

0:0:0.0 --> 0:0:0.400

Phillip Sisk

Since.

0:0:0.190 --> 0:0:0.880

Morrison, Jennifer

Thank you, Carl.

0:0:3.310 --> 0:0:4.700

Morrison, Jennifer

Hey, good morning everyone.

0:0:5.390 --> 0:0:6.850

Morrison, Jennifer

My name is Jennifer Morrison.

0:0:6.680 --> 0:0:7.580

Phillip Sisk

The.

0:0:6.860 --> 0:0:10.700

Morrison, Jennifer

Thank you for joining us here for the public Safety Communications Task force.

0:0:10.710 --> 0:0:19.90

Morrison, Jennifer

Today is October 3rd, 2023 at 11:00 AM and this is special meeting #5 of the task force.

0:0:19.840 --> 0:0:33.960

Morrison, Jennifer

Just wanna note for everyone that this meeting is being recorded and both the video recording and the transcript of of this meeting will be available on our website at some point after this meeting.

0:0:34.840 --> 0:0:40.490

Morrison, Jennifer

Uh, so I guess that televises the call to order and the roll call.

0:0:40.960 --> 0:0:50.110

Morrison, Jennifer

I note that Vice chair Paul White is present, and we're Jim Mac is present and member Ron Kummetz's present.

0:0:52.160 --> 0:0:52.490

Phillip Sisk

Stop.

0:0:50.180 --> 0:1:0.760

Morrison, Jennifer

I believe that we are absent, Co Chair Neil and the two mikes, Mike, Don, just and I, I'm having a total blank.

0:1:1.240 --> 0:1:1.760

White, Paul
Michael Wright.

0:1:2.650 --> 0:1:3.920

Morrison, Jennifer
Michael, right, Michael, right.

0:1:4.0 --> 0:1:5.190

White, Paul
OK, there we go.

0:1:3.930 --> 0:1:5.580

Morrison, Jennifer
And mic down just that.

0:1:6.550 --> 0:1:11.720

Morrison, Jennifer
4 constitutes a quorum, and with that uh we'll get started.

0:1:13.890 --> 0:1:23.560

Morrison, Jennifer
We have an agenda that was posted to our website and circulated to the members of the task force and the usual suspects who have expressed interest.

0:1:25.340 --> 0:1:31.800

Morrison, Jennifer
And I would seek any input on approval or rearranging of the agenda from Task Force members who are present.

0:1:36.70 --> 0:1:48.440

Morrison, Jennifer
OK, hearing none, we arrive at public comment as this is a special meeting and has a very relatively narrow purpose, which is the next agenda item.

0:1:49.250 --> 0:1:54.800

Morrison, Jennifer
Uh, I will limit folks to 5 minutes apiece if they choose to offer public comment.

0:1:55.650 --> 0:2:1.700

Morrison, Jennifer
Uh, if there's anyone present who wishes to offer public comment, could you please raise your hand or speak up?

0:2:3.900 --> 0:2:4.780

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Steve Whittaker here.

0:2:5.960 --> 0:2:6.530

Morrison, Jennifer

Very good Sir.

0:2:8.750 --> 0:2:9.50

Morrison, Jennifer

Go ahead.

0:2:10.450 --> 0:2:11.650

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Ohh I'm I'm the only one.

0:2:12.360 --> 0:2:16.130

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Uh, I'm Steve Whittaker from Montpelier.

0:2:16.180 --> 0:2:19.800

46db6e2a-6b94-4653-a527-89aa82f3e6d6

One of the usual suspects in in that introduction.

0:2:21.430 --> 0:2:24.320

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I wanna comment on the.

0:2:25.940 --> 0:2:54.200

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Again, the need to hit the ground running when these contracts potentially get signed and I I'm not Privy to the proposals for project managers, but finding a project manager who's got a some alignment or even familiarity with the history of the regional dispatch work group and the potential need to.

0:2:56.420 --> 0:3:1.460

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Rapidly get their head around potential pilot projects is essential.

0:3:3.730 --> 0:3:17.690

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I can't continue to do all that work, plus some for free, and I look forward to y'all having somebody who's answering to you directly to your priorities, but in that.

0:3:21.200 --> 0:3:22.930

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Is that my phone or yours?

0:3:23.440 --> 0:3:24.510

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I'm getting a ring.

0:3:25.580 --> 0:3:25.720

White, Paul

Like.

0:3:26.170 --> 0:3:26.460

46db6e2a-6b94-4653-a527-89aa82f3e6d6

She.

0:3:25.220 --> 0:3:26.690

Morrison, Jennifer

Yeah, I think that was you, Steve.

0:3:27.180 --> 0:3:28.110

Morrison, Jennifer

Go ahead, try again.

0:3:29.180 --> 0:3:29.490

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I'm.

0:3:29.500 --> 0:3:33.660

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I'm in a bad spot, I think for cellular map that.

0:3:35.550 --> 0:3:41.300

46db6e2a-6b94-4653-a527-89aa82f3e6d6

So I think that again I wanna reiterate cause I did.

0:3:41.310 --> 0:4:4.650

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I failed to mention that not only does the task force have to approve conceptual pilot projects, but the Joint Fiscal Committee has to approve pilot projects before the end of the year if it's gonna commit money to move forward and the risk of not doing so is that you open up the whole agenda to one delay.

0:4:5.60 --> 0:4:10.970

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Months of delay while legislation moves and two a lot of political a.

0:4:13.140 --> 0:4:23.410

46db6e2a-6b94-4653-a527-89aa82f3e6d6

What we saw last year, lack of understanding of what it takes to get the job done and a lot of political pressure from unseen forces kind of manipulating the process.

0:4:24.120 --> 0:4:42.50

46db6e2a-6b94-4653-a527-89aa82f3e6d6

So I would encourage you to do your darndest to get a conceptual pilot project approved by not only the task force, but by the Joint Fiscal Committee before the end of the year in order to keep the momentum up and make it possible to meet the reporting deadlines.

0:4:43.450 --> 0:4:57.640

46db6e2a-6b94-4653-a527-89aa82f3e6d6

It may be that you won't have signed contracts through the administration until sometime in November and I I, as you all know, I have proposed getting out there and collecting some data ahead of time.

0:4:57.890 --> 0:5:3.470

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Just stay ahead of that process so that they have something to work with to potentially meet that deadline.

0:5:5.560 --> 0:5:18.870

46db6e2a-6b94-4653-a527-89aa82f3e6d6

So I encourage you to interview project managers or take your time and doing that to find someone who can both bridge the gap.

0:5:18.880 --> 0:5:26.820

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Who's familiar with what's going on in Vermont with both broadband and public safety planning and regional dispatch planning?

0:5:27.330 --> 0:5:27.940

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Who?

0:5:28.130 --> 0:5:34.440

46db6e2a-6b94-4653-a527-89aa82f3e6d6

This person, project manager I believe is gonna have to be a point person in legislative discussions.

0:5:36.520 --> 0:5:47.920

46db6e2a-6b94-4653-a527-89aa82f3e6d6

More so than any one member of the board, I suspect that Chair Morrison is gonna be spread pretty thin to be able to answer all the legislative questions.

0:5:48.170 --> 0:5:56.940

46db6e2a-6b94-4653-a527-89aa82f3e6d6

So to the degree you can keep this on track for pilot projects being approved by the end of the year.

0:5:59.140 --> 0:6:3.100

46db6e2a-6b94-4653-a527-89aa82f3e6d6

And get the data collected so that they could that's possible?

0:6:5.410 --> 0:6:5.730

46db6e2a-6b94-4653-a527-89aa82f3e6d6

And.

0:6:7.560 --> 0:6:12.750

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Interview your people, your project manager, people probably in the context of the.

0:6:15.210 --> 0:6:18.60

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Big subject matter expert proposals.

0:6:18.70 --> 0:6:38.500

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I don't know if any of them are proposing project managers, but it's clear that you're gonna need someone with local knowledge with public safety experience and with the ability to work across lanes into the cellular discipline into the public safety discipline into the fiber discipline.

0:6:38.540 --> 0:6:46.80

46db6e2a-6b94-4653-a527-89aa82f3e6d6

So I think that's probably my best recommendation for now. Thanks.

0:6:47.120 --> 0:6:50.450

Morrison, Jennifer

Thank you, Mr Whitaker, does anyone else have public comment to add?

0:6:56.470 --> 0:6:59.530

Phillip Sisk

Measure scale siski had this the question not a comment, but a question.

0:7:0.800 --> 0:7:1.660

Morrison, Jennifer

Thank God for.

0:7:2.500 --> 0:7:13.810

Phillip Sisk

Umm do you anticipate as based on the agenda do you anticipate coming back into public session to talk about the selection on the project managers?

0:7:16.290 --> 0:7:17.20

Morrison, Jennifer

I don't know.

0:7:17.390 --> 0:7:20.870

Morrison, Jennifer

I'm not sure exactly where we're gonna go in executive session, so.

0:7:22.990 --> 0:7:29.180

Morrison, Jennifer

Uh, I don't know how to answer that because I don't know what the other three folks are gonna have for a thought process.

0:7:29.190 --> 0:7:40.200

Morrison, Jennifer

Once we adjourn to executive session, so if we are going to come back and do anything other than close out the agenda, we could certainly have Kelly send a text out.

0:7:41.400 --> 0:7:42.170

Morrison, Jennifer

Would that be helpful?

0:7:44.150 --> 0:7:45.240

Morrison, Jennifer

You're you're on your phone.

0:7:44.50 --> 0:7:46.410

Phillip Sisk

That would be very that would be very helpful.

0:7:45.730 --> 0:7:48.70

Morrison, Jennifer

OK, alright.

0:7:48.510 --> 0:7:56.590

Morrison, Jennifer

Uh, if you would like Kelly to text you, if we come back to discuss anything of substance, could you drop your phone number in the chat or ensure that she has it?

0:7:56.600 --> 0:7:59.800

Morrison, Jennifer

You can direct message it to her on the screen.

0:7:59.430 --> 0:7:59.840

Phillip Sisk

OK.

0:8:0.270 --> 0:8:2.80

Phillip Sisk

OK will do.

0:8:2.490 --> 0:8:4.460

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Well, I I'm unable.

0:8:4.470 --> 0:8:5.320

46db6e2a-6b94-4653-a527-89aa82f3e6d6

This is Steve Whittaker.

0:8:5.330 --> 0:8:17.850

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I'm unable to to do that direct message, so if if Kali could, well if she just I guess then the transcript that minimum quickly and.

0:8:19.980 --> 0:8:24.850

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Try to if try try to phone me if you're gonna go back into public session.

0:8:26.630 --> 0:8:34.680

Morrison, Jennifer

Well, we have to come back to public session to set the next meeting date and there is a placeholder for a potential vote regarding next step.

0:8:34.690 --> 0:8:36.900

Morrison, Jennifer

So we're coming back to public session.

0:8:37.230 --> 0:8:38.320

Morrison, Jennifer

Whether or not that is.

0:8:40.320 --> 0:8:48.310

Morrison, Jennifer

To vote on anything of substance, or merely to say we got nothing to vote on, and we're setting a date, did remains to be seen.

0:8:49.250 --> 0:8:49.760

46db6e2a-6b94-4653-a527-89aa82f3e6d6

OK.

0:8:48.360 --> 0:8:49.800

Morrison, Jennifer

I think that's the outstanding question.

0:8:49.850 --> 0:8:51.420

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Well, yeah, I'll.

0:8:51.430 --> 0:8:55.770

46db6e2a-6b94-4653-a527-89aa82f3e6d6

I'll be content without a phone call or a text, just transcript a ASAP.

0:8:56.800 --> 0:8:57.200

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Thank you.

0:8:57.120 --> 0:8:57.660

Morrison, Jennifer

Very good.

0:8:56.750 --> 0:8:59.30

Audet, Cally A

Yeah, I'll send you the transcript after Steven.

0:9:0.780 --> 0:9:1.180

46db6e2a-6b94-4653-a527-89aa82f3e6d6

Thank you.

0:9:4.60 --> 0:9:4.410

Morrison, Jennifer

OK.

0:9:4.420 --> 0:9:6.620

Morrison, Jennifer

Is there any other public comment or question?

0:9:11.530 --> 0:9:11.900

Morrison, Jennifer

OK.

0:9:11.910 --> 0:9:13.760

Morrison, Jennifer

Hearing none? Uh.

0:9:16.110 --> 0:9:17.630

Morrison, Jennifer

We have received.

0:9:17.640 --> 0:9:25.940

Morrison, Jennifer

We'll move to the next agenda item, which is the little RFP responses and evaluating those responses.

0:9:26.630 --> 0:9:41.240

Morrison, Jennifer

Those responses have been circulated to the seven Task force members for a read through in advance of today's meeting, as they're quite, quite a many pages long and require some focus on them. Umm.

0:9:41.740 --> 0:9:57.220

Morrison, Jennifer

And so I would leave it up to my task force members of if there is a motion in the offing or a determination that the task force would be at a substantial disadvantage if we were to discuss, uh, potential contract content.

0:9:57.720 --> 0:9:59.570

Morrison, Jennifer

And and this topic generally.

0:9:59.640 --> 0:10:3.240

Morrison, Jennifer

So I will open the floor to my colleagues at this point.

0:10:4.970 --> 0:10:5.700

White, Paul

This is Paul.

0:10:14.770 --> 0:10:15.40

James Mack

Yes.

0:10:5.710 --> 0:10:15.370

White, Paul

I will move that the task force finds that premature public knowledge about the RFP responses would place the task force at a disadvantage.

0:10:16.600 --> 0:10:17.690

Ron Kumetz (Guest)

I will second that motion.

0:10:17.220 --> 0:10:18.80

James Mack

The patient is.

0:10:19.590 --> 0:10:20.460

Morrison, Jennifer

Thank you, Ron.

0:10:20.300 --> 0:10:20.570

James Mack

Today.

0:10:21.150 --> 0:10:22.60

Morrison, Jennifer

Very good.

0:10:22.350 --> 0:10:23.730

Morrison, Jennifer

Is there any discussion?

0:10:25.800 --> 0:10:29.990

James Mack

2011 through 2020 and so far, yes.

0:10:27.690 --> 0:10:33.170

Morrison, Jennifer

Hearing none, uh, polling the four task force members, all those in favor, raise your hand or say aye.

0:10:35.580 --> 0:10:35.850

White, Paul

I.

0:10:39.520 --> 0:10:39.840

Ron Kumetz (Guest)

Aye.

0:10:38.490 --> 0:10:40.170

Morrison, Jennifer

And anyone opposed?

0:10:34.620 --> 0:10:40.470

James Mack

I it's from this organization and the extent to 200.

0:10:41.280 --> 0:10:42.110

Morrison, Jennifer

Thank you, Ron.

0:10:42.720 --> 0:10:46.200

Morrison, Jennifer

That's four of eyes and I that means there's not gonna be any opposed.

0:10:47.80 --> 0:10:47.810

Morrison, Jennifer

Very good.

0:10:47.820 --> 0:10:52.740

Morrison, Jennifer

I will now entertain a motion to leave the public meeting and go into executive session.

0:10:55.60 --> 0:10:55.590

White, Paul

So moved.

0:10:54.940 --> 0:10:56.420

James Mack

They are OK, that's fine.

0:11:0.310 --> 0:11:1.10

Morrison, Jennifer

Very good.

0:10:57.730 --> 0:11:1.20

James Mack

Seconded like this so far, but better.

0:11:1.250 --> 0:11:1.990

Morrison, Jennifer
All those in favor?

0:11:3.100 --> 0:11:3.330

White, Paul
Aye.

0:11:3.170 --> 0:11:3.620

Ron Kumetz (Guest)
Aye.

0:11:4.980 --> 0:11:5.810

Morrison, Jennifer
Very good.

0:11:4.570 --> 0:11:6.350

James Mack
Right is Asia.

0:11:5.880 --> 0:11:6.870

Morrison, Jennifer
That's four.

0:11:6.920 --> 0:11:8.460

Morrison, Jennifer
Even I can count the four calorie.

0:11:10.780 --> 0:11:11.0

James Mack
This.

0:11:9.240 --> 0:11:13.260

Morrison, Jennifer
So that's four and there are no Nasar abstentions.

0:11:13.270 --> 0:11:19.190

Morrison, Jennifer
And with that, we will leave this public link and we will move to the executive session link.

0:11:19.780 --> 0:11:20.590

Morrison, Jennifer
Thank you all very much.

0:11:21.440 --> 0:11:21.600

White, Paul
Right.

0:11:23.50 --> 0:11:25.190

Audet, Cally A

I'll be temporarily stopping the recording.

0:31:41.440 --> 0:31:43.570

Audet, Cally A

I've restarted the recording.

0:31:44.560 --> 0:31:45.500

Morrison, Jennifer

OK, very good.

0:31:45.510 --> 0:31:46.220

Morrison, Jennifer

We just need to get.

0:31:47.920 --> 0:31:48.350

Morrison, Jennifer

Jim.

0:31:50.420 --> 0:31:51.320

Morrison, Jennifer

And Ron back?

0:31:55.160 --> 0:31:57.200

Morrison, Jennifer

Ron, where's Jim?

0:32:0.750 --> 0:32:1.210

Ron Kumetz (Guest)

I am here.

0:32:0.250 --> 0:32:1.260

Morrison, Jennifer

Set Jim on hold.

0:32:0.560 --> 0:32:1.500

Audet, Cally A

Sundays on hold.

0:32:1.830 --> 0:32:2.820

Morrison, Jennifer

Alright, you're hold.

0:32:2.870 --> 0:32:3.680

Morrison, Jennifer

I know Ron's here.

0:32:3.690 --> 0:32:4.590

Morrison, Jennifer

I'm just looking for gym.

0:32:6.690 --> 0:32:7.810

Morrison, Jennifer

Throw him out of the meeting.

0:32:7.820 --> 0:32:12.950

Morrison, Jennifer

Kelly, see, because that might prevent him if he's on hold in the meeting, it might prevent him from getting back in.

0:32:21.930 --> 0:32:22.910

Audet, Cally A

OK, kicked them out.

0:32:24.270 --> 0:32:25.280

Morrison, Jennifer

Did you feel good about that?

0:32:25.490 --> 0:32:27.390

Audet, Cally A

It's never done that before.

0:32:28.670 --> 0:32:29.700

Morrison, Jennifer

There you go.

0:32:29.780 --> 0:32:31.850

Morrison, Jennifer

See, it worked as a gift.

0:32:34.840 --> 0:32:36.300

Morrison, Jennifer

All right, very good.

0:32:37.670 --> 0:32:41.40

Morrison, Jennifer

It is now 11:36 AM.

0:32:41.730 --> 0:32:50.180

Morrison, Jennifer

Cali has restarted the recording of this special meeting of the Emergency Communications Task Force, which is special, meeting #5.

0:32:50.370 --> 0:32:59.910

Morrison, Jennifer

We have left executive session for the purpose of discussing the responses to the little RFP for project management.

0:33:0.820 --> 0:33:7.740

Morrison, Jennifer

Uh, looking at the agenda, we have a placeholder for.

0:33:9.730 --> 0:33:10.90

Morrison, Jennifer

Done.

0:33:11.270 --> 0:33:14.800

Morrison, Jennifer

Potential vote regarding next steps for little RFP.

0:33:15.470 --> 0:33:24.900

Morrison, Jennifer

Do any members of the task force believe there is a vote to be made here today, or are we moving on with more work to do?

0:33:26.630 --> 0:33:28.110

White, Paul

I think we should pass that item over.

0:33:34.190 --> 0:33:34.720

Morrison, Jennifer

OK.

0:33:34.770 --> 0:33:36.140

Morrison, Jennifer

Does anyone have a different opinion?

0:33:38.950 --> 0:33:49.130

Morrison, Jennifer

Hearing none, we will pass over the potential vote regarding next steps, we will RFP and we will move on to the next agenda item, which is the next meeting date.

0:33:49.240 --> 0:33:53.980

Morrison, Jennifer

We have a regular meeting date set for 10/12/23 at 10:00 AM.

0:33:54.850 --> 0:34:9.470

Morrison, Jennifer

Umm, I believe that if we determine there is a need for another special meeting before the 12th of October that we can warn that and organize that on 24 hours notice.

0:34:11.660 --> 0:34:16.300

Morrison, Jennifer

Does everyone feel OK with leaving this item as it is the next meeting at 10/12/23?

0:34:17.860 --> 0:34:18.680

Ron Kumetz (Guest)

Yeah, I think so.

0:34:20.950 --> 0:34:34.660

White, Paul

Dude, I mean, if if the responses are due this Friday, I mean is it likely if we if we think it's likely we're gonna want another special meeting, we should we tentatively pick a date now or are we confident that we can wait till the 12th?

0:34:36.130 --> 0:34:40.910

Morrison, Jennifer

Well, picking the date, I was hoping Callie could pull the other two members.

0:34:43.420 --> 0:34:44.940

White, Paul

Right. OK.

0:34:40.920 --> 0:34:50.180

Morrison, Jennifer

We know Barb is not available next week, but I was hoping she could pull the other two that are not here and just procedurally.

0:34:54.190 --> 0:34:54.450

White, Paul

Right.

0:34:50.190 --> 0:35:1.780

Morrison, Jennifer

I sort of messy to compare calendars right here when we don't even have two of the Members, so I'm I think we're going to need another special meeting and I think it's gonna probably come before the 12th.

0:35:7.930 --> 0:35:8.150

White, Paul

OK.

0:35:2.190 --> 0:35:8.500

Morrison, Jennifer

So, umm, maybe we just move ahead and before the end of the week, hope to have something posted publicly.

0:35:11.590 --> 0:35:12.120

Audet, Cally A

I can do that.

0:35:12.890 --> 0:35:13.340

Morrison, Jennifer

Alright.

0:35:13.490 --> 0:35:14.20

Morrison, Jennifer

Thanks Kelly.

0:35:14.730 --> 0:35:19.780

Morrison, Jennifer

Umm, just for the record, the Monday and Tuesday are not going to work for me.

0:35:19.790 --> 0:35:22.950

Morrison, Jennifer

Tuesday could possibly work, but it would have to be quite late in the day.

0:35:23.910 --> 0:35:26.740

Morrison, Jennifer

Uh, so that leaves us Wednesday before the Thursday.

0:35:27.500 --> 0:35:28.730

White, Paul

Right. OK.

0:35:26.830 --> 0:35:29.680

Morrison, Jennifer

So let's see what happens.

0:35:30.360 --> 0:35:32.420

Morrison, Jennifer

Umm, OK, very good.

0:35:32.500 --> 0:35:34.860

Morrison, Jennifer

That is the end of our agenda.

0:35:35.680 --> 0:35:37.750

Morrison, Jennifer

Do I have a motion to adjourn?

0:35:41.740 --> 0:35:42.230

Morrison, Jennifer

Really.

0:35:42.460 --> 0:35:43.350

White, Paul

Nobody. Yeah.

0:35:42.240 --> 0:35:43.510

Morrison, Jennifer

You all like to do it that much.

0:35:42.330 --> 0:35:44.80

Ron Kumetz (Guest)

I will make a motion to adjourn.

0:35:45.370 --> 0:35:45.750

Morrison, Jennifer

Alright.

0:35:45.70 --> 0:35:46.300

Ron Kumetz (Guest)

I will make a motion to adjourn.

0:35:46.790 --> 0:35:48.930

Morrison, Jennifer

Thank you, Ron, for the motion to adjourn.

0:35:49.670 --> 0:35:50.870

White, Paul

I guess I could second that.

0:35:51.160 --> 0:35:51.890

Morrison, Jennifer

OK.

0:35:51.900 --> 0:35:52.580

Morrison, Jennifer

Thanks Paul.

0:35:53.980 --> 0:35:57.0

Morrison, Jennifer

Alright, all those in favor, raise your hand or say aye.

0:35:57.500 --> 0:35:57.850

White, Paul

I.

0:36:0.510 --> 0:36:0.930

Ron Kumetz (Guest)

Aye.

0:36:0.330 --> 0:36:1.620

Morrison, Jennifer

James got his hand up.

0:36:1.630 --> 0:36:2.510

Morrison, Jennifer

Ron says it.

0:36:2.520 --> 0:36:2.920

Morrison, Jennifer

Yes.

0:36:2.930 --> 0:36:4.580

Morrison, Jennifer

And Paul and I raised our hands very good.

0:36:4.590 --> 0:36:5.820

Morrison, Jennifer

Four to zero.

0:36:5.830 --> 0:36:10.200

Morrison, Jennifer

We are adjourned and I'll be sending you guys an email.

0:36:10.210 --> 0:36:13.170

Morrison, Jennifer

And Kelly will be calling you to see if we can set up another special meeting.

0:36:14.850 --> 0:36:15.550

Morrison, Jennifer

Thanks very much.

0:36:16.640 --> 0:36:17.150

Audet, Cally A

Have a good one.

0:36:14.80 --> 0:36:17.620

White, Paul

OK, we're good bye.

0:36:17.10 --> 0:36:17.760

Morrison, Jennifer

I.

0:36:18.420 --> 0:36:18.640

Ron Kumetz (Guest)

Right.