

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE JUNE 4, 2013 MEETING OF THE BOARD
June 27, 2013

The First Responder Network Authority (“FirstNet”) Board held a meeting on June 4, 2013 at 8:30 am Mountain Daylight Time at the Cotton II room in the Westminster Hotel 10600 Westminster Blvd Westminster CO 80020. The meeting was made available to the public via webcast. A transcript of the meeting and the archived copy of the webcast are currently available at <http://www.ntia.doc.gov/category/public-safety>.

Board Members In Attendance:

- Tim Bryan
- F. Craig Farrill
- Samuel “Sam” Ginn
- Dana Hyde (designee for OMB Director Sylvia Mathews Burwell)
- Jeffrey Johnson
- William Keever
- Kevin McGinnis
- Suzanne Spaulding (designee for Secretary of Homeland Security, Janet Napolitano)
- Ed Reynolds
- Susan Swenson
- Teri Takai
- Wellington Webb
- Tony West (designee for Attorney General, Eric Holder)

Board Members Participating By Phone:

- Paul Fitzgerald
- Charles “Chuck” Dowd

Call to Order

Chairman Sam Ginn called the meeting to order at 8:30 am Mountain Daylight Time. A quorum of board members was present, and the meeting commenced.

The board considered and approved three resolutions. The resolutions were as follows:

- Resolution 29 determined that the \$50,000,000.00 budget recommended by the General Manager shall be the Budget of FirstNet through the end of this fiscal year, subject to the Board's approval of the acquisition strategy when finalized.
- Resolution 30 approved the organizational chart personnel specifications prepared and submitted by the General Manager.
- Resolution 31 directs Chairman Ginn to request that the Assistant Secretary for Communications and Information, on behalf of FirstNet, request that Secretary of Commerce delegate authority to the Chair of the Board of the FirstNet authority for implementing the National Environmental Policy Act of 1969 and the Council on Environmental Quality regulations, 40 C.F.R. Parts 1500-1508, for actions undertaken by FirstNet.

Following the resolutions, the Board heard three presentations.

Wellington Webb provided an update of the Special Review Committee. Sue Swenson provided an update on the BTOP negotiations and Jeff Johnson provided an update on FirstNet's regional meetings.

Following the presentations, the meeting adjourned.

Respectfully submitted,

Uzoma Onyeije, Secretary