



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



MEMORANDUM FOR ALMR Executive Council

November XX, 2024

FROM: SOA Co-Chair

SUBJECT: November 7 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Deputy Commissioner Leon Morgan, 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 Morgan)

Approval of the draft minutes from the April Executive Council meeting. (Atch 1)

*Note: There was no official business carried out at the July Executive Council meeting. (Atch 2 July Discussion Notes)

The following motion is offered to the council for consideration.

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

4. **Old Business.**

a. **State Interoperability Governing Body (SIGB).** **(TABLED)** At the April meeting, Deputy Commissioner Barlow presented the subject, and Mr. John Rockwell noted this item was still tabled.

b. **Long-term Cost Share Solution.** At the April meeting, Deputy Commissioner Barlow presented the subject, and Mr. John Rockwell said there were no updates for the meeting.

c. **Fiduciary Responsibility Documentation.** At the April meeting, Mr. Timothy Woodall noted update attempts are moving forward on establishing the process,

procedures, and responsibilities related to fiduciary responsibility, and in this case third-party contract relationships with the State of Alaska.

d. Radio Inventory (TDMA vs Non-TDMA). At the April meeting, Mr. Paul Fussey briefed that he emailed every member agency what radios they had listed as TDMA or FDMA per the registration number.

e. Fairbanks Rabinowitz Courthouse BDA. At the April meeting, Deputy Commissioner Barlow stated that he initially mentioned this, and the big issue was the funding for it, which is still being worked on.

f. Motorola Operations Services Contract. At the April meeting, Mr. Scott Stormo stated there are no changes yet, and he is engaged with DPS procurement now that they have had some personnel changes.

g. Tudor Road Electrical Work. At the April meeting, Mr. Scott Stormo noted some updates.

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

6. **Operations Management Office**. (Mr. Paul Fussey)

- a. Training and outreach
- b. Project status update
- c. June system metrics
- d. Other Items

7. **New Business**.

8. **Next Meeting**. (Deputy Commissioner Morgan)

The next meeting is scheduled for January 16 at 1:30 p.m. at the Alaska Public Safety Communication Services' conference room, 5900 E Tudor Road.

9. **Adjourn Meeting**. (Deputy Commissioner Morgan)

Leon Morgan, Deputy Commissioner, DPS
State of Alaska
ALMR Executive Council

3 Attachments:

- 1. Draft April Meeting Minutes
- 2. July Discussion Notes

3. September System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel DeAngelis
AFEA, Mr. Bradley Wayland
MOA, Captain Gina Burington
AML, Assistant Chief Alexander Boyd
SOA ASPCS SATS/ALMR, Mr. Scott Stormo
SOA DPS, Mr. John Rockwell
ALMR OMO, Mr. Paul Fussey
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA ASPCS SATS, Mr. Buckley Clark
ALMR SMO, Mr. Nikalus Fahnestock