

Meeting Minutes
NORCOM Governing Board
City of Bellevue, Room 1E-112
October 14, 2011

Governing Board Reps Present: Steve Sarkozy, Brad Miyake, Jim Roepke, Bill Archer, Kurt Triplett, Donna Hanson, Rich Conrad, Bob Larson, Joel Kuhnhenh, Lee Soptich, Chris Connor, Tom Weathers, Mark Bunje, and Mark Chubb.

1. Call to Order

The NORCOM Governing Board was called to order by Tom Weathers, Governing Board Chair, at 9:01 a.m. on October 14, 2011.

2. Roll Call

Roll was called and a quorum established.

Tom Weathers asked to entertain a motion to amend the agenda. Brad Miyake made a motion to amend the agenda. Motion carried. A new Executive Session item was added under the Consent Calendar to address potential litigation. Item number eight- Executive Session-Personnel-RCW 42.30.110 (g) was also moved up in the agenda under the Consent Calendar.

3. Action Items

A. Amend Minutes

Minutes were amended from the September 9, 2011 and October 3, 2011 Governing Board Meetings.

B. Consent Agenda

Tom Weathers asked to entertain a motion. Bob Larson made a motion to approve the items on the Consent Agenda. Items included on the Consent Agenda were: Minutes (as amended) from the 09/09/11 and 10/03/11 meeting, Voucher Approval for September 1 through September 30, 2011, and approval of Operational and Miscellaneous SOP's.

Accounts Payable check numbers 2915-2968	\$ 235,815.79;
Payroll	\$ 305,208.73;
Electronic Payments	\$ 196,002.51

Motion carried.

4. Executive Session-Potential Litigation & Personnel

An Executive Session was held to discuss potential litigation pursuant to RCW 42.30.110 (i) and personnel, pursuant to RCW 42.30.110 (g). Tom Weathers announced that the Executive Session would last one hour, at which time, regular session would resume. The session began at 9:05 a.m. and was extended for an additional twenty seven minutes ending at 10:32am. A short break was given, and regular session reconvened at 10:39 a.m.

5. Old Business

A. New World Systems Update (Al Bennett)

Al Bennett discussed the following items:

- His team's dedication to the project
- Fixes that would help improve the end user's overall experience

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- Discussed that Fire would continue operating with their current solution, while Police would be operating with a New World based solution

B. Discussion regarding reverting to Tri-Tech

Mark Nelson discussed the following items:

- Reasons for reverting back to Tri-Tech CAD
- Planned meeting scheduled with the City of Bellevue's Chief Information Officer, Toni Cramer, to discuss the physical environment of current technology
- Possible collaboration of IT staff from multiple jurisdictions

Toni Cramer discussed the following items:

- The City of Bellevue's involvement in conducting a physical environmental review of NORCOM's configuration settings, various components of hardware, task manager software, operating system, and the ways in which these components relate to one another.

Discussion followed regarding a potential peer review.

6. New Business

A. Rate Stabilization Fund

Gwen discussed the following items:

- During the 2012 budget process the Governing Board directed staff to create a policy for the rate stabilization fund
- Acceptance of draft policy language that will be moved forward for approval at the next Governing Board meeting

Discussion followed regarding a minimum amount to be kept in the fund.

7. Staff Reports

Individual staff reports from NORCOM staff were included in the Board packet. Chair Weathers asked if Board members had any questions regarding the reports or if NORCOM staff had anything to add to their reports. No questions or discussion followed.

8. Committee Reports

A. Joint Operations Board

Chief Pillo did not have any updates.

B. Finance Committee

Tracy Dunlap discussed the following items:

- Interviews for Financial System taking place next week
- The success of NORCOM's audit

9. NORCOM Leadership

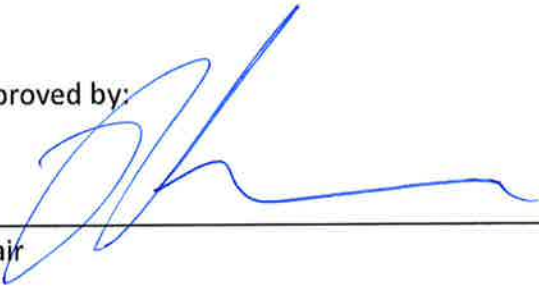
Tom Weathers discussed finding a permanent replacement for NORCOM's Executive Director, Chris Fischer. Rich Conrad made a motion to have the Chair and Vice Chair of

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the Governing Board meet with Chris Fischer to determine the basis on which NORCOM could continue with her participation. Motion carried.

Meeting adjourned at 11:06 a.m.

Approved by:



Chair

Attest: 

Secretary