

BRAC Meeting Minutes

Date: January 23, 2014

Location: The Ball Center, Camp Lejeune, NC

Required Attendees:

Lieutenant General Gary McKissock, USMC Retired

Major General Robert Dickerson, USMC Retired

Brigadier General Paul Dordal, USAF Retired – **Committee Chair**

Optional Attendees:

Brigadier General Mabry "Bud" Martin, ARNGUS Retired – Commission Chair

Major Bobby Lumsden, USA, Military Affairs Section – Governor's Office

Sebastian Montagne, Department Military Liaison, Department of Transportation

Members Not Present:

General Dan McNeill, USA Retired

Colonel Frank Bottorff, USMC Retired

Meeting was called to order at 1200

Gen. Paul Dordal addressed the following:

- The need to draft a letter to regional / community groups requesting previous efforts of their group in concerns to BRAC (including what efforts they used the previous state funds on), also request a list and description of on should additional funding become available
- upcoming trip to San Antonio for the American Defense Communities Innovation Forum in order to get a sense of what other states and communities are doing
- DoD's request for another round of BRAC
- Budget deriving from Continuing Resolution money
- Reduced infrastructure and being prepared
- Governor's trip to Pentagon to influence DoD leadership
- Relocation of Oceana because of encroachment issues in Norfolk
- Create a line-by-line comparison between NAS Oceania and MCAS Cherry Point to assist in

Motion was made by the Committee Chair, and unanimously approved to move into a closed session

MAJ Bobby Lumsden read confidentiality and other caveats as follows:

- No information should be released to anyone other than those on evaluation specification development committee, the who, what and how is to remain confidential until contract is awarded
- Cannot use one and one RFI response to write RFP, as it may present an unfair advantage to the vendor that submitted the RFI response or it may release trade secrets in advertently

- No information contained in the RFIs are to be released unless specifically required by State code

Review of Proposals (Because of the sensitivity of the information contained in the proposals below is general information only):

- Any study must include SWOT analysis for each base by a company expertise and understanding of the BRAC process
- The purpose of the SWOT analysis and BRAC study for North Carolina is to make recommendations to help prepare the state for the next round BRAC
- Received 8 responses to RFI; these were read and discussed
- Selected Company must have knowledge of and ability to assess COBRA data
- Need a draft RFP to take to Full Commission meeting on February 18, 2014
- Goal for publishing the RFP is March 1, 2014
- Committee must determine Screening and Evaluation Criteria use for scoring RFP's, it was recommended to use a matrix for the evaluation criteria so there is one sheet to review

Meeting adjourned at 1330