

**Public Safety GO Bond Independent Citizen Committee Meeting Notes
Wednesday, May 4, 2011**

ICC Members Present: Kirk Hall, Nicolette Johnston, Lou Savage, Scott Warnick

ICC Members Absent: Peggy Ross

City Staff Present: Aaron Beck, Jonas Biery, Jane Braaten, Andrew Carlstrom, Jim Coker, Jennifer Cooperman, Glen Eisner, Jack Graham, Connie Johnson, John Klum, Karl Larson, Carmen Merlo, Ralph Smith

Other Attendees: Larsen Grabenkort – Motorola Solutions, Shea Marshman – Radio Project Oversight Committee Member, Greg Wenneson – Radio Project Oversight Committee Member

Committee Business:

ICC Members: approved the March 9 Meeting Notes; selected Kirk Hall as Chair; acknowledged Chair and Member roles and responsibilities; adopted decision making and meeting ground rules; and, agreed to use both forms of Calendar presented for their review.

ICC Members accepted the templates for the four project reports and the template for the ICC quarterly report. ICC Members requested that quarterly Project Oversight Committee (POC) reports include: a discussion of work that has actually been accomplished, work being considered, and work not yet completed; the major project schedule dates, noting where projects stand in relation to these dates; and a summary of their POC meeting schedule.

City staff presented updates on the four specific projects being funded, and an overview of the Emergency Radio Project and Interoperability.

Follow Up Items

- Staff will provide to ICC Members:
 - A list of commonly used acronyms and their meanings
 - Contact list of GO Bond-related City staff and their respective projects
 - Fire Bureau apparatus replacement schedule
- The following material will be posted on the GO Bond section of OMF website [Public Safety GO Bond](#):
 - March 9 Meeting Notes
 - May 4 Agenda
 - Chair and Member Roles and Responsibilities
 - Decision Making and Meeting Ground Rules
 - Two forms of Calendar
- Confirm August meeting date.

Next Meeting (August) Agenda Items

- Review project data from quarter ending June 30, 2011.
- Provide feedback for quarterly report to CAO.

Adjourn