

0:0:0.0 --> 0:0:10.190

Neal, Barbara

The one I'm calling this meeting of, the Public Safety Communications Task force to order it is 1103 on June 28th, 2023.

0:0:10.280 --> 0:0:18.490

Neal, Barbara

I am Barbara Neil, executive director of the Enhanced 911 Board, and I wanna welcome everyone to our very first Task Force meeting.

0:0:19.300 --> 0:0:25.870

Neal, Barbara

Just so everyone is aware, as we just mentioned, this meeting is being recorded via Microsoft Teams.

0:0:26.0 --> 0:0:36.780

Neal, Barbara

The recording will be posted publicly following the meeting on the Task Force web page, which is a hosted on the Department of Public Safety website.

0:0:38.140 --> 0:0:40.840

Morrison, Jennifer

Mandy, could you put that in the chat?

0:0:40.970 --> 0:0:42.480

Morrison, Jennifer

The link to the website please Mandy.

0:0:43.900 --> 0:0:44.200

Wooster, Mandy

I will.

0:0:45.90 --> 0:0:45.540

Morrison, Jennifer

Thank you.

0:0:46.60 --> 0:0:47.290

Neal, Barbara

Commissioner, I'll hand it over to you.

0:0:46.450 --> 0:0:48.800

Morrison, Jennifer

I will expired.

0:0:48.920 --> 0:0:52.470

Morrison, Jennifer

We'll start with a quick roll call of Task Force members and guests.

0:0:52.480 --> 0:0:55.500

Morrison, Jennifer

When your name is called, please acknowledge that you're here.

0:0:56.870 --> 0:1:9.510

Morrison, Jennifer

Guests may also include the name of any sector that you may be representing if you want, and then we're going to have an opportunity for task force members to do a bit of a more detailed introduction of themselves in just a moment.

0:1:10.740 --> 0:1:18.440

Morrison, Jennifer

Barb, I don't have the list of members in front of me, but I think I can do an OK job on roll call because I know you and I are here and that's 2 sevenths of the way there.

0:1:17.580 --> 0:1:19.710

Neal, Barbara

That's Yep.

0:1:19.670 --> 0:1:24.860

Morrison, Jennifer

Uh, so representing the Vermont Association of Chiefs of Police is Jim Mack.

0:1:24.870 --> 0:1:25.630

Morrison, Jennifer

You're here, Jim.

0:1:26.820 --> 0:1:34.390

Morrison, Jennifer

Uh Paul White is representing the previous work group that was here that was referenced in statute.

0:1:34.400 --> 0:1:35.390

Morrison, Jennifer

So I see Paul is here.

0:1:35.200 --> 0:1:36.300

White, Paul

Like good, good morning.

0:1:36.370 --> 0:1:37.620

Morrison, Jennifer

Uh Mayor Michael Dunn.

0:1:37.630 --> 0:1:39.860

Morrison, Jennifer

Just you're representing the Vermont League of Cities and Towns.

0:1:39.870 --> 0:1:40.170

Morrison, Jennifer
Correct.

0:1:40.670 --> 0:1:41.150

Michael Doenges
That's correct.

0:1:41.750 --> 0:1:42.700

Morrison, Jennifer
Excellent.

0:1:42.750 --> 0:1:46.380

Morrison, Jennifer
Uh, Michael Wright, you are representing the Vermont Ambulance Association.

0:1:47.180 --> 0:1:47.680

Michael Wright
That is correct.

0:1:48.520 --> 0:1:55.350

Morrison, Jennifer
And Ron Kummetz, you are representing the Vermont Fire Association or is it I?

0:1:55.360 --> 0:1:57.430

Morrison, Jennifer
I'm sorry if I got the acronym in correct.

0:1:58.800 --> 0:1:59.400

Ron Kumetz
Can you hear me now?

0:2:0.130 --> 0:2:0.940

Morrison, Jennifer
Yes, Sir, we can.

0:2:1.700 --> 0:2:3.940

Ron Kumetz
Ah, Vermont State Firefighters association.

0:2:5.20 --> 0:2:5.800

Morrison, Jennifer
Fabulous.

0:2:5.860 --> 0:2:9.750

Morrison, Jennifer
So, Barb, I believe we have all seven task force members present for this first meeting.

0:2:11.0 --> 0:2:11.590

Neal, Barbara
Perfect.

0:2:11.660 --> 0:2:13.340

Neal, Barbara
Excellent, that is good.

0:2:12.10 --> 0:2:19.660

Morrison, Jennifer

Then the next great the next order of business is to have the each of the task force members do a brief introduction.

0:2:20.530 --> 0:2:32.350

Morrison, Jennifer

I'll go around again and ask you to identify a little bit of your background, what you do, what your background is that might be relevant to the task forces work, and a man who needs very little introduction.

0:2:32.360 --> 0:2:33.780

Morrison, Jennifer

I'll start with Mr Paul White.

0:2:34.880 --> 0:2:35.180

White, Paul
Yeah.

0:2:35.880 --> 0:2:37.750

advocate (Guest)

May I point of order with Jen?

0:2:37.760 --> 0:2:37.870

advocate (Guest)

Can.

0:2:38.620 --> 0:2:38.940

Morrison, Jennifer

Sure.

0:2:38.170 --> 0:2:40.780

advocate (Guest)

Uh, it's up to the beginning of the meeting.

0:2:40.790 --> 0:2:45.430

advocate (Guest)

Is the only time when Members should be offered an opportunity to amend the agenda.

0:2:46.650 --> 0:2:47.400

Morrison, Jennifer

Oh, we'll get there.

0:2:47.410 --> 0:2:50.890

Morrison, Jennifer

We have, uh, we have the agenda coming up next.

0:2:50.900 --> 0:2:53.520

Morrison, Jennifer

You mean before they do an introduction, they have to talk about the agenda.

0:2:55.960 --> 0:2:56.480

advocate (Guest)

I'm not.

0:2:56.520 --> 0:2:58.50

advocate (Guest)

I'm not gonna die on that hill.

0:2:58.960 --> 0:2:59.760

Morrison, Jennifer

OK, very good.

0:3:3.690 --> 0:3:4.440

White, Paul

Well, good morning.

0:3:4.530 --> 0:3:5.760

White, Paul

My name is Paul White.

0:3:6.270 --> 0:3:11.250

White, Paul

I was the chair of last year's regional Dispatch working group.

0:3:11.910 --> 0:3:25.70

White, Paul

I'm much to my chagrin, my background is, yeah, I was with the Vermont State Police for a total of 30 years, 24 full time capacity and another six as an auxiliary trooper part time.

0:3:27.190 --> 0:3:32.460

White, Paul

It's a time I retired in 2000, end of 2015, I was a captain.

0:3:32.470 --> 0:3:33.420

White, Paul

I was a troop commander.

0:3:33.430 --> 0:3:37.160

White, Paul

For what was then a troop, the department spin through some reorganization since then.

0:3:37.170 --> 0:3:40.600

White, Paul

But at the time I retired, I was in charge of Williston, St.

0:3:40.610 --> 0:3:45.790

White, Paul

Albans and Middlesex, including the Williston Dispatch Center Communication Center.

0:3:48.400 --> 0:3:54.230

White, Paul

I am also a chair of the Select Board for the town of Berry, which is how I ended up on this last year's working group.

0:3:54.300 --> 0:4:4.760

White, Paul

I was actually appointed by the Vermont League of Cities and Towns to represent the league on last year's working group and ended up finding myself elected chair.

0:4:7.120 --> 0:4:7.750

Morrison, Jennifer

Very good.

0:4:8.20 --> 0:4:9.110

Morrison, Jennifer

Well, thanks, Mr.

0:4:9.120 --> 0:4:11.760

Morrison, Jennifer

White, Ron, do you wanna go next?

0:4:19.540 --> 0:4:19.780

Rob Blish

Hi.

0:4:19.790 --> 0:4:20.620

Rob Blish

Good morning, commissioner.

0:4:21.910 --> 0:4:23.180

Rob Blish

Sorry for the delay.

0:4:23.750 --> 0:4:24.150

Rob Blish

My name.

0:4:24.160 --> 0:4:24.640

Rob Blish
Robbie glitch.

0:4:24.650 --> 0:4:25.460

Rob Blish
I'm the chief of police.

0:4:25.470 --> 0:4:26.850

Rob Blish
Of Woodstock Police Department.

0:4:26.860 --> 0:4:27.380

Rob Blish
Uh, did I?

0:4:27.390 --> 0:4:28.330

Rob Blish
Am I jumping the gun?

0:4:27.880 --> 0:4:28.930

Morrison, Jennifer
Oh, wait, I'm looking.

0:4:28.940 --> 0:4:33.70

Morrison, Jennifer
Yeah, I'm looking for Ron Kummetz for each of the task force members to do an intro.

0:4:33.670 --> 0:4:34.210

Ron Kumetz
That is me.

0:4:33.440 --> 0:4:35.690

Morrison, Jennifer
And Ron, I see that you're there.

0:4:33.600 --> 0:4:35.860

Rob Blish
I'm sure I thought you said Rob.

0:4:35.700 --> 0:4:36.150

Morrison, Jennifer
You go.

0:4:36.580 --> 0:4:39.560

Morrison, Jennifer
Sorry Rob, I meant Ron krumitz.

0:4:41.550 --> 0:5:3.140

Ron Kumetz

Hi there I am the chief of the Albert Volunteer Fire Department, but my particular specialty it which involves communications is that I've spent the last 45 years employed in the communications land mobile and the radio and television broadcast industries.

0:5:4.70 --> 0:5:9.220

Ron Kumetz

So I have a particularly good understanding of of RF systems and what makes them tick.

0:5:11.630 --> 0:5:12.220

Morrison, Jennifer

Very good.

0:5:12.610 --> 0:5:13.780

Morrison, Jennifer

Thank you very much.

0:5:14.190 --> 0:5:15.190

Morrison, Jennifer

Jim, do you wanna go next?

0:5:17.370 --> 0:5:17.650

James Mack

Sure.

0:5:17.660 --> 0:5:18.960

James Mack

My name is James Mack.

0:5:18.970 --> 0:5:28.900

James Mack

I'm the PSAP administrator at Shelburne Communication Center and involved in emergency services for last 39 years, 35 of which had been in dispatch.

0:5:30.110 --> 0:5:30.460

Morrison, Jennifer

Great.

0:5:30.470 --> 0:5:32.190

Morrison, Jennifer

And do you go do you prefer James over Jim?

0:5:33.490 --> 0:5:34.960

James Mack

I answered to just about anything.

0:5:35.780 --> 0:5:36.350

Morrison, Jennifer

OK.

0:5:36.460 --> 0:5:36.840

Morrison, Jennifer

Thank you.

0:5:38.380 --> 0:5:38.800

Morrison, Jennifer

Mr.

0:5:38.810 --> 0:5:41.580

Morrison, Jennifer

Wright, do you go by Michael or Mike or something else?

0:5:42.870 --> 0:5:43.750

Michael Wright

Ohh Michael's fine.

0:5:44.360 --> 0:5:45.510

Morrison, Jennifer

Michael, perfect.

0:5:46.20 --> 0:5:46.640

Morrison, Jennifer

Go for it.

0:5:46.340 --> 0:5:47.370

Michael Wright

So my name is Michael Wright.

0:5:47.380 --> 0:5:50.940

Michael Wright

I'm the EMS chief and CEO of Calyx Ambulance over in Saint James.

0:5:50.950 --> 0:6:2.40

Michael Wright

This is going on 30 years for me, all of which have been here at Calyx UM, also with the Vermont EMS District five chair that oversees our area here.

0:6:2.770 --> 0:6:7.230

Michael Wright

And I'm also a state of Vermont death investigator going on 23 years doing that.

0:6:7.950 --> 0:6:8.960

Michael Wright

So I think I bring.

0:6:9.950 --> 0:6:18.310

Michael Wright

I still do clinical time as a licensed paramedic in the state and still passionate about clinical care and still jump on the truck.

0:6:18.320 --> 0:6:26.20

Michael Wright

So I think I bring some not only administrative experience, but I have a passion of really about dispatching and Barbara will know.

0:6:26.30 --> 0:6:44.590

Michael Wright

I don't know how many people reach out for quality review and and such of E91 cases, but I've been pretty passionate about reviewing cases all the way from the start to the finish and learning from those and improving any, any weaknesses that we find in our in our system.

0:6:44.600 --> 0:6:49.560

Michael Wright

So thanks for having me join and obviously representing the Vermont Ambulance Association.

0:6:50.530 --> 0:6:51.240

Morrison, Jennifer

Very good.

0:6:51.310 --> 0:6:51.960

Morrison, Jennifer

Thank you.

0:6:52.130 --> 0:6:54.890

Morrison, Jennifer

And Mayor Don, Don just did I say that correctly.

0:6:56.220 --> 0:6:57.270

Michael Doenges

Close enough, it's done.

0:6:58.100 --> 0:6:58.640

Morrison, Jennifer

Done just.

0:6:57.280 --> 0:6:59.210

Michael Doenges

Just that's quite alright.

0:6:59.130 --> 0:6:59.310

White, Paul

Just.

0:7:0.30 --> 0:7:0.760

Michael Doenges

Hi everybody.

0:7:0.770 --> 0:7:4.230

Michael Doenges

Mike Dunn, just recently elected mayor of Rutland City.

0:7:4.240 --> 0:7:5.200

Michael Doenges

I guess it's not recent anymore.

0:7:5.210 --> 0:7:15.650

Michael Doenges

It's been three months now, so prior to being the Rutland City mayor and where I hope I can add some value here for VLC T in the overall group is.

0:7:15.940 --> 0:7:23.530

Michael Doenges

I've been in the technology space for about 20 years and I started out in broadcast, broadcast engineering and then I moved into networking technology.

0:7:23.540 --> 0:7:28.230

Michael Doenges

So I've got IP, TCP IP integration, so voice over IP's.

0:7:28.240 --> 0:7:29.750

Michael Doenges

'S a big part of my space.

0:7:29.920 --> 0:7:32.50

Michael Doenges

I worked on that for over 15 years.

0:7:32.400 --> 0:7:44.540

Michael Doenges

P25 integrations are pretty much something I did for seven years at Cisco System, so I've got I understand like the the overall infrastructure pieces and the connectivity and the and the critical nature of redundancy and whatnot.

0:7:44.550 --> 0:7:47.850

Michael Doenges

So that's hopefully when I can bring to as far as value goes.

0:7:48.930 --> 0:7:49.600

Morrison, Jennifer

Very good.

0:7:49.750 --> 0:7:50.940

Morrison, Jennifer

Thank you very much.

0:7:51.70 --> 0:7:56.410

Morrison, Jennifer

Bar before I jump to you and me, I'd just like Callie to take an opportunity to introduce herself as our administrative support.

0:7:58.460 --> 0:8:0.500

Audet, Cally

Hi everyone, my name's Kalianda.

0:8:0.570 --> 0:8:6.930

Audet, Cally

I am the admin service coordinator for one of our division of Fire safety regional offices.

0:8:8.680 --> 0:8:10.890

Morrison, Jennifer

Thank you for being willing to lean into this work.

0:8:13.400 --> 0:8:14.160

Audet, Cally

I'm having to be in here.

0:8:10.900 --> 0:8:14.640

Morrison, Jennifer

We are great, grateful very much, even right from the get go.

0:8:16.390 --> 0:8:17.200

Morrison, Jennifer

Barb, do you want to go ahead?

0:8:17.890 --> 0:8:18.300

Neal, Barbara

Sure.

0:8:18.370 --> 0:8:19.580

Neal, Barbara

I am Farb, Neil.

0:8:19.770 --> 0:8:33.840

Neal, Barbara

As I said at the beginning, I'm executive director of the Enhanced 911 Board and I've been in that role for eight years prior to that, I was about 12 years as a training coordinator also for the 911 board.

0:8:34.630 --> 0:8:39.180

Neal, Barbara

And prior to that, I was a dispatcher for the Vermont State Police.

0:8:39.190 --> 0:8:54.990

Neal, Barbara

When Middlesex was a thing and then later in Williston and then prior even prior to that, I have

some experience as a volunteer on my local ambulance service, both in the field and in the dispatch seat for that.

0:8:55.990 --> 0:8:58.890

Neal, Barbara

So happy to meet everyone and get to work on this project.

0:9:0.110 --> 0:9:0.560

Morrison, Jennifer

Great.

0:9:0.570 --> 0:9:1.90

Morrison, Jennifer

Thank you.

0:9:1.140 --> 0:9:2.940

Morrison, Jennifer

And my name is Jennifer Morrison.

0:9:2.950 --> 0:9:4.640

Morrison, Jennifer

I'm the Commissioner of Public safety.

0:9:4.950 --> 0:9:26.180

Morrison, Jennifer

Prior to joining the Public safety team in 2020, I spent 23 1/2 years in municipal policing in both the Burlington Police and the Colchester Police, and I served in a variety of roles and functions, including oversight of dispatch and roles, as chief of police in both agencies, and a bunch of other fun stuff along the way.

0:9:26.490 --> 0:9:32.390

Morrison, Jennifer

So hopefully I can bring a reasonable operational and leadership lens to the work of this task force.

0:9:33.180 --> 0:9:38.990

Morrison, Jennifer

And that being said, I know that Kelly had an interest in noting people's name down.

0:9:39.0 --> 0:9:43.710

Morrison, Jennifer

If you are a, if you are a guest, you are welcome to drop your name in the chat.

0:9:43.720 --> 0:10:4.420

Morrison, Jennifer

If it's not obvious from how you're signed on to the system, but there's no requirement that you tell us your name, you're allowed to observe and be a fly on the wall if, if if you would like to, with introductions wrapped up, I'd like to take this opportunity to see if any of the members of the task force would like to recommend any modification to today's agenda as it was circulated and posted publicly.

0:10:4.470 --> 0:10:4.610

Morrison, Jennifer

Really.

0:10:9.390 --> 0:10:10.400

Morrison, Jennifer

All right, seeing none.

0:10:10.650 --> 0:10:11.760

Morrison, Jennifer

Barb, I'm turning it back to you.

0:10:13.350 --> 0:10:13.850

Neal, Barbara

OK.

0:10:17.120 --> 0:10:26.560

Neal, Barbara

Alright, guideline I I was hesitating, Commissioner, do we want to give the guests an opportunity to introduce themselves or we'll save that for public comment?

0:10:27.450 --> 0:10:27.900

Morrison, Jennifer

Umm it?

0:10:27.910 --> 0:10:28.460

Morrison, Jennifer

As you wish.

0:10:28.470 --> 0:10:29.480

Morrison, Jennifer

Yeah, it's fine by me.

0:10:29.490 --> 0:10:31.590

Morrison, Jennifer

If people wanna if want you throw your hand up.

0:10:31.600 --> 0:10:39.180

Morrison, Jennifer

If you'd like to introduce yourself, we're happy to know who's with us and benefit from your knowledge of of relevant activities.

0:10:43.360 --> 0:10:45.770

Morrison, Jennifer

Alright, there's no eager Beavers in the room, so let's carry on.

0:10:44.290 --> 0:10:46.600

Neal, Barbara

OK, seeing no, no hands at this point.

0:10:46.610 --> 0:10:47.530

Neal, Barbara
So we'll carry on.

0:10:47.650 --> 0:10:57.520

Neal, Barbara
So before we get too far into the agenda, we thought it important to go over some general guidelines and expectations for these meetings.

0:10:57.530 --> 0:11:0.440

Neal, Barbara
The task force meetings and for members in general.

0:11:0.690 --> 0:11:4.570

Neal, Barbara
So as we mentioned earlier, these meetings are public.

0:11:4.690 --> 0:11:7.700

Neal, Barbara
They will be conducted in accordance with Vermont's Open meeting law.

0:11:7.710 --> 0:11:8.120

Neal, Barbara
Law.

0:11:8.570 --> 0:11:20.370

Neal, Barbara
We will likely move into executive session during some meetings to discuss topics such as contract negotiations, proprietary or specific system security issues.

0:11:21.300 --> 0:11:27.770

Neal, Barbara
But again, in accordance with open meeting law, the meetings, this meeting and all meetings will be recorded.

0:11:27.780 --> 0:11:31.310

Neal, Barbara
We will post the recording to the Task Force web page.

0:11:31.780 --> 0:11:47.540

Neal, Barbara
That web page will also House Task force meeting agendas, minutes and the public resources and materials that the task force will be using during our work up for meeting duration.

0:11:47.790 --> 0:11:53.60

Neal, Barbara
Our goal for today is to complete our work within 90 minutes.

0:11:53.470 --> 0:12:8.180

Neal, Barbara

If we happen to go over that 90 minute window, we will have a hard stop at 1:00 o'clock the duration of future meetings can be offered discussion and adjusted as appropriate for whatever work needs to be done at that time.

0:12:9.600 --> 0:12:17.590

Neal, Barbara

I do wanna call everyone's attention to the per diem reimbursement that is available to certain members of the task force.

0:12:17.960 --> 0:12:35.110

Neal, Barbara

So except for the Members that are regularly employed by the state, other members are entitled to a per diem in the amount of \$150.00 for each day spent in the performance of our duties, and all of the Members.

0:12:35.120 --> 0:12:43.820

Neal, Barbara

State employees are not are are entitled to reimbursement for actual and necessary expenses related to task force work.

0:12:44.820 --> 0:12:54.660

Neal, Barbara

So if you intend to request a per diem or an expense reimbursement, please reach out to the Co chairs.

0:12:54.670 --> 0:13:15.900

Neal, Barbara

That's the Commissioner, Commissioner Morrison, and myself, and we will process those through through the DPS infrastructure for such things, and on that note of administrative support, the legislative language does specify that Department of Public Safety will provide that support, which includes Cali, who you met earlier.

0:13:16.70 --> 0:13:24.730

Neal, Barbara

You can expect to get meeting invites and other information related to the meetings from Callie's email address, so watch for that.

0:13:26.20 --> 0:13:32.370

Neal, Barbara

DPS will also host the web page and eventually be involved in contractual work.

0:13:32.380 --> 0:13:34.170

Neal, Barbara

Well, actually they already are to some extent.

0:13:34.180 --> 0:13:34.890

Neal, Barbara
More on that later.

0:13:34.900 --> 0:13:41.960

Neal, Barbara
But contractual work and financial services support and similar administrative things.

0:13:44.230 --> 0:14:2.830

Neal, Barbara
I'm on the on the topic of public records requests and how we would like to see them handled all public records requests received by Task Force members must be directed to the Co chairs, so send them to Commissioner Morrison and myself.

0:14:3.10 --> 0:14:21.10

Neal, Barbara
They will be processed by DPS administrative staff in in that support role that they're statutorily required to provide, and of course you you all know that we we can expect to be handling some amount of information that is exempt from public release.

0:14:21.160 --> 0:14:28.540

Neal, Barbara
So it is important, critically important that that process be followed to ensure that the task force is in compliance with the law.

0:14:30.120 --> 0:14:30.610

Neal, Barbara
Umm.

0:14:30.880 --> 0:14:33.980

Neal, Barbara
On a similar note, I wanna talk about confidentiality.

0:14:35.250 --> 0:15:16.820

Neal, Barbara
So task force members will be having access to information that is exempt from public disclosure to pursuant to Vermont Public records law and in order to ensure that we are all clear on how such information will be handled, we will be asking each task force Member to enter into a nondisclosure agreement that will outline the expectations for the handling of non public information as the task force work continues and any time any questions come up about whether certain information is exempt from public disclosure, please direct those questions right away to Commissioner Morrison and myself.

0:15:17.450 --> 0:15:30.460

Neal, Barbara
Some examples, though, include executive session discussions, discussions related to in progress procurements including draft RFP's, or requests for proposals, and so on.

0:15:31.70 --> 0:15:37.390

Neal, Barbara

And certainly discussions related to specific system security information or infrastructure.

0:15:37.400 --> 0:15:38.810

Neal, Barbara

So those are the examples.

0:15:39.80 --> 0:15:54.370

Neal, Barbara

There may be other things we expect to have the nondisclosure agreement, which I'll refer to as an NDA from now on, we'll expect to have that language completed late next week or in advance of our next meeting.

0:15:54.440 --> 0:16:1.790

Neal, Barbara

Might be a better way to say that so that you will have an opportunity to review that and sign prior to our next meeting.

0:16:3.780 --> 0:16:4.400

Neal, Barbara

Uh, Yep.

0:16:3.60 --> 0:16:12.210

Morrison, Jennifer

Thanks Barb and legal support is also part of the administrative support that between DPS and the Attorney General's Office that we will provide to this task force.

0:16:12.220 --> 0:16:12.510

Morrison, Jennifer

Force.

0:16:12.520 --> 0:16:16.580

Morrison, Jennifer

So if we do run into legal questions, we do have resources in that regard.

0:16:19.290 --> 0:16:29.310

Morrison, Jennifer

So I wanted to take a quick minute to review our mission, the underpinning legislation and give you a little bit of an update on some of the work that has been happening in the background prior to today's meeting.

0:16:30.290 --> 0:16:42.680

Morrison, Jennifer

Umm, so while Barb and I, our legislatively appointed as the Co chairs of this task force, this is not a Department of Public Safety Task force and it is not in the 911 board task force.

0:16:42.690 --> 0:16:54.680

Morrison, Jennifer

It is a task force that stands alone with the support of state government and obviously we're gonna be relying on my shop for various administrative tasks.

0:16:54.790 --> 0:17:6.260

Morrison, Jennifer

But the decisions that have to happen around approving services directions that we go in, et cetera, are all the work of the task force, not the Department of Public Safety.

0:17:7.370 --> 0:17:7.820

Morrison, Jennifer

Umm.

0:17:7.930 --> 0:17:19.780

Morrison, Jennifer

And obviously if that ever gets murky or we need to revisit that, then that's part of your job, is to make sure that we are bringing bringing the appropriate level of decision making to the task force and not not forging ahead and directions.

0:17:19.790 --> 0:17:21.870

Morrison, Jennifer

We have not agreed on Umm.

0:17:21.920 --> 0:17:26.250

Morrison, Jennifer

So yes, you you will probably have to keep tabs on that as I tend to be a linear.

0:17:26.600 --> 0:17:27.310

Morrison, Jennifer

We've done this.

0:17:27.320 --> 0:17:28.210

Morrison, Jennifer

Now we go do that.

0:17:28.220 --> 0:17:30.110

Morrison, Jennifer

So that's part of the work of the task.

0:17:30.120 --> 0:17:32.90

Morrison, Jennifer

Force is keeping us all in agreement on what?

0:17:32.100 --> 0:17:53.620

Morrison, Jennifer

What the priorities are and what directions we go, we expect at the task force will review, edit and eventually approve the request for proposal or requests for proposal that will direct and then you will help direct DPS staff to post these RFP's at the appropriate time so that we can put it out there for potential bidders.

0:17:55.680 --> 0:18:7.690

Morrison, Jennifer

Any questions that we receive during the RFP process frequent, it's not uncommon for an interested vendor to submit written questions for clarification on parts of the document, etcetera.

0:18:7.820 --> 0:18:14.930

Morrison, Jennifer

Anything that we receive, we will bring it back to the task force, but it will also be publicly posted.

0:18:14.940 --> 0:18:24.610

Morrison, Jennifer

So any response that we write in response to questions from anyone relative to the RFP will go up on our website so that everybody has the same.

0:18:24.660 --> 0:18:27.850

Morrison, Jennifer

The benefit of the same information? Umm.

0:18:30.540 --> 0:18:36.750

Morrison, Jennifer

We may, the task force may choose to include other people as part of our RFP review process.

0:18:37.400 --> 0:18:52.430

Morrison, Jennifer

For instance, there are people with relevant experience within state government who could provide insight into how other RFP processes, processes of the same magnitude have gone or of the same type of work, same type of scope of work.

0:18:52.640 --> 0:19:26.200

Morrison, Jennifer

But we can get to that and then upon selection of the vendor, uh, once the task force agrees on the vendor and the scope of work being awarded to any given vendor, you would direct that we that we do DPS enter into contract negotiations and eventually bring back a fully executed contract for your approval or or about to be executed contract for the task force approval and also the task force will responsible for deciding when milestones that are laid out in the RFP have been met and you will authorize payment of milestone payments by my staff.

0:19:27.430 --> 0:19:45.990

Morrison, Jennifer

So these are just trying to distill out some of the roles that that will be turning to you for and also any concerns about contractor performance, types of deliverables, the way they're getting to bringing us those deliverables will be bringing will be brought to the task force for discussion and decisions on next steps.

0:19:47.50 --> 0:19:53.250

Morrison, Jennifer

Umm, so I think I'll pause there and ask if there any questions from task force members.

0:19:53.260 --> 0:19:55.10

Morrison, Jennifer

At this point we've got a little more to go over.

0:19:58.590 --> 0:19:59.150

Morrison, Jennifer

Go ahead, pop.

0:19:58.900 --> 0:19:59.500

White, Paul

I have one.

0:20:1.90 --> 0:20:11.0

White, Paul

Maybe I should reserve my question or comments until I see what the document actually looks like, but I'm a little curious why the need for a non disclosure agreement.

0:20:11.80 --> 0:20:15.770

White, Paul

Served on a lot of different boards, both government and non government related and I've never been.

0:20:23.510 --> 0:20:24.100

Morrison, Jennifer

Short right?

0:20:24.110 --> 0:20:24.790

Morrison, Jennifer

No, that's a great.

0:20:16.820 --> 0:20:24.930

White, Paul

I don't want to say not trusted, but I've never been put in a position where I was asked to sign an NDA for volunteer service on the board before, and I'm curious what's what's driving that.

0:20:25.500 --> 0:20:26.630

Morrison, Jennifer

Yeah, it's a great question.

0:20:26.760 --> 0:20:45.760

Morrison, Jennifer

So this was a little bit of a lessons learned from some other spaces that partners across state government have worked in where they have discovered that drafts of documents that were not intended for subsequent sharing beyond the actual group members were being forwarded to other people.

0:20:45.770 --> 0:20:48.850

Morrison, Jennifer

And then, of course, that proliferates as it goes further and further.

0:20:48.370 --> 0:20:49.240

White, Paul

Sure. Umm.

0:20:58.320 --> 0:21:0.120

White, Paul

Alright, who it came from, right?

0:20:49.80 --> 0:21:6.480

Morrison, Jennifer

And it was getting to be so common that they were having to watermark drafts individually, per task force member, so that they knew if it showed up where it came from and like it, there was no control over documents that are considered sensitive or could impact the fairness of awarding contracts.

0:21:7.590 --> 0:21:24.730

Morrison, Jennifer

So we're we're gonna talk about the fact that if if somebody on the task force feels we could benefit from somebody, you know in your industry or in your professional life and we could benefit from their consultation as we develop the RFP, I we can decide that.

0:21:24.740 --> 0:21:33.280

Morrison, Jennifer

That's OK, but we would want to sit the person down in a space where that actual document does not leave our control, where it stays only with the seven task force members.

0:21:33.680 --> 0:21:40.380

Morrison, Jennifer

And if they want to have eyes on that, we facilitate a bit of a in camera review and collect their comments.

0:21:40.390 --> 0:21:51.880

Morrison, Jennifer

Type thing that this is really just to prevent what we've seen happen in other boards and committees that have turned out to be an administrative mask, candidly.

0:21:53.20 --> 0:21:53.260

White, Paul

OK.

0:21:54.440 --> 0:21:55.220

Neal, Barbara

So yeah, I think.

0:21:54.470 --> 0:21:55.820

Morrison, Jennifer

So that's really that's the only reason.

0:21:54.850 --> 0:22:0.760

White, Paul

And OK and I I think I know the answer, but do we anticipate all meetings will be done remotely like this?

0:22:4.570 --> 0:22:5.0

White, Paul

OK.

0:22:5.470 --> 0:22:5.690

White, Paul

OK.

0:22:2.480 --> 0:22:6.120

Morrison, Jennifer

That's an action item coming up for you guys to tell us what you think.

0:22:6.360 --> 0:22:6.670

Neal, Barbara

Right.

0:22:7.320 --> 0:22:7.600

White, Paul

Thank you.

0:22:7.220 --> 0:22:27.60

Neal, Barbara

I think too I would just add to the to the Commissioners response about the NDA's call is you know one of the reasons that those problems may have existed in other spaces is that there wasn't a clear, umm, that that perhaps Members did not have a clear understanding of what the expectations were.

0:22:27.70 --> 0:22:37.880

Neal, Barbara

Were you know, for you and me and the Commissioner have worked in state government and we know you know what those expectations are, but perhaps not everybody else does.

0:22:37.890 --> 0:22:46.0

Neal, Barbara

So we wanted to make sure that it was clear from the get go, umm, given the enormity especially of this work.

0:22:48.470 --> 0:22:48.820

White, Paul

OK.

0:22:48.830 --> 0:22:49.190

White, Paul

Thank you.

0:22:46.70 --> 0:22:49.970

Neal, Barbara

So that's my two cents on that. Yep.

0:22:51.260 --> 0:22:54.890

Neal, Barbara

Commissioner, I think it's back over to me if you're all set.

0:22:55.370 --> 0:22:55.790

Morrison, Jennifer

Yes, ma'am.

0:22:56.430 --> 0:23:15.20

Neal, Barbara

OK, so asking if everyone has every task force member has had an opportunity to review the language from H494, so this is posted on our web page and also was sent to the task force members of sometime ago.

0:23:15.30 --> 0:23:16.120

Neal, Barbara

Perhaps a week ago.

0:23:16.450 --> 0:23:17.520

Neal, Barbara

Everybody read it.

0:23:17.600 --> 0:23:18.990

Neal, Barbara

Hopefully thumbs up.

0:23:19.960 --> 0:23:20.80

Ron Kumetz

Yes.

0:23:19.820 --> 0:23:20.620

Neal, Barbara

OK, nods.

0:23:20.630 --> 0:23:21.400

Neal, Barbara

OK, great.

0:23:21.480 --> 0:23:22.150

Neal, Barbara

Excellent.

0:23:22.290 --> 0:23:27.210

Neal, Barbara

If you need a refresher, check on the website or check your email.

0:23:27.220 --> 0:23:28.830

Neal, Barbara

Or certainly we can send it out again.

0:23:29.200 --> 0:24:1.350

Neal, Barbara

I do wanna call out the fact that the the language really states what our mission is, and that is oversight and management of the transition to a statewide reliable, secure and interoperable public safety communication system comprising integrated 911 call taking and regional dispatch systems and to ensure that system is equitably and sustainably financed and universally accessible by all persons in the state.

0:24:2.420 --> 0:24:5.880

Neal, Barbara

So just a small amount of work outlined there.

0:24:8.120 --> 0:24:12.910

Neal, Barbara

We have done, the Commissioner went over several of the things that that we.

0:24:14.840 --> 0:24:40.750

Neal, Barbara

Were kind of hinted at some of the work that has been done to date, so in anticipation of a task force decision to issue an RFP request for proposals for subject matter expertise to complete that mission, the Commissioner and I have been working with the States Agency of Digital Services and others in state government to develop a draft RFP to complete the work.

0:24:40.940 --> 0:24:53.440

Neal, Barbara

The vast amount of work that is outlined in the legislative language and anything else that the task force determines is needed, so that will be discussion point.

0:24:53.610 --> 0:25:6.920

Neal, Barbara

We are hopeful to have a copy of that draft for your review prior to our next meeting and expect to have it as an item for discussion at the next meeting as well.

0:25:9.420 --> 0:25:14.930

Neal, Barbara

And if that schedule changes at all, will certainly keep you updated and and informed as we go along.

0:25:15.840 --> 0:25:23.320

Neal, Barbara

Please remember that the RFP draft is part of a pure procurement process and is not public information at this time.

0:25:24.760 --> 0:25:36.930

Neal, Barbara

Task Force members may also wish to review last year's regional Dispatch Working Group report to have a sense of the most recent work that's been done on this subject.

0:25:37.100 --> 0:26:2.90

Neal, Barbara

That document is posted on the task force web page under resources and I'll just add here that I've made several mentions of the task force web page and the Department of Public Safety website, but we were all notified this morning that state of Vermont websites vermont.gov is down today, so hopefully they'll get that resolved soon.

0:26:2.100 --> 0:26:4.530

Neal, Barbara

And you'll be able to access that information online.

0:26:4.540 --> 0:26:14.870

Neal, Barbara

If you need anything in the meantime, certainly reach out to either the Commissioner or myself or Kelly or all of us, ohm and back to you, Jen.

0:26:15.670 --> 0:26:15.940

Morrison, Jennifer

OK.

0:26:15.950 --> 0:26:18.120

Morrison, Jennifer

Any questions at this point about what Barb just covered?

0:26:19.990 --> 0:26:20.350

Morrison, Jennifer

Great.

0:26:21.650 --> 0:26:23.890

Morrison, Jennifer

Umm, so we're going to talk a little bit about next steps.

0:26:26.120 --> 0:26:33.720

Morrison, Jennifer

There is a I would say it's an immediate action item for the committee to point me and Barb in the right direction.

0:26:35.500 --> 0:26:40.180

Morrison, Jennifer

We have significant concerns around the dates that are in the piece of legislation.

0:26:40.190 --> 0:26:48.360

Morrison, Jennifer

They're completely unattainable and we are concerned that if we include them in the RFP language that we will scare off potential bidders.

0:26:49.350 --> 0:27:2.830

Morrison, Jennifer

Uh, so it is our intent to not use those dates in the RFP, but to basically say, you know the work will be completed on a timeline as determined like a reporting interval and completion dates determined by the task force.

0:27:3.530 --> 0:27:31.510

Morrison, Jennifer

Umm, but if we put in some of those dates, like nobody's going to bid on the project because it's impossible to do so, we would ask for a motion and a second and discussion for the task force to direct myself and Barb to go back to our legislative contacts with these concerns and to alert them that we know we cannot comply with the dates and that we don't intend to use those dates in the RFP.

0:27:31.590 --> 0:27:31.800

Morrison, Jennifer

Me.

0:27:35.190 --> 0:27:35.650

Michael Doenges

So moved.

0:27:34.890 --> 0:27:36.380

White, Paul

Look at that for a motion now.

0:27:37.90 --> 0:27:37.210

Morrison, Jennifer

Yes.

0:27:38.20 --> 0:27:38.690

Michael Doenges

Yeah, so moved.

0:27:36.570 --> 0:27:40.150

White, Paul

Yes, second and 2nd is.

0:27:42.940 --> 0:27:46.90

Morrison, Jennifer

Any discussion about doing that?

0:27:46.490 --> 0:27:48.730

Morrison, Jennifer

Anything else you want us to message to?

0:27:49.60 --> 0:27:52.130

Morrison, Jennifer

Legislative leadership while we're visiting in on dates.

0:27:57.210 --> 0:27:58.300

Michael Doenges

Sounds really reasonable.

0:27:59.30 --> 0:27:59.600

Michael Doenges

Sorry, Paul.

0:27:57.620 --> 0:27:59.700

White, Paul

Not no, none.

0:28:0.200 --> 0:28:1.310

White, Paul

None that are fit for prints.

0:28:2.0 --> 0:28:2.550

Morrison, Jennifer

Right.

0:28:2.610 --> 0:28:3.190

Morrison, Jennifer

Right on.

0:28:3.980 --> 0:28:4.330

Morrison, Jennifer

Right on.

0:28:14.470 --> 0:28:14.710

White, Paul

Aye.

0:28:14.960 --> 0:28:15.180

Michael Wright

Aye.

0:28:5.420 --> 0:28:15.340

Morrison, Jennifer

OK, hearing no discussion, I guess just ask you to signal your agreement with that motion by saying, aye, I.

0:28:16.290 --> 0:28:16.530

James Mack

Hi.

0:28:15.670 --> 0:28:16.830

Michael Doenges

Aye, aye.

0:28:16.430 --> 0:28:16.850

Neal, Barbara
Fine.

0:28:18.540 --> 0:28:19.10

Morrison, Jennifer
Right, Callie.

0:28:19.20 --> 0:28:26.210

Morrison, Jennifer
That sounds like a unanimous because I saw everybody's hands and mouths moving and Ron's little bubble doing the heartbeat.

0:28:28.780 --> 0:28:29.260

Morrison, Jennifer
Very good.

0:28:30.20 --> 0:28:30.730

Ron Kumetz
I have a little bubble.

0:28:31.450 --> 0:28:32.340

Morrison, Jennifer
You have a little bubble.

0:28:32.350 --> 0:28:36.920

Morrison, Jennifer
It's like, well, it's the circle that says RK and when you talk, it pulsates.

0:28:37.270 --> 0:28:37.770

Morrison, Jennifer
It's kind of cool.

0:28:39.220 --> 0:28:40.760

Morrison, Jennifer
Umm, OK.

0:28:41.950 --> 0:28:52.370

Morrison, Jennifer
So when I think about next steps, I immediately wanna talk about what what does the task force see as the next steps?

0:28:52.860 --> 0:28:59.270

Morrison, Jennifer
And if you don't see any, I mean we, we've already kind of put out there that the RFP is front Center for us.

0:28:59.280 --> 0:29:15.590

Morrison, Jennifer

But is there anything that that we are being tunnel visioned about in terms of next steps because for us we've been focusing on getting a credible draft of an RFP into your hands so that we can actually put it on the streets.

0:29:15.600 --> 0:29:16.980

Morrison, Jennifer

There's gonna be some turn around time.

0:29:22.560 --> 0:29:31.920

Michael Doenges

I mean, my only comment would be until we see the RFP, we may not be able to determine next steps outside of revising it right, because we don't know what we don't as a probe, don't know what's in it yet, so.

0:29:32.790 --> 0:29:33.200

Morrison, Jennifer

Right.

0:29:33.830 --> 0:29:37.60

Morrison, Jennifer

It's a it's a big task, actually.

0:29:40.930 --> 0:29:41.430

Michael Doenges

I can imagine.

0:29:37.170 --> 0:29:45.270

Morrison, Jennifer

Now that we've been working on it for a few weeks, it's actually a pretty big task and we're hopeful to get you a draft before the next meeting.

0:29:45.690 --> 0:29:58.980

Morrison, Jennifer

And are there any resources that the task force feels that you need or immediately came to mind when you were like ohh look I'm on this task force now, is there any resources that you think we should be providing or finding a way to provide in the next few weeks?

0:30:2.220 --> 0:30:7.270

Morrison, Jennifer

And I can leave that as an open question for you to circle back to us if you think of something.

0:30:11.710 --> 0:30:13.190

Morrison, Jennifer

For this from the state, we're here to help.

0:30:16.190 --> 0:30:24.430

Morrison, Jennifer

Uh, so the next item that I wanted to talk about in terms of a future next steps is meeting cadence.

0:30:25.150 --> 0:30:27.700

Morrison, Jennifer

Uh guidelines on limits?

0:30:27.710 --> 0:30:30.10

Morrison, Jennifer

Time limits of meetings and format.

0:30:34.670 --> 0:30:48.960

Morrison, Jennifer

I can tell you that, umm, our recommendation right now is that we meet again the week of July 10th, which is also an item here to talk about.

0:30:48.970 --> 0:30:57.30

Morrison, Jennifer

But in terms of Cadence, we think that until we get an RFP out on the street that we should be meeting every other week.

0:31:1.300 --> 0:31:5.770

Morrison, Jennifer

We don't want to burden people out by saying let's hit it every week, but we also can't.

0:31:5.840 --> 0:31:7.460

Morrison, Jennifer

Don't think we can stretch it out to monthly.

0:31:9.940 --> 0:31:21.60

White, Paul

I, Commissioner, I would, I would agree with that last year's working group, as you know, met every Wednesday from the last Wednesday in July through the last Wednesday in November.

0:31:23.570 --> 0:31:24.880

Morrison, Jennifer

Ground, yeah.

0:31:21.70 --> 0:31:26.950

White, Paul

And it was a pretty heavy lift for for essentially a volunteer board positions.

0:31:26.960 --> 0:31:33.230

White, Paul

So I I agree that I mean there's the timelines are too short to meet only once a month.

0:31:32.430 --> 0:31:34.170

Morrison, Jennifer

Anyway, right?

0:31:33.560 --> 0:31:38.460

White, Paul

Uh, but but to once a week was too much, so I think every other week would be good.

0:31:39.740 --> 0:31:40.460

Ron Kumetz

I think that's fair.

0:31:42.30 --> 0:31:42.240

Morrison, Jennifer

OK.

0:31:43.890 --> 0:31:44.250

Morrison, Jennifer

Umm.

0:31:44.390 --> 0:31:51.930

Morrison, Jennifer

Barb and I had discussed time limits of meetings and of course that's a little bit of a wiggly statement because there's public meetings.

0:31:51.940 --> 0:31:57.160

Morrison, Jennifer

And then if we adjourn to go to executive session, that would be a different clock that's ticking.

0:31:57.960 --> 0:32:13.250

Morrison, Jennifer

Umm, Barbara and I were hopeful that any public meetings would take would Max out at 90 minutes, and that if we had to go into executive session that we would still have a hard stop at a 2 hour total time commitment per meeting.

0:32:13.560 --> 0:32:16.70

Morrison, Jennifer

We say this mostly for the benefit of folks who have other jobs.

0:32:16.80 --> 0:32:19.340

Morrison, Jennifer

I mean right or no job at all.

0:32:20.290 --> 0:32:24.360

Morrison, Jennifer

God, which means you're really in this.

0:32:26.900 --> 0:32:31.440

Morrison, Jennifer

But you could get that big fat dollar 150 reimbursement, but we won't go there.

0:32:32.350 --> 0:32:32.610

Morrison, Jennifer

Uh.

0:32:32.710 --> 0:32:38.370

Morrison, Jennifer

Does do people feel that those are reasonable guidelines, or do you want to suggest something else?

0:32:40.500 --> 0:32:42.540

Ron Kumetz

I I think there's a reasonable guidelines.

0:32:42.550 --> 0:32:47.940

Ron Kumetz

I think that asking to take a 2 hour chunk out of a day is is reasonable.

0:32:48.550 --> 0:32:55.280

Ron Kumetz

I mean, unless you have brain schedule surgery scheduled to be doing to that that day and the patient can't wait.

0:32:56.650 --> 0:33:3.190

Ron Kumetz

I I don't see any problem with that when once it gets beyond that then it can start to interfere with things and get become cumbersome.

0:33:7.10 --> 0:33:7.270

Morrison, Jennifer

OK.

0:33:9.560 --> 0:33:14.130

Morrison, Jennifer

And I wanted to ask the groups input on the format of the meeting.

0:33:14.380 --> 0:33:15.890

Morrison, Jennifer

We could do all virtual.

0:33:16.140 --> 0:33:18.830

Morrison, Jennifer

We could do some that are hybrid, where there's an option.

0:33:18.840 --> 0:33:23.600

Morrison, Jennifer

I think we should always have an option for virtual to cut down on commute time for people who have other commitments.

0:33:24.510 --> 0:33:30.980

Morrison, Jennifer

Umm, but we could certainly set up some meetings that have an in person option right now.

0:33:30.990 --> 0:33:33.760

Morrison, Jennifer

At this moment I have no preference.

0:33:33.770 --> 0:33:40.590

Morrison, Jennifer

I don't think Barb has a strong preference, but we wanted to hear from other members of the task force about their preference.

0:33:47.620 --> 0:33:50.680

Morrison, Jennifer

Do you anticipate mostly mostly doing remote?

0:33:48.120 --> 0:33:51.120

Ron Kumetz

Yet April 2nd, mostly during remote.

0:33:55.660 --> 0:33:56.200

Michael Doenges

I'll speak up.

0:33:55.380 --> 0:33:56.820

White, Paul

Think the mayor had his hand up? Yeah.

0:33:57.470 --> 0:33:57.600

Michael Doenges

Yeah.

0:33:57.790 --> 0:33:59.50

Michael Doenges

Is that OK if I speak up?

0:33:59.90 --> 0:34:1.160

Michael Doenges

So I I think that remote's great.

0:34:1.170 --> 0:34:17.180

Michael Doenges

I do think that especially getting being able to get together on occasion to, like, sit down and look at the RFP side by side and be able to just quickly because I mean just even in that moment, right, the pause waiting for people like it, we can be really efficient if we're in person once in a while, I'm getting things done.

0:34:17.190 --> 0:34:19.650

Michael Doenges

So there may be opportunity to do hybrid.

0:34:19.660 --> 0:34:21.180

Michael Doenges

I like that option.

0:34:21.230 --> 0:34:22.320

Michael Doenges

Keeping that option available.

0:34:25.210 --> 0:34:25.690

White, Paul

And I will.

0:34:25.70 --> 0:34:27.630

Morrison, Jennifer

So I think as we come out, go ahead Paul, go ahead.

0:34:27.680 --> 0:34:30.210

White, Paul

No, I will echo what Mayor Duneon said.

0:34:30.220 --> 0:34:37.870

White, Paul

I think if there is gonna be like a presentation, if we're gonna have a guest speaker or if they're gonna be showing a PowerPoint or handing things out, I would prefer to be in person myself.

0:34:37.880 --> 0:34:44.650

White, Paul

But I'm not very far away from Montpelier, Waterbury for those coming from St Johnsbury Rutland, Shelburne.

0:34:44.880 --> 0:34:49.550

White, Paul

I could see where that might not be convenient, so I personally I don't like hybrid.

0:34:49.560 --> 0:34:56.530

White, Paul

I like either to have everybody remote, like we're doing now, or everybody in the room, but I realize that's not always attainable.

0:34:56.590 --> 0:34:59.480

White, Paul

So I would agree with what the mayor said.

0:35:1.550 --> 0:35:10.950

Morrison, Jennifer

So thinking that for the for the next couple meetings anyway we could call it as we set up the next meeting based on what we think we're going to be doing at that meeting.

0:35:10.960 --> 0:35:18.120

Morrison, Jennifer

And then at some point we just sort of settle into either they're all hybrid or they're all this, or they're all that.

0:35:18.70 --> 0:35:18.270

White, Paul

No.

0:35:18.130 --> 0:35:26.920

Morrison, Jennifer

But I agree we have to have some level of flexibility and I do agree that there are going to be times where physically being together is going to be more expedient.

0:35:31.530 --> 0:35:31.910

Michael Wright

Agreed.

0:35:31.430 --> 0:35:44.520

Morrison, Jennifer

So I think I think when I think about that, it leads me to say and I'm jumping ahead here a little bit, Barb, but the the next meeting in our estimation next week is a bit tough.

0:35:44.530 --> 0:35:45.520

Morrison, Jennifer

It's quick turn around.

0:35:45.530 --> 0:36:4.380

Morrison, Jennifer

It's a one week Mark, so in order to keep with a two week cadence, it would be a meeting time during the week of July 10th and we are not committed or married to the Wednesday mornings at 10:00 o'clock and in fact are wide open to hearing from others what they think would be a great time for the next meeting.

0:36:4.390 --> 0:36:20.150

Morrison, Jennifer

And if you want that to be a recurring day of the week and time, or if you wanna plan them all on a one off and vary the time of day that we do it, we could certainly do some later in the day to sort of edge towards the end of people's work day if that were meaningful.

0:36:20.440 --> 0:36:23.30

Morrison, Jennifer

If that were helpful to some of you who have other jobs.

0:36:29.620 --> 0:36:31.130

Ron Kumetz

Wednesday works fine for me.

0:36:29.890 --> 0:36:31.760

White, Paul

Uh, yeah.

0:36:31.140 --> 0:36:39.590

Ron Kumetz

I think that during the summer in particular, the only day that is out of the question for me is that I'm not available on Tuesdays, but otherwise I'm pretty flexible.

0:36:40.930 --> 0:36:41.220

Morrison, Jennifer

OK.

0:36:41.230 --> 0:36:41.700

Morrison, Jennifer

Thanks, Ron.

0:36:43.100 --> 0:36:43.460

White, Paul

I agree.

0:36:42.710 --> 0:36:44.120

Morrison, Jennifer

James, what are what are you thinking?

0:36:46.680 --> 0:36:50.390

James Mack

I'm just about any day is good with me, is my schedule's all over the place.

0:36:50.400 --> 0:36:53.500

James Mack

So whatever you end up picking, I'll work around it.

0:36:55.980 --> 0:36:56.220

Morrison, Jennifer

All.

0:36:58.430 --> 0:37:0.600

White, Paul

I Wednesdays work well for me.

0:37:0.610 --> 0:37:8.960

White, Paul

I think that was not the last year's working group has anything to do with this year's, but Wednesday was the day last year and it seemed to be as good a day as any.

0:37:11.670 --> 0:37:11.860

Morrison, Jennifer

Umm.

0:37:8.970 --> 0:37:22.520

White, Paul

It's, you know, avoiding Mondays, avoiding Fridays, and I would prefer to have it a recurring you know, if we could plan on it being, you know, every other Wednesday from here till duration or something like that, whatever day we happen to pick would be helpful for me.

0:37:22.530 --> 0:37:26.120

White, Paul

But obviously whatever is best for the group is what we'll do.

0:37:27.830 --> 0:37:28.740

Morrison, Jennifer

Mayor donchess done.

0:37:28.750 --> 0:37:29.330

Morrison, Jennifer

Just what do you think?

0:37:30.450 --> 0:37:33.200

Michael Doenges

I mean, I'm great with reoccurring Wednesdays.

0:37:33.960 --> 0:37:34.150

Morrison, Jennifer

OK.

0:37:33.870 --> 0:37:36.440

Michael Doenges

The consistency is for me key, right?

0:37:36.450 --> 0:37:38.400

Michael Doenges

Just let me at the same time so I can plan around it.

0:37:38.830 --> 0:37:39.290

Michael Doenges

Umm.

0:37:39.710 --> 0:37:43.320

Michael Doenges

If no one minds, I don't mind this time of day, as long as you don't mind watching me eat.

0:37:46.490 --> 0:37:46.860

Morrison, Jennifer

Totally.

0:37:43.470 --> 0:37:47.110

Michael Doenges

While we talk awesome up, uh.

0:37:47.610 --> 0:37:48.420

Michael Doenges

Alright, cool.

0:37:46.870 --> 0:37:49.450

Morrison, Jennifer

OK. Ohh.

0:37:48.530 --> 0:37:51.570

Michael Doenges

I'll turn off my camera as to not be rude, but yeah, this works out really well.

0:37:52.100 --> 0:37:52.870

Morrison, Jennifer

Perfect.

0:37:52.920 --> 0:37:53.810

Morrison, Jennifer

Uh, Mike, right?

0:37:54.640 --> 0:37:55.300

Michael Doenges

Yeah, Mike's green.

0:37:54.990 --> 0:37:55.820

Michael Wright

Yeah, agreed.

0:37:55.830 --> 0:37:56.110

Michael Wright

Uh.

0:37:56.120 --> 0:38:0.890

Michael Wright

With everyone else, consistency would be key, so I'll just locking in on the same day every other week.

0:38:2.600 --> 0:38:3.630

Morrison, Jennifer

Callie, how about your schedule?

0:38:6.690 --> 0:38:10.840

Audet, Cally

I'm pretty flexible, doesn't really matter to me.

0:38:10.850 --> 0:38:13.380

Audet, Cally

Whenever whenever you guys need me here, I'll be here.

0:38:14.300 --> 0:38:15.80

Morrison, Jennifer

Wow, that's very kind.

0:38:16.670 --> 0:38:18.370

Morrison, Jennifer

Alright, I don't think I missed anyone.

0:38:20.780 --> 0:38:34.950

Morrison, Jennifer

If I had my druthers, I would push this by 15 minutes simply because I have a standing 10:50 meeting that almost inevitably goes within 5 minutes of the hour every time, and it's also a pretty large group with pretty intense topic.

0:38:34.960 --> 0:38:48.60

Morrison, Jennifer

So 15 minute breather would not be the worst thing in the world if we went 11:15 to 12:45 and then of course leave that extra half hour of wiggle room.

0:38:49.600 --> 0:38:50.550

Morrison, Jennifer

Does that work for everyone?

0:38:50.560 --> 0:38:53.400

Morrison, Jennifer

11:15 OK.

0:38:54.640 --> 0:38:56.90

Morrison, Jennifer

So we'll do that for our next meeting.

0:38:56.100 --> 0:39:0.400

Morrison, Jennifer

And if we all agree that that worked out well, then maybe we just make that the recurring thing.

0:39:2.530 --> 0:39:4.960

Morrison, Jennifer

Wanna get us locked in too soon and have somebody go?

0:39:4.970 --> 0:39:5.810

Morrison, Jennifer

Oh, I forgot.

0:39:6.310 --> 0:39:7.720

Morrison, Jennifer

I have Rotary that day or whatever.

0:39:10.970 --> 0:39:12.60

Morrison, Jennifer

OK, very good.

0:39:12.390 --> 0:39:14.40

Morrison, Jennifer

Barb, I think I'm turning it back to you now.

0:39:15.760 --> 0:39:16.510

Neal, Barbara

I think you are.

0:39:16.520 --> 0:39:21.250

Neal, Barbara

I just wanna, you know, we brought up a few things on the discussion of next steps.

0:39:21.260 --> 0:39:29.740

Neal, Barbara

These were things we thought we might need to be thinking about, but I'm wondering if the task force members are seeing something that maybe we've missed.

0:39:29.750 --> 0:39:33.580

Neal, Barbara

What else do we need to be thinking about right now?

0:39:33.590 --> 0:39:40.890

Neal, Barbara

So sorry, Commissioner, I went a little off off script there, if you will, but let's I wonder if they have any input at this point.

0:39:45.330 --> 0:39:45.550

Neal, Barbara

OK.

0:39:47.550 --> 0:39:48.300

Neal, Barbara

Not right now.

0:39:48.310 --> 0:39:50.240

Neal, Barbara

Sounds like umm.

0:39:51.430 --> 0:39:52.100

Neal, Barbara

OK.

0:39:52.110 --> 0:39:58.840

Neal, Barbara

So next item on the agenda then is the election of the Task Force Vice Chair.

0:39:59.790 --> 0:40:12.890

Neal, Barbara

So now that there's at least somewhat of an understanding of the work involved, the time commitment, and we're gonna be looking for nominations for a vice chair of this task force.

0:40:19.980 --> 0:40:22.20

Neal, Barbara

Don't everybody jump at once?

0:40:23.880 --> 0:40:26.140

Neal, Barbara

Or maybe you need more other information.

0:40:22.980 --> 0:40:28.730

Morrison, Jennifer

Well, rather than asking for nominations, how about we ask for interest?

0:40:28.820 --> 0:40:30.10

Morrison, Jennifer

Now be clear.

0:40:28.940 --> 0:40:30.100

Neal, Barbara

Interest we could do.

0:40:30.100 --> 0:40:38.520

Morrison, Jennifer

You've got two chairs, so unless we both get hit by a truck, there's probably not gonna be a super big lift involved here.

0:40:38.530 --> 0:40:49.360

Morrison, Jennifer

However, there are inevitable vacations and other things, in which case the vice chair would fill whoever which one of every one of us is gone in terms of doing the joint decision making.

0:40:49.370 --> 0:40:55.970

Morrison, Jennifer

So if if any of the five of you have interest, could you please like wave at us or wink or something?

0:40:58.790 --> 0:40:59.790

Neal, Barbara

I saw I saw them all.

0:40:58.830 --> 0:41:0.80

Morrison, Jennifer
Everybody's looking down.

0:41:0.90 --> 0:41:0.420

Morrison, Jennifer
I should.

0:40:59.800 --> 0:41:0.460

Neal, Barbara
Wait. Yeah.

0:40:58.400 --> 0:41:0.860

White, Paul
And nobody, nobody, nobody.

0:41:0.430 --> 0:41:1.520

Morrison, Jennifer
I'm not doing any of that.

0:41:1.700 --> 0:41:2.90

White, Paul
Nobody.

0:41:2.140 --> 0:41:4.760

White, Paul
Nobody dares blink for fear it will be interpreted as a wink.

0:41:5.250 --> 0:41:6.490

Neal, Barbara
Right, exactly.

0:41:12.280 --> 0:41:13.230

Michael Wright
I nominate Mr.

0:41:13.240 --> 0:41:16.950

Michael Wright
White because he's got previous experience in this and been doing this for a while.

0:41:16.960 --> 0:41:18.90

Michael Wright
He's got the experience.

0:41:19.520 --> 0:41:20.210

James Mack
I'll second that.

0:41:23.220 --> 0:41:24.340

Michael Wright

Sorry about sorry buddy.

0:41:19.100 --> 0:41:24.790

Morrison, Jennifer

I'll 2nd that the 3rd that see, I think that's almost a full majority right there.

0:41:24.920 --> 0:41:25.130

Ron Kumetz

Yeah.

0:41:25.140 --> 0:41:25.910

Ron Kumetz

There we go.

0:41:26.90 --> 0:41:26.650

Michael Doenges

Got my vote.

0:41:26.40 --> 0:41:26.790

Ron Kumetz

That works for me.

0:41:26.980 --> 0:41:27.270

White, Paul

Umm.

0:41:29.580 --> 0:41:37.200

Morrison, Jennifer

OK, so I would entertain a motion that that Paul White be elected the vice chair of said task force.

0:41:40.310 --> 0:41:40.800

Michael Wright

So move.

0:41:41.350 --> 0:41:41.950

James Mack

So moved.

0:41:41.700 --> 0:41:42.170

Morrison, Jennifer

All right.

0:41:42.790 --> 0:41:45.240

Ron Kumetz

It's so Yep.

0:41:44.290 --> 0:41:46.400

Morrison, Jennifer

We have a motion and a second Cali.

0:41:46.410 --> 0:41:46.880

Morrison, Jennifer

Did you get that?

0:41:48.360 --> 0:41:49.70

Morrison, Jennifer

Very good.

0:41:49.250 --> 0:41:49.980

Morrison, Jennifer

Any discussion?

0:41:52.960 --> 0:41:56.630

Morrison, Jennifer

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

0:41:57.70 --> 0:41:57.310

Ron Kumetz

Why?

0:41:57.70 --> 0:41:57.520

Michael Doenges

I.

0:41:57.730 --> 0:41:58.0

James Mack

Hi.

0:41:58.450 --> 0:41:58.880

Neal, Barbara

I.

0:42:0.80 --> 0:42:1.770

White, Paul

It's Epstein.

0:41:59.630 --> 0:42:2.840

Morrison, Jennifer

Anyone wish to abstain? Yeah.

0:42:3.270 --> 0:42:5.510

Morrison, Jennifer

No one obsession from himself.

0:42:7.400 --> 0:42:8.90

Michael Doenges
Seems appropriate.

0:42:13.840 --> 0:42:14.480

White, Paul
Right.

0:42:7.330 --> 0:42:16.320

Ron Kumetz
Well, if I were you, I would check to make sure that the Co chairs are prohibited from writing in the same vehicle at the same time, like.

0:42:14.960 --> 0:42:16.560

White, Paul
Excellent, excellent suggestion.

0:42:19.190 --> 0:42:19.280

Neal, Barbara
Yes.

0:42:18.740 --> 0:42:19.440

Morrison, Jennifer
Very good.

0:42:19.300 --> 0:42:19.880

Ron Kumetz
Very good.

0:42:21.860 --> 0:42:22.460

Morrison, Jennifer
Very good.

0:42:22.30 --> 0:42:23.20

Neal, Barbara
We thank you, Paul.

0:42:22.540 --> 0:42:23.610

Ron Kumetz
We thank you, Cole.

0:42:25.340 --> 0:42:29.10

Ron Kumetz
Well, I'm confident knowing both of you quite well, probably.

0:42:24.860 --> 0:42:29.520

White, Paul
Well, I'm confident knowing both of you quite well that there probably will be nothing for me to do.

0:42:32.500 --> 0:42:32.870

Ron Kumetz

Ohh I'd.

0:42:31.970 --> 0:42:34.980

Neal, Barbara

Ohh, we'll have to go back to the drawing board, Commissioner, and see what?

0:42:35.50 --> 0:42:36.220

Neal, Barbara

What we can assign, huh?

0:42:36.240 --> 0:42:36.340

White, Paul

Yeah.

0:42:37.420 --> 0:42:37.570

Morrison, Jennifer

Yeah.

0:42:37.790 --> 0:42:38.200

Neal, Barbara

Now.

0:42:38.670 --> 0:42:39.130

Neal, Barbara

Excellent.

0:42:39.140 --> 0:42:40.660

Neal, Barbara

Well, thank you very much.

0:42:40.670 --> 0:42:50.550

Neal, Barbara

So so we got through the agenda frankly quicker than more quickly rather than I expected.

0:42:50.900 --> 0:43:5.590

Neal, Barbara

But we are on to public comment and I think everyone noticed in the agenda that we did make a note that depending on the number of people wishing to offer public comment, we may limit the amount of time.

0:43:5.820 --> 0:43:7.50

Neal, Barbara

And so I'm.

0:43:7.60 --> 0:43:21.150

Neal, Barbara

I'm gonna ask if you can anyone wishing to make public comment if you could raise your hand or

somehow indicate that to us, we can make a quick judgement here on whether or not we'll need a time limit.

0:43:21.440 --> 0:43:25.400

Neal, Barbara

So Mr Sisk advocates, Steven Whittaker.

0:43:25.410 --> 0:43:25.990

Neal, Barbara

I see you.

0:43:28.180 --> 0:43:29.410

Neal, Barbara

OK.

0:43:29.540 --> 0:43:30.240

Neal, Barbara

Yeah.

0:43:30.250 --> 0:43:33.870

Neal, Barbara

And right now I'm seeing no other hands.

0:43:33.880 --> 0:43:39.360

Neal, Barbara

So typically we, we had hoped to limit public comment to about 10 minutes.

0:43:39.370 --> 0:43:41.720

Neal, Barbara

So I would say 5 minutes each, Commissioner agree.

0:43:42.280 --> 0:43:42.730

Morrison, Jennifer

Oh, no.

0:43:42.740 --> 0:43:44.810

Morrison, Jennifer

Look, let's let's give them each 10 minutes.

0:43:47.150 --> 0:43:47.450

Neal, Barbara

Where?

0:43:44.820 --> 0:43:47.460

Morrison, Jennifer

If they choose to take all of it, cause we're well under our time.

0:43:47.460 --> 0:43:48.160

Neal, Barbara

Well ahead.

0:43:48.170 --> 0:43:49.420

Neal, Barbara

OK, alright.

0:43:48.690 --> 0:43:49.810

Morrison, Jennifer

Yeah, so.

0:43:49.430 --> 0:43:50.200

Neal, Barbara

I will.

0:43:50.270 --> 0:43:53.780

Neal, Barbara

I'm going to start then with Mr Sisk.

0:43:55.690 --> 0:43:57.30

Phillip Sisk

Uh, OK.

0:43:57.40 --> 0:43:57.600

Phillip Sisk

Thank you, ma'am.

0:43:57.610 --> 0:43:59.200

Phillip Sisk

And I'll get you ahead of schedule.

0:43:59.490 --> 0:44:1.230

Phillip Sisk

I just wanted to introduce myself.

0:44:1.390 --> 0:44:13.670

Phillip Sisk

I am a representative for mission critical partners and we are one of the leading public safety expert service providers in the country and I wanted to thank you for the opportunity to participate virtually in the meeting.

0:44:16.890 --> 0:44:17.610

Neal, Barbara

You are welcome.

0:44:16.950 --> 0:44:19.950

Morrison, Jennifer

Now that's the kind of public meet public comment I can get behind.

0:44:20.460 --> 0:44:20.940

Neal, Barbara

Yeah.

0:44:21.540 --> 0:44:21.920

Neal, Barbara

Yes.

0:44:21.200 --> 0:44:22.490

Morrison, Jennifer

Thank you, Mr Sisk.

0:44:23.430 --> 0:44:26.520

Neal, Barbara

Thanks and thanks for being here and for your interest in this.

0:44:26.610 --> 0:44:29.770

Neal, Barbara

In this work, a Steven go ahead.

0:44:31.700 --> 0:44:36.100

advocate (Guest)

No, I get to pop dance bubble with public comment that she can't get behind.

0:44:36.890 --> 0:44:40.80

advocate (Guest)

Ohh Steven Whittaker, for the record from Montpelier.

0:44:41.960 --> 0:44:54.180

advocate (Guest)

I wanna raise a red flag concern about your public records policy that appear to by dictate rather than discussion, inform discussion and legal analysis.

0:44:54.610 --> 0:45:3.640

advocate (Guest)

There's no provision in Vermont public records law that exempts any member of this task force from responding to public records requests on demand.

0:45:4.530 --> 0:45:4.840

advocate (Guest)

Uh.

0:45:4.850 --> 0:45:15.410

advocate (Guest)

I'm especially concerned with having the Department of Public Safety lawyers handling in that they have yet to respond to requests, you know, dating back a year.

0:45:15.720 --> 0:45:41.60

advocate (Guest)

They have the Department of Public Safety's lawyers have relied on a Supreme Court of Vermont decision that says since there's no penalties and law, the three day production of records or the 10 day under unusual circumstances extension have no bearing and they can take as long as the hell they want and that the Supreme Court ruled those.

0:45:41.430 --> 0:45:44.170

advocate (Guest)

Those timelines are advisory rather than mandatory.

0:45:45.230 --> 0:45:50.440

advocate (Guest)

That is fraught and should not be the policy of this task force.

0:45:50.720 --> 0:45:54.520

advocate (Guest)

This task force needs to have an informed discussion about public records.

0:45:54.530 --> 0:45:56.280

advocate (Guest)

Law need advice.

0:45:56.290 --> 0:45:58.30

advocate (Guest)

Independent advice from an attorney?

0:45:58.780 --> 0:46:3.310

advocate (Guest)

Uh, about your individual obligations to respond to requests.

0:46:3.940 --> 0:46:18.200

advocate (Guest)

I think I'm concerned about the NDA concept because it will trigger a classification system for every document that is generated in executive session.

0:46:18.430 --> 0:46:23.320

advocate (Guest)

Or I mean I I agree that draft RFP's should not be circulated.

0:46:23.330 --> 0:46:34.880

advocate (Guest)

They can corrupt the process or advantage one bidder or another, but for the most part a level of system conceptual system design.

0:46:35.690 --> 0:46:48.20

advocate (Guest)

I've got maps of the states microwave system that have been published for years and now a recent request to the department says owned all those are top secret like the system hasn't changed, the mountain tops haven't moved that much.

0:46:48.30 --> 0:46:55.620

advocate (Guest)

So I'm I just think this is an area that should not be taking cochairs word for it.

0:46:55.630 --> 0:47:5.790

advocate (Guest)

This is stuff that this the entire task force needs to discuss and get some expert advice on, not from the Department of Public Safety's Lawyers. Umm.

0:47:8.310 --> 0:47:9.950

advocate (Guest)

That's enough about the NDA.

0:47:10.0 --> 0:47:11.570

advocate (Guest)

I I've never heard of it.

0:47:11.880 --> 0:47:12.350

advocate (Guest)

Uh.

0:47:12.690 --> 0:47:14.590

advocate (Guest)

Anything discussed in executive session?

0:47:17.10 --> 0:47:27.420

advocate (Guest)

Well, actually there's some people abuse executive session and discuss stuff that's not they shouldn't be in executive session and therefore I don't want those things captured under.

0:47:29.990 --> 0:47:32.150

advocate (Guest)

This fuzzy umbrella?

0:47:33.160 --> 0:47:42.140

advocate (Guest)

Umm, the concept of ignoring the dates and the statute I've I've never heard such a thing that we're gonna ignore the dates and hope to change them.

0:47:42.210 --> 0:47:48.260

advocate (Guest)

Then we're gonna proceed with an RFP as if the law wasn't written in on on panique.

0:47:48.630 --> 0:47:53.120

advocate (Guest)

You know this y'all don't wanna become outlaws at your first meeting.

0:47:53.130 --> 0:47:55.320

advocate (Guest)

So I think you need to push back on that concept.

0:47:55.330 --> 0:48:9.500

advocate (Guest)

Those dates might necessitate you focus on a pilot project, since the smaller geographic area, but those dates were well considered and hammered and adjusted and extended in the committee process of which I and the Commissioner were involved.

0:48:9.770 --> 0:48:13.950

advocate (Guest)

So I don't think you have any legal basis to ignore the dates.

0:48:14.680 --> 0:48:20.900

advocate (Guest)

I wanna see this process succeed, but I don't want you to start skirting the law at your first meeting.

Umm.

0:48:24.250 --> 0:48:30.100

advocate (Guest)

I'd like to see the task force discuss some ways that you could meet the deadlines that are there.

0:48:30.830 --> 0:48:38.50

advocate (Guest)

There's a lot of work to do, and there's a lot of processes and protocols and workflows to develop.

0:48:39.370 --> 0:48:50.40

advocate (Guest)

Thus, the discussion about the projects needs to be had, but that's probably the only way you're gonna meet these statutory timelines is figure out how big is this animal and how are you gonna approach it?

0:48:50.50 --> 0:49:1.30

advocate (Guest)

I see a 10 year rollout of hardening these systems around the state and maybe five years on getting the cellular uh infill of the deadzones.

0:49:1.80 --> 0:49:10.870

advocate (Guest)

But the first responders and the public who needs to call for help need those things now for for the public safety and for first responder safety.

0:49:10.880 --> 0:49:27.850

advocate (Guest)

So I highly encourage you to not take the advice of your Co chairs and ignore the statutory deadlines or ignore statutory law on public records obligations of individual members.

0:49:29.20 --> 0:49:30.210

advocate (Guest)

That's probably enough for now.

0:49:32.180 --> 0:49:33.300

Morrison, Jennifer

Thank you. Mr Whitaker.

0:49:33.310 --> 0:49:35.790

Morrison, Jennifer

I I would like to just ask a quick question.

0:49:35.830 --> 0:49:47.360

Morrison, Jennifer

You seem to be suggesting that each individual member of the task force would become the keeper of the record, when in fact there's only one keeper of the record, which is the Department of Public Safety and its role to provide administrative support.

0:49:48.800 --> 0:49:49.330

Morrison, Jennifer

So how?

0:49:49.340 --> 0:49:57.760

Morrison, Jennifer

How is it that we should stick to the dates and statute, but not to the role assigned the Department of Public Safety and Statute as the administrative support for this project?

0:49:59.110 --> 0:50:6.880

advocate (Guest)

Administrative support does not include responding to public group, an obligation to be a sole gateway for public records requests.

0:50:7.770 --> 0:50:9.800

Morrison, Jennifer

But there can only be 1 keeper of the records.

0:50:8.260 --> 0:50:9.840

advocate (Guest)

That looks like a power graph.

0:50:10.580 --> 0:50:11.60

advocate (Guest)

Say it again.

0:50:10.650 --> 0:50:12.610

Morrison, Jennifer

There can only be 1 keeper of the records.

0:50:13.550 --> 0:50:13.840

advocate (Guest)

I.

0:50:12.890 --> 0:50:13.960

Morrison, Jennifer

Who's the keeper of the record?

0:50:13.970 --> 0:50:15.490

Morrison, Jennifer

If it's not the Department of Public Safety.

0:50:16.310 --> 0:50:24.860

advocate (Guest)

Each person who creates or acquires a record in the course of agency business is a keeper of their copy of that record.

0:50:27.460 --> 0:50:27.870

Morrison, Jennifer

Facebook.

0:50:27.20 --> 0:50:40.160

advocate (Guest)

I can make a request to calyx for something that he, you know, that he obtained that was not in part of an executive session, and he's obliged to produce it because he's a member of the task force.

0:50:43.520 --> 0:50:49.20

Morrison, Jennifer

Your objections are duly noted, and we will endeavor to find a solution to that.

0:50:49.30 --> 0:50:57.390

Morrison, Jennifer

I do not suggest that you start pounding these volunteer organizations with records requests that will paralyze their ability to do their job in service to the citizens of Vermont.

0:50:59.500 --> 0:51:7.320

advocate (Guest)

I I didn't intend to start pounding anybody because there's no records yet, but my point is that I don't want you to get off on a outlaw footing.

0:51:9.860 --> 0:51:10.90

Neal, Barbara

So.

0:51:9.380 --> 0:51:10.710

Morrison, Jennifer

Appreciate that advice.

0:51:10.780 --> 0:51:16.50

Morrison, Jennifer

We will take the recommendation around ignoring the dates into consideration as we work through this draft.

0:51:16.60 --> 0:51:22.60

Morrison, Jennifer

I think that is a a very valid comment to have this task force consider as we look at a draft of the RFP.

0:51:21.30 --> 0:51:44.530

advocate (Guest)

But, but you also don't have the authority to prohibit your members from releasing a record that is requested of them, that you you assumed that you have that authority and it wasn't discussed or made by motion that they would refuse to it, that the Members would agree to refuse to respond to public records requests made to individual Members.

0:51:45.970 --> 0:51:51.220

advocate (Guest)

You, you, you, you impose that upon them as an inference and it's just not true.

0:51:51.490 --> 0:51:53.300

advocate (Guest)

The law doesn't back you up on that.

0:51:55.490 --> 0:52:1.640

Morrison, Jennifer

Well, we will seek some legal input on that and circle back to the group at our next agenda on our next meeting.

0:52:1.650 --> 0:52:8.460

Morrison, Jennifer

We can add that as an agenda item for our next meeting is a follow up on the public records workflow.

0:52:9.870 --> 0:52:10.190

Neal, Barbara

Agree.

0:52:16.750 --> 0:52:16.950

Morrison, Jennifer

OK.

0:52:16.970 --> 0:52:21.700

Morrison, Jennifer

Is there anyone else who wishes to chime in for public comment in the future?

0:52:21.710 --> 0:52:24.270

Morrison, Jennifer

I believe we will be doing this at the front end of the meeting.

0:52:25.690 --> 0:52:33.530

Morrison, Jennifer

Uh, but we thought it prudent to at least put some information out there before we saw public input at this meeting.

0:52:39.630 --> 0:52:41.450

Morrison, Jennifer

Anything else from the task force members?

0:52:45.800 --> 0:52:52.330

White, Paul

And so once I, it sounds like we're pretty much in agreement on a rotating or alternating Wednesday schedule.

0:52:52.340 --> 0:52:52.860

White, Paul

Who will?

0:52:53.160 --> 0:52:55.100

White, Paul

Who will the meeting invitations be coming from?

0:52:57.240 --> 0:52:57.610

Morrison, Jennifer

Callie.

0:52:57.110 --> 0:52:58.410

Neal, Barbara

From Cali? Yep.

0:52:55.190 --> 0:52:58.640

White, Paul

From Cali or from OK, OK.

0:53:3.500 --> 0:53:3.990

Morrison, Jennifer

Very good.

0:53:4.0 --> 0:53:6.990

Morrison, Jennifer

Then I would accept a motion to adjourn.

0:53:11.160 --> 0:53:11.780

White, Paul

I move, we adjourn.

0:53:12.850 --> 0:53:13.480

Ron Kumetz

I'll second that.

0:53:13.230 --> 0:53:13.690

James Mack

Seconded.

0:53:15.100 --> 0:53:16.760

Morrison, Jennifer

Alright, you've got a motion for Mr.

0:53:16.770 --> 0:53:22.730

Morrison, Jennifer

White and a second for Mr Kubitz and all those in favor, indicate by saying aye or raising their hand.

0:53:24.250 --> 0:53:24.410

White, Paul

Hi.

0:53:24.120 --> 0:53:24.420

Ron Kumetz

Bye.

0:53:23.560 --> 0:53:24.440

Morrison, Jennifer

Aye, aye.

0:53:24.330 --> 0:53:24.750

James Mack

Alright.

0:53:26.270 --> 0:53:27.840

Morrison, Jennifer

Looks unanimous, Callie.

0:53:28.410 --> 0:53:30.100

Morrison, Jennifer

OK. We are adjourned.

0:53:30.390 --> 0:53:34.700

Morrison, Jennifer

Callie, you can stop the recording and thank you, everyone, for your participation today.

0:53:35.540 --> 0:53:35.920

White, Paul

Thank you.

0:53:35.190 --> 0:53:36.90

Neal, Barbara

Thank you very much.

0:53:35.110 --> 0:53:36.690

Morrison, Jennifer

Look forward to seeing you in two weeks time.