



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



MEMORANDUM FOR ALMR Executive Council

October 7, 2020

FROM: SOA Co-Chair

SUBJECT: October 15 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)

Review of the draft minutes from the July Executive Council meeting. (Atch 1)

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

Motion: Approve July 16 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the July meeting, Mr. Stormo stated \$24M was awarded to Motorola and they are aggressively working towards getting the first portion of the equipment shipped to Alaska and also working through the COVID procedures to get their teams in place to install it.

b. State Interoperability Governing Body (SIGB). At the July meeting, Deputy Commissioner Morgan advised the SIGB concept is still alive and well and has morphed a little bit into the Governor's 911 working group. He added it is not really a SIGB, but that is what is being presented as our SIGB moving forward.

c. Long-term Cost Share Solution. At the July meeting, Deputy Commissioner Morgan stated this will follow from a DPS perspective that the SIGB, by statute, is the

cornerstone as a way forward in developing any pricing scheme for local user costs for subsidizing their ALMR use and is the only way it would really work, since local users would be on that body.

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

a. Vacant council position. After two and a half years the alternate DOI position remains empty despite numerous attempts to get the BLM to fill it.

b. Appointment of new members. The following motion is offered to the council for their consideration.

Motion: Approve the appointment of SSgt James Angell as the new primary representative and A1C Chasen Carrier as the new alternate representative for DOD Joint Base Elmendorf-Richardson to the ALMR User Council.

6. Operations Management Office. (Mr. Chris Letterman)

- a. IC Zone update
- b. FY21 Membership Agreements
- c. SLA
- d. Website
- e. Training
- f. Logo Contest
- g. September System metrics

7. New Business.

Executive Council Charter. The charter has been reviewed and the recommended changes to voting procedures require the approval of the council.

8. Next Meeting. (Deputy Commissioner Morgan)

The next meeting is scheduled for January 21, 2021, at 1:30 p.m. at the Alaska Public Safety Communications Service conference room, 5900 E Tudor Road.

9. Adjourn Meeting. (Deputy Commissioner Morgan)



Leon Morgan, Deputy Commissioner
Department of Public Safety
ALMR Executive Council

2 Attachments:

1. Draft July Meeting Minutes
2. September System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel Matthew Davis
FBI, ASAC Adam Pierce
MOA, Deputy Chief Mike Kerle
AML, Mr. David Gibbs
Mr. Craig Christenson, DMVA
SOA ASPCS SATS/ALMR, Mr. Scott Stormo
SOA ASPCS SATS, Mr. Randy Kilbourne
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell