

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

December 1, 2022

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

Commission Members	Commissioner	In
MS Department of Public Safety	Davis, Mandy (Chairman)	Yes
MS Department of Health	Craig, Jim (Vice Chairman)	Yes
MS Fire Chiefs Association	Bailey, Matt	Yes
MS National Guard	Causey, Lt. Col. Ray	Yes
MS Department of Transportation	Cohen, Ben	Yes
MS Department of Homeland Security	Davis, Greg	Yes
MS Municipal League	Girod, Arty	Yes
MS Association of Supervisors	Gray, Steve	Yes
MS Highway Safety Patrol	Loper, Donald	Yes
MS Department of Wildlife, Fisheries, and Parks	Mann, Doug	Yes
MS Department of Corrections	McAfee, Audrey	Yes
MS Emergency Management Agency	McCraney, Stephen	No
MS Sheriff's Association	Mullins, Paul	No
MS Department of Environmental Quality	Sanders, Chris	No
MS Department of Information Technology	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Stanley, David	Yes
Advisory Members Present:		
Senate Appropriations Committee	Williams, Bart	Yes
House of Representatives Ways and Means Committee	Steverson, Jody	Yes

Chairman Mandy Davis called the meeting to order at 1:30 PM and welcomed all including commissioners, legislative advisors, staff, and visitors. Chairman Davis asked Mrs. Karana Carroll to conduct a roll call of those Commissioners who may be joining the meeting via conference call. Chairman Davis called for the review of and a motion to approve the November 3, 2022 minutes. Commissioner Donald Loper made a motion to approve the minutes, seconded by Commissioner Doug Mann. 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 on Mrs. Carroll to provide the MSWIN Status Update for November 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during November. Mrs. Carroll noted the number of radio IDs in November totaled 56,489 subscribers. Push-to-talks for November totaled more than 9M and the number of busies were 973. Mrs. Carroll also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month. Mrs. Carroll reported two new technical staff members, Mr. Marty Letchworth and Mr. Mark Russell, have been hired as full-time employees of the WCC. She thanked the Commissioners for their assistance and support.

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

December 1, 2022

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

Mrs. Carroll then asked Mr. Bill Buffington to provide the MSWIN Project Status Update. Mr. Buffington noted continued work on the MSWIN Refresh project and explained the Dynamic System Resilience (DSR) that was utilized around the Thanksgiving holidays. In addition, Mr. Buffington provided updates regarding cellular carriers on MSWIN towers and local users adding equipment to sites.

Mrs. Carroll reported on the Contract Status Report with no changes to report.

Chairman Davis called for the report of the Procurement Committee. Commissioner Donald Loper reported there were no procurements this month.

Chairman Davis called for a report for the Governance and Interoperability Committee. Commissioner Causey reported no report.

Chairman Davis called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee reported there was no report this month.

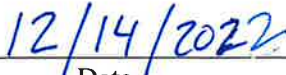
Chairman Davis called for the approval of expenditures. Commissioner Savorgnan also presented the FY2023 financial report for November, including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Steve Gray motioned to accept the report, seconded by Commissioner Audrey McAfee. Chairman Davis called for any discussion. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.

Moving on to MSWIN in Action, Chairman Davis called on Dent Guynes to introduce Greg Davis. Mr. Davis is an Agent in the Operations Department of the Mississippi Office of Homeland Security (MOHS). He has extensive experience in communications with 21 years of public safety service and response. His duties include managing the Mississippi Search and Rescue Task Force and responding to threats of violence to include acts of terrorism. Mr. Davis gave an overview of his experiences involving the use of MSWIN in contiguous states noting MSWIN's reliability and dependability for multijurisdictional operations.

Chairman Davis called for report of other business. With no further business, Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday January 5, 2023, at the Woolfolk building. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Mann motioned to adjourn, seconded by Commissioner Gray. With no discussion, the motion carried with none opposed.



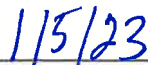
Attested: Deputy Executive Officer



Date



Approved: Chair or Vice Chair



Date