



Oklahoma 9-1-1 Management Authority
Regular Meeting Agenda
August 13, 2026, at 1:30 PM

Oklahoma Capitol Building
2300 N. Lincoln Blvd.
Room 230
Oklahoma City, OK 73015

1. Call to order, roll call, and determination of a quorum.
2. This regular 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 contact the 9-1-1 Coordinator and the Authority Chair at least one (1) week in advance of the meeting.

3. Welcome to members of the Authority and guests in attendance. All Authority members who have not taken the Oath of Office and Loyalty Oath will take group Oaths. (Handout)
4. Possible discussion, revision, and vote to approve the minutes of the June 4th meeting. (Handout)
5. Possible discussion, revision, and vote to approve the financial report for May and June 2026. (Handout)
6. Possible discussion and presentation of the "Emergency Telecommunicator of the Quarter Award." (Handout)
 - a. Bianca Torrez, Shawnee 9-1-1
7. Possible discussion, revision, and vote to approve the following to the Operations Committee.
 - a. Lisa Poarch, Department of Public Safety
 - b. Morgan Johnson, Payne County
8. Possible discussion, revision, and vote to add the following to the Grants Committee
 - a. Jodi Wolf, City of El Reno
9. Possible discussion, revision, and vote to add the following to the Technology Committee.

- a. Russell Anderson, City of Norman
10. Possible discussion, revision, and vote to add members to the Ad Hoc Technology Road Map Committee. (Handout)
- a. Ben Smith, City of Woodward
 - b. Jon Love, City of Oklahoma City
 - c. Courtney Book, City of Lawton
 - d. Jessica Carter, City of Lawton
 - e. Russell Anderson, City of Norman
11. Possible discussion, revision, and vote to approve the changes to the FY26 Audit Form as recommended by the Administrative Committee pursuant to 63 O.S § 2864(7). (Handout)
12. Possible discussion, revision, and vote to establish a deadline of December 31, 2026 for quarterly updates of the NG9-1-1 Geographic Information Systems (GIS) data using version 3 of the toolkit with Authority action taken starting in February 2027. The quarterly updates to be reviewed on January 2, 2027, will be between October 1 and December 31, 2026.
13. Possible discussion, revision, and vote to approve the Cybersecurity Policy. (Handout)
14. Possible discussion, revision, and vote to approve the contract with MCP for deployment support of NG9-1-1 in Oklahoma for \$233,220. (Handout)
15. Possible discussion, revision, and vote to approve travel for Mr. Curry and Ms. Brown to attend the Gold Flame Conference hosted by Virtual Academy. Funding should not exceed \$4,000, to be allocated from the approved 2027 Budget from the account titled "Operations Committee- Training". (Handout)
16. Possible discussion, revision, and vote to approve funding for two 8-hour classes at the Oklahoma Public Safety Conference, Suicide Intervention presented by Public Safety Group and How Not to Eat Our Young: A Guide to Productive Mentoring presented by Foundations Public Safety for a total amount not to exceed \$8,000 to be allocated from the approved 2027 Budget from the account titled "Operations Committee- Training". (Handout)
17. Possible discussion, revision, and vote to add call handling to the Technology Roadmap. (Handout)

18. Possible discussion and action to create a Nominating Ad Hoc Committee, per OAC 145:15-3-1(c), to review and discuss possible members for the position of Authority Chair and Vice Chair, and to bring a slate of names for a vote at the October Authority meeting.

19. Possible discussion, revision, and vote to approve the new 2027 Grant Guidelines.
(Handout)

20. Possible discussion, revision, and vote to approve the following grant requests: (Handout)

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMMENDATION
Elk City, City of	Radio	\$13,710.40	\$3,427.60	\$17,138.00	Fund
Hobart, City of	NG911	\$35,356.80	\$8,839.20	\$44,196.00	Fund
Osage County	TRNG	\$95,609.65	\$0.00	\$95,609.65	Do Not Fund
Roger Mills County	TRNG	\$2,900.00	\$0.00	\$2,900.00	Fund
Wagoner County	CAD	\$127,620.96	\$31,905.24	\$159,526.20	Fund
TOTAL		\$275,197.81	\$44,172.04	\$319,369.85	

20. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator Update
 - I. Audit Update
- b. Grants Update
 - I. POP Update
- c. Administrative Committee
 - I. No Update
- d. Legislative Committee
 - I. No Update
- e. Technical Committee
 - I. No Update
- f. Technology Coordinator Update
 - I. Technical Committee Update
 - II. NG9-1-1 Committee Update

III. GIS Committee Update

g. Cybersecurity

- I. Statewide Cybersecurity Awareness Training Update
 - i. Homeland Security Grant Local Concent Agreement (Handout)
- II. NG9-1-1 Cybersecurity Policy Updates
- III. Cybersecurity Assessment Documentation Update
- IV. NG9-1-1 Address Standard Workshop Update

h. Operation Committee

- I. In-Person Training Update
 - I. FY2027 Professional Development Pathway Budget (Handout)

i. Training Coordinator

- I. 988 Liaison Update
- II. Training Update
- III. Recruitment Campaign Kickoff July 23rd
 - i. Recruitment Job Dashboard Stats (Handout)
 - ii. Norman Assessments and Interviews conducted by ICG
- IV. Other
- V. Upcoming

21. State 9-1-1 Coordinator Report to the Authority

- a. Project Update
 - I. Cimarron County
 - II. Adair County
- b. Local, State, and Federal Coordination and Meetings (#whereisthe911guy)
 - I. Bristow "Meet the New Director"
 - II. Coweta "Meet the New Director"
 - III. Stephens County "Meet the New Director"
 - IV. Love County "Meet the New Director"
 - V. City of Wagoner over consolidation
 - VI. NASNA/NENA Conferences
 - VII. FCC Panel "Retirement of Copper Lines"
 - VIII. APCO Conference
- c. Upcoming

- I. Oklahoma Field Operations Guide (OKFOG) Update- Aug. 20th
- II. OTA Conference- Aug 25
- III. Oklahoma Municipal League Sept 16th and 17th
- IV. Oklahoma Sheriff's Association Oct 5th

22. 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 the Open Meetings laws, the 9-1-1 Management Authority cannot respond to or discuss any public comment not on today's agenda.)

23. New Business

24. Chairman's Comments (discussion only)

25. Adjournment