



Oklahoma 9-1-1 Management Authority  
Special Meeting Minutes  
May 1, 2025 at 1:30 PM

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

Adam Griffith	Austin Bower
Ashley Woodall	Lance Terry
Ben Curry	Stacey Root
Brandon Reynolds	Karen Douglas
Brent Hawkinson	Gwen Gooder
Greg Fisher	Michael Coonfield
Mark Sharpton	Amy Cardwell
Mary Harris	Tammy Koehn
Nicholas Carrao	
Shaun Barnett	

*A quorum was met with nine 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.

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.

Mr. Sharpton read this action item informing the Authority.

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

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

4. Possible discussion, revision, and vote to approve the summary of the proceedings of April 15, 2025.

Mr. Sharpton allowed for a few moments for the Authority to read the summary.

*Ms. Woodall made a motion to approve the summary, with a second by Mr. Barnett. The motion passed with ten ayes and zero nays.*

5. Possible discussion, revision, and vote to approve minutes of the January 23, 2025, special meeting.

Mr. Sharpton allowed for a few moments for the Authority to read the minutes.

*Mr. Carrao made a motion to approve, a second was made by Mr. Curry. The motion passed with eight ayes and zero nays. Ms. Woodall and Mr. Hawkinson abstained.*

6. Possible discussion, revision, and vote to approve the financial reports for November and December 2024 and January and February 2025.

Mr. Terry went over the ending balance for this reporting period, which was \$14,822,288.65, pointing out the deposits and the budget for the year of \$12 million, which is \$1 million worth of revenue per month. Mr. Terry noted that we are trending just over that each month throughout this year, and therefore, on track to meet the intended revenue this year. The ending balance is \$18,124,948.

The following page showed the Continual Budget, the left column showing the budgeted amount, and the far right showing the percentage where spending is at out of that account.

The following page is the grant report, showing where the current grant programs are, as they relate to the overall grant balances. Within the 2021 grant program and the 2024 grant program, no more grants are being approved within those two programs, and we are working to close out the 2021, Grant Program, which should be closed out before the end of the budget year, but you can see the \$5,923,385 which will be our current balance within the grant programs as of the end of February.

Mr. Curry asked if overspending occurred within one of the programs.

Mr. Terry replied yes, there was overspending in that account, and we've made adjustments within the other accounts.

*Mr. Hawkinson made a motion to approve, a second was made by Ms. Woodall. The motion passed with ten ayes and zero nays.*

7. Possible discussion and vote to approve Jamy Inglett with Edmond 9-1-1 Center to the Operations Committee.

Mr. Curry stated he has a lot on his plate as of now, so he is stepping down from the Operations Committee, and asked his Training and Compliance Supervisor, Ms. Jamy Inglett, to join and take his place.

*Ms. Woodall made a motion to approve, seconded by Mr Hawkinson. The motion passed with ten ayes and zero nays.*

8. Possible discussion, revision, and vote to approve the eligible bodies, land area, and population percentages for entities entitled to receive 9-1-1 telephone fees for FY2026 per 63 O.S. § 2864(5). Public comments related to this agenda item may be solicited at the discretion of the Authority.

Mr. Terry addressed the Authority, stating that this is the yearly exercise that is done in order to determine the square miles of population for each of the primary PSAP areas that are served in Oklahoma. There have been some consolidations that were included in these numbers, and those were reviewed; everything falls within about a 3% up or down margin. So we're very confident from the previous year that the numbers stand accurate, except for those that were consolidations or otherwise. As you know, there's a specific formula that is used in order to obtain these numbers. If you recall, in 2020, when there was a census change and we felt that census change last year in 2024,

and made adjustments to the formulas, and if a PSAP covers an entire county, we use the population that is on the federal census estimate population for that county. Since the federal census does not provide estimates for anything less than a county's area, we have to work with that formula to find out what the actual population of a PSAP is when there are multiple PSAPs within one county. Therefore, the way we've derived that is the same form that we used last year. By using ESRI Community Analyst, which is the tool that we used before 2024, we used that to determine the estimated population by PSAP boundary in the Esri tool. Then we determine a percentage of the population using the Esri tool for that entire county and all the PSAPs that may reside in that county. Then take that percentage and apply that to the census population estimates as of July of 2024, making it a hybrid approach. We feel like this is the best way to bring to the Administrative Committee and staff. Feel like it is the best approach to take in order to ensure that we do not have a major swing in population estimates for the 2030 census when they collect that data.

Mr. Barnett commented that Woodward County is listed twice. The first listing is actually for Ellis County. Woodward oversees that. And just clarity so that members understand that that's not Woodward County twice, but one of those is Ellis County.

Mr. Terry stated that the listing that has a population of 3601 that would be Ellis County, and we'll change that on the list.

Ms. Harris stated that Weatherford has the same situation.

Mr. Terry explained that the Weatherford, with a 17,209 population would be for the Weatherford PSAP and then Weatherford Police Department. City of Weatherford should be in Blaine County with 8257 in population. The confusing side of these names is that the Oklahoma Tax Commission has it titled a certain way, which we have to report a certain way. It looks like we may miss the column that further defines that in this report.

This will be turned over to the Oklahoma Tax Commission before May 15, which is our deadline. Staff will get together and make this happen. If it's voted and approved.

*Mr. Sharpton made a motion to approve with the noted changes, seconded by Ms. Harris. The motion passed with ten ayes and zero nays.*

Mr. Bower advised that the Authority seek to propose an amendment, make a motion to extend the amendment, and then vote on the list as amended.

*Mr. Barnett made the motion to approve the amendment.*

Mr. Terry spoke the amendment, the amendment being on page 33 of the packet under Woodward County E9-1-1, with a square mileage of 1231.93 square miles, and a population of 3601, that line item will include Ellis County after Woodward E9-1-1. On page 30 of your packet, under the city of Weatherford, square mileage of 939.23 and a population of 8573, it will be changed to City of Weatherford/Blaine County.

*A second by Ms. Harris. The motion passed with ten ayes, zero nays.*

Mr. Bower advised that the Authority take another vote on the amended list and approve the amended list, because the prior vote that just occurred was approving the amendment itself.

*Mr. Barnett made a motion to approve the amended list, with a second by Mr. Reynolds. The motion passed with ten ayes and zero nays.*

9. Possible discussion, revision, and vote to approve the cybersecurity policy.

Mr. Terry explained the office has been working on a couple of different projects in preparation for NG9-1-1, of which one is cybersecurity. He reminded the Authority of the budget amendment or a change to the scope of work from Mission Critical Partners to create a cybersecurity policy at that time was recommended by the Chair of the NG9-1-1 Ad Hoc Committee to let staff create this document. Staff has taken this on, our Cybersecurity Specialist. Ms. Amy Cardwell pulled all the resources that she could and put this together, with the help of Mr. Coonfield.

It's been vetted through multiple Committees, including the Ad Hoc Committee and the Technical Committee. The most common question was the 16-character password; the reason for that is that it meets the NENA i3 standard for NG9-1-1, which should stand on its own. But the other side of it is that passwords can be kept for a longer period and not have to be changed every thirty days or two weeks, etc. It is a little bit more to remember, but you remember it longer and keep it longer. That was the biggest issue we had with it.

Now this is a growing policy. This will continue to move forward as we move forward, and it does give us some guidelines to do preliminary assessments that are ongoing with our various PSAPs around the state of Oklahoma. It provides some guidance and gives some understanding about where we're at. Mr. Terry said it will grow, because once the NG9-1-1 providers are determined, he anticipates the state will be working with that provider to make modifications to this as people start going live, or get them more prepared to go live on the system.

Mr. Trease asked questions directed at the PSAP itself, noticing the mention of core provider and third party PSAP being notified that the LAN that is separate from the PSAP LAN is included in this or is this only speaking to the PSAP 9-1-1 equipment, because within the PSAP there is up to the PSAP LAN that is independent of that.

Mr. Terry responded that it was his understanding that it includes the secondary LAN once it hits the system, including the LAN that would connect to other things connected to the 9-1-1 system. So yes, yes, and yes, when the assessments are done, we're looking at anything that's attached to the 9-1-1 equipment, which would include the secondary local area networks. Mr. Terry asked Mr. Coonfield to take a note of Mr. Trease's question to bring back clarification.

*Mr. Griffith made a motion to approve the cybersecurity policy, a second was made by Mr. Hawkinson. The motion passed with ten ayes and zero nays.*

10. Possible discussion, revision, and vote to approve the interconnectivity policy.

This was written with the assistance of Mission Critical Partners as part of the NG9-1-1 deployment, or the NG9-1-1 RFP creation. Originally, it was thought that a lot of the information in this policy would be included in our strategic plan. After meeting with Mission Critical, it was determined that this

needed to be a standalone policy that could live and grow separately, as it was too complex for just a strategic plan, so the interconnectivity policy was created with their assistance. It has been vetted through the NG9-1-1 Committee, along with the Technical Committee, through specific questions. It's been presented three different times, at three different board meetings, two of which have had to be canceled, but we've made adjustments up until even the last week to make sure that we were very clear on what we're trying to accomplish. This policy is to guide individual 9-1-1 centers, to guide the state, and also help guide stand-alone PSAPs as the net and core services that may be deployed within the state of Oklahoma. Again, this is a living document, and Mr. Terry stated he believed there will be changes to this once a core provider is secured for the state, but as of now, it gives us marching orders and guidelines and what to tell the local 9-1-1 centers and the vendor community what we're trying to do here.

Mr. Carrao asked if there would be any latest versions.

Mr. Terry stated this was the latest version.

Mr. Carrao stated he was referring to the table within the document.

Mr. Terry explained previously, it was a draft and not an actual approved version. This would be the version.

It was asked what the effective date was.

Mr. Terry responded that the day of the meeting was the effective date. May 1, 2025.

*A motion to approve the Interconnectivity Policy was made by Ms. Woodall, a second was made by Mr. Griffith. The motion passed with ten ayes and zero nays.*

11. Possible discussion, revision, and vote to approve an amendment to the Project/Grants and the Reserve sections of the fiscal year 2025 budget in the amounts listed below:

PROJECTS/GRANTS			
NG9-1-1 Planning and Deployment	\$8,000,000.00		\$8,000,000.00
FY2024 Grant Program	\$2,100,000.00	\$574,096.00	\$2,674,096.00
FY2021 Grant program		\$427,928.00	\$427,928.00
FY2025 Grant Program	\$7,500,000.00		\$7,500,000.00
Reserve	\$6,374,497.00	\$ (1,002,024.00)	\$5,372,473.00

Mr. Terry explained the budget amendment, stating this was to move some funding over to the two grant programs, the FY21 grant program and the FY24 grant program, in order to balance them out and ensure that we have enough money to close those out. That funding is coming from the reserve fund we've completed most of the year so far, and we don't anticipate the need for that reserve fund to close out the year. The changes we're requesting are an increase for the FY24 grant program of \$574,096, an increase in the FY21 grant program of \$427,928 in the budget, and a reduction in the reserve by \$1,002,024.

*Mr. Barnett made a motion to approve the budget amendment, a second was made by Mr. Curry. The motion passed with ten ayes and zero nays.*

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

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMMENDATION
City of Shawnee	GIS	\$8,800.00	\$0.00	\$8,800.00	Fund
City of Shawnee	ADA	\$7,163.81	\$1790.95	\$8,954.76	Fund
SWOR	NG9-1-1	\$768,278.30	\$192069.58	\$960,347.88	Fund
City of Woodward	Radio	\$25,437.09	\$6359.27	\$31,796.36	Fund
<b>TOTAL</b>		<b>\$809,679.20</b>	<b>\$200,219.80</b>	<b>\$1,009,899.00</b>	

- a. The City of Shawnee is who is requesting a grant for GIS for \$8,800 at 100% funded. We advised to fund it. They did remediate their data previously, but the maintenance program wasn't in place then. So this would be two years of maintenance using SAM as their vendor.

*A motion was made to approve the GIS grant for the City of Shawnee for \$8000 for GIS by Mr. Griffith, seconded by Mr. Curry. The motion passed with ten ayes and zero nays.*

- b. The second grant request is from the City of Shawnee under the grant type of ADA furniture; they're asking for two 24-hour chairs. They are a two-seat center. The total grant request would be \$8,954.76 with a match of \$1,709.95, and the Committee did vote to approve their request.

*A motion was made by Mr. Griffith to approve the ADA grant request for \$7,163.81, contingent on a local match of \$1,790.95 for a total request of \$8,954.76, seconded by Ms. Harris. The motion passed with ten ayes and zero nays.*

- c. The grant request from SWOR 9-1-1 is for NG9-1-1, call handling for eighteen positions with a laptop. It'll be used in eight PSAPs. It will come with a mapping solution that incorporates RapidSOS and text to 9-1-1, and it will be an AT&T and Carbine Apex with RapidDeploy Map. The total project would be \$960,347.88 with a local match of \$192,069.58. The Committee did approve this request.

*A motion was made by Mr. Barnett to approve the grant request from SWOR9-1-1 for \$960,347.88 contingent on a local match of \$192,068.58, seconded by Mr. Curry. The motion passed with ten ayes and zero nays.*

- d. The city of Woodward is requesting a radio delivery request at \$31,796.36 with a local match of \$6,359.27. They have a third position currently with call handling, and they're just asking for radio to make it a full position to use for training opportunities and on heavy tapes.

*A motion was made by Mr. Curry to approve the request by the City of Woodward for \$31,796.36 contingent on a local match of \$6,359.27, a second by Mr. Griffith. The motion passed with nine ayes and zero nays. Mr. Barnett abstained.*

5. Committee and Staff Reports: (discussion only)

- a. The Programs Coordinator Update

- I. All the Registration Forms have been submitted. With the help of staff, we've worked together to review and make some changes to the current forms, removing some old questions and downsizing questions that may not be needed any longer. We're also changing the name this year from the Registration Forms to an Audit, a name that reflects an Audit. Hopefully, this will better facilitate the collection of data and how important the information is.

I've been working with the Administrative Committee on a Registration Form report, that shows the anomalies and the increases, changes and outliers, along with a written report that explains how the forms and what their benefits are, along with their purpose, I have also been compiling information for the PSAPs attending the 9-1-1 coordinators workshop. This shows a comparison of the major aspects of the forms, ie, staffing, call, data, revenue and expenses, hopefully to provide an overview for them of what they reported the last couple of years, to see better of what they're reporting and maybe help them understand what the difference it makes in those reporting information and data.

b. The Administrative Committee

- I. Mr. Carnagey was not in attendance, no report was given.

c. The Legislative Committee

- i. Mr. Terry spoke on the two bills. House Bill 2710 did not make it to the House floor. So it died after the committee. So two committees did approve that bill, however, it did not have enough support with leadership to make it to the House floor, and that's the Emergency Communications Office, which would have pulled 9-1-1, and this Authority into a new office outside of Emergency Management and tied into a new office, the Office Emergency Communications. And then there would have been another side of that. There would have been radio, it would be radio in 9-1-1, make, the individual office that has again failed to meet a deadline.

House Bill 1417 is still active. Mr. Terry stated he believed last week, it was heard and approved in the Education Committee on the Senate side. He believed the title was off, but was not certain on that, but it's still making its way through the process. House Bill 1417 is a \$5 million grant program that's funded through state funds to fund radio communication systems and interconnectivity to public safety radio systems for schools. The idea behind this is that there would be a grant program that would allow schools the ability to request funding to either install or incorporate, or connect their school radio system to Public Safety's radio system. The caveat is that we are involved because there's a lot of information and a lot of direction in the bill related to the public safety answering point. In the bill, it states that the connection would be turned on and off by the public safety answering point administrators or school staff. We've been keeping a close eye on this, making sure the PSAPs are going to be required to do something. We want to make sure that the local PSAP has a voice in that decision, and the bill there is a requirement for application, and that requirement for the school to apply is that they must have a memorandum of understanding (MOU) with the local PSAP and the local law enforcement agency. Okay, at one point, it was the local PSAP or the law enforcement agency. Big difference in that little word. There's a lot of technology information here. Mr. Terry shared his appreciation for Mr. Carrao with DPS, who has had a lot of conversations about this, like how and what this would look like, and how this would work. I've had

conversations with the school board, state school board members about this. Our Legislative Committee has tossed a lot of emails around and back and forth, but we feel like we're still supportive of this bill, as long as there continues to be a local voice from the PSAP in the process. I think it continues to move forward.

Mr. Barnett added he wanted to reiterate that at this point, the Legislative Committee still supports the bill as long as the language continues as is right now, and we'll keep a close eye on it. The Committee will continue to converse while the bill makes progress.

d. The Grants Coordinator Update

- I. Ms. Douglas stated she is working on the closeout of the 2021 grant program. Also, she has been working on some changes in EMGrants. As well as the grants' best practices, which are usually reviewed with the full grants program every five years. We are about six years in, so we're a little bit behind, but the grant it's been working.

Ms. Douglas met with Ms. Woodall and Mr. Ben Smith initially, to get their feedback on some of the changes, and then I met with Mr. Terry, and next with the full grants Review Committee, and then we will submit the changes to civics, which is the our software facilitator, so there will be changes in EMGrants.

e. The Technical Committee

- I. Mr. Curry stated that the Authority was able to vote on a little bit of what we've been working on over the last year and a half, with the Cybersecurity Policy and the Interconnectivity Policy. The RFP is completed, OMES has it, and we're just waiting on them to finish crossing off all their things, but we're hopeful that into this month, it'll be out to live. Your support is appreciated.

f. The Technology Coordinator

- I. Mr. Coonfield explained that the cybersecurity assessments have been completed. He recapped the project, there were a total of fifty completed assessments: five PSAPs serving under 10,000 in population, five PSAPs serving 10 to 25,000 in population, and five serving over 25,000 each. Each PSAP that participated has been provided with a copy of their results, and an identified report will be created for the vendors responding to the NG9-1-1 RFP.

The state vendor list has been approved. The four vendors that are on that list will be SDR, Sam, Michael Baker - also known as Datamark and GeoCom. As of today, there are 73 addressing authorities that have uploaded their data to the state repository.

The 9-1-1 Coordinator Workshop will be next week, May 8th and 9th, at the Embassy Suites in Norman. Registration has ended, with 125 registered. This workshop is designed for the 9-1-1 Coordinator and their backup. Topics include rules and how they apply to your PSAP, an NG9-1-1 update, GIS, elevator speeches, OklaNENA, OKAPCO, training, call routing and response requirements, budget, cybersecurity, radio, PSAP leadership, and group plans. There will be a meet and greet at the new Norman PSAP.



The NG9-1-1 Ad Hoc Committee has been working on the cybersecurity or interconnectivity policy, working to finalize the RFP documents for OMES so they can be released, but the RFP will be released soon.

Amy Cardwell is a cybersecurity specialist, She has completed the CompTIA Security+ Certification. She's also created specific social media posts for the 9-1-1 Authority Facebook page and Virtual Academy, where there is now cybersecurity training available in Virtual Academy. This training covers password complexity, multi-factor authentication, and how to prevent cybersecurity attacks. She also developed a cybersecurity flyer covering the same topics, and that was in your packet today. And then after the 9-1-1 Coordinators Workshop, she will post her presentation on cybersecurity, and it'll be available in the virtual campus.

g. The Operations Committee

I. Ms. Brown was not in attendance no report was given.

h. The Training Coordinator

IX. Ms. Goodner provided an update on Virtual Academy, the current users are at 1569 statewide, and for the forty-hour telecommunicator core competency course, there are 766 enrolled, and 547 have completed. For the T-CPR course, there are 117 enrolled, and 670 completed.

For 988, Mr. Koehn is doing an amazing job; she has been very busy, and Ms. Goodner stated she has been impressed with her hitting the ground running. Ms. Koehn has presented 988 at Woodward, Stillwater, and in Tulsa at regional trainings. She has also done site visits at some of our sites that have existing integrations to learn more about how the process is working. Visiting Lawton, Edmond, and OKC. She also presented at the volunteer fire chief meeting in Lawton to be available to answer questions about resources that might be available to them, and she has been assisting with the integration at Woodward. Well done.

Ms. Goodner stated she has been attending regional trainings and site visits. Presenting the foundations of training and quality assurance at Woodward and Tulsa. Attending the training with Ms. Koehn in Stillwater, but did not present. She attended the CAD demos in Osage County. Ms. Goodner presented a 9-1-1 state update at the new chief training in Norman, and will be presenting at the upcoming Coordinator Workshop next week, and traveling to Ada the week after that to present the Oklahoma training.

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

- a. The City of Catoosa, as you recall, Mission Critical Partners is under contract with the State 9-1-1 Management Authority to guide the City of Catoosa. That's going very well. They were originally set for the first of May to go live, and now they're set for June 4. Everything's beginning to roll out. The big conversation they're having right now is CAD to CAD, interfaces and integration relating to auto aid agreements they already have in place, and how they can streamline that effectively, both with EMS that Roger County provides dispatch service for, and the auto aid agreements with the City of Tulsa, which has started a pretty heavy

discussion in that region about larger CAD to CAD data sharing system or cloud based service or something like that that would allow the CAD systems there to integrate and and share information. Broken Arrow is currently working with the City of Coweta to do that very thing. And so Broken Arrow secured a vendor to provide that CAD-to-CAD interface. Again, a lot of discussion related back to how that could potentially look in order to reduce the number of phone calls and increase the response time for 9-1-1 calls in that region. Hats off to anybody in those discussions.

Mr. Terry went to the Delaware County open house a couple of months ago, and everybody in there should pat themselves on the back. What an incredible facility. We spent about \$1.2 million of our grant funds to assist them, and they got a wonderful facility, especially for rural Oklahoma. They took over a health department building. They share that facility with Emergency Management on one end; locally, they've invested an initial million dollars into the building, and \$2 million into a radio system for the entire county. It's very nice. They're able to bring GPS coordinates from the handheld radio into the dispatch center so they can assign the closest unit to calls. It's just things like that that you just don't see in rural Oklahoma. The open house was great, and a lot of different leaders were there, individuals and elected officials, and you could sense that the community is fully surrounding that effort. Mr. Terry stated his appreciation for all the support the Authority has put into play and continues to support consolidation in the state of Oklahoma.

Cimarron County, Mr. Justin Carnagey and Mr. Terry went out to Cimarron County a few weeks ago and met with their County Commissioners, their new Sheriff and their new City Clerk, and their new City Manager of Boise City. If you could tell it's new, new, new, new, and had a long discussion about their deployment of enhanced 9-1-1 and phase two, they are, once again, supportive of a partnership with Texas County. And moving forward with that, we've set some timelines again to try to make that happen. We're hoping that we can have some stability in leadership there and help move some things forward. They doing some work with the radio in that county. It's just a matter of making sure that they feel comfortable with deploying a service that costs so much money for an area that just doesn't make a lot of money. So we're on our way, Mr. Carnagey is going to request quotes for the 15th time, and try to figure out how that's all going to work out.

We reviewed some work between Woods County and Harper County while we were there. We've had some side conversations, and we appreciate Ms. Woodall reaching out to Mr. Carnagey and providing that information on how Woods and Harper solidified their partnership. A lot of other meetings are going on around the state, and I had meetings yesterday.

Mr. Terry met with Lincoln County yesterday morning.

Mr. Terry met with McAlester about consolidation.

The City of Enid and Garfield County are still working through their study for consolidation. There's other work than this, but I'll put the pause there.

Mr. Terry went to 9-1-1 Goes to Washington, which was excellent as always. Mr. Terry reported a different feel in Washington this year. Chairman Sharpton, Mr. Terry, and Ms. Brown attended that. Many great visits and lots of good information were brought back. A lot of really positive discussions revolving around policy and the 9-1-1 SAVES Act, which was what

we tried to hit the most, reclassifying telecommunicators as first responders. The second point was to support our federal 9-1-1 office, which had received a 50% staffing cut due to Doge activities just a couple of weeks before we were in Washington, DC. Since then, they have reinstated that 50% back, which is one person, so we're back to a staff of two within the federal 9-1-1 office, and I think that's very important for the state of Oklahoma to have that voice within the federal organizations.

Upcoming events, as Mr. Coonfield mentioned, include the Coordinators Workshop. Hats off to the staff, holy cow, that's a lot of work. If you've ever put together a conference or a workshop, it's a lot of work. We are serving dinner, we're going to have a box sandwich dinner at the Norman 9-1-1 Center on Thursday night, and taking an in-depth tour of the center. We're going to inundate them with about 100 people, and they've been very willing to allow us to be there. Very much appreciate Norman for letting that happen.

c. Upcoming

I. 9-1-1 Coordinators Workshop, May 8-9, 2025- Norman Embassy Suites

15. The Chairman's Comments. (discussion only)

Mr. Sharpton stated he appreciates everyone who is here. He appreciates in the future, if you can get here. It's important. If not, it just stalls what work we do.

16. 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.

17. Adjournment.

Mr. Sharpton called this meeting adjourned at 2:27 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 May 1, 2025, of the Oklahoma 9-1-1 Management Authority has been reviewed and approved on this, the 5th day of June, 2025.



Mark Sharpton  
Authority Chair