



**Minutes of the
QCIC NET Governing Board
September 11, 2013, 10:00 a.m.
Bi-State Regional Commission**

QCIC NET Board Members Present

Tim Bain (alternate for Thomas Thomas)	City of Rock Island
Ralph Beswick	Rock Island ETSB
Dee Bruemmer	Scott County
Dave Donovan (interim)	SECC
Linda Frederiksen	MEDIC EMS
Matt Hirst	Scott County
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

Introductions were not held.

II. Review of Minutes from August 19, 2013

Mr. Moreno motioned to amend the August 19th minutes as follows:

1. Show that Mr. Sharer seconded passage of the minutes not Ms. Bruemmer
2. Show that Mr. Hirst and Mr. Donovan did not vote on the PEG Bandwidth proposal.

The motion to amend the minutes passed as follows, under a roll call vote.

Record of Vote on Motion by Moreno

Name	Aye	Nay	Other
Bain	X		
Beswick	X		
Bruemmer	X		
Donovan	X		

Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn	X		
Seiver	X		
Sharer	X		
Steinbrecher			Not present at vote
Total:	IA: 6 IL:4	0	2

III. Discussion of Parliamentary Procedural Error at August 19, 2013 Meeting

Mr. Seiver noted that there had been an error in the passage of the motion to approve PEG Bandwidth's access to QCIC NET. The motion was announced as approved without a majority of the Iowa board members voting in favor, as required under the existing intergovernmental agreement and by-laws. Mr. Seiver noted that the current by-laws do not appear to address how to handle such a procedural error. The board discussed multiple options to remedy the situation.

Ms. Bruemmer motioned that the previous motion stand, allowing PEG Bandwidth access to QCIC NET so long as the relative Davenport, Rock Island and Milan contracts with PEG are provided to this board and posted with the minutes on Bi-State Regional Commission's website.

Following discussion about the draft nature of such contracts, Ms. Bruemmer amended her motion to state that the previous motion stand, allowing PEG Bandwidth access to QCIC NET so long as this board receives final, signed copies of the relevant Davenport, Rock Island and Milan contracts with PEG and those copies are entered into the official records of this board. The amendment was seconded by Mr. Ploehn. A roll call vote to allow the amendment to Bruemmer's motion passed as follows.

Record of Vote on Amendment of Motion by Bruemmer

Name	Aye	Nay	Other
Bain	X		
Beswick	X		
Bruemmer	X		
Donovan	X		
Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn	X		
Seiver	X		
Sharer	X		
Steinbrecher	X		
Total:	IA: 6 IL:6	0	0

The board considered Bruemmer's motion as amended. The motion passed unanimously, under a roll call vote.

Record of Vote on Motion by Bruemmer, as Amended

Name	Aye	Nay	Other
Bain	X		
Beswick	X		
Bruemmer	X		
Donovan	X		
Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn	X		
Seiver	X		
Sharer	X		
Steinbrecher	X		
Total:	IA: 6 IL:6	0	0

IV. Discussion of Changes to QCIC NET Intergovernmental Agreement to Address Public/Private Partnerships

Mr. Sevier opened the topic for discussion. Mr. Ploehn questioned if the exiting IGA gave the board the authority to modify the governance structure, without approval from their respective local governments.. Mr. Beswick noted he believed the IGA did provide some authority in that regard. Ms. Bruemmer suggested there is a need for a more streamlined governance structure and process. Several board members described a need to be able to better evaluate potential public private partnerships on the network.

Mr. Bruemmer motioned that Bi-State Regional Commission request a statement of work and price quote from Keith Hill of Consulting Gateway Corp to provide consulting services related to streamlining the QCIC NET governance process and identifying potential brokers to represent the QCIC NET Governing Board's interest in potential public private partnerships. The motion was seconded by Mr. Donovan a roll call vote passed as shown below.

Record of Vote on Motion by Bruemmer

Name	Aye	Nay	Other
Bain	X		
Beswick	X		
Bruemmer	X		
Donovan	X		
Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn	X		
Seiver	X		
Sharer	X		
Steinbrecher	X		

Total:	IA: 6 IL:6	0	0
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V. Presentation of Draft Memo of Agreement for Maintenance-Operation Funding between Bi-State and QCIC NET Governing Board

Ms. Bulat provided a draft agreement that would allow Bi-State to be the temporary holder of QCIC NET funds. Under the agreement Bi-State would have no procurement role or authority. All procurement would be done by QCIC NET members, with Bi-State providing funds necessary for payment, subject to the approval of this board. Ms. Bruemmer and others asked that the board have more time to review the document. Mr. Beswick motioned to table discussion on the agreement until the next meeting. Mr. Donovan seconded the motion. A roll call vote was taken and the motion passed as follows.

Record of Vote on Motion by Beswick

Name	Aye	Nay	Other
Bain	X		
Beswick	X		
Bruemmer	X		
Donovan	X		
Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn			Not present at vote
Seiver	X		
Sharer	X		
Steinbrecher	X		
Total:	IA: 5 IL:6	0	1

VI. Review of Central Scott Telephone (CST) Proposal

Mr. Sevier explained the background of the CST proposal and referenced the board to the map and summary provided in their packet. He noted that there was also the potential to someday partner with CST to complete a ring topology on the networks Illinois Quad Cities portion and that such a network would save Rock Island County ETSB \$89,000 annually. It was noted that a completed ring network in the Illinois Quad Cities would increase CST's proposed lease rate from \$25k to \$36k annually.

Mr. Malin motioned that the QCIC NET Board Chair and Bi-State staff continue to discuss potential terms for an agreement with CST, subject to the evaluation of the agreement by professional agent hired by the QCIC NET Governing Board and that such an agreement not be finalized until approval by the QCIC NET Governing Board. The motion was seconded by Hirst and passed as follows.

Record of Vote on Motion by Malin

Name	Aye	Nay	Other
Bain	X		
Beswick	X		
Bruemmer	X		
Donovan	X		
Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn			Not present at vote
Seiver	X		
Sharer	X		
Steinbrecher	X		
Total:	IA: 5 IL:6	0	1

VII. Presentation of Draft List of Potential Fiber Brokers

Mr. Donovan motioned to table indefinitely the discussion of the list of potential fiber vendors provided by Mr. Hunt. The motion was seconded by Mr. Sharer and passed as follows.

Record of Vote on Motion by Donovan

Name	Aye	Nay	Other
Bain	X		
Beswick	X		
Bruemmer	X		
Donovan	X		
Frederiksen	X		
Hirst	X		
Malin	X		
Moreno	X		
Ploehn			Not present at vote
Seiver	X		
Sharer	X		
Steinbrecher	X		
Total:	IA: 5 IL:6	0	1

VIII. Other Business/Next Meeting Date

Mr. Hunt will schedule the next meeting via email. Mr. Beswick motioned to adjourn the meeting at 11:15. Mr. Bain seconded the motion. The motion passed by a voice vote of all ayes and no nays.