



MINUTES
IOWA CONTRACT REGULATION COMMITTEE
THURSDAY, MAY 23, 2019 8:30 A.M.

Location: Scott Emergency Communications Center, 1100 E 46th St, Davenport, IA 52807

Board Members Present: Decker Ploehn, Mahesh Sharma, Linda Frederiksen, Rob Cusack, and Dave Donovan.

Others Present: Tracey Sanders, Steve Seiver, Sam Fleege, Terry Brennan, Lisa Kotter, Randall Tweet, Darren Hart, Elert & Associates (John Thomson-phone, Mike Day), Reggie Freeman, Paul Andorf, Tammy Speidel, Kathy Swett, Jeff Snyder, Doug Maxeiner, and Ron Erickson.

Motions Moved: None

Items Discussed:

- Still on track for June 2019 signing of contract for both states, will not formally meet to sign contract.
- Kick off meeting scheduled for June 10th for project managers to set timeline. This will not be a full committee meeting, as this is our last one.
- IGA's approved on all levels by all municipalities on the IL side. Meeting set for 6/3 for IL to approve on voting.
- SECC board approved IGA with Rock Island County, contract with True North for Phase III, and contract with Racom.
- Discussion about funding for radios in Iowa mentioned, as this is still a high topic of debate. Multiple options are being discussed, as well as the issues of on-going accountability for radio devices (by SECC and end-user agency).
- IL has a project management group with representation of 2 per agency, with Darren Hart and Ron Erickson being the spokespersons and project managers for the Illinois agencies. Dave Donovan and Tracey Sanders will represent Iowa and the project managers, discussion will take place to determine a reporting structure, possibly via the TAC; to ensure transparency and adequate project communication.
- IL Policy Working Group to meet 5/30 to approve Illinois and Iowa IGA; this will allow for IL to officially sign Racom and other vendor contracts as needed going forward.
- Meeting adjourned at 9:00am.

Respectfully submitted by,

Tracey Sanders

Deputy Director