

0:0:0.0 --> 0:0:1.730

Neal, Barbara

We're just waiting on.

0:0:4.690 --> 0:0:6.60

Neal, Barbara

Tall white.

0:0:6.130 --> 0:0:8.640

Neal, Barbara

So let's give another minute or two.

0:0:16.870 --> 0:0:17.180

Neal, Barbara

It's not.

0:0:16.570 --> 0:0:29.210

Johnson, Soni

Just so everybody is aware, I actually clicked on start recording, so I can either just leave it on while we wait for Paul to join or I can turn it off and then turn it back on when we called the meeting officially to order.

0:0:33.920 --> 0:0:34.490

Neal, Barbara

Umm.

0:0:34.880 --> 0:0:35.830

Neal, Barbara

Let's see.

0:0:38.480 --> 0:0:38.760

Johnson, Soni

OK.

0:0:35.920 --> 0:0:40.310

Neal, Barbara

I see Paul has joined Sunny, so I guess we're good to just stay.

0:0:40.480 --> 0:0:42.270

Neal, Barbara

We'll just stay connected here.

0:0:42.680 --> 0:0:42.980

Johnson, Soni

Joke.

0:0:42.560 --> 0:0:49.320

Neal, Barbara

So the the recording has started and Commissioner, Are you ready to begin?

0:0:50.650 --> 0:0:51.820

Neal, Barbara

OK, alright.

0:0:51.830 --> 0:0:53.880

Neal, Barbara

So good afternoon everybody.

0:0:54.370 --> 0:0:58.700

Neal, Barbara

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

0:0:58.930 --> 0:1:3.980

Neal, Barbara

It is 202 on September 15th, 2023.

0:1:4.90 --> 0:1:10.970

Neal, Barbara

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

0:1:11.850 --> 0:1:18.260

Neal, Barbara

So let's start with a roll call of the task Force members, most of whom I can see on the screen.

0:1:19.110 --> 0:1:20.790

Neal, Barbara

Commissioner Morrison, good afternoon.

0:1:22.710 --> 0:1:22.930

Morrison, Jennifer

Hello.

0:1:23.170 --> 0:1:23.600

Neal, Barbara

Call.

0:1:23.680 --> 0:1:25.240

Neal, Barbara

Hello, Paul white.

0:1:25.770 --> 0:1:25.930

Neal, Barbara

Hello.

0:1:26.100 --> 0:1:27.120

White, Paul

Hi, good afternoon.

0:1:27.670 --> 0:1:29.860

Neal, Barbara

Good afternoon, Michael Wright.

0:1:29.870 --> 0:1:30.450

Neal, Barbara

Good afternoon.

0:1:32.470 --> 0:1:33.200

Michael Wright

Hello. Hello.

0:1:37.150 --> 0:1:37.300

Michael Doenges (Rutland City)

Hello.

0:1:34.430 --> 0:1:37.440

Neal, Barbara

And Mike Donges, hello.

0:1:39.240 --> 0:1:40.90

Neal, Barbara

Ron krumitz.

0:1:47.100 --> 0:1:50.400

Neal, Barbara

Now Ron, I see in the list, but I don't see him on my screen.

0:1:51.540 --> 0:1:52.270

Neal, Barbara

Ron is here.

0:1:52.280 --> 0:1:54.430

Neal, Barbara

I see his hand is raised now electronically.

0:1:54.480 --> 0:1:56.590

Neal, Barbara

Good afternoon, Ron and Jim Mack.

0:1:58.340 --> 0:1:58.910

James Mack

Good afternoon.

0:1:59.710 --> 0:2:0.640

Neal, Barbara

That afternoon.

0:2:0.650 --> 0:2:2.600

Neal, Barbara

So the gang is all here.

0:2:2.730 --> 0:2:12.160

Neal, Barbara

UM and we have several members of the public with us, so I will go down through the list, either calling your phone number or your name.

0:2:12.170 --> 0:2:21.860

Neal, Barbara

If I can see it and give you an opportunity to introduce yourself and any affiliation you have, if you care to share and you're all of that.

0:2:22.110 --> 0:2:23.60

Neal, Barbara

So I'm gonna start.

0:2:23.70 --> 0:2:27.800

Neal, Barbara

I've seen a phone number that ends in 7415.

0:2:27.810 --> 0:2:29.330

Neal, Barbara

Would you care to introduce yourself?

0:2:31.180 --> 0:2:31.890

8cf770f1-18bc-4a7d-a05d-cd222b9028f4

Good afternoon.

0:2:31.900 --> 0:2:33.130

8cf770f1-18bc-4a7d-a05d-cd222b9028f4

My name is Wayne Stack.

0:2:33.140 --> 0:2:36.250

8cf770f1-18bc-4a7d-a05d-cd222b9028f4

I'm with all terrorist technology partners in Richmond, VA.

0:2:37.310 --> 0:2:37.960

Neal, Barbara

Good afternoon.

0:2:37.970 --> 0:2:39.60

Neal, Barbara

Thanks for joining us.

0:2:39.470 --> 0:2:43.20

Neal, Barbara

And Steven Whittaker, I believe this is you ending in 6647.

0:2:47.580 --> 0:2:47.930
ac948b5c-58ac-437f-9353-925871d15cdd
OK.

0:2:48.40 --> 0:2:49.0
ac948b5c-58ac-437f-9353-925871d15cdd
Take your word for it.

0:2:49.10 --> 0:2:49.820
ac948b5c-58ac-437f-9353-925871d15cdd
But I am listening.

0:2:50.790 --> 0:2:51.220
Neal, Barbara
OK.

0:2:51.770 --> 0:2:52.120
Neal, Barbara
Thank you.

0:2:52.130 --> 0:2:55.280
Neal, Barbara
Steven, I see Jim Morgan.

0:2:57.370 --> 0:2:58.760
Jim Morgan
Good afternoon, Jim Morgan.

0:2:58.770 --> 0:3:0.130
Jim Morgan
With all terrorist technology partners.

0:3:1.650 --> 0:3:2.290
Neal, Barbara
Good afternoon.

0:3:2.300 --> 0:3:3.140
Neal, Barbara
Thanks for joining us.

0:3:4.450 --> 0:3:5.940
Neal, Barbara
Sonny Johnson is here.

0:3:5.950 --> 0:3:11.400
Neal, Barbara
Not as a member of the public, but filling in for Kali and administrative support today.

0:3:11.830 --> 0:3:12.800

Neal, Barbara

Thanks for being here.

0:3:12.810 --> 0:3:14.600

Neal, Barbara

Sunny, Kim Cheney.

0:3:21.700 --> 0:3:26.290

Johnson, Soni

I think we lost Kim and he's in the lobby waiting to get back in.

0:3:26.300 --> 0:3:27.870

Johnson, Soni

So let's see if we can get him in here.

0:3:28.20 --> 0:3:30.170

Neal, Barbara

OK, there he is.

0:3:30.960 --> 0:3:31.920

Neal, Barbara

You're back, Kim.

0:3:31.800 --> 0:3:34.370

ac948b5c-58ac-437f-9353-925871d15cdd

Barb, can I ask you if it's Barbie?

0:3:34.380 --> 0:3:40.150

ac948b5c-58ac-437f-9353-925871d15cdd

You mentioned the recording started the the transcript start as well because Sony might not be familiar with that feature.

0:3:40.750 --> 0:3:41.330

Neal, Barbara

Let me check.

0:3:40.990 --> 0:3:44.890

Johnson, Soni

I am I am familiar with that feature and yes, the transcript has started.

0:3:46.80 --> 0:3:46.540

Neal, Barbara

OK, good.

0:3:46.580 --> 0:3:46.980

ac948b5c-58ac-437f-9353-925871d15cdd

Thank you.

0:3:47.780 --> 0:3:48.250

Neal, Barbara

OK.

0:3:48.340 --> 0:3:50.360

Neal, Barbara

Kimchi would you like to introduce yourself?

0:3:51.750 --> 0:3:52.600

Kim Cheney (Guest)

Yes, I'm Kim.

0:3:52.610 --> 0:3:53.380

Kim Cheney (Guest)

Jeannie, I'm.

0:3:55.180 --> 0:4:0.50

Kim Cheney (Guest)

Former member of the Board of Public Safety Authority and.

0:4:1.610 --> 0:4:7.250

Kim Cheney (Guest)

Various other civic enterprises, and I'm interested in the committees work.

0:4:9.400 --> 0:4:16.180

Kim Cheney (Guest)

So I TuneIn from time to time and send you suggestions when I hope they will be helpful.

0:4:18.280 --> 0:4:19.210

Neal, Barbara

Excellent.

0:4:19.290 --> 0:4:20.610

Neal, Barbara

Thank you for being here.

0:4:20.780 --> 0:4:25.430

Neal, Barbara

I just saw a message pop up from the Commissioner Morrison that you're not hearing.

0:4:25.440 --> 0:4:26.350

Neal, Barbara

Can you hear us now, Jen?

0:4:27.240 --> 0:4:28.210

Morrison, Jennifer

I can I.

0:4:28.290 --> 0:4:28.550

Neal, Barbara

OK.

0:4:29.320 --> 0:4:32.110

Morrison, Jennifer

It's gotta be a a Wi-Fi thing here.

0:4:32.180 --> 0:4:35.610

Morrison, Jennifer

It's only ever at headquarters that I have trouble with this.

0:4:35.620 --> 0:4:36.820

Morrison, Jennifer

So OK.

0:4:36.550 --> 0:4:37.200

Morrison, Jennifer

I can hear you now.

0:4:37.680 --> 0:4:38.740

Neal, Barbara

OK, excellent.

0:4:38.750 --> 0:4:39.290

Neal, Barbara

Good.

0:4:39.740 --> 0:4:41.30

Neal, Barbara

Alright, I'm gonna can.

0:4:40.410 --> 0:4:41.240

Ron Kumetz (Guest)

Speak, speak.

0:4:41.850 --> 0:4:42.650

Neal, Barbara

Continue on.

0:4:42.10 --> 0:4:43.370

Ron Kumetz (Guest)

Speaking of that, can you hear me now?

0:4:45.630 --> 0:4:46.840

Neal, Barbara

I hear someone, yes.

0:4:48.220 --> 0:4:50.340

Ron Kumetz (Guest)

Alright, sound problem fixed.

0:4:50.950 --> 0:4:52.240

Neal, Barbara

Ohh brand OK alright.

0:4:52.250 --> 0:4:54.690

Neal, Barbara

It wasn't sure who that was.

0:4:54.700 --> 0:4:55.350

Neal, Barbara

OK.

0:4:55.420 --> 0:4:59.830

Neal, Barbara

Alright, continuing down on our list of guests up Philip Sisk.

0:5:4.70 --> 0:5:5.20

Phillip Sisk

Ah, yes, good afternoon.

0:5:5.30 --> 0:5:6.880

Phillip Sisk

Phil SIS with mission critical partners.

0:5:6.950 --> 0:5:7.250

Phillip Sisk

Thank you.

0:5:8.710 --> 0:5:9.490

Neal, Barbara

Thanks for being here.

0:5:10.130 --> 0:5:18.530

Neal, Barbara

Ohm and I don't remember of public, but a member of the Department of Public Safety, Mandy Worcester.

0:5:18.540 --> 0:5:19.710

Neal, Barbara

Would you like to introduce yourself?

0:5:20.830 --> 0:5:24.820

Wooster, Mandy

Hi there many Rooster I worked for the Department of Public Safety and Policy Development.

0:5:26.790 --> 0:5:27.360

Neal, Barbara

All right.

0:5:27.370 --> 0:5:28.130

Neal, Barbara

Thanks for being here.

0:5:29.150 --> 0:5:32.940

Neal, Barbara

So that takes us through the introductions.

0:5:32.950 --> 0:5:35.800

Neal, Barbara

Let's move on to approval of the agenda.

0:5:41.380 --> 0:5:41.590

Kim Cheney (Guest)

Yeah.

0:5:36.190 --> 0:5:42.190

Neal, Barbara

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

0:5:42.200 --> 0:5:42.740

Neal, Barbara

I'm sorry.

0:5:42.750 --> 0:5:48.390

Neal, Barbara

And it's also available on our website do Task Force members have any changes to the agenda?

0:5:50.690 --> 0:5:51.170

Morrison, Jennifer

Ah.

0:5:53.330 --> 0:6:8.670

Morrison, Jennifer

I I think we should consider moving at the next meeting date up to just after public comment in the event that we do go into executive session, folks don't have to wait around to find out when we're meeting again.

0:6:11.570 --> 0:6:11.950

Neal, Barbara

OK.

0:6:13.360 --> 0:6:14.10

Neal, Barbara

We can.

0:6:14.80 --> 0:6:14.870

Neal, Barbara
We can do that.

0:6:14.880 --> 0:6:20.150

Neal, Barbara
I think we're going to probably anticipate having another meeting to discuss the questions and answers.

0:6:20.160 --> 0:6:23.410

Neal, Barbara
So we might want to keep that in mind when we discuss that.

0:6:23.720 --> 0:6:23.910

Neal, Barbara
OK.

0:6:25.380 --> 0:6:26.60

Neal, Barbara
OK.

0:6:26.520 --> 0:6:28.120

Neal, Barbara
Any other changes?

0:6:33.520 --> 0:6:34.280

Neal, Barbara
OK so.

0:6:34.740 --> 0:6:36.410

Morrison, Jennifer
Would you like a motion to that effect?

0:6:37.60 --> 0:6:37.750

Neal, Barbara
Umm.

0:6:38.230 --> 0:6:44.400

Neal, Barbara
So yeah, so we have a we, yes, if you would make a motion to move that up, that'd be good.

0:6:45.470 --> 0:6:54.850

Morrison, Jennifer
I would move that we move set next meeting date from the 2nd to last thing to directly after public comment.

0:6:56.830 --> 0:6:58.110

James Mack
I'll second that your Mac.

0:6:59.730 --> 0:7:0.640

Neal, Barbara
Thank you, Jim.

0:7:0.760 --> 0:7:2.920

Neal, Barbara
Any further discussion on the agenda?

0:7:5.610 --> 0:7:6.20

Neal, Barbara
OK.

0:7:6.530 --> 0:7:7.940

Neal, Barbara
All in favor?

0:7:7.990 --> 0:7:10.120

Neal, Barbara
Raise your hand please and say and or say.

0:7:10.130 --> 0:7:11.260

Neal, Barbara
Aye, I see.

0:7:11.270 --> 0:7:12.400

Neal, Barbara
Jen Paul.

0:7:12.790 --> 0:7:13.150

Ron Kumetz (Guest)
Uh.

0:7:12.790 --> 0:7:18.500

Neal, Barbara
Jim Mack, Ron Kummetz, Michael and Mike and myself.

0:7:18.510 --> 0:7:27.740

Neal, Barbara
So the agenda is approved as amended, and remind me when we get there to to move that set meeting dates on the agenda.

0:7:29.600 --> 0:7:40.60

Neal, Barbara
OK, so uh next item is a discussion of the task force priorities during the RFP process.

0:7:40.530 --> 0:8:1.150

Neal, Barbara
So last in the last meeting that the Commissioner reminded us that we do need to continue this

discussion and we've had several recommendations so far, such as legal counsel for the task force, stakeholder engagement and communications and other items.

0:8:1.160 --> 0:8:14.510

Neal, Barbara

So I'm going to open the floor up to discussion about what else we need to be considering while we wait for the RFP process to free to evolve.

0:8:16.840 --> 0:8:19.820

Neal, Barbara

I I would make a recommendation that we take note of the priorities.

0:8:22.610 --> 0:8:36.880

Neal, Barbara

And then to develop a plan, maybe at a future meeting on how we're going to tackle those priorities, because I I think we're gonna spend the bulk of our time today on the questions and answers, but I'll defer quickly to Commissioner Morrison to see if she has any thoughts on that.

0:8:38.390 --> 0:8:40.140

Morrison, Jennifer

No, I think you set the table well.

0:8:40.220 --> 0:8:40.340

Richard Townend

But.

0:8:40.270 --> 0:8:43.110

Morrison, Jennifer

This is an opportunity for task force members to.

0:8:45.410 --> 0:8:49.320

Morrison, Jennifer

Bring into the group ideas and they don't.

0:8:50.770 --> 0:8:51.590

Richard Townend

Number let's try to.

0:8:49.330 --> 0:8:57.840

Morrison, Jennifer

We don't have to dive deep on them, but let's try to get a bit of a laundry list of what we should be focusing on as the RFP process plays out.

0:8:58.810 --> 0:9:3.370

Morrison, Jennifer

But after we get the answers to the questions from the big RFP done.

0:9:6.990 --> 0:9:11.790

Morrison, Jennifer

So I've opened up the floor to our fellow task force members and shoot out your ideas.

0:9:24.470 --> 0:9:27.570

Ron Kumetz (Guest)

So I think that the stakeholder engagement thing is 1.

0:9:27.720 --> 0:9:46.200

Ron Kumetz (Guest)

'S gonna be one of our most critical parts, because I mean, while while the state agencies are a very top down sort of management, those local agencies tend to be very sensitive about having things imposed upon them.

0:9:46.250 --> 0:9:57.300

Ron Kumetz (Guest)

And I think they're really need to be part of at, you know, they need to feel that that that we're not dumping something on them, that we're we're trying to give them something that works for them.

0:10:1.170 --> 0:10:1.350

Morrison, Jennifer

OK.

0:10:1.410 --> 0:10:2.800

Neal, Barbara

Yes, good point.

0:10:2.810 --> 0:10:12.280

Neal, Barbara

And I agree, building things from the ground up was helpful in the development of the 911 system or from the, I should say, from the local level up.

0:10:12.990 --> 0:10:17.780

Neal, Barbara

So I would think that would work well here as well.

0:10:18.10 --> 0:10:25.340

Neal, Barbara

I'll mention too I that I did send out that stakeholder update earlier today.

0:10:25.440 --> 0:10:41.800

Neal, Barbara

I had said I would send it Wednesday and then my week just went a bit sideways, so that went out late this morning to a variety of stakeholders and I would say feel free to distribute as you see fit to get the the word out on what we're doing.

0:10:43.840 --> 0:10:44.0

Neal, Barbara

OK.

0:10:47.60 --> 0:10:47.720

Neal, Barbara
Other comments.

0:10:47.370 --> 0:10:48.690

Morrison, Jennifer
So well, we can.

0:10:48.730 --> 0:10:49.20

Morrison, Jennifer
Leave the.

0:10:49.100 --> 0:10:50.600

Morrison, Jennifer
Legal counsel out of pee on there.

0:10:55.110 --> 0:10:55.430

Neal, Barbara
Umm.

0:10:50.610 --> 0:11:0.580

Morrison, Jennifer
It's something that I'm pecking away at as I get a moment, so hopefully I'll have a more substantive update, but that that definitely is something we need to keep churning on.

0:11:1.230 --> 0:11:5.960

Morrison, Jennifer
Umm, you know it has been suggested to us that this group should be discussing pilot projects.

0:11:5.970 --> 0:11:12.520

Morrison, Jennifer
I think we should put that on the list and perhaps not at this meeting, which is a special meeting, I believe.

0:11:13.230 --> 0:11:15.40

Morrison, Jennifer
Ohm, we have a more fulsome.

0:11:15.720 --> 0:11:23.640

Morrison, Jennifer
Conversation about what that might look like for the task force in the weeks between now and when we make a decision on awarding a contract.

0:11:25.390 --> 0:11:25.570

Neal, Barbara
OK.

0:11:25.560 --> 0:11:26.320

Michael Doenges (Rutland City)

Not that that needs.

0:11:25.250 --> 0:11:27.320

Morrison, Jennifer

So that gives us go ahead.

0:11:28.390 --> 0:11:28.850

Morrison, Jennifer

Go ahead, Mike.

0:11:28.200 --> 0:11:31.30

Michael Doenges (Rutland City)

Not that that needs a second but, but I do.

0:11:31.40 --> 0:11:40.160

Michael Doenges (Rutland City)

I do happen to agree with the Commissioner that determining maybe what those locations would be or could be before the RFP is completed is probably smart.

0:11:41.520 --> 0:11:41.740

Neal, Barbara

OK.

0:11:42.140 --> 0:11:45.470

Morrison, Jennifer

But that gives us three things so far on the list.

0:11:45.480 --> 0:11:45.960

Morrison, Jennifer

What else?

0:11:50.180 --> 0:11:54.70

Morrison, Jennifer

This isn't the last opportunity you'll get, but it's thought we'd start building that list.

0:11:59.430 --> 0:12:0.260

Morrison, Jennifer

All right, very good.

0:12:1.230 --> 0:12:2.800

Morrison, Jennifer

She never go ahead, Sir.

0:12:0.810 --> 0:12:2.900

Neal, Barbara

I have a I have a couple thoughts.

0:12:3.30 --> 0:12:4.840

Neal, Barbara

Was there somebody else gonna say something or?

0:12:7.300 --> 0:12:20.770

Neal, Barbara

Umm, one is kind of a housekeeping task, but I would really like to see and and maybe this is a little premature just yet, but I would really like to see us set up a recurring meeting time once we're at a spot where we can.

0:12:22.970 --> 0:12:30.20

Neal, Barbara

I'm I'm starting to find that scheduling becomes a little difficult because I wanna hold space spaces for this meeting.

0:12:30.550 --> 0:12:36.680

Neal, Barbara

I think we might need to get through the questions and answers before we can really do that, but just throwing it out there for the list.

0:12:37.550 --> 0:12:47.900

Neal, Barbara

The other thing that came to mind to me earlier today is we need to keep a running list of legislative asks or potential legislative asks.

0:12:48.250 --> 0:13:7.680

Neal, Barbara

I've kind of started my own list on that, but we can set that up the set up a uh agenda item, perhaps to discuss that or review it at some point, and then two other things that it come to my mind through conversations with other entities.

0:13:7.970 --> 0:13:15.270

Neal, Barbara

One is how does 988 fit into this discussion of an integrated public safety communication system?

0:13:16.650 --> 0:13:21.910

Neal, Barbara

And also the the notion of triage call handling or.

0:13:24.450 --> 0:13:27.290

Neal, Barbara

Like uh, yeah, triage.

0:13:27.300 --> 0:13:29.550

Neal, Barbara

Call him and I'll leave it at that for now so that there's a.

0:13:31.600 --> 0:13:35.540

Neal, Barbara

Specific screening for specific things and in a maybe a more.

0:13:38.350 --> 0:13:43.220

Neal, Barbara

Formal manner might involve electronic call handling protocols in that type of thing.

0:13:43.470 --> 0:13:47.590

Neal, Barbara

So for the list I'll put how does 988 fit in and triage call handling?

0:13:49.710 --> 0:13:53.290

Morrison, Jennifer

And the list of potential needs legislative needs so.

0:13:53.340 --> 0:13:54.740

Neal, Barbara

And yes and yes.

0:13:58.920 --> 0:13:59.240

Neal, Barbara

OK.

0:14:0.420 --> 0:14:1.130

Morrison, Jennifer

Any other input?

0:14:0.670 --> 0:14:1.290

Neal, Barbara

Anything else?

0:14:8.50 --> 0:14:8.370

Neal, Barbara

OK.

0:14:10.360 --> 0:14:10.960

Neal, Barbara

Alright.

0:14:14.250 --> 0:14:14.940

Neal, Barbara

Hearing none.

0:14:17.60 --> 0:14:24.360

Neal, Barbara

Think we're ready to move on would be public comment, but my memory is serving me well that we've moved.

0:14:24.630 --> 0:14:30.340

Neal, Barbara

Set the met next meeting date up to this point in the agenda.

0:14:30.390 --> 0:14:41.670

Neal, Barbara

So we wanna take a look at next meeting dates with the with the assumption that we're going to need another session for questions and responses.

0:14:44.470 --> 0:14:52.790

Neal, Barbara

I will say that based on sunny schedule and Callie schedule, we do not have administrative support next Wednesday.

0:14:53.630 --> 0:14:58.260

Neal, Barbara

My thought was Monday if we're gonna be dealing with questions and answers.

0:15:1.740 --> 0:15:7.120

Morrison, Jennifer

Umm, Monday is going to be a really difficult, but I can try if that works for the group.

0:15:9.610 --> 0:15:16.390

Morrison, Jennifer

I could do Tuesday anytime after 12 noon with little having with little degree of rearranging.

0:15:22.280 --> 0:15:26.530

Michael Wright

I would prefer off Mondays, because Mondays are always a disaster.

0:15:27.0 --> 0:15:27.210

Morrison, Jennifer

Yeah.

0:15:26.900 --> 0:15:29.980

Michael Wright

Tuesdays would be better. Ohh.

0:15:30.320 --> 0:15:31.250

Morrison, Jennifer

Monday, funday.

0:15:30.470 --> 0:15:31.720

Michael Wright

I would think most.

0:15:31.920 --> 0:15:33.690

Michael Wright

Yeah. OK.

0:15:34.210 --> 0:15:35.300

James Mack
Tuesday works for me.

0:15:37.90 --> 0:15:39.480

Neal, Barbara
Now it's like we're zeroing in on Tuesday.

0:15:40.190 --> 0:15:43.900

Neal, Barbara
I could do 11 in the morning or two in the afternoon.

0:15:46.800 --> 0:15:47.800

Morrison, Jennifer
To his fine with me.

0:15:48.360 --> 0:15:49.130

Michael Wright
Either works for me.

0:15:51.540 --> 0:15:52.720

Ron Kumetz (Guest)
UM.

0:15:54.270 --> 0:15:56.630

Ron Kumetz (Guest)
I am available on Tuesday.

0:15:56.640 --> 0:15:58.20

Ron Kumetz (Guest)
Basically after 11.

0:15:59.720 --> 0:16:0.40

Neal, Barbara
OK.

0:16:0.130 --> 0:16:0.250

Morrison, Jennifer
OK.

0:16:1.840 --> 0:16:3.550

Neal, Barbara
To a clock would work then it sounds like.

0:16:4.620 --> 0:16:8.30

Morrison, Jennifer
What about Mike Dungeness and poet?

0:16:20.730 --> 0:16:21.180

Morrison, Jennifer

Would 11.

0:16:14.200 --> 0:16:21.600

Michael Doenges (Rutland City)

So I currently have a meeting that I could probably move without too much trouble at 2:00 PM if we landed there, I could do with three.

0:16:22.250 --> 0:16:22.860

Michael Doenges (Rutland City)

I could do 3.

0:16:22.270 --> 0:16:25.250

Morrison, Jennifer

Does 11 does 11 work MIC?

0:16:26.950 --> 0:16:27.840

Michael Doenges (Rutland City)

UM.

0:16:31.510 --> 0:16:32.900

Morrison, Jennifer

OK. Yeah.

0:16:30.320 --> 0:16:33.830

Michael Doenges (Rutland City)

Not right now I'm triple booked already, but I can also try to make that work.

0:16:34.910 --> 0:16:41.750

Morrison, Jennifer

No, let's I-11 would be challenging for me, so let's perhaps try the 2:00 o'clock unless.

0:16:43.150 --> 0:16:45.340

Morrison, Jennifer

Into what Paul says, Paul, how about Tuesday at 2?

0:16:51.390 --> 0:16:51.750

Morrison, Jennifer

OK.

0:16:51.780 --> 0:16:53.620

Morrison, Jennifer

OK, I think we need to press on with that.

0:16:55.640 --> 0:16:57.460

Morrison, Jennifer

You wanna schedule 90 minutes at 2:00?

0:16:57.470 --> 0:16:59.60

Morrison, Jennifer

O'clock we might not need it, but.

0:17:0.360 --> 0:17:0.620

Neal, Barbara

Yep.

0:17:1.550 --> 0:17:2.90

Neal, Barbara

I think so.

0:17:4.120 --> 0:17:8.970

Neal, Barbara

And say you'll be able to send that meeting invite out right after this one.

0:17:8.980 --> 0:17:9.980

Neal, Barbara

So it's on the calendars.

0:17:11.890 --> 0:17:12.160

Neal, Barbara

OK.

0:17:15.420 --> 0:17:22.30

Neal, Barbara

Tuesday at 2, we'll need to be a special meeting and we'll put the agenda out on Monday.

0:17:25.840 --> 0:17:29.250

Morrison, Jennifer

And let's ohh Ron, you got feedback, Ron.

0:17:34.60 --> 0:17:34.720

Morrison, Jennifer

Ah, thank you.

0:17:36.660 --> 0:17:37.70

Morrison, Jennifer

Yes.

0:17:37.80 --> 0:17:38.900

Morrison, Jennifer

So we'll get the agenda out on Monday.

0:17:40.510 --> 0:17:41.350

Morrison, Jennifer

We'll hold that.

0:17:41.420 --> 0:17:48.100

Morrison, Jennifer

And then I think an agenda item at that meeting should be setting up the recurring regular schedule.

0:17:48.150 --> 0:17:50.160

Morrison, Jennifer

And then if we have to plop things in.

0:17:51.750 --> 0:17:53.780

Morrison, Jennifer

You know, for special meetings, that's fine.

0:17:53.850 --> 0:17:58.920

Morrison, Jennifer

But I agree with you that having a space to hold regularly on the calendar is going to make it a lot easier.

0:17:59.430 --> 0:18:0.160

Neal, Barbara

Yeah.

0:18:0.210 --> 0:18:0.970

Neal, Barbara

Yeah, I think so too.

0:18:2.510 --> 0:18:2.790

Neal, Barbara

OK.

0:18:4.610 --> 0:18:6.520

Morrison, Jennifer

All right, very good. Alright.

0:18:6.690 --> 0:18:7.220

Neal, Barbara

So.

0:18:10.70 --> 0:18:12.780

Neal, Barbara

OK, we have moved on to public comment.

0:18:12.990 --> 0:18:18.800

Neal, Barbara

Could I get a show of hands on members of the public?

0:18:18.810 --> 0:18:23.140

Neal, Barbara

Who would like to make a comment today so that we can determine if we need to?

0:18:23.550 --> 0:18:24.850

Neal, Barbara

What our time frame should be here?

0:18:32.240 --> 0:18:33.670

Neal, Barbara

OK, I see Kim Chini.

0:18:33.980 --> 0:18:36.890

Neal, Barbara

I'm gonna assume, Steven, that you'd also like to comment.

0:18:37.650 --> 0:18:41.220

Neal, Barbara

I'm seeing no other hands, so I will start with Kim.

0:18:42.850 --> 0:18:45.560

Neal, Barbara

Let's let's say no more than 5 minutes, Kim.

0:18:46.960 --> 0:18:49.90

Kim Cheney (Guest)

Ohh, this won't take that long.

0:18:49.0 --> 0:18:49.400

Neal, Barbara

OK.

0:18:49.260 --> 0:18:52.720

Kim Cheney (Guest)

I I sent proposals to.

0:18:54.460 --> 0:19:2.840

Kim Cheney (Guest)

Think about for you know RFP for the attorney and I just wonder if I had some trouble with my computer.

0:19:2.850 --> 0:19:5.320

Kim Cheney (Guest)

I just wonder if they came through.

0:19:5.330 --> 0:19:7.770

Kim Cheney (Guest)

I sent Senator Jan and.

0:19:9.720 --> 0:19:10.520

Kim Cheney (Guest)

And Barbara?

0:19:12.520 --> 0:19:13.630

Neal, Barbara

I did see it.

0:19:13.720 --> 0:19:15.510

Neal, Barbara

I have not had a chance to review it.

0:19:16.100 --> 0:19:16.630

Kim Cheney (Guest)

Yeah.

0:19:16.670 --> 0:19:17.700

Kim Cheney (Guest)

OK, well I just.

0:19:19.830 --> 0:19:21.320

Kim Cheney (Guest)

Well, I don't know if they got through.

0:19:21.330 --> 0:19:21.730

Kim Cheney (Guest)

Thank you.

0:19:22.640 --> 0:19:23.210

Neal, Barbara

Sure did.

0:19:23.300 --> 0:19:25.260

Neal, Barbara

Thank you. OK.

0:19:27.70 --> 0:19:28.610

Neal, Barbara

Steven, would you like to comment?

0:19:30.500 --> 0:19:31.190

ac948b5c-58ac-437f-9353-925871d15cdd

Uh, yes.

0:19:31.200 --> 0:19:38.220

ac948b5c-58ac-437f-9353-925871d15cdd

Please so I would highly encourage you to look at Kim's suggestions.

0:19:38.230 --> 0:19:44.430

ac948b5c-58ac-437f-9353-925871d15cdd

He he has the most experience with real wrestling with the governance issues of.

0:19:46.720 --> 0:19:49.660

ac948b5c-58ac-437f-9353-925871d15cdd

Owning to public safety.

0:19:49.670 --> 0:19:51.20

ac948b5c-58ac-437f-9353-925871d15cdd

Communications infrastructure.

0:19:51.780 --> 0:19:55.100

ac948b5c-58ac-437f-9353-925871d15cdd

Uh, Central Vermont has been through the ringer.

0:19:55.910 --> 0:19:59.400

ac948b5c-58ac-437f-9353-925871d15cdd

Uh Chittenden County is still going through the ringer.

0:20:0.120 --> 0:20:0.380

ac948b5c-58ac-437f-9353-925871d15cdd

Uh.

0:20:1.600 --> 0:20:9.850

ac948b5c-58ac-437f-9353-925871d15cdd

But yet there's this urgent need to get Addison and Rutland County up in, or at least approved, a conceptual plan and approved by year end.

0:20:9.920 --> 0:20:21.220

ac948b5c-58ac-437f-9353-925871d15cdd

And uh, because you can't bank on even the first bill that moves, meaning the Budget Adjustment Act being passed before you know, late March.

0:20:21.270 --> 0:20:26.400

ac948b5c-58ac-437f-9353-925871d15cdd

So you're going to basically put a a real wrench in the works.

0:20:26.410 --> 0:20:29.500

ac948b5c-58ac-437f-9353-925871d15cdd

If you don't approve some pilot projects before the end of this year.

0:20:30.430 --> 0:20:30.950

ac948b5c-58ac-437f-9353-925871d15cdd

Uh.

0:20:31.370 --> 0:20:35.240

ac948b5c-58ac-437f-9353-925871d15cdd

Another thing you should put on your list for activities would be the.

0:20:35.590 --> 0:20:48.140

ac948b5c-58ac-437f-9353-925871d15cdd

Consider putting out an RFP for expert financial modeling of all the revenue sources, the Universal Service Fund, the telephone, personal property tax, the connection fee, etcetera.

0:20:48.890 --> 0:20:58.470

ac948b5c-58ac-437f-9353-925871d15cdd

Uh, those long term funding sources are a prerequisite to getting cooperation from municipal agencies.

0:20:58.780 --> 0:21:12.380

ac948b5c-58ac-437f-9353-925871d15cdd

If they don't see where a share the operating expense is gonna come from, they're gonna be really skeptical of any cooperative any investment of energy in cooperating around this project.

0:21:12.550 --> 0:21:19.320

ac948b5c-58ac-437f-9353-925871d15cdd

So that's something that has been proposed, tried to get it into the legislation, it was too complex.

0:21:19.330 --> 0:21:29.800

ac948b5c-58ac-437f-9353-925871d15cdd

It does fall within the authority of this task force to do it because of the references to sustainable funding financial sources.

0:21:29.860 --> 0:21:46.950

ac948b5c-58ac-437f-9353-925871d15cdd

So you could get that study done and have it teed up for the legislature because they are planning to wrestle with this issue next year, but they won't be able to wrestle with this issue next year if the study isn't done of what's the potential revenue from all these different sources?

0:21:46.960 --> 0:21:50.560

ac948b5c-58ac-437f-9353-925871d15cdd

How much uncollected taxes are there in the right of way?

0:21:51.0 --> 0:21:53.290

ac948b5c-58ac-437f-9353-925871d15cdd

The right of way is the fee.

0:21:53.300 --> 0:21:54.380

ac948b5c-58ac-437f-9353-925871d15cdd

Is this the other one?

0:21:54.390 --> 0:21:58.430

ac948b5c-58ac-437f-9353-925871d15cdd

I failed to mention so anyway, there's language already available for that.

0:21:58.440 --> 0:21:59.930

ac948b5c-58ac-437f-9353-925871d15cdd

It's been shared numerous times.

0:22:2.440 --> 0:22:32.120

ac948b5c-58ac-437f-9353-925871d15cdd

But I think you, I hope that the what I said to some Members regarding you know you could be collecting data in Rutland County and convening stakeholders and getting ready so that when the consultants you're also referring to an October, the timeline to select the contractor, that's the contractors not gonna start work until they have a signed contract and that could even be into November.

0:22:32.450 --> 0:22:49.600

ac948b5c-58ac-437f-9353-925871d15cdd

So if you stand any chance of having pilot project designs ready for approval, conceptual designs ready for approval in 2023, you're gonna need to be collecting data before those contracts are signed.

0:22:49.990 --> 0:22:54.770

ac948b5c-58ac-437f-9353-925871d15cdd

So that's what I sent to uh, Don.

0:22:54.780 --> 0:22:56.470

ac948b5c-58ac-437f-9353-925871d15cdd

Jess Jen.

0:22:57.940 --> 0:23:0.150

ac948b5c-58ac-437f-9353-925871d15cdd

Uh, Paul, I guess.

0:23:0.440 --> 0:23:3.650

ac948b5c-58ac-437f-9353-925871d15cdd

And you could share it with whoever you want. Umm.

0:23:5.610 --> 0:23:7.180

ac948b5c-58ac-437f-9353-925871d15cdd

That's probably enough for now.

0:23:7.250 --> 0:23:12.60

ac948b5c-58ac-437f-9353-925871d15cdd

There's, you know, this is not a spectator sport.

0:23:12.70 --> 0:23:20.40

ac948b5c-58ac-437f-9353-925871d15cdd

There's work to do if if you're going to get results in time to not have this thing go off the rails and the legislature, and so far we got nothing to show.

0:23:22.620 --> 0:23:23.870

ac948b5c-58ac-437f-9353-925871d15cdd

Thanks.

0:23:24.70 --> 0:23:26.100

Neal, Barbara

Thank you for your comments, Steven.

0:23:26.630 --> 0:23:27.880

Neal, Barbara

Any other public comment?

0:23:31.860 --> 0:23:32.120

Neal, Barbara

OK.

0:23:33.160 --> 0:23:41.10

Neal, Barbara

Seeing none, we're going to move on to the big RFP bidder questions and responses, possible executive session.

0:23:41.580 --> 0:24:2.420

Neal, Barbara

I have it written where the Commissioner will kind of tie up this conversation, but I will remind everybody that if there's a need to move into executive session, we first need to have a finding that premature general knowledge of the things we're going to discuss would put us at a disadvantage.

0:24:2.430 --> 0:24:5.740

Neal, Barbara

Then we can move on to a motion to move into executive session.

0:24:6.280 --> 0:24:16.290

Neal, Barbara

So, Commissioner, do we have, I mean, we have the list of questions, we have some, some draft responses going around to anything else you want to add to tee this up.

0:24:17.680 --> 0:24:19.200

Morrison, Jennifer

Uh, no, just that there are.

0:24:21.110 --> 0:24:24.780

Morrison, Jennifer

Multiple vendors who submitted questions, many of which.

0:24:25.710 --> 0:24:29.500

Morrison, Jennifer

Are the same question sort of said in different ways.

0:24:29.750 --> 0:24:47.990

Morrison, Jennifer

So I think we have to have some very clear attention to detail about being consistent in how we answer these so that we're not providing conflicting responses just because a question was posed in a little bit of a different manner about the same topic by more than one vendor.

0:24:48.630 --> 0:25:2.80

Morrison, Jennifer

And I do believe that premature general knowledge of the contents of the answers would put us at a disadvantage in contract negotiations and would inadvertently.

0:25:6.250 --> 0:25:10.200

Morrison, Jennifer

Inadvertently provide confusion to the landscape for potential bidders.

0:25:10.330 --> 0:25:12.580

Morrison, Jennifer

If we were to have these conversations in public.

0:25:14.830 --> 0:25:16.300

Neal, Barbara

Can I consider that emotion?

0:25:17.810 --> 0:25:19.500

Morrison, Jennifer

You may consider that emotion.

0:25:21.210 --> 0:25:21.490

Neal, Barbara

OK.

0:25:22.530 --> 0:25:23.40

Neal, Barbara

Because there is.

0:25:22.460 --> 0:25:23.160

Michael Doenges (Rutland City)

I will second that.

0:25:25.160 --> 0:25:27.910

Neal, Barbara

And I'm sorry I didn't see who that was dangerous.

0:25:28.890 --> 0:25:29.330

Neal, Barbara

Thank you, Mike.

0:25:30.870 --> 0:25:33.660

Neal, Barbara

Is there any discussion on this finding?

0:25:37.470 --> 0:25:37.770

Neal, Barbara

OK.

0:25:39.60 --> 0:25:48.360

Neal, Barbara

All in favor of the finding that premature general knowledge would put the task force at a disadvantage and perhaps add confusion to the process.

0:25:49.320 --> 0:25:50.190

Neal, Barbara

All in favor?

0:25:50.200 --> 0:25:53.230

Neal, Barbara

Raise your hand please and or say aye.

0:25:53.300 --> 0:25:54.590

Neal, Barbara

So I am seeing Jen.

0:25:55.880 --> 0:25:57.390

Neal, Barbara

Michael Wright, Jim Mack.

0:25:57.400 --> 0:26:1.540

Neal, Barbara

Mike Dungeness and Ron Krumitz myself all have our hands raised.

0:26:1.550 --> 0:26:8.460

Neal, Barbara

It looks like Paul may be away from his desk at the moment, so that motion umm carries.

0:26:8.670 --> 0:26:8.800

Neal, Barbara

That.

0:26:9.190 --> 0:26:17.850

Neal, Barbara

And now we can move on to a motion to move into executive session, which would not have anymore discussion.

0:26:17.860 --> 0:26:23.120

Neal, Barbara

So if we wanna talk about that ahead of time before the motion, now is the time or we can just go right to the motion.

0:26:25.860 --> 0:26:27.410

Morrison, Jennifer

I move that we go into executive session.

0:26:28.920 --> 0:26:29.400

Neal, Barbara

Thank you, Jen.

0:26:29.490 --> 0:26:30.280

James Mack
Seconded.

0:26:30.690 --> 0:26:31.190

Neal, Barbara
Thank you, Jim.

0:26:33.770 --> 0:26:34.660

Neal, Barbara
All in favor?

0:26:34.670 --> 0:26:36.770

Neal, Barbara
Raise your hands hand.

0:26:36.950 --> 0:26:47.370

Neal, Barbara
Thank you, myself, Jen, Mike, Michael, Jim and Ron all have their hands raised and Paul White is away from his desk right now.

0:26:47.470 --> 0:26:50.940

Neal, Barbara
So we will move to executive session.

0:26:52.640 --> 0:26:57.110

Neal, Barbara
Sunny Ron is asking for us to send a link to the executive session.

0:26:57.120 --> 0:26:57.980

Neal, Barbara
Do you have that link?

0:27:1.70 --> 0:27:2.820

Morrison, Jennifer
I can send it, I can send it.

0:27:2.830 --> 0:27:3.180

Morrison, Jennifer
I'll do it.

0:27:3.110 --> 0:27:11.220

Neal, Barbara
OK, Commissioner will send it and I will see the task force members in the executive session link shortly.

1:42:28.60 --> 1:42:32.430

Johnson, Soni
Alright, just to let everybody know that I have restarted the recording and transcript.

1:42:41.910 --> 1:42:42.120

Neal, Barbara

OK.

1:42:43.980 --> 1:42:44.890

Neal, Barbara

Are we all back?

1:42:44.950 --> 1:42:46.280

Neal, Barbara

I was the last one in, I think.

1:42:47.110 --> 1:42:49.780

Morrison, Jennifer

Now we're recording, but I think it's just the four of us.

1:42:49.790 --> 1:42:51.180

Morrison, Jennifer

I don't see Mike or.

1:42:55.110 --> 1:42:57.20

Johnson, Soni

Well, it says that Mike is on hold.

1:42:58.390 --> 1:43:0.220

Neal, Barbara

That's my ohh my dungeons.

1:43:0.230 --> 1:43:4.940

Neal, Barbara

He must have forgotten to disconnect from this because he left the executive session.

1:43:6.910 --> 1:43:9.270

Johnson, Soni

OK, the wrongs in the lobby and letting him in.

1:43:12.130 --> 1:43:15.690

Johnson, Soni

Ohh that's right, because he has actually left left, so yeah.

1:43:19.840 --> 1:43:20.140

Neal, Barbara

OK.

1:43:20.110 --> 1:43:21.440

Johnson, Soni

So who are we missing?

1:43:22.270 --> 1:43:24.20

Johnson, Soni
All Jim Mac.

1:43:27.440 --> 1:43:28.350

White, Paul
Michael Michael.

1:43:28.360 --> 1:43:29.320

White, Paul
Michael Wright is missing.

1:43:25.270 --> 1:43:29.870

Morrison, Jennifer
Ron is in now, so Ron's in Michael Wright.

1:43:30.710 --> 1:43:30.940

Neal, Barbara
Yep.

1:43:29.880 --> 1:43:31.200

Morrison, Jennifer
Wright, we need Mike Wright.

1:43:29.10 --> 1:43:31.280

Ron Kumetz (Guest)
I uh.

1:43:40.460 --> 1:43:41.560

Morrison, Jennifer
Well, we do have a quorum.

1:43:43.840 --> 1:43:43.980

Neal, Barbara
Yes.

1:43:45.80 --> 1:43:45.270

Johnson, Soni
Or.

1:43:41.570 --> 1:43:45.910

Morrison, Jennifer
I would note, Madam Cochair, and I think we should move ahead.

1:43:46.500 --> 1:43:53.430

Neal, Barbara
I think that is a fine suggestion, so we do not have any action to take after that executive session.

1:43:53.440 --> 1:43:56.470

Neal, Barbara

So I will look for a motion to adjourn.

1:43:57.640 --> 1:43:58.90

Morrison, Jennifer

So moved.

1:43:58.930 --> 1:43:59.460

Neal, Barbara

Thank you, Jen.

1:44:0.430 --> 1:44:0.950

Ron Kumetz (Guest)

I'll second that.

1:44:1.990 --> 1:44:2.900

Neal, Barbara

Thank you, Ron.

1:44:3.170 --> 1:44:3.790

Neal, Barbara

All in favor?

1:44:5.770 --> 1:44:6.860

Johnson, Soni

Oh, wait a minute.

1:44:6.60 --> 1:44:7.510

Neal, Barbara

Aye. What?

1:44:7.420 --> 1:44:7.690

Ron Kumetz (Guest)

Hi.

1:44:6.870 --> 1:44:8.600

Johnson, Soni

Michael Wright is in the lobby.

1:44:9.350 --> 1:44:10.60

Neal, Barbara

OK.

1:44:10.110 --> 1:44:10.620

Neal, Barbara

Well, hold on.

1:44:11.790 --> 1:44:12.220

Johnson, Soni
OK.

1:44:12.230 --> 1:44:12.890

Johnson, Soni
I just let him in.

1:44:13.410 --> 1:44:13.840

Neal, Barbara
OK.

1:44:13.850 --> 1:44:21.690

Neal, Barbara
Michael, we just gone through the a motion to adjourn a second and we were just voting, so we'd love to count your vote.

1:44:26.700 --> 1:44:28.280

Johnson, Soni
Earned 2045.

1:44:24.30 --> 1:44:28.800

Neal, Barbara
All are in favor and we are adjourned and we'll see you next Tuesday.

1:44:29.720 --> 1:44:30.350

Morrison, Jennifer
Very good.

1:44:29.900 --> 1:44:30.870

Neal, Barbara
So you'll get the meeting.

1:44:30.390 --> 1:44:30.900

Morrison, Jennifer
Thanks, team.

1:44:31.40 --> 1:44:31.300

Ron Kumetz (Guest)
Alright.

1:44:30.880 --> 1:44:31.450

Neal, Barbara
Invite out.

1:44:32.70 --> 1:44:32.490

Michael Wright
Thank you.

1:44:31.840 --> 1:44:32.700

Neal, Barbara

Thank you very much.

1:44:33.70 --> 1:44:33.210

White, Paul

Yeah.

1:44:34.170 --> 1:44:34.700

Ron Kumetz (Guest)

Alright, bye.

1:44:35.880 --> 1:44:36.120

Neal, Barbara

Bye bye.