.

0:4:31.940 --> 0:4:35.370

Neal, Barbara

Favor raise your hand and and or indicate by saying aye.

0:4:36.250 --> 0:4:36.510

Mike Doenges

Aye.

0:4:38.360 --> 0:4:38.620

Ron Kumetz (Guest)

Aye.

0:4:37.600 --> 0:4:44.420

Neal, Barbara

OK, see old task Force members have indicated approval, so we will move to executive session.

0:4:45.610 --> 0:4:52.20

Neal, Barbara

The IT is the session labeled presentation one on your calendars I believe, and we'll see you there.

0:4:57.20 --> 0:5:0.330

40461757-956a-4dde-9b40-0cdc3afbf22b

How about notification when you come out or you're not gonna take any action today?

0:5:4.270 --> 0:5:4.600

40461757-956a-4dde-9b40-0cdc3afbf22b

Everybody.

0:5:4.200 --> 0:5:5.970

White, Paul

Uh, yeah.

0:5:3.580 --> 0:5:7.240

Morrison, Jennifer

We're not taking any action today, not taking action today, Steve.

0:5:8.380 --> 0:5:10.430

40461757-956a-4dde-9b40-0cdc3afbf22b

OK, so I don't need a call back.

0:5:10.440 --> 0:5:11.100

40461757-956a-4dde-9b40-0cdc3afbf22b

Alright thanks.

0:5:11.850 --> 0:5:12.210

Morrison, Jennifer

Thanks.

2:0:14.940 --> 2:0:16.650

Audet, Cally

I have already started the recording.

2:0:18.190 --> 2:0:18.450

Morrison, Jennifer

OK.

2:0:24.590 --> 2:0:26.770

Morrison, Jennifer

Well, Ron, I think you're in here like three times.

2:0:30.20 --> 2:0:30.200

Morrison, Jennifer

Yeah.

2:0:32.800 --> 2:0:33.80

Morrison, Jennifer

All right.

2:0:33.90 --> 2:0:33.710

Morrison, Jennifer

Do we have Ron?

2:0:35.960 --> 2:0:36.90

Morrison, Jennifer

I'm.

2:0:37.560 --> 2:0:38.580

Neal, Barbara

I see he's in the lobby.

2:0:39.330 --> 2:0:39.700

Morrison, Jennifer

Yeah.

2:0:39.200 --> 2:0:39.840

Michael Wright

Just came in.

2:0:41.230 --> 2:0:41.870

James Mack

You just came on.

2:0:39.710 --> 2:0:43.480

Morrison, Jennifer

I just admitted him, but he it showed ME3 instances of Ron.

2:0:43.810 --> 2:0:44.340

Morrison, Jennifer

I don't know.

2:0:44.350 --> 2:0:45.970

Morrison, Jennifer

I like Ron a lot, but three rons.

2:0:50.60 --> 2:0:50.880

Neal, Barbara

I'm still showing.

2:0:49.830 --> 2:0:51.480

Ron Kumetz (Guest)

Well, apparently there's only one of me here.

2:0:52.60 --> 2:0:52.680

Neal, Barbara

Ah, OK.

2:0:52.130 --> 2:0:52.730

Michael Wright

There you go.

2:0:53.300 --> 2:0:54.570

Morrison, Jennifer

Alright, we're all back.

2:0:54.680 --> 2:0:55.690

Morrison, Jennifer

Carry on, Madam Chair.

2:0:56.270 --> 2:1:1.160

Neal, Barbara

OK, so I think the last item on the agenda is to adjourn.

2:1:1.170 --> 2:1:2.590

Neal, Barbara

Do I have such emotion?

2:1:4.410 --> 2:1:4.880

Morrison, Jennifer

So moved.

2:1:4.510 --> 2:1:5.60

Doenges, Mike

So moved.

2:1:4.780 --> 2:1:5.860

Michael Wright

Almost new.

2:1:5.110 --> 2:1:7.100

Ron Kumetz (Guest)

I'll make that motion, alright.

2:1:7.100 --> 2:1:7.590

James Mack

Seconded.

2:1:7.110 --> 2:1:8.120

Neal, Barbara

We got three people moving.

2:1:9.440 --> 2:1:11.790

Neal, Barbara

I'll go with Jen and Jim for the second.

2:1:14.660 --> 2:1:14.880

Doenges, Mike

Hi.

2:1:14.580 --> 2:1:15.380

Morrison, Jennifer

I think.

2:1:14.10 --> 2:1:15.610

Michael Wright

Hi, I.

2:1:11.840 --> 2:1:20.410

Neal, Barbara

All in favor, raise your hand or indicate by saying aye and everybody's got their hands up or otherwise indicated approval.

2:1:20.860 --> 2:1:24.70

Neal, Barbara

So we are adjourned and we will meet again tomorrow.

2:1:24.590 --> 2:1:25.310

Morrison, Jennifer

At 11:50.

2:1:25.570 --> 2:1:26.10

Ron Kumetz (Guest)

OK.

2:1:25.860 --> 2:1:26.630

Neal, Barbara

A 11:50.

2:1:27.480 --> 2:1:29.250

Morrison, Jennifer

OK public link 11:50.

2:1:29.260 --> 2:1:29.890

Morrison, Jennifer

See you tomorrow.

2:1:30.270 --> 2:1:30.400

Ron Kumetz (Guest)

Bye.

2:1:30.400 --> 2:1:30.800

Doenges, Mike

I'm 12.

2:1:30.730 --> 2:1:30.890

White, Paul

So.

2:1:30.210 --> 2:1:30.980

Neal, Barbara

See you then.

2:1:30.930 --> 2:1:31.50

White, Paul

Yeah.

2:1:31.270 --> 2:1:31.750

Neal, Barbara

Thank you.

2:1:31.610 --> 2:1:32.120

White, Paul

Bye bye.

2:1:30.240 --> 2:1:32.590

Michael Wright

See you then. Bye.