



**Minutes of the  
QCIC NET Governing Board  
September 11, 2014, 12:00 noon  
Bi-State Regional Commission**

**QCIC NET Board Members Present**

Tim Bain (alternate for Thomas)	City of Rock Island
Ralph Beswick	Rock Island ETSB
Dee Bruemmer	Scott County
Linda Frederiksen	Medic
Craig Malin	City of Davenport
Matt Hirst	Scott County
Denise Pavlik	SECC
Decker Ploehn	City of Bettendorf
Steve Seiver (chair)	Village of Milan
Wayne Sharer	City of Rock Island
Lew Steinbrecher	City of Moline

**Others Present**

Denise Bulat	Bi-State Regional Commission
Brian Nelson	RICO 911 ETSB
Sam Samara	Scott County
Rich Schipper	RICO 911 ETSB

**I. Introductions**

Self-introductions were held.

**II. Review of Minutes from August 26, 2014**

Mr. Ploehn motioned to accept the minutes as presented. The motion was seconded by Mr. Steinbrecher. The motion to accept the minutes passed unanimously, under a roll call vote as noted below. Ms. Bruemmer stated the Board should review in the future the current Governance Agreement to simplify voting procedures to reduce the need for roll call voting. determine if alternates may be assigned the ability to votes for a QCIC NET Board member and how members were named in the agreement – by position or by name.

Name	Aye	Nay	Other
Bain (IL)	X		
Beswick (IL)	X		
Bruemmer (IA)	X		
Pavlik (IA)	X		
Frederiksen (IA)	X		
Hirst (IA)	X		
Malin (IA)	X		
Moreno (IL)			Not Present
Ploehn (IA)	X		

Seiver (IL)	X		
Sharer (IL)	X		
Steinbrecher (IL)	X		
Total:	IA: 6 IL:5	0	1

### III. Discuss Proposed QCIC NET Governing Board Structural and By-Law Changes and Recommend Revisions and Future Action Steps

Recommended changes to the QCIC NET draft Governance Agreement were discussed. The need to simplify the document related to voting and committee structure was noted in addition to needing to clarify Board members by position and voting procedures. A motion was made by Ms. Bruemmer to develop and draft governance agreement and by-laws that provide a simplified structure as discussed and clarifies the board and voting procedures through the assistance of attorney representation from Illinois and Iowa jurisdictions represented in the QCIC. Mr. Steinbrecher seconded the motion and the motion carried unanimously under a roll call vote as noted below.

Name	Aye	Nay	Other
Bain (IL)	X		
Beswick (IL)	X		
Bruemmer (IA)	X		
Pavlik (IA)	X		
Frederiksen (IA)	X		
Hirst (IA)	X		
Malin (IA)	X		
Moreno (IL)			Not Present
Ploehn (IA)	X		
Seiver (IL)	X		
Sharer (IL)	X		
Steinbrecher (IL)	X		
Total:	IA: 6 IL:5	0	1

There was further discussion on the number of strands that should be dedicated to public safety purpose. Following this discussion, Mr. Steinbrecher motioned to include in the by-laws that the QCIC Board would determine the number of strands needed to protect the integrity of the public safety portion of the QCIC fiber through analysis as needed and that at this time the by-laws would state no less than 36 strands would be allocated to public safety. Mr. Malin seconded the motion and the motion carried unanimously under a roll call vote as noted below.

Name	Aye	Nay	Other
Bain (IL)	X		
Beswick (IL)	X		
Bruemmer (IA)	X		
Pavlik (IA)	X		
Frederiksen (IA)	X		
Hirst (IA)	X		
Malin (IA)	X		
Moreno (IL)			Not Present
Ploehn (IA)	X		
Seiver (IL)	X		
Sharer (IL)	X		
Steinbrecher (IL)	X		
Total:	IA: 6 IL:5	0	1

**IV. Consider Recommendation to SECC and RICO 911 ETSB to Contract with Consulting Gateway Corporation (CGC) for QCIC Network Organizational Support and Management**

A copy of a draft contract which had been submitted by CGC was reviewed. Following discussion Mr. Hirst motioned to authorize negotiations and contract development with CGC to review leasing proposals, develop partnership agreements and provide network management. This would be done in conjunction with legal and administrative review by representatives of the City of Moline, Illinois on behalf of QCIC and RICO 911

and Scott County, Iowa on behalf of QCIC and SECC to ensure the contract compliance with the two states. Mr. Beswick seconded the motion and the motion carried unanimously under a roll call vote as noted below.

Name	Aye	Nay	Other
Bain (IL)	X		
Beswick (IL)	X		
Bruemmer (IA)	X		
Pavlik (IA)	X		
Frederiksen (IA)	X		
Hirst (IA)	X		
Malin (IA)	X		
Moreno (IL)			Not Present
Ploehn (IA)	X		
Seiver (IL)	X		
Sharer (IL)	X		
Steinbrecher (IL)	X		
Total:	IA: 6 IL:5	0	1

**V. Other Business**

The next meeting was scheduled for Thursday, October 30, 2014 at 1:30 p.m.

**VI. Adjourn**

The meeting adjourned by consensus.

Name	Aye	Nay	Other
Bain (IL)	X		
Beswick (IL)	X		
Bruemmer (IA)	X		
Pavlik (IA)	X		
Frederiksen (IA)	X		
Hirst (IA)	X		
Malin (IA)	X		
Moreno (IL)			Not Present
Ploehn (IA)	X		
Seiver (IL)	X		
Sharer (IL)	X		
Steinbrecher (IL)	X		
Total:	IA: 6 IL:5	0	1