

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

March 10, 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	Yes
MS Department of Health	Craig, Jim	No
MS Department of Homeland Security	Kruger, Baxter	Yes
Advisory Members Present:		
Senate Energy Committee	Delano, Scott	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 February 3, 2022 minutes. Commissioner Donald Loper made a motion to approve the minutes, seconded by Commissioner Doug Mann. The motion carried with none opposed.

Chairman Lariviere called on Ms. Helfrich to provide the MSWIN Status Update for February 2022. She reported information on executed MOUs and renewals, special event talkgroups assigned, and activities staff participated in during February. Ms. Helfrich noted the number of radio IDs in February totaled 52,200 subscribers. Push-to-talks for February totaled more than 8.5M and the number of busies were 695. 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 co-ax replacement at site #10711 in Lamar County. Mr. Buffington continues to work with multiple commercial carriers to co-locate on MSWIN tower sites.

Ms. Helfrich reported on the Contract Status Report and noted two professional services contracts are in the process of being renewed – G.S. Holdings and Buford, Goff & Associates. Ms. Helfrich gave a Legislative update on the FY23 budget request, FY22 deficit request, and MSWIN system refresh request.

Chairman Lariviere called for the report of the Procurement Committee. Commissioner Donald Loper presented two procurement requests to the Commission. The first request from the City of Meridian included the purchase of 68 Motorola VP600 700/800MHZ portable radios, and accessories for \$164,016.00 from

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MS EPL 3744 (2 quotes submitted). The Procurement Committee approved the purchase with no action required by the full Commission. The second procurement request from Wayne County included the purchase of 4 consoles, accessories, and programming for \$585,405.43 from the Statewide Contract 3429. Chairman Lariviere called for discussion and a motion to approve the request. Commissioner Loper made a motion to approve the request, seconded by Commissioner Bob Buseck. The motion carried with none opposed.

Chairman Lariviere called on Commissioner Ray Causey for a report for the Governance and Interoperability Committee. Commissioner Causey reported the committee did not meet, but will meet next week to continue work on a voice recording retention policy for the Commission to review.

Chairman Lariviere called on Commissioner Audrey McAfee for the report of the Emerging Technologies Committee. Commissioner McAfee reported the committee met with Ms. Helfrich and Mr. Guynes to discuss the 2022 request to Cybersecurity and Infrastructure Security Agency (CISA) for Technical Assistance offerings. The Committee voted to submit a request to CISA for 5 offerings – Statewide Communication Interoperability Plan Workshop, Land Mobile Radio Cyber Assessment, Statewide Communications Focused Exercise, Communications Focused Drill, and a Communications Unit Leader Training Course.

Chairman Lariviere called for the approval of expenditures. Commissioner Savorgnan presented the FY2022 financial report for February 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 Gray motioned to accept the report, seconded by Commissioner Cohen. The motion carried with none opposed.

With no further business, Chairman Lariviere announced the next monthly meeting will be held at 1:30 PM, on Thursday April 7, 2022, at the Woolfolk building. Chairman Lariviere then entertained a motion to adjourn the meeting. Commissioner Causey motioned to adjourn, with no second required, and the motion carried with none opposed.



3/28/22

Attested: Executive Officer

Date

Approved: Chair or Vice Chair

Date