## MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

## September 4, 2025

MS Wildlife, Fisheries, & Parks, Conference Room 1505 Eastover Drive, Jackson, MS

Commission Members	Commissioner	In
MS Department of Public Safety	Davis, Mandy (Chairman)	Yes
MS Department of Transportation	Jordan, Jim (Vice-Chairman)	Yes
MS Fire Chiefs Association	Bailey, Matt	No
MS Association of Supervisors	Gray, Steve	No
MS Office of Homeland Security	Kruger, Baxter	Yes
MS Highway Safety Patrol	Loper, Donald	Yes
MS Department of Wildlife, Fisheries, and Parks	Mann, Doug	Yes
MS Department of Corrections	McAfee, Audrey	No
MS Emergency Management Agency	McCraney, Stephen	No
MS National Guard	McMillan, Maj. William	Yes
MS Municipal League	Moore, Glen	Yes
MS Sheriff's Association	Mullins, Paul	Yes
MS Department of Environmental Quality	Sanders, Chris	Yes
MS Department of Information Technology	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Scarber, Ernie	No
MS Department of Health	Windham, Teresa	Yes
Advisory Members		
House of Representatives Appropriations Committee	Bounds, Scott	Yes
Senate Appropriations Committee	Michel, Walter	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	Yes
Senate Appropriations Committee	Williams, Bart	Yes

Chairman Mandy Davis called the meeting to order at 1:33 PM and welcomed all including commissioners, legislative advisors, staff, and visitors to the meeting. Chairman Davis asked Mrs. Karana Carroll to conduct a roll call of those Commissioners and legislative advisors who may be joining the meeting via conference call. Chairman Davis called for the review of and a motion to approve the August 7, 2025, minutes. Commissioner Baxter Kruger made a motion to approve the minutes, seconded by Commissioner Doug Mann. Chairman Davis called for any discussion. Commissioner Mann noted an error with no material effect and for the minutes to be approved as amended. Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

Chairman Davis called on Mrs. Carroll to provide the MSWIN Staff Report for August 2025. Mrs. Carroll provided a presentation on MOU renewals, law enforcement events, local events, special event talk groups assigned, and activities staff participated in during August. Additional information included site maintenance and repairs and the number of radio IDs in August totaled 67,131 subscribers. Push-to-talks for August totaled 11.9M and the number of busies totaled 3,025. Mrs. Carroll explained that the high number of busies was a result of an experiment with the Choctaw Nation that only affected their sites. Mrs. Carroll also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month.

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Mrs. Carroll then provided a review of the staff activities in August where the staff attended and presented at the MS 911 Conference and hosted demonstrations on the new Motorola AXS console for various state and local users. Staff held training with departments in Chickasaw County. The staff continue to work with contractors to co-locate equipment on MSWIN towers.

Mrs. Carroll reported no change in the Contract Status Report. Chairman Davis called for any questions or comments about the staff report presented. Hearing none, Chairman Davis thanked Mrs. Carroll for the report.

Chairman Davis called for the report of the Procurement Committee. Commissioner Donald Loper reported there was one procurement request this month. The procurement request is from DPS-Capitol Police Department. Due to an insufficient number of voting Procurement Committee members, this request was brought before the full Commission for approval. Since Capitol Police is a division of DPS, Commissioner Loper recused himself. Commissioner Holly Savorgnan presented the request to the Commission. Chairman Davis thanked Commissioner Loper and stated that as she and Commissioner Kruger are also representatives of DPS, they would recuse themselves as well. Chairman Davis asked Commissioner Mann to preside over this portion of the meeting. Commissioner Mann agreed and asked Commissioner Savorgnan to present the procurement request from Capitol Police. Commissioner Savorgnan stated that Capitol Police has requested approval to purchase 30 APX6000 portable radios with accessories for \$136,394.40 from state contract 3429. The department is acquiring additional radios due to agency growth. The project is funded by the Capitol Police Department's COPS Grant, and the request has received technical approval. Commissioner Savorgnan made a motion to approve DPS-Capitol Police Department's procurement request for 30 APX6000 portable radios with accessories totaling \$136,394.40 on state contract 3429, seconded by Commissioner Teresa Windham. Commissioner Mann called for any discussion. Hearing none, he called for a unanimous consent vote. With no objection heard, the motion carried with three members abstaining. Chairman Davis thanked Commissioner Savorgnan and Commissioner Mann.

Chairman Davis called for a report of the Governance and Interoperability Committee. Commissioner Mann reported there was no report this month.

Chairman Davis called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee was not present to provide a report.

Chairman Davis called for the approval of the August expenditures. Commissioner Holly Savorgnan presented the FY2025 lapse period and FY2026 financial report for August for the general operating fund as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Jim Jordan motioned to accept the report, seconded by Commissioner Kruger. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

Chairman Davis called for any Other Business to come before the Commission today. Chairman Davis announced that Commissioner Mann is retiring at the end of the month. She thanked him for his service on the Commission, his wise counsel, and for being a faithful member of the Commission. Commissioner Mann said he has thoroughly enjoyed his time on the Commission because you can see the results by the testimonials during MSWIN in Action. Commissioner Mann said Mr. Curtis Skipworth will be replacing him and the Commission will be taken care of.

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Commissioner Mann said thank you to Chairman Davis and she wished him the best in the future. Chairman Davis asked if there was any other business to come before the Commission. Hearing none, Chairman Davis called on Mr. Dent Guynes to introduce Mr. David Lambert for a presentation to the Commission. Mr. Lambert is a Senior Manager for Field Service Operations (FSO) at Motorola Solutions, and he oversees the technical team in multiple states as manager of the Motorola Emergency Response Team (M.E.R.T). He first joined the team during the Hurricane Katrina relief efforts in 2005 and has served as manager for the past seven years. Motorola's MERT responds to disaster areas to help reestablish communications for customers after devastation. The mission of the team is to resolve rapid communications by deployment, arriving on site, assessing damage to communication infrastructure, and restore communications. The team includes Motorola technicians, engineers, tower crews, project managers, and electricians. The team works with local personnel in critical areas to restore services. The team can respond to a variety of disasters including hurricanes, tornadoes, floods, and wildfires. They bring all the supplies they will need including tools, fuel, food, and housing to not burden the affected area. The MERT team is just a phone call away. Chairman Davis asked if there were any questions for Mr. Lambert. Hearing none, Chairman Davis said it was very informative and thanked Mr. Lambert for the presentation. Mr. Lambert thanked the Commission for the invitation to speak.

Chairman Davis announced the next monthly meeting of the Wireless Communication Commission will be held at 1:30 PM, on Thursday October 2, 2025, at MS Wildlife, Fisheries & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Mann motioned to adjourn the meeting seconded by Commissioner Kruger. With no discussion and none opposed, the motion carried.

Attacted Executive Director

Approved: Chair or Vice Chair

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