



**Minutes of the  
QCIC NET Governing Board  
April 19, 2013, 1:30 p.m.  
Davenport River Center, Col. Davenport Room**

QCIC NET Board Members Present

Linda Frederiksen	MedicEMS
Matt Hirst	Scott County
Brian Hitchcock	SECC
Craig Malin	City of Davenport
Victor Moreno	City of East Moline
Decker Ploehn	City of Bettendorf
Steve Seiver (chair)	Village of Milan
Wayne Sharer	City of Rock Island
Lew Steinbrecher	City of Moline

Others Present

Mark Hunt	Bi-State Regional Commission
Denise Bulat	Bi-State Regional Commission

**I. Introductions**

It was noted by Chairman Seiver that a quorum was formed at 1:34 p.m. and the meeting began without introductions.

**II. Approval of Minutes**

Mr. Ploehn motioned that the Feb. 1, 2012 minutes be accepted as presented. The motion was seconded by Mr. Sharer and passed unanimously.

**III. Technical Committee Review of Public Private Partnerships**

Mr. Hunt reported that the technical committee had reviewed the preliminary proposals from MTC and CST, without making a recommendation for denial or approval. Representatives from both companies met with the technical committee on April 12, 2013. Mr. Seiver mentioned interest by Peg Bandwidth to access the network.

Mr. Moreno motioned that an subcommittee be formed to review the potential public/private partnerships and make a recommendation to the Governance Committee. Member of the subcommittee shall be Mr. Malin, Mr. Seiver, Mr. Hitchcock, Mr. Sam Samara and Mr. Ron Perkins. The motion was seconded by Mr. Ploehn and passed unanimously.

**VIII. Other Business/Next Meeting Date**

Mr. Hunt reported that the by-laws do not indicate terms for board membership or its officers.

The meeting adjourned consensus at 2:09. The next meeting date was not set.