



Oklahoma 9-1-1 Management Authority
Regular Meeting Agenda
June 4, 2026, at 1:30 PM

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. This regular 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 the minutes of the April 2nd Regular meeting.
5. Possible discussion, revision, and vote to approve the financial reports for February, March, and April 2026.
6. Possible discussion, revision, and vote to adopt the Oklahoma 9-1-1 Management Authority 2027 Fiscal Year Budget. 63 O.S. § 2864.3.
7. Possible discussion, revision, and vote to approve \$3,000,000 to be distributed to each of the 123 Primary Public Safety Answering Points (PSAP) by using the statutory distribution model outlined in Title 63 O.S. § 2864(5)(a) and Title 63 O.S. § 2864(5)(b), to be utilized by PSAP using the approved priority list for the 2027 PSAP one-time distribution. Funding will be made available after July 1st, 2026, as allocated within the FY2027 Budget. The process for distribution can start on June 5th, 2026.
8. Possible discussion, revision, and vote to approve the Priority List to be used for the 2027 PSAP one time distribution priority list to be used for the \$3,000,000 one time distribution of State-allocated 9-1-1 Fee revenue as budgeted within the approved FY2027 Budget.

9. Possible discussion, revision, and vote to take action to approve, deny, or modify a request for a grant hardship from Washita County 9-1-1 to waive the 20% match for a radio console grant request based on financial inability to cover the additional cost.
10. Possible discussion, revision, and vote to approve the Oklahoma Technical School in-person training curriculum and training simulator that meets the minimum Telecommunicator training requirements for a 9-1-1 Emergency Telecommunicator, which have been vetted by the Operations Committee. OAC 145:15-11-1(d).
11. Possible discussion, revision, and vote to approve the expenditure of \$249,820 to ICG Advertising, a State Contractor, for a Statewide 9-1-1 Telecommunicator Recruitment Campaign to promote the 9-1-1 profession and increase the applicant pool for local 9-1-1 centers. To be funded from the FY2026 Oklahoma 9-1-1 Management Authority budget line item titled Operations Committee "Set aside to meet board goals". OAC 145:15-3-2(3) (L)
12. 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 NG9-1-1, 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 regular meeting of the Authority on August 13, 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. Atoka County 9-1-1
 - b. Coal County 9-1-1
 - c. Guthrie 9-1-1
 - d. Henryetta 9-1-1
 - e. Love County 9-1-1
 - f. Marlow 9-1-1
 - g. Okmulgee County 9-1-1
 - h. Tillman County 9-1-1
13. Possible discussion, revision, and vote to approve the following grant requests:

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMMENDATION
Adair County	NG911	\$28,765.43	\$7,191.36	\$35,956.79	Fund
Grady County	ADA	\$50,855.54	\$12,713.88	\$63,569.42	Fund
Harper County	ADA	\$2,448.80	\$612.20	\$3,061.00	Fund
INCOG	NG911	\$2,500,000.00	\$625,000.00	\$3,125,000.00	Fund
McCurtain County	CONS	\$62,214.40	\$15,553.60	\$77,768.00	Fund
Roger Mills County	NG911	\$6,235.20	\$1,558.80	\$7,794.00	Fund
Sapulpa PD	NG911	\$32,294.40	\$8,073.60	\$40,368.00	Fund
Washita County	Radio	\$83,758.54	\$20,939.64	\$104,698.18	Fund
TOTAL		\$2,766,572.31	\$691,643.08	\$3,458,215.39	

14. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator Update
 - I. 9-1-1 Day at the Capitol

- b. Grants Update
 - I. No Update

- c. Administrative Committee
 - I. No Update

- d. Legislative Committee
 - I. HB2710 Update

- e. Technical Committee
 - I. No Update

- f. Technology Coordinator Update
 - I. NG9-1-1 Committee
 - II. GIS Committee
 - III. 9-1-1 Coordinator
 - IV. GIS Update

- g. Cybersecurity
 - I. Cyber Security Training Grant (Approved) (OAC:145:15-11-3; Cyber policy)

- h. Operation Committee
 - I. Recruitment Landing Page
 - II. Recruitment Campaign
 - III. In-person Training RFP Review
 - IV. VO-Tech Project

 - i. Training Coordinator
 - I. 988 Liasion Update
 - II. Training Update
 - III. Other
 - IV. Upcoming
15. State 9-1-1 Coordinator Report to the Authority
- a. Project Update
 - I. Cimarron County, deployment of E9-1-1 with wireless
 - II. Adair County, consolidation
 - III. Pocola, wireless routing, and GIS

 - b. Local, State, and Federal Coordination and Meetings (#wherethe911guy)
 - I. Caddo County "Meet the New 9-1-1 Director" - April 7th
 - II. INCOG Regional Meeting- April 8th
 - III. New Chiefs Meeting- April 15th
 - IV. Facilitated a tour of Norman 9-1-1 with Garfield County leadership- April 23rd
 - V. Oklahoma 9-1-1 Coordinators Workshop- April 28th- 30th
 - VI. APCO/NENA Advanced Automatic Collision Notification (AACN) Standards Working Group- May 4th
 - VII. McAlester "Meet the New Director" - May 5th
 - VIII. Stigler Police Department- May 5th
 - IX. LeFlore County, GIS, and communications meeting- May 6th
 - X. International Public Safety Consortium Fort Worth, TX- May 10th- 14th
 - XI. Oklahoma Chiefs of Police Conference- May 17th- 23rd

 - c. Upcoming
 - I. NASNA Workshop June 26-28, Columbus, OH
 - II. NENA Conference June 28-July 2, Columbus, OH
 - III. APCO Conference Aug 2-5, San Antonio, TX

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 the Open Meetings laws, the 9-1-1 Management Authority cannot respond to or discuss any public comment not on today's agenda.)
17. New Business
18. Chairman's Comments (discussion only)
19. Adjournment