

FloridaNet Executive Meeting

June 13, 2014

9:30AM

Conference number: 1-888-670-3525

Conference Code: 7766947551

Facilitator: Brett Boston



Topic	Details	Who
Call to Order/Role Call	Call to order and role call to establish if quorum exists	Larry Gowen, FloridaNet Program Manager
EMS Representative vote	Call for Vote on EMS Representative (recommendation letter attached)	FloridaNet Executive Committee
Review Mike McHargue's proposal for representation from Health community	Discussion on adding a member of Health community to Executive committee	FloridaNet Executive Committee
Review of FloridaNet Project	<ol style="list-style-type: none">1. Consultation update (draft package attached)2. RFI status update3. Education and Outreach	FloridaNet Executive Committee
Open discussion	Opportunity for FloridaNet EC to bring up new or old business	FloridaNet Executive Committee

FloridaNet Executive Committee

CHAIR: Terry Rhodes, Department of Highway Safety and Motor Vehicles

Governor's Office: Jason Allison, CIO

Homeland Security Advisor: Mark Perez, Florida Department of Law Enforcement

Florida Police Chiefs Association: Amy Mercer, Executive Director

Tribal Representative: Bobby Brown, Seminole Tribe of Florida

Tribal Representative: Ray Weeks, Miccosukee Tribe

Florida Sheriffs Association: Steve Casey, Executive Director

Department of Management Services: Stacy Arias

Division of Emergency Management: Charles Hagan

Florida Department of Health: Mike McHargue

Technical Committee Chair: Greg Holcomb, Lake County Public Safety

Finance Committee Chair: Vacant

Florida Department of Economic Opportunity: Sherri Martin, Rural Economies

Private Sector: Mike Sole, Florida Power & Light

Private Sector: Colin Denney, Verizon Wireless

Florida Fire Chiefs Association: Kevin Herndon, Deputy Chief