

FIRST RESPONDER NETWORK AUTHORITY
MINUTES OF THE MARCH MEETING OF THE BOARD
April 23, 2012

The First Responder Network Authority (“FirstNet”) Board held a special meeting on March 18, 2013 from 12:00 pm – 1:00 pm Eastern Daylight time via teleconference.

Board Members Participating:

- Rand Beers (designee for Secretary of Homeland Security, Janet Napolitano)
- Tim Bryan
- Charles “Chuck” Dowd
- F. Craig Farrill
- Paul Fitzgerald
- Samuel “Sam” Ginn
- Dana Hyde (designee for OMB Director Jeffrey Zeints)
- Jeffrey Johnson
- William Keever
- Kevin McGinnis
- Ed Reynolds
- Susan Swenson
- Teri Takai
- Wellington Webb
- Tony West (designee for Attorney General, Eric Holder)

Call to Order

Chairman Sam Ginn called the meeting to order at 12:00 pm Eastern Daylight Time. A quorum of board members was present, and the meeting commenced with the board entering a closed session to select its General Manager and discuss financial matters.

Board Resolutions

Following the closed session, the board considered and approved three resolutions. The resolutions were as follows:

- Resolution on GM selection (FirstNet Resolution 21) was adopted by unanimous vote.
- Resolution on Additional Outreach Resources (FirstNet Resolution 22) was adopted by unanimous vote.
- Resolution on FY13 and FY14 Budget Submissions (FirstNet Resolution 23) was adopted by majority vote. Kevin McGinnis cast the sole dissenting vote.

Adjournment

The meeting was adjourned at 12:08 pm Eastern Daylight Time.

Respectfully submitted,

Uzoma Onyeije, Secretary