

**A. CALL TO ORDER**

The special meeting of the User Committee was called to order at 3:34pm.

**B. ROLL CALL BY ACTING EXECUTIVE DIRECTOR**

Present: Chief Mike Ishii, Hawthorne Police Department  
Chief Derrick Abell, Manhattan Beach Police Department  
Chief Daryn Drum, Manhattan Beach Fire Department  
Assistant Chief Ken Powell, Culver City Fire Department  
Battalion Chief Roger Braum, Culver City Fire Department  
Captain Jason Sims, Culver City Police Department  
Chief Mike Saffell, Gardena Police Department.

Absent: Chief Donovan, El Segundo Fire Department

Also Present: Chief LeBaron, Hermosa Beach Police Department  
Dennis Matzen, Athena  
Bill Romesburg, Cit Com Inc  
Josh Armstrong, Hawthorne Police Department  
Acting Executive Director John Krok  
Operations Manager Shannon Kauffman

**C. PUBLIC DISCUSSION**

None.

**D. USER COMMITTEE GENERAL BUSINESS**

1. Discussion on Computer Aided Dispatch System Project with Mark43

Chief Drum expressed concerns with the lack of progress on this project and the lack of a safety net. Mr. Armstrong spoke about the existing layers of cyber security in the current Tiburon CAD system and the processes to resolve issues related to CAD, such as a lag in the system or complete system failure. He explained the Tiburon CAD is monitored 24/7, has multiple back-ups, and regular maintenance is conducted to ensure the system remains stable. Chief Saffell added if another direction was sought, there would be additional costs.

Mr. Romesburg discussed new revisions to the contract that would include reductions in costs for both RMS and CAD. He also indicated there would be benchmarks outlined in the contract with financial penalties should requirements not be met.

Operations Manager Kauffman indicated beta testing the fire CAD could take place near the end of summer.

Captain Sims indicated Culver City is in favor to stay the course and liked the RMS side. Also, financially, they wouldn't be able to take on additional costs. Chief Abell reiterated the importance to move forward and to stay focused. Chief Powell, Chief LeBaron, Chief Ishii concurred and agreed to move forward with Mark43.

**E. USER COMMITTEE COMMENTS**

None.

**F. ADJOURNMENT**

The meeting adjourned at 4:17PM.