



Oklahoma 9-1-1 Management Authority
Special Meeting Agenda
December 4, 2025, at 1:30 PM

Oklahoma Capitol Building
2300 N Lincoln
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 October 7, 2025, special meeting.
5. Possible discussion, revision, and vote to approve the financial reports for September and October 2025.
6. Possible discussion, action, and vote to elect officers pursuant to OAC 145:15-3-1.
7. Possible discussion, revision, and vote to approve Ms. Courtney Book, from Lawton Communications, to the Technical Committee.
8. Possible discussion and presentation of the "Emergency Technologist of the Quarter Award" to the following:
 - a. Josh Hollingsworth, of Payne County
9. Possible discussion and presentation of the "Emergency Telecommunicator of the Quarter Award" to the following:
 - a. Jack Levi Sweeny, of Payne County
 - b. Leshian Lockwood, of the City of Tulsa
10. Possible discussion and vote to approve the current list of approved in-person training programs that include the minimum Telecommunicator training requirements for a 9-1-1 emergency telecommunicator, which have been vetted by the Operations Committee.
 1. Association of Central Oklahoma Governments
 2. Oklahoma City 9-1-1 Center

3. Lawton 9-1-1 Center
4. Durant 9-1-1 Center
5. City of Tulsa 9-1-1 Center

11. Possible discussion and vote to authorize the Authority staff, in consultation with legal counsel, to take action against PSAPs that are not compliant with the required Geographic Information Systems (GIS) data remediation and upload to the State repository for deployment of NG911, as required by 63 O.S. § 2864(4)(a) and the Oklahoma Administrative Code 145:15-11-2. If authorized, such action may include, among other things, providing written notice to noncompliant PSAPs that the Authority may direct the Oklahoma Tax Commission to escrow funds at the special meeting of the Authority on February 5, 2026. PSAPs will be allowed to present information sufficient to show compliance before the Authority takes any vote concerning the escrowing of funds at said special meeting of the Authority.

- a. Love County, Oklahoma

12. Possible discussion, revision, and vote to support the Technology Committee to create, adopt, and maintain a Technology Strategic plan that will be used to support NG9-1-1 deployment at a Statewide level. This approval does not give the Committee approval to procure or enter into contracts. Items within the plan that require procurement will be presented and approved by the Authority during a public meeting. This Technology Strategic Plan is not mandatory and is not part of the statutory mandated Oklahoma NG9-1-1 Strategic plan (§63-2864.4.a)—attachment in packet.

13. Possible discussion, revision, and vote to approve the following GIS Remediation grant requests:

| APPLICANT NAME | GRANT TYPE | STATE AMOUNT | LOCAL MATCH | TOTAL REQUEST AMOUNT | RECOMMENDATION |
|------------------------|------------|--------------|-------------|----------------------|----------------|
| Ada, City of | GIS | \$75,260.00 | \$0.00 | \$75,260.00 | Fund |
| Atoka County | GIS | \$64,300.00 | \$0.00 | \$64,300.00 | Fund |
| Bethany, City of | GIS | \$17,396.00 | \$0.00 | \$17,396.00 | Fund |
| Blanchard, City of | GIS | \$39,890.00 | \$0.00 | \$39,890.00 | Fund |
| Guthrie, City of | GIS | \$82,300.00 | \$0.00 | \$82,300.00 | Fund |
| Henryetta, City of | GIS | \$45,435.00 | \$0.00 | \$45,435.00 | Fund |
| Jefferson County | GIS | \$39,290.00 | \$0.00 | \$39,290.00 | Fund |
| Lawton, City of | GIS | \$71,770.00 | \$0.00 | \$71,770.00 | Fund |
| Mustang, City of | GIS | \$47,807.00 | \$0.00 | \$47,807.00 | Fund |
| Nichols Hills, City of | GIS | \$8,932.00 | \$0.00 | \$8,932.00 | Fund |
| Oklahoma County | GIS | \$61,050.00 | \$0.00 | \$61,050.00 | Fund |
| Okmulgee County | GIS | \$54,915.00 | \$0.00 | \$54,915.00 | Fund |
| Stephens County | GIS | \$55,585.00 | \$0.00 | \$55,585.00 | Fund |
| The Village, City of | GIS | \$15,396.00 | \$0.00 | \$15,396.00 | Fund |

| | | | | | |
|-------------------|-----|--------------|--------|--------------|------|
| Tilman County | GIS | \$87,800.00 | \$0.00 | \$87,800.00 | Fund |
| Walters Cotton Co | GIS | \$29,810.00 | \$0.00 | \$29,810.00 | Fund |
| Del City, City of | GIS | \$17,396.00 | \$0.00 | \$17,396.00 | Fund |
| TOTAL | | \$814,332.00 | \$0.00 | \$814,332.00 | |

14. Possible discussion, revision, and vote to approve the following other grant requests:

| APPLICANT NAME | GRANT TYPE | STATE AMOUNT | LOCAL MATCH | TOTAL REQUEST AMOUNT | RECOMMENDATION |
|--------------------|------------|--------------|-------------|----------------------|----------------|
| Major County | GIS | \$4,300.00 | \$0.00 | \$4,300.00 | Fund |
| Stigler, City of | GIS | \$5,500.00 | \$0.00 | \$5,500.00 | Do Not Fund |
| Edmond, City of | CAD | \$100,304.00 | \$25,076.00 | \$125,380.00 | Fund |
| Roger Mills County | Radio | \$16,450.18 | \$4,112.55 | \$20,562.73 | Fund |
| TOTAL | | \$126,554.18 | \$29,188.55 | \$155,742.73 | |

15. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator Update
 - I. Audit Due November 21
- b. Administrative Committee
 - I. GIS Mandatory Training Escrowing Process for 2026
- c. Legislative Committee
 - I. No update.
- d. Grants Coordinator Update
 - I. Grant Officer update
- e. Technical Committee
 - I. Technology Roadmap
 - II. NG9-1-1 RFP
- f. Technology Coordinator
 - I. Cybersecurity Update
 - II. NG9-1-1 Update
 - III. 2026 9-1-1 Coordinator Workshop
 - IV. GIS Update
 - V. Travel/Events Attended
 - VI. Announcements

- g. Operations Committee
 - I. In-person Jennifer Ryan-Schwartz leadership training
 - II. Approval of agency state mandated Telecommunicator Training
 - h. Training Coordinator
 - I. 988 Update
 - II. Virtual Academy Update
 - i. Training Update
 - ii. In-person training RFP
 - III. Recruitment Campaign Update
 - IV. Other updates/announcements
16. State 9-1-1 Coordinator Report to the Board (discussion only)
- a. Project update
 - I. Cimarron County
 - II. Catoosa
 - III. National NG9-1-1 cost estimates project with NASNA
 - IV. Adair County
 - b. Local, State, and Federal Coordination and Meetings (#WhereIsThe9-1-1Guy)
 - I. NASNA Fall Interim Meeting
 - II. New Chiefs' Training
 - III. Local Emergency Planning Committee,
 - IV. Canadian Valley Technology Center 9-1-1 Telecommunicator Training
 - V. 9-1-1 Early Adopter Summit
 - VI. Jennifer Ryan Schwartz- Leadership Class
 - c. Upcoming
 - I. Facilitated NG9-1-1 RFP Review, Dec. 9-11
 - II. Lincoln County, Dec. 15
 - III. Woods County, Dec.17
 - IV. Vacation, Dec. 22-26
 - V. NASNA Crash Notification Systems, Jan. 5-7
 - VI. GIS Training in Ada, Jan. 27 (see attachment for mandatory training dates)
 - VII. 9-1-1 Goes to Washington, Feb. 22- 25- Washington, DC
17. Chairman's Comments. (discussion only)
18. 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.)
19. Adjournment.

NOTE: The Authority, at its discretion, may discuss, revise, 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.