



Oklahoma 9-1-1 Management Authority  
Special Meeting Minutes  
Thursday, February 1, 2024 at 1:30 PM

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

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

The meeting was called to order at 1:30 PM by Mr. Carnagey.

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

Ashley Woodall      Joshua Swenson

Belinda McGhie      Justin Carnagey

Ben Curry      Mark Sharpton

Brent Hawkinson      Mary Harris

Chris Palmer      Joshua Swenson

Christina Brown      Vicki Atchley

Mr. Carnagey read the Open Meetings Act statement, seen below.

(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.

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

4. Possible discussion, revision, and vote to approve minutes for the Authority’s November 2nd, 2023 Regular Meeting.

Mr. Carnagey read the action item and provided some time to review the minutes, noting that the January 11th meeting was canceled, therefore no minutes were prepared.

Mr. Carnagey called for questions.

*Hearing none, a motion was called by Mr. Sharpton to approve the minutes from the November 2, 2023 meeting; a second was made by Mr. Hawkinson. The motion passed with eleven ayes and zero nays.*

5. Possible discussion, revision, and vote to approve the financial reports for July, August, September, and October 2023 meetings.

Mr. Terry explained the financial reports to the Authority, bringing attention to the 2024 9-1-1 Finance Summary. Mr. Terry informed the Authority of the FY23 fiscal year-end close-out and provided a brief explanation of the totals, shown within the packet on the finance reports.

Mr. Carangey called for questions.

*Hearing none, a motion was made by Ms. Atchley to approve the finance report as provided; a second was made by Ms. McGhie.*

*Mr. Terry added the addition of a condensed Grant Report, replacing the more elaborate Grant report previously provided to the Authority to show the amounts current with Grant awards and reimbursements.*

*Mr. Carangey called for an amended motion from Ms. Atchley and a second by Ms. McGhie.*

*The amended motion was accepted by Ms. Atchley and a second by Ms. McGhie. The motion passed with eleven ayes and zero nays.*

6. Possible discussion and vote on the proposed updates to the FY24 Grant Program Guidelines.  
Ms. Douglas reported on the proposed grant guideline updates. The first applies to the GIS grant category change and the second a training grant category change.

Ms. Douglas stated the proposed changes have been reviewed and are recommended by the GIS and Operations Committee, as well as the Administrative Committee. The first is under the GIS category, in the past applicants have been eligible to apply for one year of GIS maintenance, and due to changes in the ArcGIS available programs, like GIS Basic and after hearing from the GIS Committee and Mr. Coonfield, more detail was given; they're recommending an extension to allow for two years of maintenance.

Mr. Coonfield further explained that support for ArcGIS Basic will no longer be available after March 1, 2024. PSAPs will have the ability to upgrade to the Standard and ArcGIS Pro versions, but after March 1, the Standard version will not be available and only ArcGIS Pro version will be an option.

Ms. Harris commented she was informed there would be support until March of 2026.

Mr. Coonfield asked if this was for the Standard version, which Ms. Harris believed the Standard version would be an option through July 1, 2024.

Mr. Coonfield continued to explain the toolkit is undergoing an update to allow for verification of information before it goes into the State Repository, in the meantime, waiting for the digital kit to be completed, the GIS Committee recommends extending support for a second year.

Ms. Douglas continued, that the second change under the Training category.

Ms. Brown reported on the work the Operations Committee did to develop, a questionnaire together with the help of the Grant Review Committee, to help gather information as to what each applicant has already established within their agency and what is missing and needed to better prioritize

training grants to meet the minimum training standards, and possible supplements to assist those who may need additional training.

Mr. Carangey called for questions.

*Hearing none, a motion was made by Ms. Harris to approve the two changes to the 2024 Grant Programs Guidelines as reported; a second by Ms. Woodall. The motion passed with eleven ayes and zero nays.*

7. Possible discussion and vote to authorize the Oklahoma 9-1-1 Management Authority Coordinator's office and the Department of Oklahoma Emergency Management to enter into a contract with Mission Critical Partners (MCP) in the amount of \$178,538 to assist the State in the procurement of Next Generation 9-1-1 Core Services (aka, National Emergency Number Association i3 Standard) and Emergency Services IP Network ("ESInet") for the State of Oklahoma to include the development of a Request of Proposal ("RFP") strategic planning, strategic plan updates, and procurement.

Mr. Curry reported the Technical Committee met and reviewed the proposal, provided within the meeting packet from Mission Critical Partners. The Committee's next steps will be to review the previously approved Strategic Plan, to ensure it coincides with where the state is right now. A plan will then be developed for an RFP to bring both plans together.

Mr. Carnagey called for questions.

*Hearing none, motion to approve the contract with Mission Critical Partners for the procurement of NG9-1-1 in the amount of \$178,538 was made by Mr. Sharpton; a second by Ms. Brown. The motion passed with ten ayes and zero nays. Mr. Hawkinson abstained.*

8. Possible discussion, revision, and vote to approve the updated quote provided by OMES for website migration to a new platform in the amount of \$11,500, which will be allocated from the Administrative Committee budget line item titled "set aside to meet board goals".

Mr. Terry provided the update in Mr. Maggard's absence. The Ad-Hoc Committee was created twelve to eighteen months ago to review the website opportunities and agreed to move forward with OMES for the website services.

An updated quote was requested for services, with a strict deadline of May 1st, when the old website will be terminated. OMES assured the Authority office they could get the information transferred over to the format before the deadline as long as the Authority approves the quote amount and procurement begins following the meeting.

Mr. Carnagey called for questions.

*Hearing none, a motion to approve the contract with OMES for the procurement of the Oklahoma 9-1-1 Management Authority website in the amount of \$11,500 was made by Mr. Curry; a second by Ms. Brown. The motion passed with eleven ayes and zero nays.*

9. Possible discussion, revision, and vote presentation of public comments pertaining to proposed permanent rules, and possible action to adopt permanent rule changes pursuant to Article I of the Administrative Procedures Act. See also 75 O.S. § 303 et seq. The Notice of Rule making Intent for the proposed rule changes was published in Volume 41, Number 6 of the Oklahoma Register on December 1, 2023. A public hearing was held on January 8, 2024, and all proposed rule changes were subject to a public comment period, in accordance with Oklahoma law. The proposed rules subject to amendment include: 145:15-1-2.

Definitions; 145:15-3-2. Committees; 145:15-5-1. Annual reports; 145:14-7-1. Governing body eligibility and fee distribution data; 145:15-7-2. Escrow of funds; 145:15-9-1. Purpose; 145:15-9-2. Application process; 145:15-9-3. Award process; 145:15-9-4. Grant administration and evaluation. The proposed rules include: 145:15-3-4. Reimbursement for member travel to Authority meetings; 145:15-11-1. 9-1-1 operational requirements; 145:15-11-2. 9-1-1 geographical information system (GIS); 145:15-11-3. Next generation 9-1-1 services (NG9-1-1); 145:15-11-4. 9-1-1 call routing and responder requirements.

Mr. Terry explained to the Authority, that no comments were received during the open period for comments, either by email, telephone call, or during the public hearing where Mr. Terry, Ms. Mackenzie Hill, Authority legal council, or Ms. Root were present. However, after the closing period, staff requested a change Mr. Terry presented to the Authority, OAC 145 15- 11-1, Operational Requirements, number six in parentheses add the word “months”. This was missed initially and requested to be added.

Ms. McGhie asked for the page number in reference to the requested change.

Ms. Hill noted it was on the NRI, and read subsection c, “All 9-1-1 Telecommunicators must complete a minimum of forty (40) hours of training that is approved by the Oklahoma 9-1-1 Management Authority prior to taking them 9-1-1 calls outside the local training program; and within six (6)’ that addition of “months’ would be added “... within the date of hire’.

Mr. Carnagey called for questions.

*Hearing none, a motion to adopt the permanent rule changes pursuant to 75 O.S. § 303. 1 with the amended section was made by Mr. Curry; a second by Mr. Palmer. The motion passed with eleven ayes and zero nays.*

10. Possible discussion and vote to authorize the Authority to provide notice to PSAPs that are not compliant with the required annual report, otherwise known as the Registration Forms, as mandated in state statute 63 O.S., § 2864.4(c) and the Oklahoma Administrative Rules 145:15-7-2 the Escrow of Funds.

NOT STARTED REGISTRATION FORMS		STARTED, NOT SUBMITTED
Cimarron County	Newcastle Police Department	LeFlore County
City of Bartlesville	Jefferson County	City of Moore

City of Checotah	Oklahoma County	City of Chickasha
City of Tonkawa	Wagoner Police Department	Pottawatomie County
City of Pryor		Mayes County
		McClain County
		Washita Country
		Roger Mills County

Ms. Root referenced the handout provided in the meeting packet, with a list of the PSAPs listed on the agenda. The PASPs that started their Registration Forms were in black and those that have not started the Forms are in pink. The start dates were noted, along with the missing sections. The correspondence is between Ms. Root and the listed contact, either through email or phone.

Mr. Terry informed the Authority the recommended action from staff, was to send an official notice to these PSAPs, providing them the date and time of the next regular meeting to speak to the Authority and provide an expiation for their noncompliance regarding the submission of the Fy23 Registration Forms for the Authority to decide whether or not to escrow their funds.

Upon approval, staff would send notice via certified mail to each PSAP listed, including notification with an explanation of the infraction, and the next regular scheduled Authority meeting, at which time the Authority would make a determination on how the Authority would want to proceed up to an including the escrowing of 9-1-1 funds.

Ms. Hill explained this wouldn't take the form of a normal public hearing, in verbatim, but the PSAPs provided their rationale as to why they weren't able to complete these forms.

Ms. Root added those listed with a strikethrough came into compliance. Those PSAPs listed under "not started Registration Forms" have not created the Forms within EMGrants. Those under "started, not submitted" have created the Forms and/or started entering information but have not submitted them.

Mr. Sharpton asked if the governing board of these PSAPs is missing their submission of the Forms.

Mr. Terry explained they may or may not. This is what the process is by sending a certified certain amount of letters to those PSAPs involved. Every opportunity is made to do our due diligence, make extra phone calls, extra emails, etc. That is the next step is approved.

Mr. Carnagey asked if the recommendation was to table at this time.

Mr. Terry stated it was the staff's recommendation to approve the next step which is to provide certified letters with the date and time of the March meeting, to present the reason the PSAP was not able to meet the for the Registration Forms of December 30, 2023.

Mr. Carnagey called for questions.

*Hearing none, a motion to move forward with the notification to PSAPs, not in compliance with state statute 63-2864.4(c), submitting the FY23 Registration Forms by Mr. Sharpton; a second by Ms. Woodall. The motion passed with eleven ayes and zero nays.*

11. Possible discussion and vote to approve Ms. Brittney Burton, with the Oklahoma Department of Transportation, to the Technical Committee pursuant to OAC 145:15-3-2.

Mr. Curry introduced Ms. Burton.

Carnagey called for questions.

*Hearing none, a motion to add Ms. Brittney Burton to the Technical Committee was made by Ms. Brown; a second by Ms. Woodall. The motion passed with eleven ayes and zero nays.*

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

APPLICANT NAME	PROJECT TYPE	STATE AMOUNT	LOCAL MATCH	STATE %	LOCAL %	TOTAL REQUEST AMOUNT	RECOMENDATION
Altus, City Of	GIS	\$77,940.00	\$0.00	100%	0%	\$77,940.00	Fund
Garvin County	NG9-1-1	\$29,891.20	\$7,472.80	80%	20%	\$37,364.00	Fund
Lincoln County	GIS	\$92,626.13	\$0.00	100%	0%	\$92,626.13	Fund
Mayes County	GIS	\$77,665.26	\$0.00	100%	0%	\$77,665.26	Fund
Payne County E9-1-1	GIS	\$72,130.00	\$0.00	100%	0%	\$72,130.00	Fund
Pottawatomie County	GIS	\$79,875.00	\$0.00	100%	0%	\$79,875.00	Fund
Seminole County	GIS	\$88,925.00	\$0.00	100%	0%	\$88,925.00	Fund
Shawnee, City Of	GIS	\$28,520.00	\$0.00	100%	0%	\$28,520.00	Fund
TOTAL REQUEST AMOUNT		\$547,572.59	\$7472.80			\$555,045.39	

Ms. Atchley introduced the grant requests

- a. The City of Altus has requested a grant for GIS stating “It was recently discovered the current NG911 GIS mapping has been outdated for several years. This has caused several addresses and housing additions to be left off our maps that are currently in use. We are in severe need of an immediate update and established provider.”

The requested amount is \$77,940.00 will be from state funds, with no match required.

Mr. Carangey called for questions.

*Hearing none, a motion was made made to approve the grant request from the City of Altus for GIS in the amount of \$77,940.00, from state funds and no match required by Mr. Hawkinson; a second by Ms. McGhie. The motion passed with eleven ayes and zero nays.*

- b. Garvin County has requested a grant for NG9-1-1 stating “Garvin County 9-1-1 is needing to upgrade and replace its seven year old 9-1-1 Recorder to stay NG9-1-1 compliant. This particular recorder was purchased in 2016 and is now no longer manufactured.”

The requested amount is \$37,364.00 with \$29,891.20 from state funds and a local match of \$7,472.80.

Mr. Carangey called for questions.

*Hearing none, a motion was made made to approve the grant request from Garvin County for NG9-1-1 in the amount of \$29,891.20 from state funds, contingent on a local match of \$7,472.80 for a total request amount of \$37,364.00 by Mr. Palmer; a second by Ms. Brown. The motion passed with eleven ayes and zero nays.*

- c. Lincoln County has requested a grant for GIS stating “In September 2022, we took over 9-1-1 addressing for the county. The data we received have thousands of errors and are missing critical information. We are requesting funding to purchase computer equipment for two employees (one supervisor and one addressing person) to clean up the existing data on a case-by-case basis, continue to process new address requests, and facilitate future expansion. We are also requesting funding to pay a vendor to clean up our data and make it NG9-1-1 compliant.”

The requested amount of \$92,626.13 will be from state funds, with no match required.

Mr. Carangey called for questions.

*Hearing none, a motion was made made to approve the grant request from Lincoln County for GIS in the amount of \$92,626.13, from state funds and no match required by Ms. Brown; a second by Ms. Woodall. The motion passed with eleven ayes and zero nays.*

- d. Mayes County has requested a grant for GIS, however, because they have not completed the FY23 Registration Forms, this item will be tabled until the next meeting.

No vote is needed to table this item.

- e. Payne County has requested a grant for GIS stating “Remediation of map data from three data sources (City of Stillwater, Payne County, OSU) to NG9-1-1 compliant data for 9-1-1 mapping and submittal to the State. We have determined that SDR will provide us the most comprehensive services with the GIS data required to make our 9-1-1 services complete.”

The amount requested \$72,130.00 will be from state funds, with no match required.

Mr. Carangey called for questions.

*Hearing none, a motion was made made to approve the grant request from Payne County for GIS in the amount of \$72,130, from state funds and no match required by Ms. McGhie; a second by Mr. Palmer. The motion passed with ten ayes and zero nays. Ms. Brown Abstained.*

- f. Pottawatomie County has requested a grant for GIS, however, because they have not completed the FY23 Registration Forms, this item will be tabled until the next meeting.

No vote is needed to table this item.

- g. Seminole County has requested a grant for GIS state "Grant money will be used to seek out a company to upgrade the GIS map and mapping system for Seminole County Oklahoma to NG9-1-1 Standards."

The amount requested \$88,925.00, will be from state funds, with no match required.

Mr. Carangey called for questions.

*Hearing none, a motion was made to approve the grant request from Seminole County for GIS in the amount of \$88,975, from state funds and no match required by Ms. McGhie; a second by Ms. Woodall. The motion passed with eleven ayes and zero nays.*

- h. The City of Shawnee has requested a grant for GIS stating "City of Shawnee base map remediation in compliance with the most current state of the Oklahoma Geographic Information NG9-1-1 and Addressing Standard as well as the most current National Emergency Number Association (NENA) NG9-1-1 standards."

The amount requested \$28,520.00, will be from state funds, with no match required.

Mr. Carangey called for questions.

*Hearing none, a motion was made made to approve the grant request from the City of Shawnee for GIS in the amount of \$28,520, from state funds and no match required by Ms. McGhie; a second by Mr. Hawkinson. The motion passed with ten ayes and zero nays. Ms. Brown Abstained.*

### 13. Committee and Staff Reports

- a. The Programs Coordinator update was given by Ms. Root, who attended the Open Meetings/ Open Records Seminar, which she reported was provided by the Oklahoma Attorney General's office and the Oklahoma Press Association, Mr. Thomas Schneider of the OAG's office presented the material. Ms. Root praised his presentation, noting a packed house and even the use of the overflow room. The seminar provided some new information, which can be found on the OAGs website.

The 2023 Ornament Exchange was a success with double the number of those signed up to participate and seemed to be a better outcome with each entry receiving their ornaments.



[Protect OK](#) is a newly released service that has been presented to the Authority office, after speaking with Jason Matheson with OHP, he provided some information. There is an email that you can report to that is monitored OTCIT is monitoring it. The flyer in the packet shows how the app is how it's being monitored. If a school gets a tip, they'll email the school principal the school superintendent, and either the police chief or the sheriff depending on primary jurisdiction. A non school-related tip will be sent to the primary law enforcement jurisdictions. The Fusion Center is monitoring threat assessments with BTAM. Questions can be directed to the Authority office or Jason Matheson at OHP.

Ms. Root reported the Population Model maps have gone out both by email and by mail and explained this is how funding is calculated and how funds are dispersed to the PSAP by the Tax Commission. If the PSAP has questions about the boundary or may have errors that need to be corrected, contact the Authority office as soon as possible to allow for the most time needed to make changes. The letters need to be on your piece after agency letterhead signed by your governing body or the person who is handling your checks or your payments and sent back to us.

Ms. Root stated the deadline for letters is March 15th, and any questions can be directed to her.

Ms. McGhie asked for clarification on who is signing the letter.

Ms. Root explained the signee should be the person with authority to sign letters, such as the Police Chief or Sheriff, etc. who has the governing authority to do so.

- b. The Administrative Committee update was provided by Mr. Carnagey, Mr. Maggard was not in attendance, however, Mr. Carnagey reported that the Ad-Hoc Committee was created to review the plan submitted for approval to allow the City of Catoosa to become a PSAP and a governing body eligible for receiving 9-1-1 funds. There were some concerns found by the committee that need to be met, from the checklist required by any other entity requesting to be a PSAP- for example, Harper County, and Beaver County, which are recent requests. The checklist was used to cite those items that needed work and was returned with the request for a response, the letter was sent out around January 15th with a response back within thirty days, making it due sometime in March.
- c. Grants Coordinator update from Ms. Douglas who stated she is close to closing the Funding Sustainability Grant, which was released in November. The update on the closeout will be given in the next meeting.

Ms. Woodall has requested to be on the Grants Review Committee, a welcome addition.

- d. The Technical Committee was given by Ms. Woodall, who reported the GIS workshops have been going well, and have not been too overwhelming, and felt there will be returning attendees who would like to have their data to pass in one class.

December 31st is the last day to be in the repository.

Mr. Coonfield commented December 31, 2024, is the last day to get data into the state repository. The next GIS training will be in Lawton. Information has been sent out with all the information directly to the counties around Lawton to help direct them to the training.

Mr. Terry the training might not be the 9-1-1 Coordinator or the Supervisor that does the addressing, but it will be an interesting class. For those listening, if others do addressing, like the assessor's office they're welcome to attend. This is not necessarily for GIS professionals, those who are doing the work that's outlined.

The classes listed are the majority of the offerings, except the class for the toolkit, the boundary and addressing workshop, and leading or completing the work at the local level, it is recommended someone from the agency attend. Also, more than one person from an agency can attend the workshops.

- e. The Technology Coordinator report was provided by Mr. Coonfield, who reminded the Authority of the 9-1-1 Coordinator Workshop at the Edmond Conference Center on April 24th. Registration will open on Monday, January 5 at 10 am. The Authority will be providing limited hotel stays for those traveling more than 60 and 150 miles to attend.

The Cybersecurity grant has been submitted, but the form was changed and the Authority office is in the process of completing the changed form and will resubmit, hopefully with an update at the next meeting.

Mr. Coonfield reported on the CISA Cyber Resilient 9-1-1 symposium in Jacksonville, Florida. The top two topics covered were ransomware and cyber attacks; risks and emerging technology or technological challenges including AI and their impact on public safety. One of the key takeaways was PSAPs are encouraged at cybersecurity incidents to develop COOP plans- which grant funding is available to request to develop.

Mr. Terry added there will be fifteen assessments done across the state to capture an idea of where Oklahoma is relating to local PSAPs. These will be categorized into small, medium, large, rural, metro, etc. to get a better understanding of the local PSAPs. The assessments will provide a Mission Critical synopsis of those issues so they can be added to the RFP, to help providers know what the risks are, and hopefully help to mitigate the response. Currently, this is the direction, eventually, cyber assessments will be mandatory across the state, but this will provide a snapshot and a baseline to prepare the state and allow for time to review the grant approved,

Ms. Harris asked if there was a list of PSAPs.

Mr. Coonfield stated there is not at this time, but they will be reviewed when the grant is approved.

- f. Operations Committee report from Ms. Brown, the committee is reviewing policy and procedures to determine what resources can be used to offer assistance for PSAPs.

The Committee has also been working on the RFP's procedure for the 40-hour course, to gather people to assist with scoring the vendor proposals, with a plan to review after the meeting to view the demos.

- g. Training Coordinator Update from Ms. Goodner, Moetivations had 400 logins in January, eighty-seven completed courses, and eight new users; which is consistent with previous months.

Tito's Tips has been emailed out for the last few months around the 15th. Ms. Goodner asked those who want to receive the emails to contact Ms. Goodner. The feedback has been positive and created opportunities, and return emails with questions for new contacts creating a connection, which has been great. Videos are in the works, with simple questions initially, so let Ms. Goodner know if this is what you want to see or questions to answer in the videos.

Ms. Goodner was invited to attend a meeting with the Committee for Minimum Training Standards with NENA, and will be training in St. Louis at the end of February to be at the first in-person meeting, and commented she was looking forward to bringing the information back to the Committee and this body.

Ms. Woodall asked for an update on Moetivations, their contract ending.

Mr. Terry stated there will be an update in the March meeting, or the next Operations Committee meeting to get the dates to bring back to the Authority.

14. State 9-1-1 Coordinator Report to the Authority, by Mr. Terry.

Mr. Terry provided an update on what has transpired since the passing of HB1590, the financial aspect. There was a bump in December, that caused the check statements to be off, for example, in November, regular checks were based on \$0.75 population only, and starting in December, revenue was based on \$0.75 but the new formula. October was the new formula, meaning it was October collections of \$0.76, however, the new formula went into effect in November and was based on 3,010% of land, not the actual population.

December was off again, for example, the City of Tulsa, Ms. McGhie contacted Mr. Terry concerned about the revenue coming in. Historically, the City of Tulsa brings in around \$325,000 a month, in December the revenue dropped to \$261,000. Oklahoma City saw the same thing with an estimated of around 40,000 population as a dividing line, whereas anything above that lost money. Oklahoma City brought in \$325,261 but the January receipts were \$417,000. There's been a lot of discussion about that being a makeup for December, however, it was not. The January payments were not a makeup for December, but what can be expected going forward, with leveling off with the new formula new fee that includes landlines, wireless, VoIP, and prepaid in one check.

On the other side, Tillman County typically brings in \$5,200 a month, in November was \$5,200, and in December was \$10,600. The City of Tulsa lost money, and Tillman County gained revenue. The reason was the \$3,000 payment from the land mass, even though it was with the \$0.75. In January \$15,100.

Mr. Terry explained these were the bumps, due to the timeline. So again, those are the bumps in the road, which may or may not have been delayed by delaying the payments, but it would have been bumpy either way.

Mr. Terry provided an example of the total monthly revenue brought in is roughly \$3.35 million from the wireless only, which includes prepaid and without landline; in January brought in \$5.79 million. The estimate was about a 40% increase across the board, with an actual increase of 42%- which is the number everyone should be proud of, especially those who served on the Legislative Committee.

Mr. Terry offered to review individually the three of four abnormalities, however, the estimates were on point and this was the highest actual estimate reviewed with only 0.06% off or about 1% off with that estimate in favor of the PSAPs. Mr. Terry stated he is confident these numbers are what is going to be seen going forward.

If PSAPs are receiving a check from Landline providers, please forward those to the Authority office so staff can send providers notice and how to submit the revenue and we can notify the Tax Commission.

Mr. Terry explained the revenue brought in to the Management Authority, which has been around \$425,000 roughly. The estimate for the first year was \$1,220,000, and the receipts that came in were \$1,004,000, which is off by \$18,000. Which was down or negative from the estimate, but overall a bug success for HB1590.

Mr. Terry reiterated the 9-1-1 Coordinator Workshop on April 24th and 25th and is excited about this coming together. Thank you to those who have signed up to be instructors.

Mr. Terry traveled to Stevens County, to discuss funding and financials, they included the financial staff and county commissioners as well. The conversation was over consolidation and the benefits of that. Consolidation seems to be the direction the County should go and the Authority stands ready to assist them.

The Oklahoma Rural Broadband Association hosted Mr. Terry in December to speak during their conference along with Ms. Harris on a panel and Panhandle Telephone. There was a gentleman, who was a federal contractor. All panelists were very intelligent. Mr. Terry commented the primary thing states have run into is not keeping telephone industries informed of things being done, which when things are updated or sitting carriers over a new system they don't know what happening- the idea is to keep that from happening nay keeping them connected to what is going on.

Mr. Terry presented a the Pocola City Council meeting on behalf of another meeting planned with Poteau, on data and information sharing, grant funding availability, etc.

Mr. Terry presented at SAFECOM. He was invited by NASNA the National Association of 9-1-1 Administrators. The meeting is primarily over radio, with some 9-1-1 discussion. This allowed for a gateway to general funding. Billy Bob Brown, who is the head of CISA. Mr. Brown has been a contact of Mr. Terry's for some time and he commented on his appreciation for NASNA for allowing him to further those discussions.

Mr. Terry met with Tillman County to review and discuss opportunities with the grant programs similar to the discussion with Caddo County regarding radio. Ms. Davis with Caddo County has contacted Mr. Terry often to request contact for radio concerns, but 9-1-1 to those responders is broken, and being able to go and focus on your citizens who call 9-1-1 to get things started and making sure they keep focused on that is Mr. Terry's primary reasons to be there.

Mr. Terry attempted with Mr. Coonfield and Mr. Swenson own Florida for cybersecurity. Three others attended with them, including the Director for the City of Edmond and the Chairman of the Technical Committee Mr. Curry, and Ms. Nikki Dallas, SWIC for Homeland Security. Mr. Terry thanked CISA for paying for the six of them to attend the meeting. Great information and tools were provided by CISA, which will hopefully be presenting those tools at the regional meetings and also presenting those tools if available at the workshop during the cyber training. Tools that can look at your network and give you reports.

9-1-1 Goes to Washington in February, and will be attending Ms. Brown Chairman Carnegie, representing Oklahoma.

Mr. Terry will be in Harper County on February 13th to discuss operational questions relating to call flows. While there he will meet with Cimarron County.

A meeting with Greer County, to review the discussion about moving the 9-1-1 Center, which has caused some anxiety within the public safety community. The goal is to try to assist them in putting a to mitigate those issues.

March 14th is 9-1-1 Day at the Capitol we would love to pack the Rotunda this year again, as well as take time to thank those legislators who helped get HB1590 passed! calendars March 14, nowadays the Capitol, so we can go around and express our thanks to the legislators and appreciate their support.

Mr. Trease asked if the Authority had information about a pilot program for rural broadband.

Mr. Terry asked if Mr. Trease knew what the priority was for the money or the funding that goes out. You know, what's the priority for that funding as it goes out? Ms. Harris and Mr. Terry presented to their Board in 2022 and Mr. Terry stated he spoke to a member of their Board from the Municipal League, and he shared that there is a need for 9-1-1 connectivity in rural Oklahoma. It was discussed to have Mr. Terry back and provide another presentation, but he had not heard anything. anything. He stated there is quite a lot for discussion at the Capitol and citizens have reached out to say they don't have cell coverage in the rural areas but the County area does. There was a weight there, but he stayed because he was unsure where 9-1-1 fit right now.

Ms. Hill interrupted, as this item was not on the agenda but could be requested on the next agenda if further discussion is requested. This is to keep compliance with the meeting.

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15. 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 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.

After reviewing the sign-in sheet, no public comments were requested.

16. Adjournment.

The meeting was adjourned at 2:36 PM

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 February 1, 2024, of the Oklahoma 9-1-1 Management Authority, have been reviewed and approved on this day, the 7th day of March 2024.

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Justin Carnagey  
Authority Chair