

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION
December 5, 2013 Meeting Minutes
 Place: 6th Floor MDOT Conference Room
 401 North West Street
 Jackson, MS

Commission Members Present:	
MS Association of Fire Chiefs	Vice Chairman Tom Lariviere
MS Office of Homeland Security	Rusty Barnes
MS Highway Safety Patrol	Donnell Berry
MS Association of Supervisors	Steve Gray
MS Department of Environmental Quality	Richard Harrell
MS Department of Transportation	Willie Huff
MS Department of Public Safety	Ken Magee
MS Department of Corrections	Audrey McAfee
MS Municipal League	Quincy Mukoro
MS Department of Information Technology Services	Craig Orgeron
MS Wildlife, Fisheries & Parks	Curtis Thornhill
Advisory Board Members Present:	
Also in Attendance:	
Senate Staff	Drew Maddox

Vice Chairman Lariviere called the meeting to order at 1:30 PM and welcomed everyone. The Chairman asked if there were any changes to the November 7, 2013 minutes. There were no changes and the Vice Chairman called for a motion to accept the minutes. Mr. Quincy Mukoro made the motion to approve. Mr. Rusty Barnes seconded the motion and the motion passed with none opposed.

Ms. Helfrich provided the MSWIN Project update and also provided a one pager as requested in last month's meeting which outlined MSWIN User and Network activity and Zone usage broken down by talk groups. Ms. Helfrich indicated that during the last month, the EBR was released and the recommendation is to fully fund the WCC for FY15 as well as the deficit appropriation needed for the remainder of FY14. The LBR was also released this past week and the recommendation is to provide no funding to the WCC for FY15. She stated that she is hopeful that during the upcoming Legislative session we will come to an agreement as to how we will fund the system. The projected number of MSWIN users for 2nd quarter 2014 is approximately 20,500 but we estimated that the number could be as high as 25 to 30 thousand users if MSWIN was fully funded and the Locals felt comfortable joining the system. Locals just don't have the available funds to purchase the radios/equipment and then pay user fees on top of that.

Mr. Tom Lariviere made the report for the Procurement Review Committee noting no procurement requests for the month of November.

Vice Chairman Lariviere called for the report of the Governance/Interoperability Committee. Mr. Huff stated that he had nothing to report.

The Chairman called for the report of the Revenue Committee. Mr. Gray noted there was nothing to report.

The Chairman called for the Report of Monthly Expenditures. Dr. Orgeron stated that there is \$2.5M dollars left in the Integrated Public Safety Communications Fund (3603) for FY14; the total expense for the month of October was \$788 thousand dollars with one milestone payment and a partial payment for SOW replacement. The balance for all state funds is \$3.6M dollars and the balance for Grant funds (BTOP and MICG) is \$48M dollars. The most recent analysis of funds shows the WCC having adequate operational funding through the beginning of February 2014. This means that the

deficit appropriation (\$6.5M dollars) conversation will need to happen pretty early in the session. Mr. Willie Huff made a motion to approve monthly expenditures. The motion was seconded by Steve Gray and the motion passed with none opposed.

Vice Chairman Lariviere called for other business. There was no other business for discussion.

The next meeting will be held on January 9, 2014 at 1:30 PM in the MDOT 6th Floor Conference Room. The website will be updated to reflect the new date and time. Mr. Rusty Barnes made the motion to adjourn. The motion was seconded by Mr. Quincy Mukoro and passed with none opposed.

The meeting adjourned at approximately 2:00 PM.