



**ALASKA LAND MOBILE RADIO EXECUTIVE COUNCIL
(A Federal, State and Municipal Partnership)**



MEMORANDUM FOR ALMR Executive Council

September 23, 2010

FROM: SOA Executive Co-Chair

SUBJECT: September 27, 2010, ALMR Executive Council Meeting Agenda

TO: See Distribution

1. **Call to Order.** Commissioner Annette Kreitzer, Executive Council Co-Chairman, will call the meeting to order at 1:30 p.m. The roll will be taken. (5 Min)
2. **Opening Statements and Other Announcements.**
3. **Approval of Previous Meeting Minutes.** ALMR Executive Council draft minutes from the August meeting. (5 Min) (Atch 1)

Motion: Approve August 19, 2010, Executive Council meeting minutes, as written.

4. **Old Business.** Update on status of transfer of funds from Non-DOD Federal Agencies to the DOD. (5 Min) (Pamela Bergmann)

Background: At the August meeting, Ms. Bergmann briefed the council that a meeting would be held on August 23 for Non-DOD Federal Agency contracting officers (or equivalents) , along with Mr. Woodall and USAF contracting officers. The meeting purpose was to discuss the mechanisms available for the Non-DOD Federal Agencies to use to transfer their respective FY 2011 cost shares to DOD.

At the meeting, it was agreed that Mr. Woodall will take the lead to: (1) determine whether the USAF will be the agency within DOD that will receive ALMR cost share monies, and (2) prepare a draft interagency agreement for each Non-DOD Federal Agency Member that includes the previously agreed upon FY 2011 cost share amount. Mr. Woodall subsequently developed a draft agreement and forwarded to the appropriate parties for review and comment on Aug 26.

5. **ALMR Project Status.** (20 Min)

- a. DOD Project Status. (Mr. Tim Woodall)
- b. SOA Project Status. (Mr. Jim Kohler)

6. **User Council Update.** (Major Matt Leveque) (10 Min)

Background: The primary Southeast User Council position is currently vacant. Chief Sheldon Schmidt, the previous representative, resigned in August stating he was unable to dedicate the time to the User Council that it requires.

Lt Kris Sell, Juneau Police Department, expressed interest in the position and received recommendations from Chief Greg Browning - Juneau PD, Chief Dave Hull - North Tongass Fire Department, and Chief Ray Leggett, Skagway PD.

In accordance with the User Council Charter, Article 5 - Membership, Section 1: "The Executive Council will approve the appointment of members and their alternates to the User Council." the following motion is presented to the Executive Council for approval.

Motion: Approve the appointment of Lt Kris Sell, Juneau Police Department, as the Southeast municipalities' primary representative on the ALMR User Council.

7. **Operations Management Office (OMO).** (Mr. Del Smith) (5 Min)

OMO metrics - provided in hard copy. (Atch 2)

8. **New Business.** (15 Min)

- a. Discussion on cost share for FY2012.(SOA)
- b. SIEC proclamation. (Mr. Tim Woodall/Mr. Joe Quickel)

9. **Next Meeting.** The next meeting is scheduled for Oct 21, 2010, 1:30 p.m. at the DPS HQ Conference Room, 5700 E Tudor Road. (5 Min)

10. **Adjourn Meeting.**

\\Approved by Rachael Petro, Deputy Commissioner
on behalf of\\
ANNETTE KREITZER, Commissioner
State of Alaska, Executive Co-Chairman
ALMR Executive Council

2 Attachments:

1. Draft August 19, 2010 Executive Council Meeting Minutes
2. OMO Metrics

Distribution:

SOA DPS, Commissioner Joseph Masters
SOA DPS, Deputy Commissioner Robert Gorder
SOA DOA, Deputy Commissioner Rachael Petro
AFEA, Ms. Pamela Bergmann
ALCOM/J6, Colonel George Hays
AML, Chief Jeff Tucker
MOA, Mr. Kevin Spillers
ALMR User Council, Major Matthew Leveque
ALMR OMO, Mr. Del Smith
ALCOM/J64, Mr. Timothy Woodall
SOA DOA, Mr. James Kohler
MOA, Mr. Trygve Erickson