



WYOMING DEPARTMENT OF TRANSPORTATION PUBLIC SAFETY COMMUNICATIONS COMMISSION



Mark Gordon
Governor
K. Luke Reiner
Director

TENTATIVE MEETING AGENDA

| July 8, 2020, at 10:00 A.M. | Zoom Webinar – Call Secretary for Information at 777-4015 |

Mark Harshman
Chairman
Telephone No.:
(307) 777-4015

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTIONS

IV. CHANGES/ADDITIONS TO AGENDA

V. ACTION ITEMS

1. _____ Consideration of the Draft Meeting Minutes dated April 8, 2020 (*Index Tab 1*)

VI. UPDATES/DISCUSSIONS

1. _____ Director's Report – Director Reiner
 - A. ___ COVID-19 Updates
 - B. ___ Budget Updates
 - ___ Guiding Principles (*Index Tab 2*)
 - ___ Recommended Budget Modifications (*Index Tab 3*)
 - ___ FMR Expenditures (*Index Tab 4*)
 - ___ CARES Act Funding Proposals (*Index Tab 5*)
2. _____ Chief Technology Officer's Report – Mr. Babbitt
 - A. ___ Legislative Updates
 - ___ CARES Act Funding Presentation (*Index Tab 6*)
 - B. ___ NG911 Updates
3. _____ Emergency Communications Program Manager's Report – Mr. Smolinski
 - A. ___ 16-Tower Buildout Report (*Index Tab 7*)
 - B. ___ Statewide Interoperability Coordination Updates
 - C. ___ FirstNet Updates
 - D. ___ Bi-Directional Amplifier (BDA) Updates – Mr. Gardiner

VII. PUBLIC COMMENT

VIII. ADJOURNMENT