



Oklahoma 9-1-1 Management Authority  
Special Meeting Agenda  
January 23, 2025 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.
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.

3. Welcome to members of the Authority, new employee Tammy Kohen, 988/9-1-1 Liaison, and guests in attendance.
4. Possible discussion, revision, and vote to approve minutes of the December 5, 2024, special meeting.
5. Possible discussion, revision, and vote to approve the financial report for November and December 2024.
6. Possible discussion and presentation of the "Emergency Telecommunicator of the Quarter Award" to the following:
  - a. Ms. Janee Borgella, with the City of Lawton for the 2nd Quarter 2024
  - b. Ms. Rachel Turpin, with Pontotoc County/Ada 9-1-1 for the 3rd Quarter 2024
7. Possible discussion and presentation of the "Emergency Technologist of the Quarter Award" to the following:
  - a. Mr. Peter Mortensen, with the City of Lawton, for the 2nd Quarter 2024
  - b. Mr. Ken Stewart, with Tulsa County Sheriff's Office, for the 3rd Quarter 2024
8. Possible discussion and revision and vote to create an Ad Hoc Legislative Committee per 145:15-3-2(b) to review and discuss possible legislation and add the following members to the Legislative Committee.
  - a. Jonathan Love, with Oklahoma City
  - b. Jim Shelton, with Blaine County
  - c. Darryl Maggard, with Rogers County

PSAPS THAT HAVE NOT COMPLETED THE FY24 REGISTRATION FORMS

Checotah McIntosh County	Jefferson County
Cimarron County	Mayes County
City of Chickasha	Newcastle 9-1-1
Cleveland County	Perry Noble County

9. Possible discussion, revision, 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.
10. Possible discussion, revision, and vote to approve the changes to the FY25 Grant Guidelines, including but not limited to, the recommendation from the NG9-1-1 Ad Hoc Committee to not allow the applications for call handling equipment (CHE) until a contract for NG9-1-1 core services has been fully executed.
11. Possible discussion, revision, and action for the Authority's adoption of the proposed Oklahoma 9-1-1 Management Authority's 2024 Permanent Rules in accordance with 75 O.S. Sec. 303. The Notice of Rulemaking Intent for the proposed rule changes was published in Volume 42, Number 7, of the *Oklahoma Register* on December 16, 2024. A public hearing was held on January 20, 2025, and all proposed rule changes were subject to a public comment period, in accordance with Oklahoma law..
  - a. The proposed amendments and/or additions via permanent rules include:
    - 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 145:15-9-1 Purpose;
    - OAC 145:15-9-2 Application process;
    - OAC 145:15-9-3 Award process;
    - OAC 145:15-9-4 Grant administration and evaluation;
    - 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.

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

APPLICANT NAME	GRANT	STATE	LOCAL MATCH	TOTAL REQUEST	RECOMMENDATION
City of Bartlesville	GIS	\$149,745.00	\$0.00	\$149,745.00	Fund
Oklahoma Conservation Commission	TRNG	\$296,664.52	\$0.00	\$296,664.52	Fund
City of Shawnee	TRNG	\$7,500.00	\$0.00	\$7,500.00	Fund
<b>TOTAL</b>		<b>\$453,909.52</b>	<b>\$0.00</b>	<b>\$453,909.52</b>	

13. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator Update
  - I. Registration Forms
  - II. Population Model
  - III. Ornament Exchange
- b. Administrative Committee
  - I. Committee update
- c. Legislative Committee
  - I. Mr. Barnett Chairman
  - II. Evaluating draft bills
- d. Grants Coordinator Update
  - I. Grants update
- e. Technical Committee
  - I. Cyber security policy
  - II. Ad Hoc Committee
    - i. CHE grant changes
    - ii. NG9-1-1 RFP
- f. Technology Coordinator
  - I. Cybersecurity
  - II. GIS RFP
  - III. NG9-1-1
  - IV. 9-1-1 Coordinators Workshop
  - V. Trainings and travel
- g. Operations Committee
  - I. Approval of local training programs
  - II. Regional training opportunities
- h. Training Coordinator

- I. 988/9-1-1 Liaison Introduction
- II. Virtual Academy Up-date
- III. Training Declaration Forms

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

- a. Project update
  - I. City of Catoosa
- b. Local, State, and Federal Coordination and Meetings (#WhereIsThe9-1-1Guy)
  - I. Skiatook
  - II. Alfalfa County
  - III. National coordination to prioritize Federal Initiatives (NENA/NASNA/iCERT)
- c. Upcoming
  - I. 9-1-1 Day at the Capitol, Feb. 21, 2025
  - II. 9-1-1 Goes to Washington, Feb. 23 - 26, 2025

15. Chairman's Comments. (discussion only)

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.)

17. 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.