



Oklahoma 9-1-1 Management Authority
Regular Meeting Agenda
Thursday, May 2nd, 2024 at 1:30 PM

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. Welcome to members of the Authority and guests in attendance.
3. Possible discussion, revision, and vote to approve the minutes from the March 7, 2024 meeting.
4. Possible discussion, revision, and vote to approve the financial reports for the months of January and February 2024.
5. Possible discussion and presentation of the “Emergency Telecommunicator of the Quarter Award” to the following:
 - a. Ms. Brittany Graves (Adsit) of the City of Tulsa for the 4th Quarter of 2023.
 - b. Ms. Stephanie Henderson of Oklahoma Highway Patrol (Lawton)
6. Possible discussion and presentation of the “Emergency Technologist of the Quarter Award” to Mr. Ben Smith of the City of Woodward for the 1st Quarter of 2024.
7. Representatives for the City of Catoosa, Oklahoma’s public comment as to their plan to become a certified stand-alone primary Public Safety Answering Point (PSAP) and eligible governing body eligible to receive 9-1-1 funding.

Each speaker will have five (5) minutes to present to the Authority.

8. Possible discussion, revision, and/or vote upon the Ad Hoc committee’s recommendation to approve/disapprove the City of Catoosa’s plan to become a primary Public Safety Answering Point (PSAP) and a governing body eligible to receive 9-1-1 funding.
9. Public Comment period for Creek County, the City of Bristow, the City of Drumright, the City of Mannford, and/or the City of Sapulpa as to the proposed change in PSAP boundaries.

Each speaker will have five (5) minutes to present to the Authority.

10. Possible discussion, presentation of written comments received by the Authority, revision, and/or vote to approve the boundaries for the five (5) PSAPs within Creek County.

11. Discussion, presentation of written comments received by the Authority, revision, and/or vote to approve the eligible bodies, land area, and population percentages for entities entitled to receive 9-1-1 telephone fees for FY 2025 per 63 O.S. §§ 2864(5).
12. Possible discussion, revision, and vote to approve the Oklahoma 9-1-1 Management Authority Coordinator’s office to request a Cybersecurity Grant of \$300,000 of federal funding through the Oklahoma Office of Homeland Security to fund a full-time Cybersecurity Specialist for a period of three (3) years.
13. Possible discussion, revision, and vote to approve the Oklahoma 9-1-1 Management Authority Coordinator’s office to request a grant for \$166,150 of federal funding through the Oklahoma Office of Mental Health and Substance Abuse to fund up to two (2) full-time 9-1-1/988 Liaisons for a period of three (3) years.
14. Possible discussion and executive session consistent with the Oklahoma Open Meeting Act at 25 O.S. §§ 307(B)(1) regarding the employment of the State 9-1-1 Coordinator.
15. Possible discussion, revision, and vote to adopt the Oklahoma 9-1-1 Management Authority FY2025 Budget as established via 63 O.S. §§ 2864(3).
16. Possible discussion and action regarding changes to the FY23 Registration Forms as recommended by the Administrative Committee pursuant to 63 O.S. §§ 2864(7).
17. Possible discussion and vote for approval regarding the following grant requests:

APPLICANT NAME	PROJECT TYPE	STATE AMOUNT	LOCAL MATCH	STATE %	LOCAL %	TOTAL REQUEST AMOUNT	RECOMENDATION
Caddo County	TRNG	\$53,598.00	\$0.00	100%	0%	\$53,598.00	Fund
Greer County	GIS	\$79,080.00	\$0.00	100%	0%	\$79,080.00	Fund
TOTAL REQUEST AMOUNT		\$132,678.00	\$0.00			\$132,678.00	

18. Discussion and possible action to approve the updated Oklahoma Geographic Information NG9-1-1 and Addressing Standard (v3) which was approved by the GIS Council on April 5th, 2024
19. Committee and Staff Reports (discussion only):
 - a. 9-1-1 Programs Coordinator update
 - I. FCC Report
 - II. 911.gov report
 - III. Website update
 - b. Administrative Committee Report
 - I. Update on recent actions

- c. Grants Coordinator update
 - I. Grant Program update

- d. Technical Committee Report
 - I. GIS Subcommittee
 - II. NG9-1-1 Deployment Committee

- e. Technical Coordinator Update
 - I. Cybersecurity Update
 - II. 9-1-1 Coordinator Workshop
 - III. GIS RFP
 - IV. NG9-1-1 Kick-off Meeting

- f. Operations Coordinator Report
 - I. Virtual Academy
 - II. MOEtivations
 - III. 988 Integration
 - IV. PSAP visits
 - V. 9-1-1 Day at the Capitol
 - VI. OKAPCO Lawton
 - VII. New Police Chief Training

- g. Operational Committee Report
 - I. Update on recent actions

- 20. State 9-1-1 Coordinator Report
 - a. The Office is currently Working on:
 - I. Oklahoma Attorney General Domestic Violence Fatality Review Board
 - II. HB2426
 - III. Piedmont PSAP Request

 - b. PSAP Visits
 - I. GIS Day at the Capitol
 - II. 9-1-1 Day at the Capitol
 - III. Greer County
 - IV. Bartlesville- Washington County
 - V. Osage County, Ponca City, Perry/Noble County

 - c. Upcoming PSAP Visits
 - I. LeFlore County- May 6th
 - II. McAlester/Pittsburg County- May 6th
 - III. OTA Summer Conference- June 2nd
 - IV. Authority Special Meeting - June 20 1:30 PM at Oklahoma Capitol room 230**
 - V. National Sheriff's Association Conference- Oklahoma City, June 24- 26
 - VI. NASNA/NENA Conference- Orlando, FL June 27- July 3

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.