

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

February 3, 2022

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

Commission Members	Commissioner	In
MS Fire Chiefs Association	Lariviere, Tom (Chairman)	Yes
MS Department of Public Safety	Davis, Mandy (Vice Chairman)	Yes
MS Emergency Management Agency	Buseck, Bob	Yes
MS National Guard	Causey, Lt. Col. Ray	Yes
MS Municipal League	Girod, Arty	No
MS Association of Supervisors	Gray, Steve	Yes
MS Department of Transportation	Cohen, Ben	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 Sheriffs' Association	Peterson, Troy	Yes
MS Department of Environmental Quality	Sanders, Chris	Yes
MS Department of Information Technology Services	Savorgnan, Holly	Yes
MS Association of Chiefs of Police	Stanley, David	No
MS Department of Health	Craig, Jim	Yes
MS Department of Homeland Security	Brinson, Jim	Yes

Chairman Tom Lariviere called the meeting to order at 1:30 PM and welcomed all including new Commissioners Mr. Jim Craig, MS Department of Health and Mr. Jim Brinson, MS Department of Homeland Security. Chairman Lariviere called for the review of and a motion to approve the January 13, 2022 minutes. Commissioner Doug Mann made a motion to approve the minutes, seconded by Commissioner Steve Gray. The motion carried with none opposed.

Chairman Lariviere called on Ms. Helfrich to provide the MSWIN Status Update for January 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during January. Ms. Helfrich noted the number of radio IDs in January totaled 52,015 subscribers. Push-to-talks for January totaled more than 7.9M and the number of busies were 542. Ms. Helfrich also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month.

Mr. Bill Buffington provided the MSWIN Project Status Update. Mr. Buffington noted continued work with cellular carriers on completing leases to collocate on MSWIN towers. Work continues in Oktibbeha County, including review of site maps for portable coverage.

Ms. Helfrich reported on the Contract Status Report with no change noted. Ms. Helfrich gave a Legislative update on the FY23 budget request, FY22 deficit request, and MSWIN system refresh funding. Commissioner Jim Craig asked about the cost of the system refresh. Ms. Helfrich stated that the system refresh will cost \$22 million.

Chairman Lariviere called for the report of the Procurement Committee. Commissioner Donald Loper reported the Procurement Committee did not meet this month.

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Chairman Lariviere called on Commissioner Ray Causey for a report for the Governance and Interoperability Committee. Commissioner Causey reported that he, Ms. Helfrich, and Mr. Buffington met with Bob Dent of MS Department of Archives & History to discuss audio retention rules/regulations. MSWIN has limited space for digital voice retention. Current local rules allow audio retainage files for 90 days. Commissioner Causey will provide more information on audio retention rules/regulations in the future.

Chairman Lariviere called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee reported that Staff has provided her with recommendations for the Commission's FY2022 request for emergency communications technical assistance services from the Cybersecurity & Infrastructure Security Agency (CISA). The committee will meet to review the recommendations and the final selections will be provided to CISA.

Chairman Lariviere called for the approval of expenditures. Commissioner Savorgnan presented the FY2022 financial report for January 2022, including general funds, deficit funds, grant funds, and state revenue as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Chairman Lariviere called for any discussion. With no discussion, Commissioner Gray motioned to accept the report, seconded by Commissioner Mann. Chairman Lariviere called for unanimous consent, with no objection heard, the motion carried.

Chairman Lariviere presented the membership for Commission Committees. Committee Membership is as follows: Governance/Interoperability Committee (Standing) - LT. Col. Ray Causey – Chair, Mandy Davis, Arty Girod, Doug Mann, Baxter Kruger, and David Stanley; Procurement Committee (Standing) - Don Loper – Chair, Steve Gray, Audrey McAfee, Chris Sanders, and Holly Savorgnan; Personnel Committee (Standing) - Tom Lariviere – Chair, David Stanley, Mandy Davis, Ben Cohen, and Jim Craig; Emerging Technologies Committee (Ad Hoc) - Audrey McAfee – Chair, Steve Gray, Don Loper, Troy Peterson, and Bob Buseck

With no further business, Chairman Lariviere announced the next monthly meeting will be held at 1:30 PM, on Thursday March 3, 2022, at the Woolfolk building. Chairman Lariviere then entertained a motion to adjourn the meeting. Commissioner Mann motioned to adjourn, with no second required, and the motion carried with no objection heard.



2/22/22

Attested: Executive Officer

Date



3/3/22

Approved: Chair or Vice Chair

Date