

Statewide System Management Group

Office of Justice Assistance
Suite 600 - Conference Room
Teleconference
Friday, November 7, 2008

Call to Order 10:18 am

Members present:

Mark Schomisch, Doug Meier, Keith Tveit, Matt Joski, Jennifer Lord Kouraichi, John Sweeney, David Sonntag, Joe Collins, Randy Pickering, Rich McVicar, Mark Handlin, Jeffery Ohnstad designee for Carl Guse, Mike Jobe designee for Karen Carlson, Tony Barthuly

Organizer: David Spenner

Discussion and action on SSMG Recommendation regarding OJA procuring VHF frequencies.

There is FY05 funding that has been deemed requested for the purchase of frequencies.

John Sweeney- Move to acquire the funds to purchase the frequencies

Tony Barthuly- Seconded

Discussion- We do not have the frequency study results. What if the information that comes back indicates we will not be able to move forward. The contract is signed and on going.

Friendly amendment to the motion that the frequencies could then be awarded to other public safety agencies.

*Motion to have OJA arrange to acquire these frequencies for WISCOM; in the event that the studies indicate that we will not be moving forward, OJA will award these frequencies to other public safety agencies through a grant process.

Mike Jobe (Karen Carlson designee) - Not in favor of the motion.

Motion passes and carried by majority voice vote of the group.

Future topics- N/A

Meeting adjourned