

FIRST RESPONDER NETWORK AUTHORITY

MINUTES OF THE DECEMBER 10, 2014 BOARD MEETING

The First Responder Network Authority ("FirstNet") Board held a meeting on December 10, 2014 beginning at 9:00 AM MDT at the Salt Lake City Police Department, 475 South 300 East, Salt Lake City, Utah. The meeting was made available to the public via webcast. A transcript of the meeting and the archived copy of the webcast can be found on the FirstNet web site.

Chair Sue Swenson began the meeting by thanking board member Chief Chris Burbank for hosting the meeting in the new facility that houses both the Salt Lake City police force and members of the fire service.

Roll Call:

The following board members were present: Barry Boniface, Chris Burbank, Tim Bryan, James Douglas, Jeff Johnson, Kevin McGinnis, Annise Parker, Frank Plastina, Ed Reynolds, Sue Swenson, Suzanne Spaulding (designee for the Secretary of Homeland Security), Rich Stanek, and Teri Takai. This represented a quorum. Ron Davis (designee for the Attorney General) and Brian Deese (Designee for the White House Office of Management and Budget) were absent.

Chair Sue Swenson called the meeting to order, and the board voted unanimously to accept the September 2014 meeting minutes.

Matters for Discussion

After hearing readouts from the Committee Chairs, the Acting General Manager, TJ Kennedy, provided the board with an update on the strategic program roadmap. Mr. Kennedy discussed some of the lessons learned from the state consultation activities and initial results of the Request for Information (RFI) and public notice and comment processes that took place since the last board meeting in September.

Chief Counsel Stuart Kupinsky reported further on the public notice and comment. He noted the very healthy response from the public, reflecting participation from the states, associations and vendors. Some of the hot topics were the definition of public safety entity, the fee structure, and the definition of rural.

Mr. Kennedy took the opportunity to give a more extensive summary of the Request for Information responses. He described some of the analysis that is now emerging from the FirstNet teams that reviewed the materials.

The Board Secretary, Mr. Uzoma Onyeije, explained several changes to the FirstNet bylaws that were being proposed for approval. These were: incorporating the charters of each of the committees in the bylaws; changing the General Manager title to Executive Director; changing the name of the Outreach Committee to the Consultation and Outreach Committee; a process change which will allow changes to bylaws to become effective within ten days of board approval unless there are any objections from the Commerce Department Office of General Counsel.

Next, FirstNet's Federal Preservation Officer, Christopher Eck, gave an update on the National Programmatic Environmental Impact Statement scoping meetings that FirstNet has been

conducting around the country. He explained how these meetings are required under the National Environmental Policy Act (NEPA) any time a federal agency undertakes an activity that could have an impact on historic properties as well as the environment. Impact can include a physical effect, or a change of the aesthetics of the area or even a change to the view. These consultations are particularly appropriate for any proposed construction in or near tribal or Native Hawaiian lands. FirstNet is holding meetings around the country to understand the potential effects of any construction prior to any work actually beginning.

The board voted to close the meeting for approximately one hour to consider an internal legal matter.

Votes Taken

- Approval of a resolution to accept the changes to the FirstNet bylaws

Meeting Adjourned

On return from the closed session, the board voted unanimously to adjourn the meeting.

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