



**ALASKA LAND MOBILE RADIO EXECUTIVE COUNCIL
(A Federal, State and Municipal Partnership)**



MEMORANDUM FOR ALMR Executive Council

July 11, 2019

FROM: SOA Co-Chair

SUBJECT: July 18 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Deputy Commissioner Michael Duxbury, State of Alaska (SOA) Co-Chair will call the meeting to order. The roll will be taken.
2. **Opening Statements and Other Announcements.**
3. **Approval of Previous Meeting Minutes.** (Deputy Commissioner Duxbury) Review of the draft minutes from the April Executive Council meeting. (Atch 1)

The following motion is offered to the council for their consideration.

Motion: Approve April 18, Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement/Separation Study. At the April meeting, Mr. Woodall advised they were expecting Motorola to update the study with new pricing and he hasn't been provided an updated copy and Mr. Stormo stated he was still working through some of the numbers and quantities with Motorola.

Deputy Commissioner asked Mr. Stormo if there were any updates on the Quantar replacement and Mr. Stormo advised the group there was nothing he'd seen in the current Governor's budget and was not expecting anything to come out of it if the Governor hasn't asked for it.

b. State Interoperability Governing Body (SIGB). At the April meeting, Mr. Rockwell briefed the Governor has appointed individuals to all the slots including Deputy Commissioner Duxbury but they have not convened the first meeting yet.

c. Long-term Cost Share Solution. At the April meeting, Mr. Stormo advised the council the Non-DOD Federal agencies are the only ones who currently contribute to the State's shared costs. He added it was approximately \$50K last year because they couldn't get the go ahead to bill them at the cost they agreed was fair, but instead the previous administration changed it back to the same costs as the previous year.

Mr. Rockwell added, with regard to long-term sustainability, a lot of ideas have been presented in the past such as a license and vehicle plate surcharges and they are continuing to go down that path.

d. Letter to the Governor. During New Business portion of the April meeting, the council directed Mr. Del Smith, Operations Manager, to prepared a letter to the Governor regarding the regarding the critical funding for Quantar replacement. This action was completed on May 30 with all voting council member signatures being obtained. The letter was hand delivered to the Governor's Chief of Staff on June 7. This action is **CLOSED**.

5. User Council Update. (Mr. John Rockwell)

a. Vacant council positions.

6. Operations Management Office. (Mr. Del Smith)

- a. 7.17 System Upgrade status
- b. Birch Hill Master Site
- c. Annual subscriber inventory status
- d. FY20 Membership Agreement status
- e. Letter to the Governor
- f. June System Metrics (Atch 2)

7. New Business.

8. Next Meeting. (Deputy Commissioner Duxbury) The next meeting is scheduled for October 17, 2019, 1:30 p.m. at the Office of Information Technology Conference Room, 5900 E Tudor Road.

9. Adjourn Meeting. (Deputy Commissioner Duxbury)



Michael Duxbury, Deputy Commissioner
Department of Public Safety
ALMR Executive Council

2 Attachments:

1. Draft April Meeting Minutes
2. June System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Michael Duxbury
USNORTHCOM/ALCOM J6, Colonel Timothy Maxwell
FBI, ASAC Adam Pierce
MOA, Captain Julie Shank
AML, Mr. David Gibbs
SOA OIT, Mr. Chris White
SOA OIT ALMR, Mr. Scott Stormo
SOA OIT SATS, Mr. Randy Kilbourne
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell
OMO, Mr. Del Smith