

**STATEWIDE INTEROPERABILITY GOVERNING BOARD**  
**MEETING MINUTES**  
**January 13, 2015**

**ATTENDEES:** **Leo Dutton**, L&C Co. Sheriff; **Ron Baldwin**, State CIO; **Joe Briggs**, MACO; **Geoff Feiss**, MTA; **Jon Swartz**, DOT Alternate; **Tom Butler**, DOJ; **Rhonda Fenner**, Office of Indian Affairs Alternate; **Mike Doto**, MSVFA; **Brad Livingston**, DMA Alternate

**GUESTS:** Mark Bare, Motorola Solutions; **Sandra Barrows**, Barrows Consulting; **Mike Feldman**, DOJ/MHP; Dale Osborn, DOJ/MHP; **Mark Taylor**, Assoc. MT Troopers; **Mike Raczkowski**, DOC; **Quinn Ness**, DOA/SITSD; **Trudy Skari**, DOA/SITSD; **Rhonda Sullivan**, DOA/SITSD; **Chad Hultin**, DOA/SITSD; **Dan Sullivan**, DOA/SITSD

**CONFERENCE CALL:** **Kevin Myhre**, **Dorothy Gremaux**, MLCT; **Roger Nasset**, MACOP; **Patrick Lonergan**; MTFCA; **Erin Lutz**, MITS Alternate; **Keith Cook**, Motorola Solutions

**CALL TO ORDER:** The meeting OF THE Statewide Interoperability Governing Board (SIGB) was called to order at 1:34 pm by the Chairman, Sheriff Dutton. Introductions were complete.

**APPROVAL OF MINUTES:** Mike Doto moved to approve the December, 2014 minutes and Jon Swartz seconded. The motion passed.

**STATUS REPORT NATIONWIDE PUBLIC SAFETY BROADBAND NETWORK:** Dan Sullivan reported on three items:

- 1) The audit of the First Responder Network Authority (FirstNet) was completed by the U.S. Commerce Department, Office of the Inspector General (OIG). An overview of the audit findings and responses were presented.
- 2) Florida's FirstNet initial consultation meeting was held on December 12, 2014.
- 3) The 2015 Montana Legislature, Appropriations Subcommittee on General Government will hear public testimony on the Department of Administration's request for ongoing federal spending authority on January 16, 2015. The Legislature's approval of this budget request is required to enable the spending of the remaining SLIGP grant funds in the next biennium.

**STATUS REPORT: LMR Initiatives & Activities O&M Plan Correction:** Quinn Ness reported on the following:

- 1) The backbone working group was rescheduled to February 11, 2015 at 11:00 a.m. at the Mitchell Building. The working group has requested Geoff Feiss' attendance to provide more information on the requested cost benefit analysis, including how the analysis

should be performed and how the analysis can be performed while maintaining vendor information confidentiality and a transparent, competitive environment for future RFPs or service procurements.

- 2) Statewide Trunked Land Mobile Radio (LMR) System, Operations and Maintenance Plan Corrections: Information regarding inaccurate calculations that were included in the adopted plan and proposed corrections was presented. Board discussion ensued and a motion for the adoption of the proposed corrections was introduced.
  - a. MOTION TO APPROVE: Commissioner Briggs moved to approve and accept the Operations and Maintenance Plan corrections as presented, and Colonel Butler seconded.
- 3) The Lewis & Clark County hardware/software core network upgrade is complete and Lewis and Clark County is awaiting final billing. The total contract amount was \$1.6 million.
- 4) The Over-the-Air Rekeying Project (OTAR) is 80% complete. Total funding committed to this project is \$137,000.

Commissioner Briggs provided proposed recommendations from the SIGB to the Governor regarding the Operations and Maintenance of the Statewide Trunked LMR System for review and consideration. Board discussion ensued and a motion for adoption was introduced.

MOTION: Commissioner Briggs moved to accept the proposed recommendations to the Governor. Mike Doto seconded and the motion passed with one vote in opposition by Patrick Lonergan.

**Public Comment:** Brad Livingston DMA/DES inquired as to what roll the Board would like DMA/DES to take in participating with the SIGB. Sheriff Dutton reported that it would be helpful to have DMA/DES report on U.S DHS grant and for DMA/DES to be aware of all current and upcoming SIGB activities. With that, Colonel Butler invited Brad to attend all future SIGB meetings and he accepted.

Leo Dutton asked Rhonda Fenner about any recent tribal activity and she reported there is nothing to report at this time. Leo stated that there is a need right now for the tribes to become engaged.

Dale Osborne reported that Montana is currently at Phase I on the LMR P25 standards.

**Adjourn:** The meeting adjourned at 2:43 p.m.