

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

April 7, 2022

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

<b>Commission Members</b>	<b>Commissioner</b>	<b>In</b>
MS Fire Chiefs Association	Lariviere, Tom (Chairman)	Yes
MS Department of Public Safety	Davis, Mandy (Vice Chairman)	Yes
MS Emergency Management Agency	Buseck, Bob	No
MS National Guard	Causey, Lt. Col. Ray	No
MS Department of Transportation	Cohen, Ben	Yes
MS Department of Health	Craig, Jim	Yes
MS Municipal League	Girod, Arty	Yes
MS Association of Supervisors	Gray, Steve	No
MS Department 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	Yes
MS Sheriff's Association	Peterson, Troy	Yes
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

Chairman Tom Lariviere called the meeting to order at 1:30 PM and welcomed all. Chairman Lariviere called for the review of and a motion to approve the April 7, 2022 minutes. Commissioner Doug Mann made a motion to approve the minutes, seconded by Commissioner Audrey McAfee. The motion carried with none opposed.

Chairman Lariviere called on Ms. Helfrich to provide the MSWIN Status Update for March 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during March. Ms. Helfrich noted the number of radio IDs in March totaled 52,904 subscribers. Push-to-talks for March totaled more than 9.7M and the number of busies were 978. Ms. Helfrich also reported MSWIN Top 10 state agency system usage and Top 10 local/other agencies system usage for the month.

Ms. Helfrich then asked Mr. Bill Buffington to provide the MSWIN Project Status Update. Mr. Buffington noted the system performed well during the severe weather events occurring during March, security lights/cameras have been installed at multiple sites as part of the MSWIN site security plan, and Staff continues to work with multiple commercial carriers to co-locate on MSWIN tower sites.

Ms. Helfrich reported on the Contract Status Report with no change noted. Ms. Helfrich gave a Legislative update on the FY23 budget appropriations, FY22 deficit request, and MSWIN refresh request. MS. Helfrich stated that the WCC received \$11,134,207.00 for the FY23 budget appropriations, \$606,242.00 for the FY22 deficit request, and \$11,000,000.00 for the MSWIN refresh request.

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

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Chairman Lariviere called for a report for the Governance and Interoperability Committee. Chairman Lariviere reported that the committee is working on a record retention policy for audio retention.

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

Chairman Lariviere called for the approval of expenditures. Commissioner Savorgnan presented the FY2022 financial report for March 2022, including general funds, deficit funds, and grant funds as provided on the WCC Detail of Monthly Expenses and the WCC Activity Reports. Chairman Lariviere called for any discussion. With no discussion, Commissioner Ben Cohen motioned to accept the report, seconded by Commissioner Jim Craig. The motion carried with none opposed.

Ms. Helfrich introduced Jacque Waring who serves as the Public Safety Engagement Manager for the FirstNet Authority and David Pennebaker who serves as Mississippi FirstNet Sales Consultant. Ms. Waring provided an overview of the FirstNet Authority and Mr. Pennebaker provided an update on the Mississippi FirstNet buildout.

With no further business, Chairman Lariviere announced the next monthly meeting will be held at 1:30 PM, on Thursday May 5, 2022, at the Woolfolk building. Chairman Lariviere then entertained a motion to adjourn the meeting. Commissioner Craig motioned to adjourn, with no second required, and the motion carried with none opposed.



4/20/22

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Attested: Executive Officer

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Date



5/5/22

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Approved: Chair or Vice Chair

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Date