



Oklahoma 9-1-1 Management Authority  
Special Meeting Agenda  
April 3, 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 and guests in attendance.
4. Possible discussion, revision, and vote to approve minutes of the January 23, 2025, special meeting.
5. Possible discussion, revision, and vote to approve the financial reports for November and December 2024 and January and February 2025.
6. Possible discussion and presentation of the "Emergency Telecommunicator of the Quarter Award" to Summer VanBuskirk, with Oklahoma Highway Patrol.
7. Possible discussion and presentation of the "Emergency Technologist of the Quarter Award" to Kerry Scott, with Wagoner County 9-1-1.
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.
9. Possible discussion, revision, and vote to approve the cyber security policy.
10. Possible discussion, revision, and vote to approve the interconnectivity policy.
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 |

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

| 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> |                |

13. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator Update
  - I. FY25 Registration Forms
- b. Administrative Committee
  - I. Committee update
- c. Legislative Committee
  - i. [HB2710](#) "Emergency Communications Office"
  - ii. [HB1417](#) "School Access for Emergency Response Act"
- d. Grants Coordinator Update
  - I. Grants update
- e. Technical Committee
  - I. NG9-1-1 AD Hoc Committee
  - II. NG9-1-1 RFP to OMES
- f. Technology Coordinator
  - I. Cybersecurity Update
  - II. GIS Update
    - i. NG9-1-1 GIS Compliance Map
  - III. 9-1-1 Coordinator Workshop
  - IV. MG9-1-1 Ad Hoc Committee Update
  - V. Cybersecurity Specialist Update
- g. Operations Committee
  - I. Review of Agency Training Programs

- II. Review of In-Person Training Courses
  - h. Training Coordinator
    - I. Virtual Academy up-date
    - II. 988
    - III. Regional training/site visit – Woodward
- 14. State 9-1-1 Coordinator Report to the Board (discussion only)
  - a. Project update
    - I. City of Catoosa
    - II. Delaware County Open House
    - III. Cimarron County
  - b. Local, State, and Federal Coordination and Meetings (#WhereIsThe9-1-1Guy)
    - I. 9-1-1 Goes to Washington
    - II. Osage County
  - c. Upcoming
    - I. Emergency Management Day, April 8, 2025
    - II. 9-1-1 Coordinators Workshop, May 8-9, 2025- Norman Embassy Suites
- 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.