



Board Meeting

Pinellas County Sheriff's Office
10750 Ulmerton Road
Largo, FL 33778
February 18th, 2026
Meeting Minutes

1. Call To Order

- Meeting called to order at 1:00 pm by Chairman Slaughter.

2. Roll Call

- Board Chair – Chairman Dan Slaughter
- Belleair Police Department (Designee) – Captain Beery
- Clearwater Police Department – Chief Gandy
- Largo Police Department – Chief Loux
- Pinellas County R911 Director – Director Hare
- Pinellas County Sheriff's Office – Sheriff Gualtieri
- Pinellas Park Fire Department – Chief Hughes
- Pinellas Park Police Department (Designee) – Deputy Chief Linquist
- St. Petersburg Police Department – Chief Holloway
- Tarpon Springs Police Department (Designee) – Assistant Chief Mathis
- PRIME – Interim Executive Director Malpass

3. Approval of the Meeting Minutes From January 14th, 2026

- Motion to approve the meeting minutes from January 14th, 2026 – Chief Holloway
 - i. 2nd by Chief Loux
 - ii. All in Favor / None Opposed

4. Executive Director's Report

- Viability Assessment Presentation
 - i. Director Malpass presented the findings of the evaluation task force.
 1. The Director reviewed the project timeline from the start of the project until today including when obstacles were first identified and prior implementation dates were missed.
 2. Director Malpass explained the technical viability assessment method that was used by the task force.
 3. Seven key areas were assessed for risk and assigned a risk level from low to critical. Each area was reviewed for the members along with the level of risk. Four of the seven areas assessed were determined to be of critical risk: Speed and Performance, Usability, Bug Fix Failure Rate, and Backlog of Issues. Two areas were deemed high risk: Interfaces and Data Migration. Software as a Service (SaaS) was designated as low risk.

- ii. Viability Recommendation
 - 1. Based on the information gathered, Director Malpass and the assessment team do not see evidence of a plan that will take us to the end goal in a realistic timeframe. They do not believe that it is a good use of resources to spend time testing the product as it stands. They lack confidence in Hexagon’s tracking metrics.
- Board Discussion
 - i. The Board asked what level of personnel resources were committed by Hexagon. Director Malpass explained that while he was told that Hexagon staff were 100% dedicated to the Pinellas project, there were examples when resources were pulled to work on projects for other agencies.
 - ii. The board members thanked the many people who have worked on this project since its inception. They acknowledged the patience and effort from all involved.
 - iii. Sheriff Gualtieri described his recent discussion with Mattias Tidebrink, Chief Operating Officer of Hexagon Safety, Infrastructure & Geospatial.
- Motion to (1) Determine that Hexagon is in breach of contract and to terminate the relationship with Hexagon; (2) Due to the breach of contract, direct all staff to cease work and communication with Hexagon; (3) Instruct Director Malpass and the PRIME staff to begin a 30-day analysis of options to meet the original needs for a CAD system for Law, Fire, and EMS as well as an RMS product as needed – Sheriff Gualtieri
 - i. 2nd by Chief Holloway
 - ii. Discussion
 - 1. The members expressed a desire to keep the consortium intact. They acknowledged the value of the interagency relationships built and the foundational knowledge acquired.
 - 2. The Board discussed reevaluating the structure of PRIME in the future to better support the consortium’s goals going forward based on the path chosen after the analysis is complete.
 - 3. Several options were proposed for analysis. The analysis should also take into consideration proposed legislation that may affect dispatch centers.
 - iii. All in Favor / None Opposed
- Sheriff Gualtieri will instruct Pinellas County Sheriff’s Office legal counsel to notify Hexagon of the Board’s decision.

5. Other Business

- Chairman Slaughter suggested the board members consider a method to recognize the team who have participated with PRIME for their professionalism and patience. This can be discussed further at a future meeting.

6. Adjournment

- Meeting adjourned at 1:59 pm.