

0:0:0.0 --> 0:0:1.900

Neal, Barbara

OK, excellent.

0:0:1.910 --> 0:0:3.170

Neal, Barbara

Good morning everyone.

0:0:3.260 --> 0:0:7.590

Neal, Barbara

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

0:0:7.600 --> 0:0:9.910

Neal, Barbara

It is 1118.

0:0:9.920 --> 0:0:16.450

Neal, Barbara

On July 27, 2023, I'm Barbara Neil Co, chair of the Task Force and Executive director of the 911 board.

0:0:17.300 --> 0:0:21.540

Neal, Barbara

As a reminder, the meetings being recorded via teams, it will be posted.

0:0:21.550 --> 0:0:24.800

Neal, Barbara

The recording will be posted on the web page following the meeting.

0:0:26.360 --> 0:0:30.900

Neal, Barbara

Let's start with our roll call of Task Force members that are present up.

0:0:31.20 --> 0:0:33.130

Neal, Barbara

I can see well, so I'll just call out your name.

0:0:33.140 --> 0:0:33.770

Neal, Barbara

Good morning, Paul.

0:0:34.630 --> 0:0:34.850

White, Paul

Morning.

0:0:35.650 --> 0:0:36.420

Neal, Barbara

Morning, Ron.

0:0:37.730 --> 0:0:38.150

Ron Kumetz (Guest)

Good morning.

0:0:40.680 --> 0:0:41.10

Michael Doenges

Morning.

0:0:38.710 --> 0:0:50.990

Neal, Barbara

The morning Mike and I am here barbula as well and also President, of course, is our administrative support person, Kelly Audette.

0:0:51.360 --> 0:1:1.720

Neal, Barbara

Warring Kali and Mandy Worcester is joining us from Department of Public Safety as well, and Philip, do you wanna introduce yourself?

0:1:4.100 --> 0:1:4.560

Neal, Barbara

You're muted.

0:1:4.640 --> 0:1:5.70

Michael Doenges

You're muted.

0:1:7.220 --> 0:1:12.530

Phillip Sisk

Gosh, sorry 20 times as I've done these, I still forget to do that.

0:1:13.80 --> 0:1:13.700

Phillip Sisk

Apologize.

0:1:13.760 --> 0:1:14.750

Phillip Sisk

Uh, good morning.

0:1:14.760 --> 0:1:15.750

Phillip Sisk

My name is Phil Sisk.

0:1:15.760 --> 0:1:17.180

Phillip Sisk

I am with mission critical partners.

0:1:18.850 --> 0:1:19.20

Neal, Barbara

Nice.

0:1:18.560 --> 0:1:22.860

Phillip Sisk

We are expert service provider headquartered in State College, PA.

0:1:24.860 --> 0:1:25.610

Neal, Barbara

Nice to see you.

0:1:25.620 --> 0:1:34.960

Neal, Barbara

Thanks for joining and I see Kim Cheney just joined Kim or just doing roll call and introductions, if you'd like to introduce yourself.

0:1:42.340 --> 0:1:43.60

Kim Cheney

Can you hear me now?

0:1:43.950 --> 0:1:44.650

Neal, Barbara

Yes, I can.

0:1:45.300 --> 0:1:52.390

Kim Cheney

OK, I'm Kim Cheney and long time member of the Central Mount Public Safety Authority.

0:1:52.400 --> 0:1:58.800

Kim Cheney

And various other government functions and that really interested in the work of your committee.

0:1:58.810 --> 0:2:11.260

Kim Cheney

And uh, just listening in man, I'm sure I'll be moved to comma, but right now I'm anxious to see how you're doing.

0:2:13.780 --> 0:2:14.430

Neal, Barbara

OK.

0:2:14.560 --> 0:2:15.490

Neal, Barbara

Well, thank you very much.

0:2:15.500 --> 0:2:16.270

Neal, Barbara

Thanks for joining.

0:2:17.760 --> 0:2:18.840

Neal, Barbara

We'll move on to.

0:2:21.460 --> 0:2:28.780

Neal, Barbara

Ohh, for those of you who didn't hear, Commissioner Morrison is hoping to join us a bit later in the meeting.

0:2:28.790 --> 0:2:31.830

Neal, Barbara

She had a conflict this morning with the governor's press conference.

0:2:31.840 --> 0:2:32.190

Neal, Barbara

So.

0:2:32.840 --> 0:2:35.470

Neal, Barbara

So we'll watch for her to join when she's able.

0:2:37.110 --> 0:2:42.720

Neal, Barbara

So let's move to approval of the agenda and or proposed additions.

0:2:44.230 --> 0:2:48.100

Neal, Barbara

The agenda was distributed to Task Force members earlier this week.

0:2:48.230 --> 0:2:51.300

Neal, Barbara

I am again going to defer that.

0:2:51.870 --> 0:2:54.0

Neal, Barbara

Ohh, maybe I'm not going to defer that.

0:2:54.70 --> 0:2:54.870

Neal, Barbara

Good morning, commissioner.

0:2:55.710 --> 0:2:56.180

Morrison, Jennifer

Good morning.

0:2:57.330 --> 0:2:58.670

Morrison, Jennifer

I'm sorry for being late.

0:2:59.920 --> 0:3:2.80

Morrison, Jennifer

Umm if.

0:3:0.0 --> 0:3:4.810

Neal, Barbara

It's OK, we just completed roll call and where we were looking at the agenda.

0:3:4.860 --> 0:3:9.0

Neal, Barbara

So I will mark you down as present.

0:3:8.140 --> 0:3:10.300

Morrison, Jennifer

I thank you.

0:3:10.360 --> 0:3:10.940

Morrison, Jennifer

Appreciate that.

0:3:13.350 --> 0:3:13.690

Morrison, Jennifer

Umm.

0:3:14.480 --> 0:3:21.200

Neal, Barbara

Are you prepared to to speak to the congressionally directed funding, or I was about to move that on the agenda but?

0:3:22.0 --> 0:3:23.310

Morrison, Jennifer

I can give a brief update.

0:3:23.690 --> 0:3:23.910

Neal, Barbara

OK.

0:3:23.320 --> 0:3:25.370

Morrison, Jennifer

It's not gonna be a perfect update, but I'll.

0:3:25.450 --> 0:3:26.710

Morrison, Jennifer

I'll be happy to give a brief update.

0:3:27.620 --> 0:3:29.560

Neal, Barbara

OK, then. All right.

0:3:29.570 --> 0:3:35.240

Neal, Barbara

Well, I'll let you catch your breath and we'll just continue along with the with the agenda here.

0:3:35.790 --> 0:3:38.680

Neal, Barbara

And I see, oh, we had one more member of the public.

0:3:38.690 --> 0:3:40.780

Neal, Barbara

I believe that Steven Whittaker has joined us.

0:3:40.790 --> 0:3:41.910

Neal, Barbara

Is that correct, Steven?

0:3:43.30 --> 0:3:43.570

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It is.

0:3:45.80 --> 0:3:45.640

Neal, Barbara

Good morning.

0:3:47.160 --> 0:3:47.600

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Good morning.

0:3:48.340 --> 0:3:48.850

Neal, Barbara

OK.

0:3:48.860 --> 0:3:55.570

Neal, Barbara

So approval of the agenda, we can disregard what I was about to say about deferring one item to Task Force members.

0:3:55.580 --> 0:4:0.370

Neal, Barbara

Have any additions or changes to the agenda?

0:4:4.420 --> 0:4:8.360

Neal, Barbara

OK, hearing none, we will work with this agenda.

0:4:8.410 --> 0:4:13.510

Neal, Barbara

Let's go to uh approval of the minutes from the July 19th meeting.

0:4:13.520 --> 0:4:20.540

Neal, Barbara

Those were distributed earlier this week as well, and also are available on the Task force web page.

0:4:21.110 --> 0:4:26.90

Neal, Barbara

Is there a motion to approve those draft minutes from July 19?

0:4:25.650 --> 0:4:27.170

Ron Kumetz (Guest)

I'll make a motion to accept the minutes.

0:4:28.500 --> 0:4:28.840

White, Paul

2nd.

0:4:28.630 --> 0:4:31.80

Neal, Barbara

Run OK, Paul seconds.

0:4:31.650 --> 0:4:32.380

Neal, Barbara

Any discussion.

0:4:35.530 --> 0:4:36.840

Neal, Barbara

OK, I'm gonna go.

0:4:36.890 --> 0:4:42.440

Neal, Barbara

So I can see hands instead of the the voices appalled, all all in favor.

0:4:42.450 --> 0:4:42.980

Neal, Barbara

Raise your hand.

0:4:42.990 --> 0:4:44.720

Neal, Barbara

Paul is a yes, Ron.

0:4:44.730 --> 0:4:45.960

Neal, Barbara

Yes, Jen.

0:4:45.970 --> 0:4:50.670

Neal, Barbara

Yes, Mike, yes, I'll set Cali.

0:4:51.260 --> 0:4:51.650

Neal, Barbara

I'm a yes.

0:4:53.820 --> 0:4:54.600

Neal, Barbara

The Minutes are approved.

0:5:6.540 --> 0:5:6.800

Morrison, Jennifer

Sure.

0:4:56.520 --> 0:5:11.480

Neal, Barbara

Next item is the congressionally directed funds discussion, and so, Commissioner, maybe just let us know, some people may need to know what that is and how it applies to this group, please.

0:5:12.420 --> 0:5:13.370

Morrison, Jennifer

I'll be I'll.

0:5:13.440 --> 0:5:18.190

Morrison, Jennifer

I'll provide a really small historical back, look backwards and then sort of where we are right now.

0:5:19.510 --> 0:5:43.180

Morrison, Jennifer

In 2022, I believe the Department of Public Safety applied for congressionally directed spending, also known as earmarks, to some people uh from Senator Leahy's office to provide a funding stream that would further the previous path we were on towards a statewide emergency communication system.

0:5:43.190 --> 0:5:44.630

Morrison, Jennifer

Emergency communication system.

0:5:45.990 --> 0:5:50.560

Morrison, Jennifer

We applied A and we're awarded \$9 million.

0:5:53.430 --> 0:5:53.950

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The.

0:5:50.570 --> 0:5:59.520

Morrison, Jennifer

However, it was awarded in a funding stream that is very difficult to make it match the needs that we had envisioned it for.

0:6:0.30 --> 0:6:6.680

Morrison, Jennifer

So it came to us through the COPS technology Grant stream, which does not allow allow for subgrants.

0:6:7.680 --> 0:6:19.970

Morrison, Jennifer

So anything that the money is spent on has to be owned by the state, which was not the path we had been on back before this last legislative session.

0:6:20.140 --> 0:6:23.550

Morrison, Jennifer

And it also is not the path that we appear to be on now.

0:6:23.980 --> 0:6:30.450

Morrison, Jennifer

So we have a preliminary we've been going back and forth with the Department of Justice about ways.

0:6:30.460 --> 0:6:32.330

Morrison, Jennifer

Is it possible to get it out of that funding stream?

0:6:32.340 --> 0:6:32.810

Morrison, Jennifer

The answer is no.

0:6:34.230 --> 0:6:38.50

Morrison, Jennifer

We've received several extensions on the timeline to be able to spend that money.

0:6:39.540 --> 0:6:40.10

Morrison, Jennifer

Or not.

0:6:40.20 --> 0:6:48.770

Morrison, Jennifer

Sorry not to spend it, but the timeline to present a plan to them with a budget, a preliminary budget, and we have an extension until the end of August.

0:6:58.940 --> 0:6:59.170

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OK.

0:6:49.170 --> 0:7:0.10

Morrison, Jennifer

We have some general ideas of how that money could be put to the benefit of all statewide while it still coming through the state, just the state being the owner.

0:7:0.80 --> 0:7:9.260

Morrison, Jennifer

But those ideas have not been fully fleshed out, and the meetings that were scheduled to get there to try and flush it out had to be pushed back because of the flood.

0:7:9.930 --> 0:7:27.240

Morrison, Jennifer

So I'm hoping that in the next two weeks we'll get more clarity about what the desire is from our partners in fire, law enforcement, EMS, etcetera, about how that might be beneficial to improve the status of statewide emergency communications.

0:7:27.330 --> 0:7:28.70

Morrison, Jennifer

So that's my update.

0:7:32.0 --> 0:7:32.710

Neal, Barbara

OK, good.

0:7:32.720 --> 0:7:33.150

Neal, Barbara

Thank you.

0:7:33.160 --> 0:7:42.870

Neal, Barbara

And I and at 78 I don't have it right in front of me, but it it talked about the fact that the task force was to be consulted on the use of those funds.

0:7:42.880 --> 0:7:52.850

Neal, Barbara

So I think am I correct that that consultation with the task force needs to happen after sort of these preliminary meetings that you just referenced?

0:7:52.860 --> 0:7:54.910

Neal, Barbara

Is that the plan?

0:7:54.160 --> 0:7:55.810

Morrison, Jennifer

It'll probably happen.

0:8:0.730 --> 0:8:1.50

Neal, Barbara

Right.

0:7:55.880 --> 0:8:3.770

Morrison, Jennifer

Yeah, it'll probably happen all at once, because a lot of the same stakeholders are in this group as we would be consulting organically.

0:8:4.380 --> 0:8:5.950

Morrison, Jennifer

So I think it will happen all at once.

0:8:6.930 --> 0:8:7.170

Neal, Barbara
OK.

0:8:8.870 --> 0:8:11.690

Neal, Barbara
Are there questions cool.

0:8:11.770 --> 0:8:12.250

White, Paul
Yeah.

0:8:17.830 --> 0:8:18.10

Wooster, Mandy
Maybe.

0:8:12.290 --> 0:8:20.710

White, Paul
Is there is there danger that we might lose that money because of the tight time frame and all the and all the other things that we have going on in the state right now?

0:8:23.200 --> 0:8:29.120

Morrison, Jennifer
Well, we were originally told that the money doesn't go away unless we tell the government that we don't want it.

0:8:29.720 --> 0:8:29.940

White, Paul
OK.

0:8:30.280 --> 0:8:32.30

Morrison, Jennifer
However, we have as I.

0:8:38.380 --> 0:8:38.620

White, Paul
Right.

0:8:32.40 --> 0:8:40.280

Morrison, Jennifer
As I said, we've been going back and forth for months about the nature of the funding stream that it's coming to us through and the deadlines.

0:8:41.210 --> 0:8:47.100

Morrison, Jennifer
We understood that if we missed a deadline, we would just get it in the next round of when they were opening up applications.

0:8:47.580 --> 0:8:47.780

White, Paul

OK.

0:8:47.310 --> 0:8:56.940

Morrison, Jennifer

However, the most recent feedback we got seemed to implicate that we have to at least have a project description and a high level plan.

0:8:56.950 --> 0:8:57.770

Morrison, Jennifer

Not necessarily.

0:8:57.780 --> 0:9:1.840

Morrison, Jennifer

Details and final budget fleshed out uh by August 28.

0:9:3.30 --> 0:9:3.270

White, Paul

OK.

0:9:9.140 --> 0:9:9.630

Neal, Barbara

OK.

0:9:9.880 --> 0:9:11.50

Neal, Barbara

Anything else on that?

0:9:14.650 --> 0:9:20.90

Neal, Barbara

All right, next item is the project management plan.

0:9:20.520 --> 0:9:25.570

Neal, Barbara

Last week this the question came up of what are we doing about the project manager?

0:9:26.170 --> 0:9:38.280

Neal, Barbara

Umm aspect of this work and I didn't have a good update for you then I did have a a conversation with the Commissioner between then and now and.

0:9:39.850 --> 0:10:15.750

Neal, Barbara

So we've been focused on the development of this subject matter expertise RFP that we're gonna be talking about in a little bit during those conversations and and developing that with the agency of digital service and others, we were told that when the task force is ready for a project manager that can be obtained through the Agency of Digital services ADS retainer contracts, then we should be able to get that filled relatively quickly.

0:10:15.940 --> 0:10:20.10

Neal, Barbara

I think the question then becomes, when do we want to do that?

0:10:20.20 --> 0:10:26.450

Neal, Barbara

Or are we ready to do that now and I'm gonna stop here and see a Commissioner?

0:10:26.460 --> 0:10:29.60

Neal, Barbara

Do you have any more context to add to that?

0:10:31.80 --> 0:10:58.110

Morrison, Jennifer

Well, I think the relevant additional context is that that is a path that ADS recommended to us, but obviously there's another path that we could choose to take as a task force, which is to put an RFP out specific for project management, not for the whole enchilada of inventorying the, you know, equipment and the everything that's out there and find developing a funding formula etcetera.

0:10:59.550 --> 0:11:4.560

Morrison, Jennifer

So the path that we are on currently is not a path.

0:11:4.570 --> 0:11:30.460

Morrison, Jennifer

We can't hop off and do something else, but our internal state team felt very confident that we could source a project manager if we felt that was necessary, but that we might not have that level of knowledge until we see what the responses to the RFP are and how the the successful bidders structure their project team, so that that was the advice we got internally.

0:11:31.410 --> 0:11:42.420

Morrison, Jennifer

There's obviously a case to be made on the other side of that that you want to hire a project manager first to help you develop the RFP for the subject matter expertise, et cetera.

0:11:42.750 --> 0:11:47.620

Morrison, Jennifer

And so I think that's something that the task force should make a decision on today, if possible.

0:11:54.80 --> 0:11:54.330

Neal, Barbara

I'll.

0:11:54.440 --> 0:11:54.720

White, Paul

So.

0:11:54.380 --> 0:11:55.610

Neal, Barbara

I'll just add here that.

0:11:58.230 --> 0:12:0.230

Neal, Barbara

Umm, I'm.

0:12:0.280 --> 0:12:17.200

Neal, Barbara

I'm confident in the the state of the RFP and the the resources that we engaged with to get to where we are with that subject matter expertise RFP and the people that were on that team.

0:12:17.810 --> 0:12:27.160

Neal, Barbara

So in in my opinion, umm, we do not need to, we do not need to hold up an RFP for the subject matter expertise.

0:12:27.170 --> 0:12:35.530

Neal, Barbara

We're going to need to get a project manager and then but but we we we probably need to pursue that.

0:12:35.540 --> 0:12:39.680

Neal, Barbara

And I guess I'll leave it up for discussion now on the best way to do that.

0:12:44.580 --> 0:12:54.450

White, Paul

If we go that the ADS route, does that mean that we're limited to project managers that they currently have on a on retainer?

0:12:54.520 --> 0:12:54.810

White, Paul

Is that?

0:12:55.300 --> 0:12:55.550

Morrison, Jennifer

Mm-hmm.

0:12:54.820 --> 0:12:56.340

White, Paul

Did I understand when you said OK?

0:13:5.260 --> 0:13:5.640

White, Paul

OK.

0:12:57.590 --> 0:13:6.370

Morrison, Jennifer

No, they have the ability to umm, they do have some folks on retainer, but they also have the ability to source new ones with special expertise if that's what we want.

0:13:5.870 --> 0:13:7.270

White, Paul

OK. OK.

0:13:12.640 --> 0:13:16.310

Neal, Barbara

Any other comments, questions from Task force?

0:13:19.640 --> 0:13:21.250

Michael Doenges

So I have a I have a quick one.

0:13:21.300 --> 0:13:26.890

Michael Doenges

So umm, I looking at the RP I I definitely.

0:13:27.0 --> 0:13:32.20

Michael Doenges

See the there's a lot of complexity in what needs to get answered.

0:13:32.60 --> 0:13:33.870

Michael Doenges

Obviously, and all these things that we need to do.

0:13:35.300 --> 0:13:50.310

Michael Doenges

Uh, just just, Barbara, from your perspective, Jennifer, maybe from yours, since you do this much more frequently than I do is there, is there it it would having a project if we did both right, it would having a project manager in advance.

0:13:52.600 --> 0:14:6.510

Michael Doenges

When I say to you both, I mean like get a project manager on board and review but would have would having that simplify the work for your teams that have been working on this when they're responses come back when we start looking at what the next steps are.

0:14:10.700 --> 0:14:20.630

Morrison, Jennifer

I mean the the direct answer is yes, it would simplify it, but I think we have sufficient capabilities in the internal state team to handle the you know the the response to the RFP's.

0:14:21.200 --> 0:14:24.90

Morrison, Jennifer

Umm, you know, I I'm. I can.

0:14:24.140 --> 0:14:28.760

Morrison, Jennifer

I can take either side of this discussion and and feel good about it, right?

0:14:28.770 --> 0:14:52.660

Morrison, Jennifer

Like I think there is something to be said for putting the RFP on the street, having the question and answer period, which is going to refine our thinking in many ways when we hear from industry about what their questions are, umm, and then making the determination if we need a person who is independent of the people from whom we save a response.

0:14:53.120 --> 0:15:13.590

Morrison, Jennifer

To me, that's really the the issue is do you want someone who do we want someone who is our team captain and and and employed by us as opposed to do we want someone who is employed by the same person who is awarded all or portions large, you know, pieces of the task order.

0:15:16.140 --> 0:15:16.330

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OK.

0:15:14.630 --> 0:15:28.580

Morrison, Jennifer

Uh to do the work that that, to me, is the question is there benefit to having somebody who is not an employee of the the person who went the company that wins the bit that the rest of it?

0:15:30.640 --> 0:15:32.330

Michael Doenges

Do you mind if I respond or?

0:15:32.400 --> 0:15:33.680

Morrison, Jennifer

Ohh, I'd love to hear your response.

0:15:33.10 --> 0:15:34.40

Neal, Barbara

Ohh, got it. Yeah.

0:15:33.700 --> 0:15:34.950

Michael Doenges

OK, sure.

0:15:35.160 --> 0:15:48.650

Michael Doenges

So actually Jennifer, that's that that thought process of having that our team project manager working with the respondents, team project manager to me, I'm used to those processes.

0:15:48.940 --> 0:15:55.890

Michael Doenges

I see that all the time in the space that I worked in, I understand the value of having that in when one of the sides doesn't have that.

0:15:55.900 --> 0:16:3.270

Michael Doenges

That's where you know additional complexity time conflicts come into play, so I don't know about.

0:16:3.280 --> 0:16:3.790

Michael Doenges

I don't wanna.

0:16:3.800 --> 0:16:22.610

Michael Doenges

I know we have time crunches and pressure here in the legislation itself and I don't wanna delay anything, but I definitely think for everybody here we all have other jobs and having a dedicated project manager that's on our side that's used, you know speaking our voice adds a lot of value to what we are trying to do.

0:16:22.660 --> 0:16:25.100

Michael Doenges

So that's my perspective on it, if that makes sense.

0:16:25.840 --> 0:16:28.700

Morrison, Jennifer

So it becomes then a 2A2 question.

0:16:29.600 --> 0:16:30.110

Morrison, Jennifer

Uh.

0:16:30.740 --> 0:16:54.240

Morrison, Jennifer

For the group, if the first question being do we want to have a project manager of our own and if so, then do we want to put a separate RFP out for a project manager or do we want to engage with internal state retainer people on retainer or others who could be obtained through existing state mechanisms?

0:16:56.100 --> 0:16:58.270

Morrison, Jennifer

So I think we have to start with one before we get to the other.

0:17:2.910 --> 0:17:4.310

Neal, Barbara

So do we start with?

0:17:3.190 --> 0:17:4.660

White, Paul

I I yeah.

0:17:4.370 --> 0:17:5.0

Neal, Barbara

Go ahead, phone.

0:17:5.460 --> 0:17:5.750

Neal, Barbara

Go ahead.

0:17:5.310 --> 0:17:14.260

White, Paul

No, I would just, I would, I would agree with Mike that I think it would be beneficial for us to have our own team captain as you referred to it, Jen and I think the sooner the better.

0:17:15.270 --> 0:17:15.400

Michael Doenges

Yeah.

0:17:15.120 --> 0:17:24.230

White, Paul

So if I don't know who would be available to us through the ADS retainer route, I don't know if we have somebody in mind already.

0:17:24.240 --> 0:17:25.330

White, Paul

Or do we?

0:17:25.540 --> 0:17:42.410

White, Paul

How with if, if there's not anybody currently on in ADS stable of people under retainer that we like, how we would get, how we would go about having them seek out somebody that we find acceptable but umm, but I think that would that have that person on board soon would be beneficial.

0:17:44.870 --> 0:17:45.920

Morrison, Jennifer

Ron, you wanna weigh in?

0:17:52.910 --> 0:17:53.910

Ron Kumetz (Guest)

I defined my mute.

0:17:54.810 --> 0:18:1.940

Ron Kumetz (Guest)

I I I think it would be beneficial for us to have somebody that is essentially working for us, for lack of a better definition.

0:18:2.510 --> 0:18:3.620

Ron Kumetz (Guest)

So I I agree with that.

0:18:6.430 --> 0:18:9.450

Morrison, Jennifer

So I here's where I'm not clear on the technicalities.

0:18:9.460 --> 0:18:17.400

Morrison, Jennifer

I suspect we need to make a motion second it and and vote on having our own project manager and then move to the second question.

0:18:17.450 --> 0:18:21.310

Morrison, Jennifer

So I will offer the motion that the task force.

0:18:21.760 --> 0:18:34.10

Morrison, Jennifer

Uh should seek to employ a project manager that is separate and distinct from the scope of work described in the RFP for the subject matter expertise.

0:18:34.870 --> 0:18:35.330

Michael Doenges

I'll second.

0:18:39.920 --> 0:18:40.20

Michael Doenges

Yes.

0:18:37.950 --> 0:18:40.750

Neal, Barbara

Was that you might seconding open?

0:18:42.910 --> 0:18:44.140

Neal, Barbara

Umm, OK.

0:18:44.150 --> 0:18:46.50

Neal, Barbara

Any discussion further discussion.

0:18:49.510 --> 0:18:50.820

Neal, Barbara

All in favor?

0:18:50.930 --> 0:18:52.740

Neal, Barbara

Raise your hand, Ron.

0:18:52.750 --> 0:18:53.820

Neal, Barbara

Is your hand raised?

0:18:57.540 --> 0:18:58.260

Ron Kumetz (Guest)

Yes it is.

0:18:58.600 --> 0:18:59.310

Neal, Barbara

Yes, it is.

0:18:59.320 --> 0:19:1.630

Neal, Barbara

OK, so we have everyone voting, yes.

0:19:4.340 --> 0:19:5.960

Neal, Barbara

No one opposed questionmark.

0:19:7.920 --> 0:19:8.290

Neal, Barbara

All right.

0:19:8.300 --> 0:19:11.590

Neal, Barbara

So that is approved that we need a separate.

0:19:12.20 --> 0:19:24.230

Neal, Barbara

OHS stated and none motion, so next question then that is whether to go through the DS route or issue an RFP.

0:19:24.360 --> 0:19:29.400

Neal, Barbara

Do we have enough information to make that decision now or what is it?

0:19:28.640 --> 0:19:53.90

Morrison, Jennifer

I would like to offer the following motion for consideration and discussion that the task force authorized the chairs to further the discussion with the task force authorized the chairs to examine available resources through existing state contracts and to.

0:19:54.350 --> 0:19:58.0

Morrison, Jennifer

Engage in the building of a new RFP.

0:19:58.70 --> 0:20:3.610

Morrison, Jennifer

If there is not a viable candidate immediately available.

0:20:10.990 --> 0:20:11.190

White, Paul

Right.

0:20:6.960 --> 0:20:15.200

Morrison, Jennifer

So that I think we should look under the hood of what happened, what exists in state government before we commit to writing a totally new RFP.

0:20:15.260 --> 0:20:19.500

Morrison, Jennifer

Hey, but it leaves Barb and I in the next two weeks before we meet again.

0:20:19.510 --> 0:20:26.250

Morrison, Jennifer

The opportunity to look under the hood, but then immediately turn towards writing an RFP for a project manager.

0:20:26.260 --> 0:20:31.370

Morrison, Jennifer

If it quickly becomes aware clear that we don't, the right horse is not in the barn.

0:20:32.710 --> 0:20:33.680

Michael Doenges

I'll second that motion.

0:20:33.690 --> 0:20:34.340

Michael Doenges

That's a good rush.

0:20:35.420 --> 0:20:37.600

Neal, Barbara

OK, spending more discussion.

0:20:39.370 --> 0:20:39.560

White, Paul

Yeah.

0:20:39.570 --> 0:20:42.360

White, Paul

No, I like to buy by going this route.

0:20:42.410 --> 0:20:53.700

White, Paul

It I think if we if there is somebody readily accessible through the ADS retainer route, that could person could come on board a lot quicker than if we have to go through the whole RFP process.

0:20:53.710 --> 0:20:55.290

White, Paul

So no, I support that.

0:20:57.170 --> 0:20:59.880

Michael Doenges

Yeah, that was the comment that I was gonna make.

0:20:59.890 --> 0:21:3.980

Michael Doenges

Barbara is the speed in which we can onboard somebody.

0:21:4.730 --> 0:21:15.810

Michael Doenges

The quality, obviously experience and understanding of the type of projects that we're working on are all very important, but also taking into consideration of the speed in which we can get somebody in that seat be great.

0:21:16.780 --> 0:21:16.980

Neal, Barbara

OK.

0:21:16.560 --> 0:21:18.10

Ron Kumetz (Guest)

Yeah, that obviously would save some time.

0:21:22.330 --> 0:21:22.710

Neal, Barbara

Excellent.

0:21:23.440 --> 0:21:25.670

Neal, Barbara

Umm and I lost track of where we are.

0:21:27.410 --> 0:21:27.760

Morrison, Jennifer

Correct.

0:21:27.480 --> 0:21:27.810

White, Paul

Correct.

0:21:25.680 --> 0:21:27.950

Neal, Barbara

We have not voted correct on this.

0:21:28.880 --> 0:21:30.450

Neal, Barbara

That's why I need Kelly.

0:21:30.680 --> 0:21:34.270

Neal, Barbara

So alright, so all in favor again, let me call on Ron.

0:21:34.280 --> 0:21:34.830

Neal, Barbara

Are you in favor?

0:21:35.820 --> 0:21:36.260

Ron Kumetz (Guest)

I am.

0:21:38.810 --> 0:21:38.910

White, Paul

Yes.

0:21:36.840 --> 0:21:40.180

Neal, Barbara

OK, Paul, Mike.

0:21:41.300 --> 0:21:41.440

Michael Doenges

Yes.

0:21:42.780 --> 0:21:44.690

Morrison, Jennifer

Yep, yes.

0:21:42.400 --> 0:21:44.780

Neal, Barbara

Jen and Barb are yeses.

0:21:46.720 --> 0:21:49.370

Neal, Barbara

OK, excellent.

0:21:49.380 --> 0:21:50.540

Neal, Barbara

We'll get to work on that.

0:21:50.940 --> 0:21:53.590

Neal, Barbara

You mentioned a meeting in two weeks, Commissioner.

0:21:53.600 --> 0:21:53.790

Neal, Barbara

I'm.

0:21:53.840 --> 0:22:0.190

Neal, Barbara

I was thinking we might meet in one week, depending how far we get with the RFP, but we can hash.

0:22:0.520 --> 0:22:3.970

Neal, Barbara

We can hash through that and bring back whatever information we have at.

0:22:3.980 --> 0:22:5.490

Neal, Barbara

Whenever you know we meet again.

0:22:5.540 --> 0:22:7.160

Neal, Barbara

So OK.

0:22:10.380 --> 0:22:16.440

Neal, Barbara

Next item on the agenda is the stakeholder engagement plan.

0:22:19.540 --> 0:22:35.170

Neal, Barbara

I I put this on the agenda because it it it was brought up last week as well, I think by a member of the public about how we plan to coordinate all these voices across state government and the different plans and the different work that's going on.

0:22:35.950 --> 0:22:40.760

Neal, Barbara

Umm, how we plan to get that conversation going.

0:22:40.970 --> 0:22:54.730

Neal, Barbara

And also of course, we all on this task force represent certain constituencies and we need to make sure that we are getting I in my opinion as many voices as we possibly can on this topic.

0:22:55.340 --> 0:23:1.70

Neal, Barbara

Umm so I I I wanted it on here as just really a placeholder.

0:23:1.140 --> 0:23:28.740

Neal, Barbara

I'm not sure that we're gonna come up with a stakeholder engagement plan in 5 minutes of conversation, but to be thinking about it, and I also wanted to just throw out there that the development and eventual implementation of a stakeholder engagement plan maybe could be part of the work of I would lump it in the subject matter expertise RFP.

0:23:28.810 --> 0:23:31.230

Neal, Barbara

But and if we wanna go that route, we can.

0:23:31.240 --> 0:23:41.360

Neal, Barbara

We're gonna have a in depth conversation on the content of that RFP in a bit, but that those are my introductory comments and thoughts.

0:23:44.360 --> 0:23:46.380

Neal, Barbara

What else is there to talk about on that?

0:23:48.990 --> 0:23:52.320

Morrison, Jennifer

Well, I think we all know we have to have a stakeholder engagement plan.

0:23:53.210 --> 0:23:56.0

Morrison, Jennifer

I don't think we have anything to engage the stakeholders with yet.

0:23:56.690 --> 0:24:7.10

Morrison, Jennifer

So it could be pushed a little and as you said, it could be part of the responsibilities of our project manager or the SMEs.

0:24:8.390 --> 0:24:12.770

Morrison, Jennifer

Uh, so I guess I don't have any further comment right now about that.

0:24:15.910 --> 0:24:18.60

Neal, Barbara

Anyone else task force?

0:24:19.680 --> 0:24:27.350

White, Paul

I think I think it will have to be worked on by whether it's the project manager or the subject matter expert or we.

0:24:27.360 --> 0:24:37.20

White, Paul

I don't think we can rely on our own, you know, like we have people assigned to this task force that represent a variety of different stakeholders.

0:24:37.30 --> 0:24:40.920

White, Paul

But as we're already seeing on meeting number, what are we on meeting #3?

0:24:41.490 --> 0:24:52.210

White, Paul

We're already running into a problem with attendance, so to rely on our own task force members to reach out to their constituencies is isn't gonna be enough.

0:24:53.440 --> 0:24:53.740

Michael Doenges

Yeah.

0:24:54.800 --> 0:24:55.280

Ron Kumetz (Guest)

So so.

0:24:54.480 --> 0:24:56.530

Michael Doenges

UM, Barbara, go ahead.

0:24:56.740 --> 0:24:57.180

Michael Doenges

Go ahead, Ron.

0:24:58.610 --> 0:25:11.720

Ron Kumetz (Guest)

I I think that, umm, given the number of agencies involved in this, the stakeholder group, I mean there are just 250 fire departments alone involved in this.

0:25:12.630 --> 0:25:37.310

Ron Kumetz (Guest)

I think that perhaps we can start that process by reaching out and trying to find identify the correct context tent that the the correct contacts within those organizations for us or our subject matter experts or project manager to reaching out to to acquire the information that we are gonna want to compile and process.

0:25:38.20 --> 0:25:41.760

Ron Kumetz (Guest)

At least that will move us a little bit further along and give them.

0:25:43.380 --> 0:25:47.400

Ron Kumetz (Guest)

Get them thinking about who they want to be answering the questions for us.

0:25:48.80 --> 0:25:54.100

Ron Kumetz (Guest)

I I think that would potentially be beneficial to start that ball rolling now or as soon as possible.

0:26:1.260 --> 0:26:1.500

Neal, Barbara

Mike.

0:26:2.520 --> 0:26:3.100

Michael Doenges

Uh, thanks.

0:26:3.110 --> 0:26:11.160

Michael Doenges

Part I think that I I'm agreeing agreeing with Paul here that having the project manager on either side.

0:26:11.770 --> 0:26:12.110

Michael Doenges

Umm.

0:26:12.350 --> 0:26:18.280

Michael Doenges

Lead the development of that is probably going to get us the best result, but I think our input is critical.

0:26:20.450 --> 0:26:22.440

Michael Doenges

You know to to run.

0:26:22.510 --> 0:26:23.820

Michael Doenges

I think there was Ron speaking.

0:26:23.830 --> 0:26:45.840

Michael Doenges

I don't remember, you know, making sure that we we I don't think we can and we think we can let that holy be created without our perspective on saying these are the groups that we think you need to talk to and these are the the pieces the puzzle that that are important to us as the team but creating that ourselves kind of the pulse point would be difficult without that project management piece so.

0:26:49.40 --> 0:27:11.540

Neal, Barbara

Umm well, does it make sense to take this part of the conversation back to sort of that exploration work that the Commissioner are gonna be doing on the project manager approach and see where it where, if it fits in in the we could get the input to from you know the team at ADS who's been very helpful.

0:27:11.550 --> 0:27:18.780

Neal, Barbara

They might have thoughts on where that should go and then just go ahead.

0:27:17.170 --> 0:27:23.920

Morrison, Jennifer

I think we, I think we I think we added to the scope of work of the project manager, it's probably totally to be expected, right.

0:27:23.980 --> 0:27:27.190

Morrison, Jennifer

Don't think that would be a surprise to anyone who became a project manager.

0:27:29.260 --> 0:27:29.500

Neal, Barbara

Right.

0:27:31.530 --> 0:27:33.540

Neal, Barbara

OK, OK.

0:27:33.550 --> 0:27:36.880

Neal, Barbara

And I see Michael Wright just joined us.

0:27:37.610 --> 0:27:38.390

Neal, Barbara

Good morning, Michael.

0:27:39.870 --> 0:27:40.170

Michael Wright

Morning.

0:27:42.430 --> 0:27:48.320

Neal, Barbara

Uh, we have just finished up the discussion on the agenda of the stakeholder engagement plan.

0:27:48.790 --> 0:27:50.10

Neal, Barbara

Just so you know where we are.

0:27:51.560 --> 0:27:56.100

Neal, Barbara

Which brings us to if we're done with that topic for now, that brings us to.

0:27:57.260 --> 0:28:4.280

Neal, Barbara

Umm, public comment period, because we are planning to go into executive session following public comment.

0:28:5.250 --> 0:28:5.840

Neal, Barbara

Umm.

0:28:6.30 --> 0:28:16.810

Neal, Barbara

And so is there anyone from the public who wishes to comment, please raise your hand or otherwise signify?

0:28:19.900 --> 0:28:22.520

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Steve Whittaker, but I don't need to go first if there's others.

0:28:23.70 --> 0:28:24.180

Neal, Barbara

OK, I see.

0:28:24.350 --> 0:28:25.120

Neal, Barbara
Yep, you Philip.

0:28:25.130 --> 0:28:25.820

Neal, Barbara
I see you, Phillip.

0:28:25.830 --> 0:28:26.430

Neal, Barbara
Why don't you go ahead?

0:28:27.420 --> 0:28:51.400

Phillip Sisk

I just had UH-1 brief comment related to your discussion about the project manager and I would I I think you were on the this from my perspective on the right path there of exploring current state resources because as I would just encourage you to get a good list, as you say of the skill set that you're looking for because I think.

0:28:53.630 --> 0:28:54.560

Phillip Sisk
A lot of that.

0:28:54.750 --> 0:28:56.340

Phillip Sisk
What you're gonna be looking for in that position?

0:28:56.350 --> 0:29:5.760

Phillip Sisk

That skill set is going to be more about, as you said, doing your legwork like reaching out to folks on the plan you just talked about the stakeholder management plan.

0:29:5.910 --> 0:29:19.270

Phillip Sisk

And in that kind of role, uh, and dealing with the internal logistics of state agencies, a person from a I forget the name of this entity there.

0:29:19.320 --> 0:29:28.850

Phillip Sisk

Digital services a person from that agency would be more equipped and maybe better suited for the internal logistics that everything is gonna be going on there.

0:29:29.120 --> 0:29:30.830

Phillip Sisk

So that was that was my one comment.

0:29:31.200 --> 0:29:31.580

Phillip Sisk

Thank you.

0:29:32.340 --> 0:29:32.890

Neal, Barbara
Excellent.

0:29:33.320 --> 0:29:34.140

Neal, Barbara
Thank you very much.

0:29:35.630 --> 0:29:36.950

Neal, Barbara
Uh, Steven, go ahead.

0:29:45.750 --> 0:29:46.590

Neal, Barbara
Steven, you're muted.

0:29:57.140 --> 0:29:58.390

4aad16de-405f-4479-b3a7-dd3ca74e5dab
Yeah, somebody muted me.

0:29:58.400 --> 0:30:3.220

4aad16de-405f-4479-b3a7-dd3ca74e5dab
I didn't mute myself, so if you're going to bother to mute me, please unmute me when my I'm called on.

0:30:4.160 --> 0:30:6.920

4aad16de-405f-4479-b3a7-dd3ca74e5dab
Uh, can you hear me?

0:30:7.640 --> 0:30:8.200

Neal, Barbara
Yes, we can.

0:30:8.260 --> 0:30:8.360

White, Paul
Yes.

0:30:9.850 --> 0:30:12.140

4aad16de-405f-4479-b3a7-dd3ca74e5dab
So a couple things.

0:30:12.570 --> 0:30:13.660

4aad16de-405f-4479-b3a7-dd3ca74e5dab
ADS.

0:30:14.510 --> 0:30:17.880

4aad16de-405f-4479-b3a7-dd3ca74e5dab
I'm preparing testimony for the Joint Technology Oversight Committee.

0:30:18.190 --> 0:30:26.120

4aad16de-405f-4479-b3a7-dd3ca74e5dab

I think we're killing wasting valuable time by pretending that we could find what we need out of ADS.

0:30:26.550 --> 0:30:27.350

4aad16de-405f-4479-b3a7-dd3ca74e5dab

ADS has.

0:30:28.550 --> 0:30:38.460

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Contracted to, resulting in two statewide web outages in two weeks, getting rid of the mainframe right before the Det needed it for COVID.

0:30:39.90 --> 0:30:41.840

4aad16de-405f-4479-b3a7-dd3ca74e5dab

You know, one boondoggle after another.

0:30:41.850 --> 0:30:51.670

4aad16de-405f-4479-b3a7-dd3ca74e5dab

So I think it's a kind of a a detour, a dead end to think that we're gonna have a DS is not this task force.

0:30:51.680 --> 0:31:1.790

4aad16de-405f-4479-b3a7-dd3ca74e5dab

And this task force should not abdicate any of its responsibilities to other agencies, especially where they operate outside of open meeting law.

0:31:1.900 --> 0:31:5.430

4aad16de-405f-4479-b3a7-dd3ca74e5dab

And you know it's there's work to do.

0:31:5.440 --> 0:31:9.20

4aad16de-405f-4479-b3a7-dd3ca74e5dab

And this really is the task of this task force to get a project manager.

0:31:9.30 --> 0:31:26.390

4aad16de-405f-4479-b3a7-dd3ca74e5dab

You're not going to be able to find the public credible public safety expert who will have the the experience and the gravitas with first responders and the skill set to talk to legislative committees and and.

0:31:27.650 --> 0:31:41.90

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Bureaucrats to get this project moving on time, we have a very tight deadline with a deliverable due in December and there's so much work to do that I would think that we're killing a week or two.

0:31:41.910 --> 0:32:0.140

4aad16de-405f-4479-b3a7-dd3ca74e5dab

It's going down a A a dead end and that you maybe you could concurrently explore a DSS uh pre

qualified project managers for their public safety expertise, but you should also put an RFP on the street and and get responses.

0:32:0.510 --> 0:32:6.180

4aad16de-405f-4479-b3a7-dd3ca74e5dab

And I don't think that's a complex RFP to write pretty much, I suspect you've already drafted it.

0:32:6.630 --> 0:32:22.410

4aad16de-405f-4479-b3a7-dd3ca74e5dab

All the boilerplate in the existing RFP and you add the you ask them for their how they would go about developing a project management plan and a public engagement plan and they that the detail that work gets done in those proposals.

0:32:22.800 --> 0:32:26.420

4aad16de-405f-4479-b3a7-dd3ca74e5dab

So I think that time is of the essence and that you need to.

0:32:28.100 --> 0:32:36.620

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Recognize that developing and getting approved pilot projects before the end of this year as the law requires?

0:32:36.700 --> 0:32:44.630

4aad16de-405f-4479-b3a7-dd3ca74e5dab

If it's gonna get approved, leaves probably three months of of work for subject matter experts.

0:32:44.640 --> 0:32:45.890

4aad16de-405f-4479-b3a7-dd3ca74e5dab

What's their contracted?

0:32:46.200 --> 0:32:50.860

4aad16de-405f-4479-b3a7-dd3ca74e5dab

And that's that's more than more than tight, so to speak.

0:32:52.740 --> 0:33:6.500

4aad16de-405f-4479-b3a7-dd3ca74e5dab

So I'd ask you to think about the parallel track putting putting out an RFP based on existing language with a couple of inserts authorizing staff to do that and voting it today and get that out on the street.

0:33:7.130 --> 0:33:24.330

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Uh, similarly, I think the task force may or may not need to be involved since it is spending money in authorizing additional administrative support for the Department of Public Safety to have a somebody with some expertise on this.

0:33:25.70 --> 0:33:25.540

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Uh.

0:33:25.890 --> 0:33:42.40

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Helping to shepherd it, I mean, I appreciate the work that Kali is doing and keeping the minutes in the meetings and the recordings, but there's more work to do that clearly is not fair to rely on the Co chairs to do.

0:33:42.850 --> 0:33:44.630

4aad16de-405f-4479-b3a7-dd3ca74e5dab

In addition to their other responsibilities.

0:33:45.580 --> 0:33:51.790

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Ah, so that's that's a let me think.

0:33:51.800 --> 0:33:53.990

4aad16de-405f-4479-b3a7-dd3ca74e5dab

One other thing on the agenda.

0:33:54.0 --> 0:33:58.130

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Ohh executive session, I questioned whether executive session is appropriate.

0:33:58.140 --> 0:34:5.220

4aad16de-405f-4479-b3a7-dd3ca74e5dab

I heard one suggestion that you put the RFP out and let the proposed bidders help refine it.

0:34:5.890 --> 0:34:12.320

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Yeah, I don't think there's any competitive advantages lost or gained by anyone in doing that.

0:34:12.330 --> 0:34:22.620

4aad16de-405f-4479-b3a7-dd3ca74e5dab

In fact, they know how to do what we need done better than we do, and so the sooner we realize that and act accordingly, the the faster will make progress.

0:34:23.680 --> 0:34:26.690

4aad16de-405f-4479-b3a7-dd3ca74e5dab

So that's probably enough for now.

0:34:28.570 --> 0:34:29.150

Neal, Barbara

Thank you, Steven.

0:34:29.910 --> 0:34:30.310

Neal, Barbara

Umm.

0:34:30.450 --> 0:34:33.210

Neal, Barbara

Kim Cheney, did you want to provide some comment?

0:34:35.400 --> 0:34:40.600

Kim Cheney

My comment is I'm really excited to see the progress that you folks are making.

0:34:41.60 --> 0:34:49.110

Kim Cheney

This is an impossible task and I'm encouraged to see your undertaking it in good spirits.

0:34:49.320 --> 0:34:49.740

Kim Cheney

Thank you.

0:34:51.250 --> 0:34:51.990

Neal, Barbara

Thank you very much.

0:34:54.280 --> 0:34:54.850

Neal, Barbara

OK.

0:34:54.860 --> 0:34:59.120

Neal, Barbara

So no other public comment, correct?

0:35:2.860 --> 0:35:8.650

Neal, Barbara

All right, so that brings us to the RFP discussion and the RFP, of course is under development.

0:35:8.660 --> 0:35:14.160

Neal, Barbara

And so it relates to a contractual or contracting matter, which is why?

0:35:15.680 --> 0:35:22.820

Neal, Barbara

Why we are considering an an executive session, so I would entertain at this point.

0:35:23.60 --> 0:35:37.230

Neal, Barbara

Actually, before we go there, Commissioner Morrison, I did not have an opportunity to discuss this with you prior to the meeting, but I do have Jim Lipinski from the Agency of Digital Services, who has helped us develop the RFP to date.

0:35:37.840 --> 0:35:50.40

Neal, Barbara

He is available to join the executive session, so I would like to invite him and also Callie into the executive session and I'll put this on a motion in a minute.

0:35:50.50 --> 0:35:51.480

Neal, Barbara

I just didn't want to surprise you.

0:35:52.160 --> 0:35:57.860

Neal, Barbara

Umm is there anyone else that you see needs to be in the executive session?

0:35:59.950 --> 0:36:4.800

Morrison, Jennifer

No, I think Cali is as a matter of course, I think she is part of the task force.

0:36:4.810 --> 0:36:6.490

Morrison, Jennifer

So I don't think we need to specify her.

0:36:7.540 --> 0:36:16.110

Morrison, Jennifer

Uh, but I would certainly welcome Jim perspective, particularly if questions come up from other task force members that we don't really have an answer to.

0:36:17.440 --> 0:36:17.910

Neal, Barbara

All right then.

0:36:17.480 --> 0:36:20.40

Morrison, Jennifer

So you're probably looking for a motion, aren't you?

0:36:21.290 --> 0:36:22.560

Neal, Barbara

Yes, I can word it.

0:36:22.610 --> 0:36:24.370

Neal, Barbara

Or, uh, or you can go ahead.

0:36:26.100 --> 0:36:28.40

Morrison, Jennifer

I would move that we.

0:36:29.160 --> 0:36:29.810

Morrison, Jennifer

UM.

0:36:30.930 --> 0:36:33.200

Morrison, Jennifer

Temporarily end the public meeting.

0:36:33.210 --> 0:36:46.210

Morrison, Jennifer

We go move to executive session for the purpose of discussing an RFP that in executive session that we add Jim Lipinski from the Agency of Digital Services to provide.

0:36:49.100 --> 0:36:50.350

Morrison, Jennifer

Contextual information.

0:36:53.870 --> 0:36:54.700

Neal, Barbara

That's the motion.

0:36:54.710 --> 0:36:55.540

Neal, Barbara

Is there a second?

0:36:57.20 --> 0:36:57.370

White, Paul

2nd.

0:36:58.630 --> 0:36:59.660

Neal, Barbara

Await seconds.

0:36:59.600 --> 0:36:59.890

White, Paul

Umm.

0:37:5.180 --> 0:37:5.350

White, Paul

No.

0:37:1.0 --> 0:37:6.660

Neal, Barbara

Umm Kelly, do we do any discussion on this part or we don't?

0:37:6.770 --> 0:37:7.500

Neal, Barbara

Thank you, Paul.

0:37:7.560 --> 0:37:7.970

Audet, Cally

I'm going to.

0:37:7.730 --> 0:37:8.490

Neal, Barbara

OK.

0:37:8.530 --> 0:37:11.170

Neal, Barbara

All in favor, Ron, are you in favor?

0:37:12.180 --> 0:37:12.300

Ron Kumetz (Guest)

Yes.

0:37:13.170 --> 0:37:13.540

Neal, Barbara

OK.

0:37:13.550 --> 0:37:14.200

Neal, Barbara

Thank you.

0:37:14.210 --> 0:37:14.720

Neal, Barbara

And I see.

0:37:14.270 --> 0:37:16.510

Morrison, Jennifer

Michael, Michael, are you?

0:37:15.810 --> 0:37:16.680

Neal, Barbara

I'm sorry, Michael.

0:37:16.690 --> 0:37:17.240

Neal, Barbara

Right.

0:37:17.130 --> 0:37:17.930

Michael Wright

Yes, yes.

0:37:17.350 --> 0:37:17.940

Neal, Barbara

Are you in?

0:37:18.450 --> 0:37:19.80

Neal, Barbara

Thank you.

0:37:19.410 --> 0:37:26.560

Neal, Barbara

And I see everybody else's hands on the screen, including mine, so we will move to executive session.

0:37:26.620 --> 0:37:28.480

Neal, Barbara

It's 1155.

0:37:28.530 --> 0:37:31.0

Neal, Barbara

Kelly, would you forward the executive session?

0:37:31.10 --> 0:37:34.240

Neal, Barbara

Invite please to Jim Lapinski, OK.

0:37:34.380 --> 0:37:34.810

Audet, Cally

I will.

0:37:33.740 --> 0:37:35.680

Morrison, Jennifer

It's James dot lipinsky.

0:37:36.470 --> 0:37:36.880

Audet, Cally

OK.

0:37:36.970 --> 0:37:44.850

Audet, Cally

And I will also temporarily stop the recording for the main meeting and I will resume once we come out of executive session.

0:37:45.480 --> 0:37:45.950

Neal, Barbara

OK.

0:37:45.920 --> 0:37:46.670

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Can I put?

0:37:46.380 --> 0:37:46.720

Neal, Barbara

Thank you.

0:37:46.800 --> 0:37:48.450

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Can I point of order I?

0:37:48.520 --> 0:37:51.210

4aad16de-405f-4479-b3a7-dd3ca74e5dab

I don't believe you've done the executive session properly.

0:37:58.710 --> 0:37:59.10

White, Paul

OK.

0:37:51.220 --> 0:37:59.700

4aad16de-405f-4479-b3a7-dd3ca74e5dab

It requires 2 motions based on one of the first one has to do with premature public knowledge is you know it's on.

0:38:5.800 --> 0:38:5.920

White, Paul

I.

0:38:5.50 --> 0:38:8.920

Neal, Barbara

We we moved to go into executive session for contracting.

0:38:9.210 --> 0:38:9.830

Neal, Barbara

Go ahead Paul.

0:38:8.100 --> 0:38:10.100

White, Paul

I I I know.

0:38:10.170 --> 0:38:11.770

White, Paul

I know what Steve's talking about.

0:38:11.780 --> 0:38:29.970

White, Paul

I know at least at the select board level, we've been advised by the Secretary of State that prior to going into executive session, we have to pass a motion stating that we as a task force find that premature public knowledge would clearly place the task force at a substantial disadvantage and past that motion.

0:38:30.60 --> 0:38:31.950

White, Paul

And then vote to go into executive session.

0:38:36.290 --> 0:38:36.440

White, Paul

But.

0:38:35.50 --> 0:38:37.240

Neal, Barbara
Uh, commissioner?

0:38:39.390 --> 0:38:39.720

Morrison, Jennifer
Sure.

0:38:37.740 --> 0:38:40.200

Neal, Barbara
What? Wait.

0:38:43.950 --> 0:38:44.90

White, Paul
Yeah.

0:38:45.880 --> 0:38:46.200

Neal, Barbara
OK.

0:38:39.730 --> 0:38:48.660

Morrison, Jennifer
What you can make the motion we can you can make the motion, Paul, and we can take action on it if we've done it in the wrong order, we'll do it better the next time.

0:38:48.350 --> 0:38:48.690

White, Paul
Yeah.

0:38:49.60 --> 0:38:49.180

Neal, Barbara
Yes.

0:38:49.190 --> 0:38:49.310

White, Paul
Yeah.

0:38:50.700 --> 0:38:52.40

White, Paul
So it was the first motion withdrawn.

0:38:54.60 --> 0:38:55.510

Morrison, Jennifer
Sure, I can withdraw the motion.

0:38:56.540 --> 0:38:57.690

White, Paul
Then I will move the.

0:38:56.990 --> 0:38:57.870

Morrison, Jennifer

Got that calling.

0:38:58.950 --> 0:39:5.580

White, Paul

I will move that the task force find that premature general public knowledge would clearly place the task force at a substantial disadvantage.

0:39:9.510 --> 0:39:10.160

Morrison, Jennifer

I'll second that.

0:39:13.720 --> 0:39:15.370

Neal, Barbara

Tall do we have discussion on this?

0:39:15.850 --> 0:39:16.160

White, Paul

You do.

0:39:16.810 --> 0:39:17.340

Neal, Barbara

OK.

0:39:17.350 --> 0:39:19.170

Neal, Barbara

Any discussion, Michael Wright?

0:39:22.310 --> 0:39:23.590

Michael Wright

No, I was just voting agree.

0:39:24.340 --> 0:39:24.740

Neal, Barbara

Oh OK.

0:39:24.540 --> 0:39:24.890

White, Paul

OK.

0:39:25.880 --> 0:39:28.330

Neal, Barbara

Umm any any other discussion?

0:39:28.540 --> 0:39:28.840

Neal, Barbara

OK.

0:39:29.810 --> 0:39:31.150

Neal, Barbara
All in favor, Michael?

0:39:31.160 --> 0:39:32.870

Neal, Barbara
I saw you as a yes, Ron.

0:39:33.960 --> 0:39:34.100

Ron Kumetz (Guest)
Yes.

0:39:34.920 --> 0:39:35.620

Neal, Barbara
OK.

0:39:35.880 --> 0:39:40.650

Neal, Barbara
And the remaining task force members on this call have their hands up.

0:39:40.660 --> 0:39:43.840

Neal, Barbara
Now, Commissioner, would you like to make another motion?

0:39:45.420 --> 0:39:48.350

Morrison, Jennifer
Yes, I would like to reintroduce my previous motion.

0:39:48.400 --> 0:39:51.340

Morrison, Jennifer
As stated previously, Kali, could you read it back to the group?

0:41:33.930 --> 0:41:35.270

Neal, Barbara
We'll see you in executive session.

0:41:36.720 --> 0:41:38.330

4aad16de-405f-4479-b3a7-dd3ca74e5dab
Can I ask how will you notify?

0:41:40.800 --> 0:41:43.840

Neal, Barbara
Will come back into this meeting, Steven, when we're done.

0:41:45.350 --> 0:41:45.680

4aad16de-405f-4479-b3a7-dd3ca74e5dab
How?

0:41:45.690 --> 0:41:48.860

4aad16de-405f-4479-b3a7-dd3ca74e5dab

How ohh we stay in this stay in this meeting and you'll reenter it.

0:41:50.100 --> 0:41:50.240

Neal, Barbara

Yes.

0:41:51.510 --> 0:41:52.430

4aad16de-405f-4479-b3a7-dd3ca74e5dab

OK. Thanks.

0:41:52.790 --> 0:41:52.980

Neal, Barbara

Mm-hmm.

1:31:58.80 --> 1:32:1.890

Morrison, Jennifer

The other, Michael, Ron and Jen, we lost.

1:32:1.900 --> 1:32:2.910

Morrison, Jennifer

We know we lost Paul.

1:32:6.460 --> 1:32:8.20

Morrison, Jennifer

But we should have.

1:32:10.470 --> 1:32:10.710

Morrison, Jennifer

2.

1:32:12.150 --> 1:32:13.760

Neal, Barbara

Yeah, we have a we have a form.

1:32:13.770 --> 1:32:14.910

Neal, Barbara

So that's that's.

1:32:14.560 --> 1:32:15.620

Morrison, Jennifer

OK, very good.

1:32:16.870 --> 1:32:17.270

Neal, Barbara

OK.

1:32:19.420 --> 1:32:26.380

Neal, Barbara

Next item on the regular agenda or on the agenda is any new business, including setting a meeting date.

1:32:26.390 --> 1:32:28.660

Neal, Barbara

So I'll start with new business from Task Force members.

1:32:30.830 --> 1:32:33.600

4aad16de-405f-4479-b3a7-dd3ca74e5dab

Don't, don't you first have to vote to come out of executive session.

1:32:35.540 --> 1:32:36.300

Neal, Barbara

We did that vote.

1:32:34.380 --> 1:32:36.610

Morrison, Jennifer

We did it in executive session.

1:32:36.620 --> 1:32:37.550

Morrison, Jennifer

You want us to do it again?

1:32:38.740 --> 1:32:41.640

4aad16de-405f-4479-b3a7-dd3ca74e5dab

No, you're supposed to do it in open session, but I'll forgive you this time.

1:32:42.190 --> 1:32:42.470

Neal, Barbara

OK.

1:32:42.360 --> 1:32:43.160

Morrison, Jennifer

Ohh thanks.

1:32:43.910 --> 1:32:46.310

Neal, Barbara

We'll, we'll, we will double check that requirement.

1:32:48.370 --> 1:32:48.800

Neal, Barbara

OK.

1:32:49.350 --> 1:32:50.380

Neal, Barbara

No, no.

1:32:50.670 --> 1:32:51.700

Neal, Barbara
Ohh, there's Jim Mac.

1:32:52.960 --> 1:32:55.230

Neal, Barbara
No new business tricked.

1:32:54.980 --> 1:32:55.970

Morrison, Jennifer
Other than setting a date.

1:32:56.780 --> 1:33:0.800

Neal, Barbara
OK, I would recommend we meet again next week.

1:33:2.980 --> 1:33:3.90

Morrison, Jennifer
Yes.

1:33:4.490 --> 1:33:4.850

Michael Doenges
Agreed.

1:33:3.950 --> 1:33:14.660

Neal, Barbara
OK, so looking at the calendar that puts us on the typically we do these on Wednesdays at 11:15, August 2nd at 11:15.

1:33:14.670 --> 1:33:15.760

Neal, Barbara
Does that work for everyone?

1:33:16.910 --> 1:33:17.560

Morrison, Jennifer
It works for me.

1:33:18.150 --> 1:33:19.0

Neal, Barbara
Mike is good.

1:33:19.990 --> 1:33:20.670

Ron Kumetz (Guest)
Works for me.

1:33:19.310 --> 1:33:21.720

Michael Doenges
Yep, yeah.

1:33:19.50 --> 1:33:22.50

Neal, Barbara

Commissioners good, honest.

1:33:21.750 --> 1:33:22.250

Michael Wright

Works for me.

1:33:22.60 --> 1:33:23.80

Ron Kumetz (Guest)

Works for me, yeah.

1:33:22.60 --> 1:33:24.280

Neal, Barbara

Good, Michael.

1:33:24.840 --> 1:33:25.60

Michael Wright

Yep.

1:33:25.340 --> 1:33:26.310

Neal, Barbara

Good Jim Mack.

1:33:30.540 --> 1:33:31.400

James Mack

Yes, works for me.

1:33:30.630 --> 1:33:32.110

Neal, Barbara

OK, perfect.

1:33:35.290 --> 1:33:35.990

James Mack

Come on in.

1:33:33.0 --> 1:33:39.160

Neal, Barbara

So Callie August 2nd at 11:15 is our next meeting.

1:33:38.160 --> 1:33:39.210

James Mack

Do you wanna bring it in?

1:33:44.340 --> 1:33:44.590

Neal, Barbara

OK.

1:33:42.960 --> 1:33:45.20

James Mack
Just bring it in, yeah.

1:33:45.950 --> 1:33:47.920

Neal, Barbara
Do we have a motion to adjourn?

1:33:49.270 --> 1:33:49.780

Morrison, Jennifer
So moved.

1:33:50.300 --> 1:33:50.660

Michael Doenges
2nd.

1:33:51.170 --> 1:33:51.640

Ron Kumetz (Guest)
Seconded.

1:33:51.850 --> 1:33:52.320

James Mack
Seconded.

1:33:53.40 --> 1:33:53.520

Neal, Barbara
OK.

1:33:53.130 --> 1:33:53.700

Morrison, Jennifer
Of see how?

1:33:53.530 --> 1:33:54.390

Neal, Barbara
That's that's.

1:33:53.710 --> 1:33:55.380

Morrison, Jennifer
See, that's a lot of seconds.

1:33:55.700 --> 1:33:56.30

Neal, Barbara
OK.

1:33:56.370 --> 1:33:58.420

Neal, Barbara
All in favor, say aye.

1:33:58.880 --> 1:33:59.170

Morrison, Jennifer

Hi.

1:33:58.430 --> 1:33:59.480

Neal, Barbara

I think I'll hear the voice.

1:33:58.650 --> 1:33:59.630

Michael Doenges

Hi. Hi.

1:33:59.350 --> 1:34:0.20

Ron Kumetz (Guest)

I.

1:34:0.570 --> 1:34:1.70

James Mack

Alright.

1:33:59.490 --> 1:34:2.770

Neal, Barbara

I I excellent.

1:34:3.120 --> 1:34:3.470

Neal, Barbara

OK.

1:34:3.480 --> 1:34:5.30

Neal, Barbara

Thank you very much everyone.

1:34:5.40 --> 1:34:5.810

Neal, Barbara

We are adjourned.

1:34:7.110 --> 1:34:8.180

Neal, Barbara

Have a good week.

1:34:8.570 --> 1:34:9.60

Neal, Barbara

Talk soon.

1:34:9.610 --> 1:34:10.400

Morrison, Jennifer

Thanks, Barb.

1:34:10.580 --> 1:34:10.930

Morrison, Jennifer

Talk soon.

1:34:10.870 --> 1:34:11.340

Michael Doenges

Thank you, Barb.

1:34:13.130 --> 1:34:13.590

Audet, Cally

Thank you.