



**Board of Directors
MINUTES**

June 26, 2009

City Council Chambers
200 W. Jefferson
Phoenix, Arizona 85003

Board Members Present

| | |
|----------------|------------------|
| Carol Campbell | Ralph McLaughlin |
| David Fitzhugh | Charlie Meyer |
| Joe Gaylord | Steve Penney |
| Jim Haner | Macara Underwood |
| Thomas Healy | Alton Washington |
| John Imig | Paul Wilson |
| Spenser Isom | |

Staff Present

Jesse Cooper
Celicia Fiedler
John Gardner
Jennifer Hagen
Kevin Kalkbrenner
Rick Kolker
Steve Kreis
Bryan Moore

Doug Mummert
Franchele Ollarsaba
Bill Phillips
Charlene Reynolds
Kevin Robinson
Mark Schroeder
Dave Scott
Rob Sweeney

Public Present

Paul Adams
Dave Collett
Alex DeShuk
Cory Feher
Mike Frazier
Brad Hartig
Dave Heck
Shawn Holcomb
Donna Marcum

Chris Nadeau
Jenae Naumann
David Nelson
Amanda Perky
Vicky Scott
Michael Thompson
Michael Todd
David Tucet

1. Call to Order

Chair Washington called the meeting to order at 10:04 a.m.

2. Introduction of New Members

Chair Washington introduced new members.

3. Approval of Meeting Minutes from May 22, 2009

Mr. Wilson moved to approve the May 22, 2009 minutes. Mr. Penney seconded the motion which carried unanimously.

4. Review the Regional Wireless Cooperative (RWC) Organizational Changes

Mr. Phillips delivered a presentation on the RWC organization changes.

Chair Washington stated this request is to determine if the Board would support forming a working group to further define the Executive Director's job duties and to identify funding options for the position.

Mr. Gaylord moved to establish a special working group to:

- Examine the support staff needs of the RWC.
- Define the roles and responsibilities, position levels, and costs for support staff.
- Recommend a potential funding mechanism for the support staff.
- Present findings to the Board at the August 2009 meeting.
- Be dissolved after completion of assigned tasks.

Mr. Meyer seconded the motion which carried unanimously.

Mr. Meyer commented this is an excellent approach to getting things organized. He then volunteered Tempe Assistant Police Chief, Brenda Buren, to be a part of the working group.

5. Approval of RWC IGA and Exhibit A Changes on Asset Ownership and Organization

Chair Washington stated this issue has been discussed at previous meetings. He then remarked the Board is looking for a way to address the issue so concerned agencies can become RWC members.

Mr. Phillips delivered a presentation on asset ownership and organization changes.

Mr. Hartig said the Working Group has developed the language changes needed for the City of Scottsdale to join the RWC. He formally recognized the effort of the group and specifically Mr. Phillips. Mr. Hartig stated, in addition to Mr. Phillips' daily job, he has done a great job in taking the asset ownership issue forward and, in turn, moving the RWC forward. He thought the resulting product was very fair and accurate. On behalf of the City of Scottsdale, Mr. Hartig thanked the Board.

In response to a question from Chair Washington, Mr. Hartig stated Scottsdale City Manager, John Little, was supportive of the recommended changes.

Ms. Naumann thanked the Board for including her in the Working Group. She commented she welcomed the opportunity to be creative and constructive in moving the project forward. She went on to say this has really been a group

effort.

Chair Washington stated the Working Group's ability to work through issues raised by various jurisdictions has been critical. He then thanked Ms. Naumann for her input and involvement.

Mr. Imig thanked Mr. Phillips for all his hard work. He then stated the document has enough collaboration in it for all members to embrace.

Mr. Wilson moved for approval of this item. Mr. Gaylord seconded the motion which carried unanimously.

6. Next Meeting: August 28, 2009; 10:00-11:30

Chair Washington announced the next meeting is August 28, 2009.

Mr. Phillips said due to the remodeling of the Phoenix City Council Chambers, the RWC Board of Directors meetings for the rest of 2009 will be in the Phoenix City Hall 12th Floor Sub-committee Room (200 W. Washington Street).

8. Adjournment

Mr. Imig moved to adjourn the meeting. Mr. Fitzhugh seconded the motion which passed unanimously. The meeting was adjourned at 10:24 a.m.