

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

May 4, 2023

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 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 Office of Homeland Security	Freeman, Bobby	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	Yes
MS Sheriff's Association	Mullins, Paul	No
MS Department of Environmental Quality	Sanders, Chris	Yes
MS Department of Information Technology	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Stanley, David	Yes
Advisory Members		
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 April 6, 2023 minutes. Vice-Chairman Jim Craig made a motion to approve the minutes, seconded by Commissioner Ray Causey. 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 WCC Staff Report for April 2023. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during April including site maintenance and repairs. Mrs. Carroll noted the number of radio IDs in April totaled 58,025 subscribers. Push-to-talks for April totaled more than 10.1M and the number of busies were 557. Mrs. Carroll also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month.

Mrs. Carroll then provided a MSWIN Refresh Project update, along with Mr. Bill Buffington, to include a review of the activities and invoices to date. Mr. Bill Buffington continued to report on MSWIN projects including working with cellular carriers to co-locate equipment on MSWIN tower sites.

Mrs. Carroll reported on the Contract Status Report noting that the Butler Snow and Cindy Crocker contracts are in process. The Spectrasite tower lease contract was approved by the ITS Board at the April 20, 2023 meeting.

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

May 4, 2023

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

Chairman Davis called for the report of the Procurement Committee. Commissioner Donald Loper presented one procurement request to the commission. The request from Grenada County EOC included the purchase of (4) AVTEC Scout consoles for \$124,096.00 from MSWIN 3429. The Procurement Committee approved the request with no action required by the full commission.

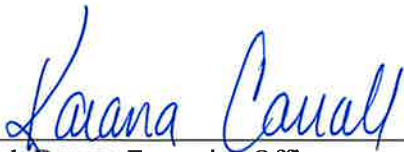
Chairman Davis called on Commissioner Ray Causey for a report for the Governance and Interoperability Committee. Commissioner Causey reported the Committee is reviewing the 2023 Statewide Communication Interoperability Plan (SCIP) for final approval.

Chairman Davis called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee announced a cyber security presentation specific to MSWIN scheduled for May 31, 2023, at 10 am. Commissioner McAfee noted the invitation is open to all Commissioners. Details will be provided closer to the presentation date.

Chairman Davis called for the approval of expenditures. Commissioner Holly Savorgnan presented the FY2023 financial report for April, including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Commissioner Donald Loper motioned to accept the report, seconded by Commissioner Bobby Freeman. 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 introduced the guest speaker Mr. Nick Sprowles, Senior Investigator, Public Integrity Division of the MS Attorney General's Office. Mr. Sprowles began his law enforcement with the Hinds County Sheriff's Office, moved to the patrol division in 2008, graduated from the Mississippi Law Enforcement Officer Training Academy, worked in the DUI Traffic Division including drug interdiction, and in 2020 Mr. Sprowles started working for the Mississippi Attorney General's Office, Public Integrity Division, which includes human trafficking operations. Mr. Sprowles discussed the use of MSWIN for the safety of the officers. After the first operation at the AG's office, Mr. Sprowles determined the need to switch to MSWIN for the protection and safety of the officers and to provide reliability. The decision was made and all operations utilize MSWIN.

With no further business, Chairman Davis announced the next monthly meeting will be held at 1:30 PM, on Thursday June 1, 2023, at MS Wildlife, Fisheries & Parks. Chairman Davis then entertained a motion to adjourn the meeting. Commissioner Loper motioned to adjourn, seconded by Commissioner Freeman. With no discussion, Chairman Davis called for unanimous consent, with no objection heard, the motion carried.



Attested: Deputy Executive Officer

5/26/2023
Date



Approved: Chair or Vice Chair

1 JUNE 2023
Date