

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS  
(BayRICS) JOINT POWERS AUTHORITY**

**Meeting Location:** To protect the public health of our residents, officials, and staff, and aligned with the Governor’s recent Executive Order N-29-20, certain teleconference requirements of the Brown Act have been suspended, including the requirement to provide a physical location for members of the public to participate in the meeting.

**Zoom:**

**Call-In Number: 669-900-9128**

**Webinar ID: 812 9332 7410**

**Meeting Date: Thursday November 18, 2021, 12:30 PM**

**DRAFT MEETING MINUTES**  
**For Review at March 10, 2022, Board Meeting**

<b>Call to Order</b>																																					
<b>1)</b>	<p><b>ROLL CALL:</b></p> <table border="1"> <tbody> <tr> <td><b>Director</b></td> <td><b>Alameda County</b></td> <td><b>Richard Lucia</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Marin County</b></td> <td><b>Andrew LeBlanc</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Contra Costa County</b></td> <td><b>Absent</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>City of Oakland</b></td> <td><b>Absent</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Francisco County</b></td> <td><b>Michael Deely</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Francisco City</b></td> <td><b>Michelle Geddes</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>City of San Jose</b></td> <td><b>Judith Torrico</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>San Mateo County</b></td> <td><b>Al David</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Santa Clara County</b></td> <td><b>Michael Gokey</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Sonoma County</b></td> <td><b>Justin Riedel</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>South Bay Hub</b></td> <td><b>Absent</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>East Bay Hub</b></td> <td><b>Absent</b></td> </tr> </tbody> </table> <p><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	<b>Director</b>	<b>Alameda County</b>	<b>Richard Lucia</b>	<b>Director</b>	<b>Marin County</b>	<b>Andrew LeBlanc</b>	<b>Director</b>	<b>Contra Costa County</b>	<b>Absent</b>	<b>Director</b>	<b>City of Oakland</b>	<b>Absent</b>	<b>Director</b>	<b>San Francisco County</b>	<b>Michael Deely</b>	<b>Director</b>	<b>San Francisco City</b>	<b>Michelle Geddes</b>	<b>Director</b>	<b>City of San Jose</b>	<b>Judith Torrico</b>	<b>Director</b>	<b>San Mateo County</b>	<b>Al David</b>	<b>Director</b>	<b>Santa Clara County</b>	<b>Michael Gokey</b>	<b>Director</b>	<b>Sonoma County</b>	<b>Justin Riedel</b>	<b>Director</b>	<b>South Bay Hub</b>	<b>Absent</b>	<b>Director</b>	<b>East Bay Hub</b>	<b>Absent</b>
<b>Director</b>	<b>Alameda County</b>	<b>Richard Lucia</b>																																			
<b>Director</b>	<b>Marin County</b>	<b>Andrew LeBlanc</b>																																			
<b>Director</b>	<b>Contra Costa County</b>	<b>Absent</b>																																			
<b>Director</b>	<b>City of Oakland</b>	<b>Absent</b>																																			
<b>Director</b>	<b>San Francisco County</b>	<b>Michael Deely</b>																																			
<b>Director</b>	<b>San Francisco City</b>	<b>Michelle Geddes</b>																																			
<b>Director</b>	<b>City of San Jose</b>	<b>Judith Torrico</b>																																			
<b>Director</b>	<b>San Mateo County</b>	<b>Al David</b>																																			
<b>Director</b>	<b>Santa Clara County</b>	<b>Michael Gokey</b>																																			
<b>Director</b>	<b>Sonoma County</b>	<b>Justin Riedel</b>																																			
<b>Director</b>	<b>South Bay Hub</b>	<b>Absent</b>																																			
<b>Director</b>	<b>East Bay Hub</b>	<b>Absent</b>																																			
<b>General Public Comment</b>																																					
<b>2)</b>	<p><b>GENERAL PUBLIC COMMENT:</b> Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>																																				
<b>Recurring Business</b>																																					

3)	<p><b>APPROVAL OF THE AGENDA (Action Item):</b> The Board reviewed and approved the agenda for the November 18, 2021, meeting. No changes were made.</p> <p>Director Al David motioned to approve the agenda for the November 18, 2021 meeting, seconded by Director Judith Torrico. Motion carried unanimously, 8-0.</p> <p>No public comment.</p>
4)	<p><b>APPROVAL OF MINUTES (Action Item):</b> The Board reviewed the minutes from the JPA meeting held on June 10, 2021.</p> <p>Director Michelle Geddes motioned to accept the June 10, 2021 meeting minutes, seconded by Director Mike Gokey. Motion carried with 7 ayes and Sonoma County abstaining.</p> <p>No public comment.</p>
<b>General Manager's Report</b>	
5)	<p><b>BAYRICS GENERAL MANAGER'S REPORT (Information Item):</b> BayRICS General Manager Corey Reynolds provided a brief report on BayRICS activities and projects, including updates on the FirstNet network and FirstNet Authority, recent PSAC (Public Safety Advisory Committee) activities and efforts. General Manager Reynolds also discussed current activities of the Radio Operators Advisory Group, and noted legislation and FCC rulemaking that BayRICS is tracking.</p> <p>No public comment.</p>
<b>New Business</b>	
6)	<p><b>AB 361 AND TELECONFERENCE MEETINGS (Action Item):</b> General Counsel Mala Subramanian discussed Assembly Bill 361, which required the Board to review and make findings every thirty days or thereafter that the COVID-19 state of emergency continues to directly impact the ability of members to meet safely in person and that state or local officials continue to impose or recommend measures to promote social distancing. It allows for video or teleconference meetings during the COVID-19 state of emergency.</p> <p>Director Justin Riedel motioned to adopt Resolution 2021-01 to allow for Video and Teleconference Meetings during the COVID-19 State of Emergency under California Assembly Bill 361. Director Judith Torrico seconded the motion. Motion carried unanimously 8-0.</p> <p>No public comment.</p>
7)	<p><b>BAYRICS AUDITED FINANCIAL STATEMENTS (Information Item):</b> Section 3.03 of the BayRICS Joint Powers Agreement requires that the Auditor of the Authority (Alameda County Auditor-Controller) conduct an independent annual audit of the accounts and records of the Authority. The July 1, 2021-June 30, 2021 audit was conducted by Michael R. Banks CPA Accountancy Corporation and</p>

	<p>completed on October 5, 2021.</p> <p>The Board reviewed and filed the audit report.</p> <p>No public comment.</p>
8)	<p><b>BAYRICS STRATEGIC PLANNING</b> (<i>Discussion and/or Action Item</i>): At the June 10, 2021, meeting, the Board established an ad-hoc advisory group of four Board members to assist the General Manager in developing an updated strategic plan for the Authority. General Manager Corey Reynolds first reviewed progress against the Authority’s current strategic plan process, developed in 2018. General Manager Reynolds updated the full Board on the ad-hoc committee’s strategic planning efforts and collected input on goals, objectives, and next steps.</p> <p>Public Comment: Greg Park commented that BayRICS provides a great opportunity to help guide and educate jurisdictions on public safety communications investment, and that Next Generation 911 will present a significant new opportunity for our communities and public safety.</p>
9)	<p><b>BAYRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2022</b> (<i>Action Item</i>): The BayRICS JPA Agreement Section 2.06(a) provides that the Board shall establish, by resolution, the date, time and place of all regular meetings. Staff proposed the following 2022 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> <li>● Thursday March 10, 2022 at 12:30 PM</li> <li>● Thursday June 9, 2022 at 12:30 PM</li> <li>● Thursday September 8, 2022 at 12:30 PM</li> <li>● Thursday November 10, 2022 at 12:30 PM</li> </ul> <p>All meetings to take place at the Alameda County Office of Emergency Services, Room 1013, 4985 Broder Blvd., Dublin, CA 94568, or via Zoom during the COVID-19 emergency.</p> <p>Director Al David motioned to adopt this resolution, seconded by Director Michael Deely. Motion carried unanimously 8-0, and the Board adopted Resolution 2021-02 establishing the BayRICS Board of Directors regular meeting schedule for 2022.</p> <p>No public comment.</p>
<b>Closing</b>	

<p><b>10)</b></p>	<p><b>FUTURE AGENDA ITEMS:</b> Any Board member who wishes to request consideration of an agenda item for a future meeting may do so, and such action shall be taken if voted for by a majority of the Board.</p> <p>Director Michelle Geddes suggested hearing from other regional operators/partners, suggesting hearing from a different BayRICS member system at each meeting.</p> <p>Public Comment: Greg Park suggested discussing plans for the statewide alert and notification system.</p>
<p><b>11)</b></p>	<p><b>NEXT REGULAR MEETING DATE:</b> March 10, 2022 – 12:30 PM</p>
<p><b>12)</b></p>	<p><b>Adjournment</b> – Meeting was adjourned at 1:46pm.</p>

If any materials related to an item on this agenda have been distributed to the Authority members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours, or on the internet at: <http://www.BayRICS.net>.

The Authority held this meeting via Zoom. The link for public participation is available above.

**Disability Access**

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.