



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

Adam Griffith	Greg Fisher
Ashley Woodall	Justin Carnagey
Belinda McGhie	Mark Sharpton
Ben Curry	Mary Harris
Brandon Reynolds	Shaun Barnett
Chris Palmer	Jillian Welch, Legal Council
Christina Brown	

*A quorum was present, with twelve Authority members in attendance.*

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

*Mr. Carnagey noted a copy of the posting was available in the meeting packet and the online packet.*

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, new members of the Authority, and guests in attendance.

Mr. Carnagey welcomed the Authority members and guests in attendance.

4. Possible discussion, revision, and vote to approve minutes of the September 5, 2024, regular meeting.

Mr. Carangey noted the minutes were available in the meeting packet provided and allowed a few minutes for the Authority to review the minutes.

Mr. Carangey called for discussion or questions.

*Hearing none, a motion to approve the minutes of the September 5, 2024, meeting as presented was made by Mr. Sharpton, a second by Ms. Brown. The motion passed with ten ayes and zero nays. Ms. Harris and Mr. Fisher abstained.*

5. Possible discussion, revision, and vote to approve the financial reports for July and August 2024.

Mr. Terry explained it was requested to table the financial reports. The report was completed, however, due to the meeting being a special meeting and having time constraints, it is requested to table that report until the December 5th meeting.

Mr. Carnagey called for discussion or questions.

*Hearing none, a motion to table the October 16th financial reports was made by Ms. Woodall, a second by Ms. Brown. The motion passed with twelve ayes and zero nays.*

6. Possible discussion, revision, and vote to modify the FY25 budget to increase the 988/9-1-1 liaison position in the amount of \$14,000, which will increase the base salary to \$65,000. Also, increase the Training Coordinator in the amount of \$8,000 to set the base salary of \$70,000 to account for the supervisory role over the 988/9-1-1 position. Both increases will be reimbursed by the Federal Substance Abuse and Medical Services Agency grant that has been awarded to the State of Oklahoma and sub-granted to the 9-1-1 Management Authority.

Mr. Terry explained that within the budget, there was a grant received for the 988 position or 988/9-1-1 Liaison position. This position is designed to work under Ms. Goodner as a Training Coordinator, and applications for this position have been opened. Applications have been received back, and I had a set of interviews. Mr. Terry stated that, unfortunately, there is a certain level of work experience, and the applicants did not have that. After reviewing the position again and going back to the Oklahoma Mental Health and Substance Abuse (OKMHSA) group to discuss raising the salary to attract a candidate with higher qualifications related to the development of policies, working with upper leadership, etc., which was approved the day before the meeting, with the approval for a budget adjustment.

Therefore, raising that salary to \$65,000 should open a window for those who have reached out to our office who are interested in this position and would like to interview for it. The offset of that is the salary is currently at \$65,000, and if she's going to supervise someone, it is unfair for Ms. Goodner to supervise someone at the same salary range, Mr. Terry said in his opinion. The office is asking through OKMHSA and the state to offset the cost of her salary needed to supervise that position, which OKMHSA agreed to a 7.05% of her actual salary of \$70,000, which would make the state out of pocket, just under \$65,000 and then be offset by the cost. This is a three-year grant, at which time we'll determine at the end of the three years how we want to progress from there. This budget adjustment is being requested to move forward, make adjustments to the job description, and then reopen the position.

Mr Carnagey called for discussion or questions.

*Hearing none, a motion was made by Mr. Curry to approve the budget adjustment as explained above second by Mr. Barnett. The motion passed with twelve ayes and zero nays.*

7. Possible discussion, revision, and vote to approve the State 9-1-1 Coordinator and possible Authority Chair to attend the NENA Conference, "9-1-1 Goes to Washington," February 23 - 26, 2025, in Washington, DC, pending any needed Cabinet Secretary approval under Second Amended Executive Order 2019-13.

Mr. Terry explained this is a yearly process that we go through to approve a member of this body to attend the 9-1-1 Goes to Washinton conference. The funding comes from one of the committee's funding that is set aside in the budget and would not come from the training budget but would come out of the money set aside for the Authority. Typically, historically, we've always said the Chair, however, on one occasion, we did send the Chair and the Vice Chair. Mr. Terry stated he thought this

was due to some moving around within the chair and vice chair at the time. Mr. Terry explained it was up to the Authority as to who they would like to send and how they wanted to make that happen. It would be the Chair that's voted in for the next term, as would be if you voted the Chair to attend.

*Mr. Barnett made a motion to send staff (Mr. Terry) and the Chairman. A second was made by Ms Brown. The motion passed with twelve ayes and zero nays.*

8. Possible discussion, revision, and vote to nominate and approve a legislative liaison(s) with the purpose of lobbying legislation for 9-1-1 initiatives throughout the 2025 calendar year.

Mr. Terry explained this was another action done each year. Historically, the State 9-1-1 Coordinator is the legislative liaison for the 9-1-1 Authority. Mr. Terry noted it is in state statute that each department and authority within the state government must have a legislative liaison, or lobbying liaison, or for lobbying purposes of lobbying legislation. What this role does is give the ability for Management Authority to have direct contact with legislators and not have to wait for legislators to contact us. In state government, your average employee cannot just go straight to and contact a legislator to promote a cause specific to their job; it has to be done through a legislative liaison of the authority or who they're working for.

Mr. Terry explained this has been done in two different ways. He has been approved to be the legislative liaison for that calendar year, and at one time, it was approved to have the chairman be the legislative liaison also; however, historically, as we discussed this, typically, the Chair has the ability, through their day to day activities, to be able to lobby on local efforts related to their job, which would include 9-1-1, and therefore we didn't include them in the legislative liaison for the 9-1-1 Management Authority. Mr. Terry stated his approval for legislative liaison to lobby legislation.

Mr. Carnagey called for discussion or questions.

Ms. McGhie asked if the motion needed to include the person being designated as the liaison.

Mr Terry noted it does probably need to be called out, not just approved, but call out the person who would be responsible for the motion. It would need to call out the positions or the actual person who is being recommended as the legislative liaison for the vote.

Ms. McGhie asked if it would be just one person or more than one person.

Mr. Terry stated legal counsel might want to discuss this, but he explained that in the past, they didn't want strings attached and allowed lobbying persons, but everyone works together to give one voice to the legislation. This was how it was decided to have only one liaison, but it is up to the Authority to determine the needs and how to represent the Authority.

Mr. Carnagey called for further discussion.

*Hearing none, a motion was made by Mr. Sharpton to approve Mr. Terry to be the legislative liaison; a second was made by Ms. Harris. The motion passed with twelve ayes and zero nays.*

9. Possible discussion, revision, and vote to approve a change in the Mission Critical Partner Scope of Work for the NG9-1-1 Core and Esinet procurement to include creating a Cybersecurity policy. Hours will be used from the end of the project to fulfill this change.

Mr. Terry called for this action item to be tabled until the December meeting to allow time to resolve issues with the purchase order associated with the procurement.

Mr. Carnagey called for questions or discussion.

*Hearing none, a motion was made to table the approval of the change in the Mission Critical Partners Scope of Work until the December meeting, a second by Ms. Brown. The motion passed with twelve ayes and zero nays.*

10. Possible discussion, revision, and vote to approve the meeting dates and location for the 2025 Authority Board meetings.

Mr. Terry explained, in working with Mr. Carnagey, a request to change the meeting months. Typically, the Authority has met in the odd months, except for October being held at the Oklahoma Public Safety Conference. The request is to move the meetings to even months for a couple of different reasons, so the normally scheduled meetings would be in February, April, June, August, October, and December. This allows the meetings to move away from the New Year's and Fourth of July holidays. Those have always been an issue that caused scheduling conflicts.

Mr. Terry continued, saying that moving to the even months, we think we can get away from a couple of different issues that we run into every year we have. The Population Model and land area modeling that we do every year are due to the Oklahoma Tax Commission on May 15 to allow for them to be able to certify and change their formulas. We have asked MS. Shellie Willoughby of the Conservation Commission to move up her work to provide maps, and we intend to send out the initial population numbers and land area numbers in December, which allows for December to work through that on their holidays and then we can start our processes a month earlier to get those changes done.

This is the only issue we ran into with these meeting dates was this particular process because there is a deadline. There may be an occasion where we may have a special meeting in May if there is something that needs to be addressed that is what the standing meetings are for and are posted on the Secretary of State's website. Rooms have not been assigned yet. Once we get meeting dates and approval, we can get rooms assigned. Ms. Root also does the extra legwork to get rooms assigned on the opposite months in case we need to secure a location ahead of time, just in case we do have to have a special meeting.

Mr. Terry reiterated the change is what is requested, which he stated should work out better for everybody.

Mr. Carnagey called for any discussion.

Mr. Curry added next year's meeting would be October 7, 2025, in Tulsa at the conference.

*Hearing no further questions or discussion, a motion was made by Mr. Sharpton to accept the Authority meeting dates for 2025 as presented, a second by Ms. Brown. The motion passed with twelve ayes and zero nays.*

11. Possible discussion, action, and vote to elect officers pursuant to OAC 145:15-3-1.

Mr. Barnett, the chairman of the Ad Hoc Committee for Nominations, stated the committee met and spoke with two potential nominees. The Committee presented Mr. Sharpton for Chair and Mr. Curry for Vice Chair, taking their seats at the December 5th meeting.

Mr. Carnagey called for discussion or additional nominations.

*Hearing none, a motion was made to approve Mr. Sharpton as Chair and Mr. Curry as Vice Chair; a second by Ms. Brown. The motion passed with ten ayes and zero nays. Mr. Sharpton and Mr. Curry abstained.*

Mr. Terry commented on Mr. Carnagey's time as Authority Chair, stating he has done an outstanding job. There have been some very big issues that required a lot of work during this last year, and Mr. Carangey has served as the Chairman in the middle of running some very heavy statutes or some bill language that changed our statutes and provided more funding dealing with new 9-1-1 centers and at the last minute. He has been great to work with, and I've had a great experience with all the Chairs, but Mr. Carnagey has had a unique set of experiences while he's been sitting here, he's had to read the next agenda item four times.

Mr. Terry called for applause for the hard work he's put into this. Stating he didn't think everyone realized everything he's done behind the scenes.

Mr. Carnagey said thank you and that it's been a pleasure to serve, and there are some of the best staff in the state and a lot of hard-working people on this board. You don't realize until you're sitting in this position how much work is really going on behind the scenes, and everybody's busy, but everybody takes on what they need to.

12. Possible discussion, revision, and vote to approve Ken Stewart with Tulsa County to the Grants Review Committee.

Ms. Woodall stated that Mr. Stewart has agreed to serve on the Grants Review Committee, and the recommendation is to approve.

Mr. Carnagey called for discussion or questions.

*Hearing none, a motion to approve Mr. Ken Stewart to the Grants Review Committee was made by Mr. Curry, a second by Ms. Brown. The motion passed with twelve ayes and zero nays.*

13. Possible discussion and action to authorize the Authority, in consultation with legal counsel, to begin the 2025 permanent rulemaking process.

- a. The proposed amendments and/or additions via permanent rules include, but are not limited to:
  - OAC 145:15-1-2 Definitions;

- OAC 145:15-3-2 Committees;
- OAC 145:15-3-3 Meetings;
- OAC 145:15-3-4 Reimbursement for member travel to Authority meetings;
- OAC 145:15-5-1 Annual Reports;
- OAC 145:15-7-1 Governing body eligibility and fee distribution data;
- OAC 145:15-7-2 Escrow of Funds;
- OAC 145:15-7-3 Eligible use list of approved expenditures and wireless 9-1-1 fee revenue;
- OAC 145:15-9-1 Purpose;
- OAC 145:15-9-2 Application process;
- OAC 145:15-9-3 Award process;
- OAC 145:15-9-4 Grant administration and evaluation
- Subchapter 11. NG9-1-1 Compliance Requirements
- OAC 145:15-11-1 9-1-1 Operational Requirements;
- OAC 145:15-11-2 9-1-1 Geographic Information Systems (GIS);
- OAC 145:15-11-3 Next Generation 9-1-1 services (NG9-1-1);
- OAC 145:15-11-4 9-1-1 Call Routing and Responder Requirements.

Mr. Carnagey read each section.

Mr. Terry explained this is the permanent rulemaking process that we have to go through in order to make these rules permanent.

Mr. Terry commented he was just informed the governor approved the Emergency Rules, and they are now in effect.

Mr. Terry continued, however, that this process is to go through and create permanent rules, making the emergency rules permanent, as well as providing a window of opportunity to be able to make some adjustments there. Staff is already working on their recommendations from the things they've heard from committees, and the committees will start their work on that as soon as the next committee meeting to determine what may need to be included in the permanent rules. This is not just an exact copy. There may be additional changes that we need to make to make sure everybody's clear.

Mr. Terry brought this up during the class at the conference to ensure everybody understands the rules are there to ensure everybody understands what's being done and how it affects you. These changes will go out for public comment, allowing an opportunity for the public to provide comments, and will be due sometime in January. The request is for approval to start the permanent rulemaking process through this action item.

Mr. Carnagey called for discussion or questions.

*Hearing none, a motion was made to authorize the authority to begin the 2025 rulemaking process by Ms. Brown, second by Mr. Barnett. The motion passed with twelve ayes and zero nays.*

14. Possible discussion and action regarding the following grant requests:

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	STATE %	LOCAL %	TOTAL REQUEST AMOUNT	RECOMENDATION
Bristow, City of	GIS	\$46,540.00	\$0.00	100%	0%	\$46,540.00	Fund

LeFlore County	NG911	\$149,305.76	\$37,326.44	80%	20%	\$186,632.20	Fund
Mannford, City of	GIS	\$42,490.00	\$0.00	100%	0%	\$42,490.00	Fund
Moore, City of	GIS	\$69,540.00	\$0.00	100%	0%	\$69,540.00	Fund
Osage County	GIS	\$12,000.00	\$0.00	100%	0%	\$12,000.00	Fund
Tonkawa, City of	GIS	\$20,510.00	\$0.00	100%	0%	\$41,545.00	Fund
TOTAL REQUEST AMOUNT		\$340,385.76	\$37,326.44			\$398,747.20	

- a. Mr. Terry asked if the grants for the City of Bristow and the City of Mannford could be together because there could be a conflict of interest from INCOG. After all, they provide some of the GIS work for those two, and then the City of Moore, Osage County, and the City of Tonkawa can be grouped. Mr. Hawkinson is not here, and he would represent the city of Moore, potentially. Mr. Terry stated the grants for the City of Bristow and the City of Manford read together, LeFlore County read as one, and then the other three can stand together, and there shouldn't be a conflict of interest. Mr. Terry asked if anyone else disagreed with that.

Ms. Welch informed the Authority when the person makes the motion to specify, specifically, which grant.

Ms. Woodall introduced the grants, beginning with the City of Bristow and the City of Mannford, both seeking GIS Remediation. The City of Bristow will be using SAM, as well as the City of Mannford will be 100% reimbursed. The total for the city of Bristow is \$46,540, and the total for the City of Mannford is \$42,490.

Mr. Carnagey called for discussion or questions.

*Hearing none, a motion was made by Ms. Harris to approve the grant requests for both the City of Bristow at \$46,540, no match required, and the City of Mannford at \$42,490, no match required. A second was made by Mr. Sharpton.*

Mr. Giffith noted an incorrect date on the pending form document.

Ms. Welch advised a motion be made to correct the scrivener's error of the date.

*Ms. Harris made a motion to correct the scrivener's error by February 26, 2025. The motion passed with twelve ayes and zero nays.*

- b. Leflore County is asking for an NG9-1-1 Technology grant, which is matched 80/20 they will be getting call-taking equipment at a cost of \$150,156.76 contingent on a local match of \$37,596.63.

It was noticed that the table on the agenda showing the amounts did not match the pending forms.

After some review, it was noted the correct amount was \$186,632.20, contingent on a 20% match of \$37,326.44 and the state amount of \$149,305.76.

Ms. McGhie asked Ms. Douglas for the correct amount; she replied that she was working to verify it.

Mr. Terry asked for clarification from Mr. Barnett as to what he was seeing as an error.

The distribution amounts do not match the agenda item to the Pending Form.

Mr. Terry clarified on the very bottom of the Pending Form that it's stated it is for "official state use only," which the items under "Official state use only" do not match.

Mr. Terry stated the total amount requested is \$186,632.20 with a 20% match, which was \$37,326.44, which puts the total state amount at \$149,305.76 which makes the total of the grant request of the \$186,632.20, and the total amount that is listed on the requested amount and grant awarded amount on the document. The agenda item is also correct in the state's amount of \$149,305.76, although it is off on the state amount down at the bottom of the actual attachment. The agenda item is correct. The handout is the scrivener's error, and it's also under "state official use only." That is correct, and Ms. Douglas confirmed that. The agenda items amounts are correct. The form at the bottom is incorrect, and we can correct that internally under state "official state office use only."

*A motion was made by Mr. Sharpton to approve the grant request from LeFlore County for an NG9-1-1 Technology grant with \$149,305.76 paid from state funds, contingent on a local match of \$37,326.44, for a total request amount of \$186,632.20; a second by Ms. McGhie. The motion passed with twelve ayes and zero nays.*

- c. The City of Moore is requesting GIS remediation with two-year maintenance through Datamark for a total request of \$69,540.

*A motion was made by Mr. Barnett to approve the grant request from the City of Moore for GIS remediation and two-year maintenance for a total request of \$69,540, no match required; a second by Ms. Brown. The motion passed with twelve ayes and zero nays.*

- d. The grant from Osage County is for two years of maintenance, as they did not receive maintenance on their first GIS grant. The request is for \$12,000, with no match required.

*A motion was made by Ms. Harris to approve the grant request from Osage County for \$12,000, no match required; a second by Ms. Brown. The motion passed with twelve ayes and zero nays.*

- e. The City of Tonkawa amount was incorrect on the agenda.

*A motion was made to table this request by Mr. Curry and a second by Ms. Brown. The motion passed with twelve ayes and zero nays.*

15. Committee and Staff Reports: (discussion only)

- a. The Programs Coordinator update was given by Ms. Root; she stated Registration Forms are very close to being ready to release, stated she spoke with Civix today, and they are finishing up, and she was hopeful they would be ready for the public to go in and start their Forms as promised on the 18th. It may be that there are a couple of days added to that just to get a



couple of things finalized and the development finished, but we're still looking at the 18th to have those released and the ability to begin working on and submitting those.

The Population Model, which Lance touched on briefly, will be released; we will be looking at that to release a little bit early in December, just so we can get everything completed. If you have any questions about that, you can give me a call, but we're looking to have those maps and letters sent to the PSAPs by the middle of December.

- b. The Administrative Committee report was given by Mr. Terry, who took this opportunity to explain Mr. Darryl Maggard was no longer on the Authority. The Governor has replaced him with Mr. Reynolds. Mr. Terry took the opportunity to talk about Mr. Maggard and how much he's meant to him in this office. Mr. Maggard has been very supportive of the 9-1-1 Management Authority. He's been the Chairman. He's been a Vice Chairman. He has chaired this Administrative Committee. His passion for 9-1-1 is endless and has helped us tremendously over the years. Mr. Terry shared how, through the seven years in his position, he has helped him out considerably, and I appreciate his passion as well as his calling him into check. Asking many times if he was sure he wanted to go down a road. Mr. Terry said he certainly appreciated Mr. Maggard's donation of his time to this Authority and valued his time spent being supportive of him.

Therefore, this is why there is currently no Administrative Chair, Mr. Terry stated he would be working with the newly elected Chairman to determine who that new chair will be. He added if you're interested in serving, reach out to Mr. Sharpton or Mr. Terry, and he will point you to Mr. Sharpton as he nominates that chair.

Mr. Terry explained all Chairs are members of the Authority and are so that they can take information and be able to report back to the Authority and this body in an official manner. If you're interested, we need you, as we're starting to work now on these rules, and we're also going to start the process of legislative work looking at bills.

There will be a legislative committee, which typically falls under the Administrative Committee. Again, if you're interested, that's all in our rules, all the duties of this position are in our rules. We look forward to working with somebody.

- c. The Grants Coordinator update was given by Ms. Douglas, who expressed her apologies for the confusion with the grants and that she did go on vacation before the meeting. At the end of this month, Ms. Douglas stated she would be attending the Grants Professionals Association Grant Summit Conference in Denver, Colorado, which will allow her to participate in topics on indirect cost proposals, resources for seeking and obtaining cybersecurity grants, productivity hacks, and then probably one that everyone will be interested in is how AI is affecting grants management.

Ms. Woodall asked if there was any additional information heard regarding Ms. Atchley and the Grants Review Committee. Suppose there was a response from the AG's office. Was there an opinion as to whether it was acceptable or not?

Mr. Carnagey stated there were two responses: the agenda item was for approval or disapproval, and Authority members could vote either way for whatever reason, nothing else was in the motion.

Mr. Terry elaborated that it went back to when it was tabled or motioned to approve. There was a response sent back, which the Executive team reviewed the opinion, and there was nothing brought back to approve or disapprove from that committee. The new Chair and Vice can review that opinion, but at this time, it was not brought back as an agenda item.

Ms. Woodall asked if the opinion from the AG's office was something that could be shared with Authority members.

Ms. Welch commented that this item was not on the agenda and, therefore, should be considered for the next meeting's agenda.

- d. Technical Committee report was given by Mr. Curry, the Committee continues to meet every Tuesday, working on the update to the NG9-1-1 Strategic Plan and the RFP as of right now, the Committee is still on course to have that set for review soon, and it looks like the RFP is on the schedule to be released the first part of 2025 so we're excited about that. We believe we found a workaround for those cybersecurity policies previously discussed. That item was tabled today, but after consulting with legal counsel, Mr. Curry stated he felt they found something that would be a happy mix for all of us when we all come out on the right side of it.

Mr. Curry used the opportunity to share in the meeting with a larger audience that RapidSOS and Apple have gone live with their video, with a lot of that coming across social media right now. There is a big expectation out there from the public now thinking that they can send a live video to us. So I just want to encourage everybody to look into that.

- e. The Technology Coordinator report was provided by Mr. Coonfeild, who reported that under cybersecurity, the first round of interviews for the cybersecurity position had been completed. Second interviews will be held in the coming weeks. The GIS RFP Ad Hoc Committee has reviewed and supported the responses. The Committee will submit vendor recommendations for approval to the state vendor list at the December 5 Authority meeting.

And then there is a correction on the next item, the 2025 9-1-1 Coordinator Workshop. It will be held on May 8th and 9th; that is, the correction on May 8th and 9th in Norman at the Embassy Suites. Mr. Coonfield stated he is asking the 9-1-1 Coordinator and their backup to attend the workshop. If you are traveling 60 miles or more, we will be providing hotel stays for the nights of the 7th and the 8th, and then also meals.

- f. The Operations Committee report was provided by Ms. Brown, who stated the Declaration Form had been put together, but she was unsure when it would be presented. The Form is robust and a heavy form that has some deep accountability to it.

The Committee reviewed some of the 40-hour courses that we're going to approve to meet the minimum 40-hour course training program. The Committee has met with Ms. Sarah Bates of Tulsa, who has drafted a great set of guidelines for the technical school standards with a few other items that are additional, too. She didn't take away anything. I think she's got a great idea going as far as bringing in some additional instructors who are actually in the field to help identify things that responders see in the field versus what we hear as telecommunicators. Some areas were identified after North Carolina and Florida reached out to Oklahoma to cover with additional TERT training, which the Committee is hoping to get off the ground and fill some of the gaps that we may need as a state to help other states in their times of need.

Mr. Terry asked Ms. Brown to further explain the Declaration Form and what it does.

Ms. Brown explained the Training Declaration Form is basically a form stating that your agency does have a training program that meets the Oklahoma minimum training guidelines, and it is you and your department head or agency head verifying you do have a training program, whether it's one of these that have already been vetted or an in house training program that covers every item listed as the minimum training requirement.

- g. The Training Coordinator update was given by Ms. Goodner; she stated the Motivation numbers for September, there were 102 logins across the state, with 41 courses completed and two users added to the site. Communications were sent out again to remind everyone that that contract is ending at the end of the year, which means if your agency wants to continue with Motivations, you'll need to reach out to them to continue your contract.

For the Virtual Academy members, we now have 96 sites across the state, enrolled 1125 users, and 387 enrolled in Venus Core Competency training, those have completed the 40-hour training. And we have 237 that have completed the online T-CPR.

16. State 9-1-1 Coordinator Report to the Board (discussion only)

- a. Project updates: The City of Catoosa, the 9-1-1 Management Authority, approved assistance for them to help deploy their new 9-1-1 center. Mr. Coonfeild has attended in-person meetings, and there have been weekly calls scheduled. Mr. Terry attended virtually a two-day workshop, which was two days of fact-finding and introductions, where are they at with their contracts? What are they doing? And we worked through that and met with all the primary vendors, including Motorola. In and being able to identify, what about this? You know, how are you going to set your radio console up? What's it going to look like? Who are your primary backups? Who's your auto aid? How do we do this one-button auto aid with the city of Tulsa? A lot of questions that came through that. They'll be reaching out to their partners and continuing that pathway.

Mission Critical has also been attending the Motorola deployment calls every week with the City of Catoosa, and they were able to bring information back to our weekly call related to that deployment.

The City of Catoosa has hired a manager, and they're looking at hiring staff and developing their training.

Cimarron County is still a red County. They continue to work with Mr. Carnagey, who has been updating quotes and trying to update the quotes for the last time. There is a new sheriff that has been elected. The City Manager, the Chairman of the 9-1-1 board, is retiring, so there may be changes happening there. Mr. Terry stated they are still trying to figure out how to make the County successful.

Mr. Terry continued that it was already mentioned the hiring of the 988/911 liaison and the other positions that were approved were both grant-funded.

Mr. Terry spoke about attending the Oklahoma Municipal League, along with Ms. Root and Ms. Goodner in Tulsa, which is always great feedback. Always great talking to high-level people every time we go to OML. We'll have at least one meeting with a mayor, a city manager, or someone who will stop by our booth and discuss something with us we had no idea about, such as consolidation or backups.

Mr. Terry attended the OKSKAUG conference with Mr. Coonfeild, and both co-presented a class on the current state of the state repository.

Mr. Terry attended the Oklahoma Statewide Interoperability Workshop and explained what the SCIP is; it's a document that shows the interoperability plan for the state of Oklahoma and how we should interoperate, not just for radio communications, but with data. This falls in line with what we're trying to do with an NG9-1-1 solution statewide and how we share data across that NG9-1-1 network, along with shared CAD. Mr. Terry, along with Ms. Nikki Dallas of the Oklahoma Office of Homeland Security, are working on the state radio system and determining what that looks like. Mr. Terry stated he's had conversations with some at the Public Safety conference related to cognitive operations and how to get the call back to the original location, if you're down and you send your 9-1-1 calls to somewhere, how do we get that callback? Radio is the normal channel for that, which causes concern moving forward with any type of statewide radio system, bills, or language to ensure that our 9-1-1 PSAPs are taken care of, as it relates to being able to deliver that call to the proper police, fire, and or EMS, as called out in our statute and the definitions.

Mr. Terry reiterated the importance of continuing to help work on that side.

Mr. Terry has been meeting with the City of Enid and Garfield County for two or three meetings to discuss doing a study and working to bring those two together through a feasibility study, which has been done in multiple other countries. They are thinking of bringing in a third party to ensure everyone is on the same page as they move forward. They're not sure exactly how they want that to look, and there's still some debate about whether or not it should be a trust or be run by the city or county. There is one PSAP and five dispatch centers they are looking at, or at least talking to and consolidating to EMS Garfield County Sheriff's Office, and then the Air Force Base, which is probably not going to consider consolidating, but what would a virtual consolidation look like with them?

Mr. Terry expressed that being involved face-to-face in those meetings and bringing up some ideas of what others are doing in the state has helped lead them to a fork in the road, but he thought they would continue to move forward. They have identified a building, and it was donated to them by the state of Oklahoma, which provides a big opportunity there. They will be coming back and asking for grant funding to assist with that.

Recently, the Chief of Police from the City of Coweta reached out to Mr. Terry about consolidation and wanted to discuss it, as they've already been in discussions. They've brought the county commissioners in already, and Mr. Terry attended a meeting last week with their county commissioner and representatives from all three of their PSAPs in the county to discuss what consolidation could look like. There are at least two public safety buildings in the county that are in the planning phases of construction, and could this be used for a new 9-1-1 center? A lot of ideas are being discussed during this fact-finding mission right now to figure out where this all lies and what this is going to look like. They will be reaching out to 9-1-1 centers to take tours and also talk about governance structure and how that governance structure works in a combined environment. This is on the tail end of Enid, but they're starting to work through that.

Mr. Terry informed the Authority that the November 5th meeting would be canceled.

Mr. Terry reminded the Authority members they were eligible for travel reimbursement if they traveled to the conference. Also, if you are interested in getting reimbursed for travel to the State 9-1-1 Management Authority meeting, then please contact Ms. Root. Only three members are currently requesting reimbursement regularly. Mr. Terry explained the process does go through the State of Oklahoma and is not seamless, but Ms. Root is working to make it as easy as possible.

Mr. Terry thanked and noted his appreciation for the staff and his appreciation for their hard work and vision. Stating that when you work for a group of people like this, that allows you the flexibility to be able to be a visionary and dream up things and move things forward, which he stated is a lot different than what I've dealt with in his entire career, and he certainly appreciates that. To those people who follow him, he hopes they follow the vision and the vision that they have, and the things that are brought and tossed across his desk are incredible. You wouldn't understand. We talk well about them, we say a good job, but the reality is they push him. They push him pretty hard, and he appreciates that. A great team, a great team of upward leaders who he stated he appreciates each of them.


17. Chairman's Comments. (discussion only)

Mr. Carnagey stated his appreciation for the time he has been able to serve and appreciates the time that the committee members, the board members, and the staff give. There's a lot of work going on in Oklahoma currently, and it's great to see this many people at the meeting.

18. Adjournment.

NOTE: The Authority may, at its discretion, discuss, 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 October 16, 2024, of the Oklahoma 9-1-1 Management Authority have been reviewed and approved on this day, the 5th day of December 2024.



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Mark Sharpton  
Authority Chair