



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



MEMORANDUM FOR ALMR Executive Council

May 14, 2010

FROM: SOA Executive Co-Chair

SUBJECT: May 20, 2009, 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. Meeting will be held via teleconference. Roll will be taken. (5 Min)

2. **Opening Statements and Other Announcements.**

3. **Approval of Previous Meeting Minutes.** ALMR Executive Council Meeting draft minutes from April 21, 2010. (5 Min) (Atch 1)

Motion: Approve April 21, 2010 meeting minutes, as written.

4. **Old Business.** (45 Min)

a. ALMR FY11 Operating Budget

Background: The FY2011 OMO Operating Budget was forwarded by the User Council to the Executive Council for approval at the April meeting. DOD pointed out that the Federal Non-DOD agencies needed to contribute funds this year. Ms. Bergmann requested additional time to talk to the agencies she represents and present them with their shared costs. The Commissioner requested the following motion to approve the budget be tabled until the May meeting.

Motion: Approve the FY2011 Operations Management Office and System Management Office Operating Budget with the understanding that additional operating costs are not funded at this time, but will be readdressed in the FY2012 budget.

b. Cost Share Cooperative Agreement

Background: Based on the fact that the Federal and State partners had already agreed to once again split the cost 50/50 and the current budgets were already set, it was agreed upon to extend the current cost share agreement for one year. Both Commissioner Kreitzer and Colonel Hays signed the Cost Share Cooperative Agreement at the April meeting.

Ms. Bergmann requested she be allowed to verify with her represented agencies that they were comfortable with her signing on their behalf. The following motion was proposed and approved.

Motion: Approve the extension of the Cost Share Cooperative Agreement for Fiscal Year 2011 subject to Ms. Bergmann's ability to gain approval from her represented agencies.

Ms. Bergmann reviewed the Cost Share Cooperative with her represented agencies and gained their approval to sign on their behalf. She also provided a correction to her title to accurately reflect her representation of the Alaska Federal Executive Association (AFEA) versus the Department of the Interior. Corrected document is attached. (Atch 2)

c. Revised draft Membership Agreement

Background: At the April meeting, the User Council forwarded the revised draft Membership Agreement to the Executive Council for approval of release. The council agreed to release the document for coordination.

The following motion was proposed and approved.

Motion: Approve the release of the revised draft ALMR Membership Agreement for coordination by the Parties to the ALMR Cooperative Agreement. The Parties shall review the agreement for both content and legality and provide all comments to the Operations Management Office not later than May 15, 2010.

5. **ALMR Project Status.** (5 min)

6. **User Council Update.** (Major Matt Leveque) (5 Min)

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

OMO metrics - provided in hard copy. (Atch 3)

8. **New Business.** (10 Min)

9. **Next Meeting.** The next meeting is scheduled for Jun 17, 2010, 1:30 p.m. at the DPS HQ Conference Room, 5700 E Tudor Road. (5 Min)

10. Adjourn Meeting.

//sent on behalf of//

ANNETTE KREITZER, Commissioner
State of Alaska, Executive Co-Chairman
ALMR Executive Council

3 Attachments:

1. Draft Apr 21, 2010 Executive Council Meeting Minutes
2. Corrected copy - Cost Share Cooperative Agreement
3. 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