



Oklahoma 9-1-1 Management Authority
Special Meeting Agenda
Thursday, June 20, 2024 at 1:30PM



June 20, 2024 Meeting Packet

Oklahoma Capitol Building
2300 N Lincoln Blvd. room 230
Oklahoma City, OK 73105

1. Call to order, roll call, and determination of a quorum.
2. Welcome to members of the Authority and guests in attendance. *Justin*
3. Possible discussion, revision, and vote to approve the minutes from the March 7, 2024 and May 2, 2024 Meetings. *Justin*
4. Possible discussion, revision, and vote to approve the financial reports for the months of March and April 2024. *Lance*
5. Possible discussion, revision, and vote to defer action on the governing bodies that have not met the minimum training requirements outlined in 63 O.S. § 2872(c)-(e) until December 31, 2024.
 - a. *The proposed interim period will be used to fully deploy the online training platform and allow for 9-1-1 Public Safety Telecommunicators to complete the necessary courses. Lance*
6. Possible discussion, revision, and vote to approve the Oklahoma State Coordinator office to enter a proposed contract for \$54,266.00 with a consultant, Mission Critical Partners, for the purpose of assisting the City of Catoosa during the deployment of the approved plan to deploy a 9-1-1 center.
 - a. *Such action is in pursuance to an approved motion made during the May 2024 Oklahoma 9-1-1 Management Authority meeting. Lance*
7. Possible discussion, revision, and action regarding changes to the FY23 Registration Forms as recommended by the Administrative Committee pursuant to 63 O.S. § 2864(7). *Stacey*
8. Possible discussion, revision, and vote to approve the Oklahoma 9-1-1 Management Authority Coordinator's office to request a Cybersecurity Grant in the amount of \$92,000 from federal funding through the Oklahoma Office of Homeland Security to fund a full-time Cybersecurity Specialist for a period of one (1) year. *Lance/Michael*
9. Possible discussion, revision, and vote to approve the Oklahoma State 9-1-1 Coordinator's office to conduct a request for proposal (RFP) process for geographic information systems (GIS) for local data creation, for maintenance of GIS data to meet the Oklahoma NG9-1-1 and Addressing

Standard, and to ensure that local data is uploaded to the state repository in preparation for the deployment of Next Generation 9-1-1.

a. *The current contract expires on August 17, 2024. Lance/Michael*

10. Possible discussion and vote to approve Mr. Josh Swenson with the Oklahoma Department of Transportation to the Technical Committee and the current Ad Hoc Committee. *Lance*

11. Possible discussion and vote for approval regarding the following grant requests: *Karen/Chrissy*

APPLICANT NAME	PROJECT TYPE	STATE AMOUNT	LOCAL MATCH	STATE %	LOCAL %	TOTAL REQUEST AMOUNT	RECOMENDATION
Adair County	CAD	\$18,912.32	\$4,728.08	80%	20%	\$23,640.40	Fund
Craig Co E9-1-1	CAD	\$169,324.17	\$42,331.04	80%	20%	\$211,655.21	Fund
Delaware County	CAD	\$18,912.32	\$4,728.08	80%	20%	\$23,640.40	Fund
City of Hobart	TRNG	\$28,995.44	\$0.00	100%	0%	\$28,995.44	Fund
McIntosh County	GIS	\$103,650.00	\$0.00	100%	0%	\$103,650.00	Fund
Sequoyah County	GIS	\$9,000.00	\$0.00	100%	0%	\$9,000.00	Fund
TOTAL		\$348,794.25	\$51,787.20			\$400,581.45	

12. Committee and Staff Reports (discussion only):

a. 9-1-1 Programs Coordinator *Stacey*

- I. Oklahoma Association of Police Chief’s Conference in Durant, OK
- II. Registration Forms FY24 - Release – October 18th and due December 17th

b. Administrative Committee *Darryl*

- I. Review of PSAP Consolidation

c. Grants Coordinator *Karen*

- I. Grants Program update
- II. Changes from the Federal Office of Management and Budget
- III. Equipment Inventory

d. Technical Committee *Ben Curry*

- I. Strategic Plan Update
- II. GIS Training

e. Technical Coordinator *Michael*

- I. Grant application to the Oklahoma Office of Homeland Security for a Cybersecurity Specialist.
- II. Cybersecurity Assessments

- i. Identification of PSAPs for participation in cybersecurity assessments
 - ii. OklaNENA Cyber presentation
 - iii. Attended GIS Training
 - a) Ada, OK
 - b) Tulsa and Owasso, OK
 - c) Woodward, OK
 - iv. Meeting with Mission Critical Partners to discuss the Strategic Plan
 - f. Operations Coordinator *Gwen*
 - I. Virtual Academy Update
 - II. MOEtivations Update
 - III. Travel and visits
 - i. GIS Training - Owasso, OK
 - ii. Oklahoma Association of Police Chief's Conference in Durant, OK
 - iii. NASNA/NENA June 27-July 3 in Orlando, FL
 - g. Operational Committee *Chrissy*
 - I. 40-hour Course Review
- 20. State 9-1-1 Coordinator Report (discussion only): *Lance*
 - a. Current initiatives
 - I. Legislation
 - i. HB2426
 - ii. HB4073 - Alyssa's Law
 - II. Indian Health Services 9-1-1 – Who provides 9-1-1 within tribal jurisdictions?
 - b. PSAP Visits
 - I. LeFlore County
 - II. McAlester/Pittsburg County
 - III. OTA Summer Conference
 - IV. City of Moore
 - V. City of Catoosa
 - VI. Greer County
 - c. Upcoming PSAP Visits and Events
 - I. National Sheriff's Association Conference - Oklahoma City, June 24 - 26
 - II. NASNA/NENA Conference - Orlando, FL June 27 - July 3
 - III. Lance on vacation July 8 - 12
 - IV. SIGB July 16th
 - V. Next Authority meeting is September 5th
 - VI. Oklahoma Municipal League (OML) September 10 - 12, Tulsa, OK
 - VII. Oklahoma Public Safety Conference October 14-17, Durant, OK (Authority meeting day and time, TBD)

21. 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).

22. 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.