

Emergency Communications Operations Board

Request for Policy and/or Funding Action

Date: November 17, 2022

Presented by: Steve Paxton **On behalf of:** Eric Chatham

Actions:

1. Review recommended changes to Agreement for Next Generation Radio System (NGEN) Services and Governance (see attached Agreement)
2. Discuss and vote regarding Emergency Medical Services (EMS) request to become a voting member of the Operations Board

Summary/Discussion:

The Agreement for NGEN Services and Governance will be the top-level document supporting the governance, operations, and maintenance of the NGEN radio communications system. The Agreement provides details regarding governance of the system, roles and responsibilities, budget and billing process, and general terms and conditions.

The Agreement was released for review to eighteen Parties and six County Departments on September 13, 2022. All Parties and County Departments completed review. Thirteen Parties and five County Departments responded with no requested changes. Five Parties responded with minor formatting changes or questions for clarification. One County Department responded with a requested change.

ITD reviewed suggested changes and updated the Agreement and Exhibits which are attached with track changes.

ITD Recommendation:

Review recommended changes to the Agreement for NGEN Services and Governance and provide a decision on the recommendation from EMS regarding their becoming a voting member of the Operations Board.

_____ **Operations Board Action** _____

Modification to requested action: Yes No

Modified Motion: **Accept all of ITD's recommended changes to the NGEN Agreement and NOT add EMS as a voting member to the NGEN Operations Board.**

Vote Date: 11/18/22

Motion by Hober 2nd Boyd

Approved: Yeas: Hober, Panholzer, Boyd, Thornburg, Cupak, Guitierrez
Nays: None Abstain: Magoski

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Gandenz Panholzer
/s/ Chair _____
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11/18/2022 | 9:42 AM PST