



Oklahoma 9-1-1 Management Authority
Special Meeting Agenda
December 4, 2025, at 1:30 PM

Oklahoma Capitol Building
2300 N Lincoln
Room 4S.9
Oklahoma City, OK. 73105

1. Call to order, roll call, and determination of a quorum.

Aaron Kelly	X
Adam Griffith	X
Ben Curry	X
Brent Hawkinson	X
Chris Palmer	X
Chrissy Brown	X
Clay Sander	X
Mark Sharpton	X
Mary Harris	X
Nicholas Carrao	X
Shaun Barnett	X

A quorum was met with eleven members present.

2. This special meeting of the Oklahoma 9-1-1 Management Authority (“Authority”) has been convened in accordance with the Oklahoma Open Meeting Act.

If an Authority member would like to add an agenda item to the next regularly scheduled meeting, please get in touch with the 9-1-1 Coordinator and the Authority Chair at least one (1) week in advance of the meeting.

Mr. Sharpton read this statement. No member added to the agenda before the meeting.

3. Welcome to members of the Authority and guests in attendance.

Mr. Sharpton welcomed the members of the Authority and those guests in attendance, allowing the guests to introduce themselves.

4. Possible discussion, revision, and vote to approve minutes of the December 4, 2025, special meeting.

Mr. Sharpton allowed for a few minutes for the Authority members to review the minutes that were provided in the meeting packets before calling for a motion.

Mr. Sharpton called for questions.

Hearing none, a motion was made by Mr. Hawkinson; a second by Ms. Brown. The motion passed by nine ayes and zero nays. Mr. Sander and Ms. Harris abstain.

5. Possible discussion, revision, and vote to approve the financial reports for September, October, and November 2025.

Mr. Terry asked for the financial reports to be tabled until the next meeting, as they were not ready at the time of this meeting's posting.

Mr. Griffith made a motion to allow the motion until the next meeting; Mr. Palmer made a second. The motion passed with eleven ayes and zero nays.

6. Possible discussion, action, revision, and vote to elect the Chair pursuant to OAC 145:15-3-1. From the list of recommended nominees from the Ad Hoc Nominating Committee.

The three nominees are Mr. Sharpton, Mr. Burry, and Mr Palmer. The Counts are Mr. Sharpton got five votes, Mr. Curry got six votes, and Mr. Palmer received zero votes.

A motion was made to accept the six votes for Mr. Curry as the Chair by Mr. Barnett; a second was made by Mr Hawkinson. The motion passes with ten ayes and zero nays. Mr. Curry abstained.

7. Possible discussion, action, revision, and vote to elect Vice Chair pursuant to OAC 145:15-3-1. From the list of recommended nominees from the Ad Hoc Nominating Committee.

The following were nominated for Vice Chair: Ms. Brown, Mr. Sharpton, Mr. Carrao, and Mr. Palmer. For Ms. Brown, there are nine votes; for Mr. Sharpton, there is one vote; for Mr. Carrao, there are zero votes; and for Mr. Palmer, there is one vote.

A motion was made to accept Ms. Brown as the Vice Chair by Mr. Curry, with a second by Mr. Carrao. The motion passes with nine ayes and zero nays. Ms. Brown abstained.

8. Possible discussion, revision, and vote to approve Ms. Courtney Book, from Lawton Communications, to the Technical Committee.

Ms. Harris asked if she was just being added to the Technical Committee. Mr. Coonfield confirmed that yes, she was.

A motion was made to add her to the Technical Committee by Ms. Brown; a second was made by Mr. Kelly. The motion passed with eleven ayes and zero nays.

9. Possible discussion and presentation of the "Emergency Technologist of the Quarter Award" to the following: Mr. Josh Hollingsworth, of Payne County.

Mr. Josh Collingsworth of Payne County is being nominated as our Technical Person of the second quarter. His nomination reads that on Friday, March 14, 2025, at approximately 12:04 in the afternoon, the Payne County Sheriff's Office began receiving the first reports of wildfire spreading along i35 in western Payne County. Within minutes, calls poured into the communication center at an overwhelming pace, followed by additional reports of fires igniting in central and eastern parts of the county. At 1:49 p.m., the center suffered a complete systems failure, losing power to all phone terminals, 9-1-1 lines, and landlines. Just three minutes later, at 1:52, Payne County IT specialist Josh Hollingsworth arrived on scene, demonstrating excellent technical skills and composure under

pressure. Josh restored nearly full operational capability in less than fifteen minutes as the fires continued to rage into the night. Josh remained near the center for over hours to ensure uninterrupted functionality, and to immediately address any failures that could jeopardize public safety operations.

Mr. Josh Hollingsworth is recognized for his dedication to the Payne County Sheriff's Office Communication Center, and it was very evident in his rapid, decisive, and expert response. His actions were critical in ensuring that emergency calls could continue to be received and dispatched during one of the County's most demanding events.

Mr. Hollingsworth was presented with an award and applause.

10. Possible discussion and presentation of the "Emergency Telecommunicator of the Quarter Award" to the following: Mr. Jack Levi Sweeny, of Payne County Sheriff's Office, is nominated as a Technological Telecommunicator of the second quarter.

On Tuesday, April 8, 2025, at approximately 1:23 in the morning, Levi Sweeney received a call and transferred a 9-1-1 call from the Talera County Sheriff's office in California involving a suicidal juvenile. The caller, a juvenile herself, reported that her friend in Oklahoma had overdosed on Tylenol and may pass away, but she could provide only the friend's name, age, and city of residence. Recognizing the urgency of the situation, Levi worked diligently to gather additional information, and through careful questioning, he obtained the names of the victim's mother and stepfather, enabling him to identify a possible address. He immediately dispatched a deputy to the residence, where the parents, unaware of the situation, located their child barely conscious. The juvenile was transported to receive medical attention, where medical staff were able to resuscitate her. Levi's persistence, composure, and unwavering dedication during this call directly contributed to saving a child's life. His exceptional efforts exemplify the highest standards of Public Safety Service and demonstrate his commitment to protecting others. During the most critical moments. Mr. Sweeney was presented with an award and applause.

A motion was made to table item 10b, the holding off of the presentation of Ms. Leshian Lockwood, of the City of Tulsa, until the next meeting. The motion was made by Mr. Griffith, with a second by Ms. Brown. The motion passed with eleven ayes and zero nays.

11. Possible discussion and vote to approve the current list of approved in-person training programs that include the minimum Telecommunicator training requirements for a 9-1-1 emergency telecommunicator. The following was vetted by the Operations Committee: 1. Association of Central Oklahoma Governments; 2. Oklahoma City 9-1-1 Center; 3. Lawton 9-1-1 Center; and 4. The City of Tulsa 9-1-1 Center.

Ms. Brown explained that after the minimum training standards were put into place, a declaration form was sent to all PSAPs, and the PSAPs had an option to do the training that the Committee had preapproved or provide their own in-house training. The Committee had to vet it and make sure that it met all minimum training standards. From February to this past November, the four who have completed their 40-hour training course vetted through the Operations Committee, and they have met all minimum training standards.

Mr. Sharpton called for questions.

Hearing none, a motion was made by Mr. Kelly to approve the minimum training standards; a second by Mr. Curry. The motion passed with eleven ayes and zero nays.

12. Possible discussion and vote to authorize the Authority staff, in consultation with legal counsel, to take action against PSAPs that are not compliant with the required Geographic Information Systems (GIS) data remediation and upload to the State repository for deployment of NG9-1-1, as required by 63 O.S. § 2864(4)(a) and the Oklahoma Administrative Code 145:15-11-2. If authorized, such action may include, among other things, providing written notice to noncompliant PSAPs that the Authority may direct the Oklahoma Tax Commission to escrow funds at the special meeting of the Authority on February 5, 2026. PSAPs will be allowed to present information sufficient to show compliance before the Authority takes any vote concerning the escrowing of funds at said special meeting of the Authority. For Love County.

Mr. Terry informed the Authority that several months ago, we reached out to all the PSAPs that were out of compliance and basically put them into different categories. They would do their work internally or with their own contractor, using a state contractor to get a grant. We continued to work with them. All of the ones that were categorized as ones that they were going to apply for a grant were given notice that there was a deadline of December 7. So if they told us that they were going to request a grant, then they were all given notice that it had to be done by November 7, and Love County was the one that did not respond. We spent multiple emails to love County. And those phone calls have gone unanswered, and emails have gone unresponded to, too. We sent an email on October 8 to the County Commissioners, the County Clerk, and the 9-1-1 Coordinator, and we did not get any response back. We feel like that. It's important to go ahead and take action at this time on Love County, send them a certified notice being out of compliance, and bring them in on February 5 for a public hearing to find out why they're not in compliance. It will allow them between now and February 5 to come into compliance, meaning fill out a grant and meet the June 1 deadline that was approved at the last meeting. So there is an opportunity for them to come into compliance. However, if certified mail and additional phone calls and emails do not work, then we need to take a look at escrowing the funds per our rules. Staff is recommending starting the process to take action on Love County for failure to upload their GIS data to the state repository, with no yielding questions.

Ms. Harris asked if it says special meeting. Is there going to be a separate meeting from the regular meeting?

Yeah, it'll be the regular meeting on February 5.

Mr. Sharpton called for questions.

Hearing none, a motion was made by Mr. Barnett to approve the authorization of the Authority staff, in consultation with legal counsel, to take action against PSAPs that are not compliant with the required Geographic Information Systems (GIS) data remediation and upload to the State repository for deployment of NG9-1-1; a second by Ms. Brown. The motion passed with eleven ayes and zero nays.

13. Possible discussion, revision, and vote to support the Technology Committee to create, adopt, and maintain a Technology Strategic plan that will be used to support NG9-1-1 deployment at a Statewide level. This approval does not give the Committee approval to procure or enter into contracts. Items within the plan that require procurement will be presented and approved by the Authority during a public meeting. This Technology Strategic Plan is not mandatory and is not part of the statutory mandated Oklahoma NG9-1-1 Strategic plan (§63-2864.4.a)—attachment in packet.

Mr. Terry worked with with the Technical Committee for the next steps for technology as far as we what do we want to see What we want to? What do we want to help direct our PSAPs towards? And out of that came a lot of discussion regarding a strategic plan or something along those lines,

something that would add additional technology to supplement NG9-1-1 core services to assist the local PSAPs in providing more continuity operations, From that, they have drafted a strategic plan, but we wanted to get the blessing of the 9-1-1 Management Authority as it relates to their work that they're doing. And I think it's critical to understand that this is not an approval of this body to procure or to do anything like that. This is simply recognizing that they're creating a strategic plan list, and anything that needs procurement will come forward to the Authority for procurement. Other states have deployed we looked technical services to help supplement NG9-1-1 and core services. Following suit with that, we wanted to get an idea and if there is funding that may be available down the road, or it could be a cost share, or it could be where the state pays. And some of the ideas they've been looking at are a statewide GIS product that's a web-based service where every PSAP in the state would have access to this map. It would be connected to the local 9-1-1 equipment, and everyone would share the same map. There are a lot of great things behind that. Number one is, we're all seeing the same data, which I think is important. The other thing is, once they submit it to the state repository, it shows up on their local 9-1-1 map. And we've got issues right now where that's delayed by months of getting local 9-1-1 maps updated. Another one is continuity operations, with Push to Talk devices in each PSAP. So, a first step device or another service device, where we would actually fund devices, or share the cost of funding devices. You could actually use that to communicate with your neighboring PSAPs during an outage. Satellite connectivity was the third item. So regional, deployable satellite connectivity for outages. The goal would be that nobody's out of the office without 9-1-1 for longer than two hours. CAD to CAD data sharing. The last thing that was brought up by the committee was a true statewide CAD system. Now, again, lofty goals on many of those things require a lot of money. But the idea behind this is we want to be able to create a strategic plan that we can all work towards, to supplement all our core services. Mr. Terry turned it over to Mr. Curry to discuss anything if he has anything he wants to share. If he has anything to add.

Mr Curry stated it seems like every single day there's new technology that's coming out, and everybody's throwing new ideas at us. This gave us a place to put all of our ideas into one place and say, Where does this fit into this plan going forward. I don't like that, but I think it's important that this vote isn't authorizing to buy anything whatsoever. This is just to score the plan, and anything that needs to be prepared, but it would have to come back to this board. And this board would have to approve it.

Ms. Harris stated that in the past, when we've done documents and plans, they've always come before the board, and I would suggest that this be handled in the same way that the strategic plan is vetted to the board. And, you know, get input before any set path is made, so I would like to have that in the motion.

Mr. Sharpton asked if she made the motion.

She stated she would like to see what the rest of the documentation is. They want to procure without the Board.

Ms. Harris asked if this is the best statewide.

Mr. Terry said he was okay with that.

No action on this action - the action will be changed.

14. Possible discussion, revision, and vote to approve the following GIS Remediation grant requests:

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMMENDATION
Ada, City of	GIS	\$75,260.00	\$0.00	\$75,260.00	Fund

Atoka County	GIS	\$64,300.00	\$0.00	\$64,300.00	Fund
Bethany, City of	GIS	\$17,396.00	\$0.00	\$17,396.00	Fund
Blanchard, City of	GIS	\$39,890.00	\$0.00	\$39,890.00	Fund
Guthrie, City of	GIS	\$82,300.00	\$0.00	\$82,300.00	Fund
Henryetta, City of	GIS	\$45,435.00	\$0.00	\$45,435.00	Fund
Jefferson County	GIS	\$39,290.00	\$0.00	\$39,290.00	Fund
Lawton, City of	GIS	\$71,770.00	\$0.00	\$71,770.00	Fund
Mustang, City of	GIS	\$47,807.00	\$0.00	\$47,807.00	Fund
Nichols Hills, City of	GIS	\$8,932.00	\$0.00	\$8,932.00	Fund
Oklahoma County	GIS	\$61,050.00	\$0.00	\$61,050.00	Fund
Okmulgee County	GIS	\$54,915.00	\$0.00	\$54,915.00	Fund
Stephens County	GIS	\$55,585.00	\$0.00	\$55,585.00	Fund
The Village, City of	GIS	\$15,396.00	\$0.00	\$15,396.00	Fund
Tilman County	GIS	\$87,800.00	\$0.00	\$87,800.00	Fund
Walters Cotton Co	GIS	\$29,810.00	\$0.00	\$29,810.00	Fund
Del City, City of	GIS	\$17,396.00	\$0.00	\$17,396.00	Fund
TOTAL		\$814,332.00	\$0.00	\$814,332.00	

Ms. Douglas read that the PSAPs are preparing their GIS data for statewide NG9-1-1. We received a record 17 GIS grants. The list is on page two of your packet. Individual pending forms start on page 22 of the packet for each one. The grants committee has reviewed each of these grants and recommends each one for funding. However, we'd like to have all of them voted on in one vote with one motion. The state investment is \$814,332; there is no match on GIS grants.

A motion was made by Ms. Harris to approve the entire GIS Grants listed under GIS Grants; a second was made by Mr. Kelly. The motion passed by eleven ayes and zero nays.

15. Possible discussion, revision, and vote to approve the following other grant requests:

a. Major County

These are a little bit different, so they'll be voted on individually. The first one is that Major County is requesting one year of GIS maintenance only, for a \$4,300 state amount. There is no local match, so the total is \$4,300 the grants committee recommends funding.

b. The City of Stigler's

Has requested one year of maintenance, the amount of \$5,500; however, they already received one year of maintenance under the 2021 grant program, so this project does not meet the grant guidelines, and the grants committee recommends not funding.

A motion was made not to fund the City of Stigler by Ms. Brown; a second was made by Ms. Harris. The motion passed with eleven ayes and zero nays.

c. City of Edmond

They are requesting a CAD integration between the City of Edmond and the City of Oklahoma City to enable real-time communication between the two PSAPs, and will also reduce call transfer times. This state investment is \$100,304, and the city of Edmond's match is \$25,076 for a total request amount of \$125,380 the grants committee reviewed this request and recommends funding.

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMMENDATION
Major County	GIS	\$4,300.00	\$0.00	\$4,300.00	Fund
Stigler, City of	GIS	\$5,500.00	\$0.00	\$5,500.00	Do Not Fund
Edmond, City of	CAD	\$100,304.00	\$25,076.00	\$125,380.00	Fund
Roger Mills County	Radio	\$16,450.18	\$4,112.55	\$20,562.73	Fund
TOTAL		\$126,554.18	\$29,188.55	\$155,742.73	

The motion was made to approve the grant request from the city of Edmond to approve their grant for a CAD from Ms. Brown and a second from Mr. Kelly. The motion passed with ten ayes and zero nays. Mr. Curry abstained.

- d. Roger Mills County is requesting a radio console. They're remodeling their dispatch center. And this request is to add a second console that will serve as a workstation, with full capabilities, and will also serve as a backup. The request is for a state investment of \$16,450.18, the local match is \$4,112.55 for a total request amount of \$20,562.73. The grants committee has reviewed this grant and recommends it for funding.

A motion was made by Mr. Sander to approve the radio console for the County to improve their Dispatch center; a second was made by Mr. Curry. The motion passed with ten ayes and zero nays. Ms. Harris abstained.

- 5. Committee and Staff Reports: (discussion only) Ms. Root reported on the Programs Officers' report.
 - a. The Program Coordinator Report was given by Ms. Root, and she stated that the Audit is now over. The audit was due on November 21, and we still have some PSAPs that have not completed the audit. It's been a learning process for both me and the PSAPs.

Some PSAPs have not turned in the Audit. Those missing are: Checotah, Hollis, Major County, Marshall County, Pawnee, and Norman, all of which turned in an audit, but it was through EMGrants.com. I've talked with them and let them know they need to have that turned in through the link, and not through EMGrant.com. I'm working with them to get their audit done and get that link done, and hopefully, we'll get that done sooner rather than later. Some of the things that we've learned, that I've learned are how to provide a PDF, which is one of the things that every PSAP asks for, to save their work using the audit. We've learned how to do that. We've learned how to use the link to share that link with other departments and send finished PDFs to other people using the audit. We decided not to list the PSAPs as an action item on today's agenda to kind of allow for the learning curve of the new software. We didn't want to have errors with the PSAPs. We listed PSAPs that maybe weren't turning in theirs, and maybe were turning in theirs, but we didn't see them the way that they should be. So we're allowing that new software to give us a break and to make sure that we have the right information where that right information should be. So hopefully, if those PSAPs are still outstanding at the next meeting, we'll have those

precepts listed and move forward with the process. But for right now, we're kind of giving some leeway to allow for that learning curve to work itself out, and that's all I have.

- b. The Administrative Committee report would be Mr. Caranagey, but he is not in attendance. Mr. Terry spoke on the GIS mandatory training. Six training classes next year for all PSAPs to send at least one representative, plus one of their GIS representative or vendors. It's mandated that PSAPs have a person at each one of these meetings. And so with that in the rules, it states that there's that we can escrow funding if they don't go to one of these classes or to GIS required training that the state identifies, then we can escrow their funding. The Administrative Committee is looking into that to see what that would look like, and set a timeline later in the year to make sure that everybody stays in compliance. That was the main discussion during their meeting.
- c. The Legislative Committee did not have a report.
- d. The Grants Coordinator had no report.
- e. The Technical Committee's report was given by Mr. Curry, who provided the report on the roadmap and the RFP. The Committee has been going through the scoring of the RFP, and we'll meet next week to sit down with Mission Critical Partners to hopefully have it back by the next meeting.

Mr. Terry stated there will be a recommendation in the future.

- f. The Technology Coordinator reported on the happenings of the Technical Coordinator by M. Coonfield, who stated that the Oklahoma 9-1-1 Management Authority has a cybersecurity policy that's available on Virtual Academy for review. This is a living document that will be updated when a court provider has been selected. Our office has submitted a grant to the Oklahoma Department of Homeland Security for statewide cybersecurity awareness training.

This role, this request, will be considered at the next review meeting, NG9-1-1, RFP update. We have seven respondents for the NG9-1-1 RFP facilitated review will be completed next week with Mission Critical Partners. Recommendation or recommendations may be made at that time, and that will be sent over to OMES for 9-1-1, Coordinators. The Coordinator's Workshop is coming up soon, which will be in Norman, Oklahoma, at the Embassy Suites. We are packing three events into three days. The first one will be one of the six mandatory geographic information NG9-1-1, and workshop courses will be offered on April 28, before the workshop. This workshop will be from eight to noon, and then you can sign up for this workshop at the Virtual Academy. If you didn't or can't access Virtual Academy, reach out to Ms. Cardwell or Mr. Coonfield, and they can get you access to that information. The geographic information NG9-1-1, addressing standards workshop will also be offered at six different locations statewide, and that will be via email or on Virtual Academy. The email went out yesterday. The workshop information was included in your packet. We'll also have a CISA exercise, and that'll be in the afternoon, April 28, from noon to four. It'll be the same location. Will have an exercise for Metro PSAPs, as well as one for rural PSAPs. The annual 9-1-1 Coordinator Workshop then will be held on the 29th and 30th, and this is specifically for the 9-1-1 Coordinators and their backup, we will provide hotel accommodations for the first 75 if you reside 60 miles or more outside of the venue, accommodations will be paid for April 28 and April 29 Registration will be sent out soon, probably beginning of January 2026

At the workshop, if you're doing GIS work, each PSAP must attend. The GIS update: The GIS Committee held a strategic planning session to review methods for identifying errors within the PSAPs datasets, repository, and topology validation, edge matching, and updates related to

standard 3.0. This included discussion on incorporating upload warnings and determining when those warnings will transition into errors and must be corrected before the GIS data can be accepted. Currently, the GIS data is still being uploaded with errors. However, the committee and staff are developing a timeline that will be shared with the GIS community outlining these errors, and will no longer be permitted as warnings.

Mr. Coonfield attended the Early Adopters Summit. It's a Technology Summit in Grapevine, Texas. Ms. Cardwell and I both attended the cyber proactive defense class and Oklahoma's Homeland Security Conference. And Amy attended the Innotech conference, where Ben Curry was presented.

- g. The Operations Committee was reported on by Ms. Brown, who stated that on Tuesday, we had our Jennifer Ryan Schwartz leadership training class, and it was very deep and scientific at the beginning, but I caught myself using some of what I learned yesterday. The was regardless of what level of leadership you're in within your PSAP, which helped you identify why co-workers or subordinates behave in different ways and how to handle that. So it was very beneficial. Wouldn't mind listening to her again later. We also had forty-five in attendance. The Facility was great. And since February, the Operations Committee has been working on approving the forty-hour courses. We just finished up with ACOG, as mentioned earlier. We have the four. And as of right now, we do not have any pending agencies that are requesting their training program to be approved.
- h. The Training Coordinator report was given by Ms. Koehn, who informed the Authority 988/9-1-1 has completed integration. By just completion Delaware County. We are working with the cities of Glenpool and Moore to complete their integrations. I had two or three integrations that we were in the middle of, and they lost their 9-1-1 Coordinators, so those have been put on hold, OKmulgee and Del city, so we're still working with those.

There have been several agencies reaching out, inquiring as to the process, but we haven't moved forward with them yet. Ms Koehn said she anticipated that after the first year, we're gonna have a lot of centers reaching out for that. That's the 988 update.

For Virtual Academy. Updates for training on enrollment. As of now there is a total amount of 16,170 users, which is up seventeen from our last report in the core competency course, we have 827 enrolled, which is up seven from last time the total completed are 600 which is the same as last time we had some trouble getting people completed on the core competency because during the government shutdown, the FEMA websites were shut down so people couldn't complete that. So that's probably part of the reason why that number hasn't changed. We have 950 currently enrolled in TCPR, which is up eight from the last report, and we have those 950 we have 771, which have completed that course, which is up, so we continue, we continue to increase our usage of Virtual Academy. And I'm not sure our total enrollment is correct, to be honest, because I've not seen it hasn't gone up since the last report, but I know I've enrolled some people, so I've got people, so I've got to double-check my numbers on that.

A RFP for in-person training, which has gone through legal and been approved, and on Monday, they told us that it was with their solicitation department, and they were going to send that out. told. So that's going on to several, several companies, so hopefully we'll get a good response on that.

We're also working on a social media, possibly TV, radio, and recruitment campaign to try to get interest in dispatch positions that are open. It'll be for the entire state. We've sent solicitation out to several vendors that are already on the state vendor list, and we heard back from several and through the process of questions and answers and going back and forth with them, we had two that sent in proposals, and we're working with them right now to come do a presentation or discuss their services, We're trying to nail down a date for that for probably the second week of January. We'll be meeting with some of those vendors and try to get a recruitment campaign going. We're just having a hard time throughout the entire state, hiring and retaining dispatchers.

Mr. Terry clarified that, just to be clear, there is a budgeted item for that within our budget that you approved, and we are coming to get approval for any contract that we have from this body. Anything we do with the recruiter campaign will be coming under this Authority.

17. Mr. Terry reported to the Authority that there is the kickoff meeting with Mission Critical Partners with Cimarron County, and it went well. There were a lot of people there. They're gathering quotes and doing different things to get ready for the partnership between Texas County and Cimarron County to deliver enhanced 9-1-1 phase two services for Cimarron County.

Catoosa is up and live. They do have a couple of outstanding issues. One, the cell phone company is still not routing properly to Catoosa, and they're working on that. And the CAD to CAD data sharing between Rogers County and Catoosa is also not currently up and running or active, and those are both part of the plan that they had presented. They have had some positive talks with Rogers county moving forward to move forward with CAD Academy sharing for that EMS dispatch component. I'm also working with NASNA, the National Association of State 9-1-1 Administrators, on a NG9-1-1 cost estimate for federal funding.

Adair County is ready to go live. Everything is in place and ready. However, the CAMA trunks have still not been delivered from Unity, formerly Windstream. Those circuits were requested over a year ago, and they've tested three, and they weren't good, and three other circuits did not test out correctly. So it's been disappointing and frustrating. Mr. Terry has been out to Westville during their council meeting and also presented at the Stillwell council meeting. It will be a consolidation with Adair County, Stillwell, and Westville, so three standalone dispatch centers into one center. Those towns are very frustrated because this process has taken so long. We have invested a million dollars into Adair County in this new center. So in the last two weeks, we've been working with the call, handling equipment, vendor unity, and AT&T, holding various different meetings. Some updates have not been coming through, as we've requested. So yesterday, I had a meeting with all three. Monday, I notified the Corporation Commission of the latency of getting these camera trucks delivered. I requested from the Corporation Commission any rules or anything that we can utilize in order to get this project off the ground. There are a couple of rules that we do believe can apply to this. And so the Corporation Commission reached out to both Unity and AT&T's leadership for them to provide an update on this project to the Corporation Commission. And so I believe that spun up some conversation. And now we had this meeting yesterday, and Unity is bringing in some technicians from out of the area that's familiar with this old, antiquated equipment to make sure it's provisioned properly and turn it up. They believe that it simply needs to be provisioned properly and programmed correctly. So they're working through that now, I say now, next Tuesday, they plan on being on site to get that done again.

That's the last hinge in this to make Adair County live. After that, they'll have about six to eight weeks of training or remedial training, and then they'll be able to actually cut the ribbon, go live, and start taking calls at the new center. So it's a pretty lengthy process, but it's very frustrating because, again, we've invested a lot of money there, and you can kind of see it crumbling, because people are starting to choose a different path, and that's not good. So I'm going to skip down to upcoming meetings.

Lincoln County reached out and wanted to have a meeting with our new 9-1-1 Coordinator, who has just been recently promoted, and with that, I was thinking about continuity of operations, thinking about education of new 9-1-1 Coordinators, and how that works. And so this is going to be the first effort to actually meet your neighbor. And so I'm going out to Lincoln County to meet with a new coordinator. But also, I think seven 9-1-1 coordinators are all around Lincoln County, and so I've invited all of them to a Teams meeting to basically talk about continuity operations and passing of calls back and forth to each other, caddy, cat, data, sharing, anything we want to talk about. But really, the idea is just that you need to know who your neighbor is. So to start that process, since then, the staff has reached out to some folks, and we've got three other people who want to do the same thing. They're new, within the last three to four months, 9-1-1 Coordinators, so we'll be scheduling those after the first of the year to meet their neighbors.

The NASNA Crash Notification Systems. There's a group of vehicle manufacturers, a consortium of vehicle manufacturers, that reached out to NASNA and asked them to have a representative from NASDA to speak on a panel at the upcoming National Technology Conference. It's in Las Vegas the first week of January. So NASNA reached out to me and asked me if I was interested in coming out, going out, and talking about crash notification, and so I'll be attending that conference. We're having some pre-meetings right now on what we're going to deliver, but basically, my approach to this is Crash notifications vehicle calls 9-1-1, it needs to choose the same path as a 9-1-1 call takes, and not be some over-the-top software application that you have to monitor to get that crash notification. It also needs to be well integrated with the call handling equipment potentially giving you a score, and not having have the telecommunicator go through all the different items to say, Okay, well, I think this may be a bad one, actually scoring that so making it easy on the telecommunicator getting the data in and then also passing that to create a dispatch and also having the CAD system identify that score and change the recommendations accordingly. So that's kind of my goal in this: a lot of people talk about the technology side. They do what they think is right, but they don't ever talk to us. So I'll be in front of all the vehicle manufacturers on this topic. And so I'm really looking forward to it and getting in front of that group. It is the wave, it's the next, it's the future, as soon as, and there's already a standard written for crash notifications in the core service. So that's already there. It's just a matter of getting everybody to play together. So hopefully we can get people on the right track for that, and a lot of other stuff is going on. As you can see from my update, if you have any questions about any of these items, I'll yield to those questions now; if not, that completes my update.

18. Chairman's Comments. (discussion only)

Mr. Sharpton shared these thoughts. It's been an honor to be the chairman for the last year. We're in good hands. We'll be fine. I'm not going anywhere. I just get to go back out there and make motion. So thank you very much. And when I tell these people, I mean what I say about the 9-1-1 service, I don't care who's doing what. I just wanted to work when I call. And I think that's it in a nutshell. I

would like to see if I know we have 9-1-1 outreach, and I know ACOG has 9-1-1 outreach. I would like us to be more integrated with the fire and police. They can't do their job without someone 9-1-1 doing their job, where they're promoting the nuts and bolts of it. And I know we have the 9-1-1 day every year, but it just seems like to me, we make it more visible somehow.

19. Public Comments (Comments are to be limited to items under the purview of the Oklahoma 9-1-1 Management Authority. Each speaker shall be limited to five (5) minutes. Under Oklahoma Open Meeting laws, the 9-1-1 Management Authority cannot respond to or discuss any public comment not on today's agenda.)

No public comments.

20. Adjournment.

3:44 PM

NOTE: The Authority, at its discretion, may discuss, revise, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.

The minutes of the special meeting dated December 4, 2025, of the Oklahoma 9-1-1 Management Authority have been reviewed and approved on this the 5th day of February 2026.



Benjamin Curry
Authority Chair