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

1. Call to order, roll call, and determination of a quorum.
Mr. Curry called the meeting to order at 1:30 PM.

Aaron Kelly	Justin Carnagey
Adam Griffith	Mark Sharpton
Ashley Woodall	Mary Harris
Barbara Abbott	Shaun Barnett
Belinda McGhie	Lance Terry
Ben Curry	Stacey Root
Brandon Reynolds	Karen Douglas
Brent Hawkinson	Tammy Koehn
Chris Palmer	Amy Cardwell
Christina Brown	MIchael Coonfield
Josh Huffines	Heather Poole

A qourum is was present with fifteen Authority members present.

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.
Mr. Curry read the statement. No questions or discussion.

3. Welcome to members of the Authority and guests in attendance.
Mr. Curry welcomed the Authority and guests, allowing guests to introduce themselves.

4. Possible discussion, revision, and vote to approve the minutes of the April 2nd Regular meeting.
Mr. Curry allowed a few minutes for the Authority to review the minutes.

   Mr. Curry called for questions.

Hearing none, a motion was made to approve the April 2, 2026, meeting minutes by Mr. Sharpton. A second by Mr. Kelly. The motion passed with fourteen ayes and zero nays. Mr. Hawkinson abstained.

5. <u>Possible discussion, revision, and vote to approve the financial reports for February, March, and April 2026</u>.

   Mr. Terry introduced the finance report, pointing to the Continual Budget in the packet. He pointed out that we are no longer using the overall report that shows all revenue and expenditures in one report, as we are no longer able to get that report through Emergency Management, and are showing everything in one report.

   He pointed out the new reporting of the total revenue at the top of the Continual Budget that shows the current available balance, which is $28,304,699.91. A few lines down showed the projected annual income or actual revenue; the first column is the projected, and then the actual revenue, followed by the grant funding, which is right below that. This shows the same information, it is just in one report.

   Mr. Terry then brought the Authority to the attention of the actual revenue, which is $896,246.01; this brought concern as there had not been revenue that low since January 2024. This is a ten percent drop in what we have seen in previous months. Mr. Terry stated he reviewed the PSAP revenue and found only a two percent decrease. This brought even more concern, which led Mr. Terry to reach out to the Oklahoma Tax Commission, and they did some research, and apparently, there are two different ways that credits can be added back to the telephone industry. If too much money was given one month, they can ask for that to be refunded, and there is a process for that. That affects everyone. However, when there is a different credit that is several months down the road, and they ask for that credit back, and that is accepted, they pull that out of the 9-1-1 Management Authority account only and not across all accounts. Mr. Terry said he has not had a clear answer on this or what that credit is. The Management Authority suffered a blow on this particular credit that was provided back to the telephone industry.

   The Tax Commission has said they are working to correct that so it is more equally distributed and not just one potential receiver of the revenue. Mr. Terry stated he has plans to follow up with them to make sure this has been taken care of in the month of May.

   Mr. Terry explained that the PSAPs would not see this reduction, but that this reduction is substantial to our funding and cannot happen from month to month. That is the reason for the dip in revenue.

   Everything else is like it was reported before.

Mr. Terry called for questions.

Hearing none, a motion to approve the finance report as it was presented was made by Mr. Kelly. A second by Ms. Woodall. The motion passed with fifteen ayes and zero nays.

6. <u>Possible discussion, revision, and vote to adopt the Oklahoma 9-1-1 Management Authority 2027 Fiscal Year Budget. 63 O.S. § 2864.3</u>.

Mr. Terry reported on the Fiscal year budget, stating that within the packet was a Budget Summary that outlines the changes in the draft budget. Mr. Terry went through the changes, starting with the Salaries and Benefits. He requested a five percent raise for all staff to match the increase in cost of living. He also requested a reclassification for the 988/9-1-1 Liaision position to be reclassified as the 988/9-1-1 Trianing Coordinator position. Ms. Koehn accepted that position after last year's budget was approved and retained the same salary as the Liaison, even though she was doing the same duties as the Training Coordinator. This is moving her into that position and still assessing that five percent increase. Mr. Terry stated he is requesting a new position, the GIS Coordinator, which has been vetted in the GIS Committee and the Technical Committee, both recommending to hire this position.

Mr. Terry called for any questions.

Mr. Terry continued to explain the changes in the budget request, going over Maintenance and Operations. He explained that the Training and Travel budget continues to increase as staff travel to different parts of the State, which can be attributed to the success in the work that is being done. Adding NG9-1-1 deployment to that, it will go up. FY2026 is over budget, so Mr. Terry is asking for an increase there.

Mr. Terry continued to Internal Services, which, in 2017, when the 9-1-1 Management Authority began its work, was embedded within Emergency Management, which was part of the bill that was passed. That was under the pretense that it was one position, that was the 9-1-1 Coordinator, with the help of a part-time person to help with meetings and other work. Over the years, the Authority office has advanced, adding personnel and office space. It is not equitable for Emergency Management to fund that office space, and the Authority office's part of finance, HR, etc. Mr. Terry stated the Authority office occupies thirteen percent of Emergency Management, and using that thirteen percent formula to determine the common office space and percentage of salaries that the Authority office uses on a weekly basis. Primarily, that would be finance, the Chief Operating Officer, and Human Resources. That is the request for the increase there, and it will have one-hundred percent of the footprint for our office spaces. Mr. Terry stated he felt this was equitable, and working with Emergency Management, they have accepted the formulas.

Mr. Terry continued to the State GIS Repository, where he is asking for a substantial increase in funding, moving it from $105,000 to $305,000, as the office is reevaluating the current processes in GIS. There has been a lot of movement and change. Mr. Coonfield will be reporting on some new tools that Ms. Shellie Willoughby from the Office of Geographic Information has started to support. Mr. Terry stated he was unsure whether that would be a substantial amount of change there, but some items will be looked at over the next six months. There is the anticipation that there will be some additional contracts that will be made to ensure the longevity of GIS in the State of Oklahoma. The request will allow the office to come back to this Authority to request additional contracts. Once there is a GIS person on staff, we will work with the GIS Committee and contractors to determine what is best.

Mr. Terry continued the Cybersecurity training and pointed out that the Homeland Security grant funding was decreased because the previous funding for Ms. Cardwell's position had ended, and the grant is closing out. A new grant has been applied for and approved for just under $50,000 for cybersecurity training for all PSAPs in the State, and all 9-1-1 Telecommunicators and staff, which is what the line item is for. If approved, the office will work through the RFP process and bring that back to the Authority for approval of a contract for NG9-1-1 Cybersecurity-specific training.

Mr. Terry continued onto Recruitment. There is an action item on the agenda to fund just under $250,000 for a recruitment campaign that carries over to the next year.

The next change is the 9-1-1 Coordinators Workshop. There was a widespread request to include the 9-1-1 Operational Manager or the Supervisor, along with the Coordinator, the backup Coordinator, and the Dispatch Manager. In the feedback received after the Workshop ended, there were a lot of requests for the Operational Manager to attend. We want to make sure we are closing the technical gap, and this is something that we are promoting. The increase is to expand the Workshop to the Operational Manager.

Mr. Terry called for questions.

Mr. Terry continued to Capital Outlay, explaining that everything from here on down will have to be approved by the Authority.

The first is the Administrative, Operations, and Technical Committee; there are no changes from the previous year. The same amount is allotted to those Committees to carry out their mission.

Projects and Grants, for NG9-1-1 deployment, are anticipated to be within the eight million dollars that is set aside. It was increased to ten million dollars to facilitate some pre-work in the NG9-1-1 RFP process, but it is believed that we will be able to operate within the eight-million-dollar amount.

The Technology Roadmap, which was approved at the last meeting. We want to start the process, looking at the budget, which will be able to provide grant projects, provide NG9-1-1, provide the ESINet, and have funding to provide additional technologies that would supplement NG9-1-1. Those were identified in the Technology Roadmap, and the request is for $1.5 million dollars, which will be a recurring amount from year to year, and start the process to provide those additional technical things that would supplement NG9-1-1. For example, a statewide cloud-based mapping product that would allow for near-real-time updates to the Dispatchers based on what has been uploaded to the State Repository. It is seen in other areas of the state, but this would be a statewide resolution. This is just one example that is outlined in the Roadmap.

Mr. Terry called for questions.

Mr. Terry continued that in talks with the Administrative and Executive Committees, looking at the $28 million savings account, there has not been deployment of NG9-1-1; those bills have not been paid out. That is $8 million a year set aside in the budget, which we have been receiving income from for two years. It is believed that it is the PSAPs' money that they allow us to control and be able to carry out those things we said we would in the State Statute and Rules. With that said, looking at the next five to ten years, to ensure we have an adequate reserve account to fund things, we do believe we have an overage now and can release some of this funding back to the PSAPs. It has been said that there is a need to fund version three of the GIS standard with everything that is going to be required by January 1, 2027. We were told that it is not in local budgets, and there have been requests for additional funding from those vendors. This is one way to help close that gap. There are also technological needs; we will be able to provide additional funding for current grant programs or to procure things at the local level that may not be able to be funded specifically for technology. One thing that will be seen in the guidelines at another agenda item is that this will not cover salaries; you cannot use this for salaries, it is for technology and GIS.

Mr. Terry continued to the closeout of grants for 2025 and 2026 grants, the state portion that has been projected to close out those grants. There is $8.5 million for the 2027 grant program and $7.7 million in reserve.

Mr. Terry called for questions.

Mr. Sharpton asked if anyone was at the same place ACOG was with NG9-1-1, and if they were all going to be able to communicate.

Mr. Terry responded that interoperability was part of the RFP process. Other regions across the state have already signed a contract for NG9-1-1. Mr. Terry could not elaborate further on that answer. He stated he wants to make sure this thing works for all citizens of Oklahoma.

Mr. Terry called for final questions.

Hearing none, a motion to approve the FY2027 budget was made by Mr. Sharton. A second by Mr. Carnagey. The motion passed with fifteen ayes and zero nays.

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 63O.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.

   Mr. Terry explained the PSAP One-Time Payment, saying, as mentioned in the previous agenda item, this is the line item that has now been approved in the budget for FY2027. Mr. Terry pointed to the One-Time Payment in the packet. He explained this is not the first time this has been done, there was a Funding Sustainability Grant done in the past that was direct funding to PSAPs that were countywide that received less than $60,00 per year in 9-1-1 fee disbursements, this was funded for two years. The program description and requirements have been created, and the eligible priorities is in the Guidelines. Priority one is GIS, to take 2.2 to version 3. The second would be any eligible item within the grant program, which is extremely broad, anything that is technology-based, which could include ADA updates, chairs, radio consoles, etc. If it is technology, we are interested in helping provide a way to provide the tools to make that happen. The third priority would be to assist in matching a grant and procure something for which there is not enough funding. There are ineligible expenses that are listed in the Guidelines, such as radio systems, OLETS, mobile software applications, employee salaries, structural or capital projects, etc.

   Mr. Terry brought to the attention the Grant Program Requirements number one, which says a subgrantee must use 9-1-1 Management Authority funds solely for the purpose outlinded in the Guidelines to meet the requirements of Oklahoma State Statute. All funding must be deposited in a dedicated account that is designated by the governing body to carry out the requirements of the 9-1-1 Management Authority Act. This means the money cannot be put into General Funds. When these funds are audited, there needs to be a clear path that these funds went into a dedicated fund and were used for purposes outlined in the Guidelines. It could be put in the same account that 9-1-1 funds are being put in now, or it can be put into its own subaccount to be tracked. Since currently the 9-1-1 funds that are provided can be used for state salaries and benefits, this money cannot be. We want to make sure they are deposited into a designated account.

Mr. Terry referenced the packet outline of how these funds will be distributed, using the same formula that is used by the Oklahoma Tax Commission to disperse 9-1-1 funds. Which is $3,000 off the top of the $3,000,000, 90% based on population and 10% based on land area. Mr. Terry gave more details about what that looks like and what those amounts would be based on population and land area. He references the totals in the second column of the spreadsheet provided in the packet. Total for PSAP one time payment. This equates to about 63% of one months dispursement amount. In essence, this is 5% increase to the PSAPs this year. Mr. Terry stated he felt this was substantial in how it can impact the PSAPs locally. The funding for this project goes to the PSAP, not the governing bodies, which was what was recommended.

Mr. Terry called for questions.

Ms. Harris stated she did not see Blaine County on the list in the spreadsheet in the packet.

Mr. Terry explained this was only for PSAPs, not for individual governing bodies that have contracts with other PSAPs. Blaine County has been included with Weatherford, because that is where their primary PSAP is. Grant County has been included with Woods County, and McIntosh County has been included with Checotah. Their actual population and land area have been included with the actual PSAP.

Ms. Harris stated that all the counties put into that pot should go to the PSAPs.

Mr. Terry explained that Blaine County's numbers are included in Weatherford's numbers, just like Grant County's are included in Woods County's numbers, and McIntosh is included with Checotah.

Ms. Harris commented that perhaps you should put on the list Weatherford/Blaine County.

Mr. Curry called for further questions or discussion.

Hearing none, a motion to approve was made by Ms. Woodall. A second by Ms. Brown. The motion passed with fifteen ayes and zero nays.

8. <u>Possible discussion, revision, and vote to approve the Priority List to be used for the 2027 PSAP one time distubution 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</u>.

   Mr. Terry explained he made a mistake; this item was actually to approve the Guidelines. This was the time to make any changes in the Guidelines for the previous agenda item. Everything was just mentioned applies to this action item.

   Mr. Curry called for questions or discussion.

   Hearing none, a motion to approve the Guidelines was made by Mr. Barnett. A second by Mr. Palmer. The motion passed with fifteen ayes and zero nays.

9. <u>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</u>.

   Ms. Woodall explained that the Grant Committee reviewed the information that was resubmitted, which included three years of estimates of needs, and within the estimate of needs, it was noticed that there was a carryover from year to year, which is sufficient and would cover what their 20% match would be. They have a funding source, and they could also use the PSAP One-Time Payment, therfore it was the recommendation to not approve the request.

   Mr. Curry called for questions and discussion.

   It was asked that they would be relying on additional grant funding in the future.

   Ms. Woodall confirmed that it was part of their plan to use grant funding as a sustainability model.

   Ms. Harris commented that it was a grant that was available each year.

   Mr. Curry called for further discussion.

   Mr. Griffith asked how often this comes up.

   Mr. Terry replied that this is the first request for a hardship grant.

Mr. Sharpton asked if the Committee is recommending not to fund the Hardship Grant.

Ms. Woodall replied that they are not recommending funding.

Ms. Woodall commented that they did have a carryover of over $100,000, and when asked for a budget, they provided the estimate of needs.

Mr. Curry called for further discussion.

Hearing none, a motion to deny the request for the hardship grant from Mr. Sharpton. A second by Mr. Palmer. The motion passed with fourteen ayes and zero nays. Ms. Harris abstained.

10. <u>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).</u>

    Ms. Brown explained that the Operations Committee met in person to review this and unanimously voted with all members present that this was the way in which the Committee wanted to go because it met all the requirements for the State, along with the instructor having 9-1-1 experience. The reason it has a simulation with it is so the person training has the opportunity to get the full experience of the job and know it's not an administrative job but a full operations job. The program is 9-1-1 Trainer.

    Mr. Terry added that Ms. Koehn has done extensive research on this and has talked with the company on multiple occasions. She also received their training curriculum and went through that to make sure it met or exceeded the requirements. As Ms. Brown mentioned, we are going to require a simulator, and have already received some pushback from some tech schools on the cost of a $30,000 investment, and they are unsure if they can do that, but without that experenice its difficult to get the full understanding of what the job entails. This is no different than the needs for Police, Fire, and EMS in their training in the technical school environment. Mr. Terry stated he felt this was needed to match the curriculum. There are multiple simulator options; the one we require will be the full simulator with a radio connected to it. There is an ask there to ask the technical schools to invest in something. When the Operations Committee met, it was very clear that when people are released from this training, the PSAP has a good understanding of the product they are receiving from this training. We do know the curriculum has been used in the State of Oklahoma, and we know other states are supporting this in various regions around the country. It's not uncommon, and understand that this is a curriculum requirement of the simulator.

It was asked if the Simulator was one position.

Mr. Terry replied that it was one position, simulates 9-1-1 calls, and enters them into a simulated CAD, processes recommendations, etc.

Mr. Koehn added that this is an NENA-approved program, and they come out of this program with a NENA certification.

Ms. Woodall asked if it was a 40-hour certification.

Ms. Koehn didn’t remember exactly what the certification was called. But it is a NENA-approved program and advertised on their website as the same program.

It was asked if this is a private or public technical school.

Mr. Terry explained that it is an approved curriculum and training simulator for any school that wants to provide 9-1-1 Dispatcher training accepted by the 9-1-1 Management Authority. This could be done in high schools. There may be additional partnerships in the future; ideas are floating around for how all regions of the state are able to provide that. The answer is right now we are just approving the curriculum, and if you want us to certify this program, this is what has to be done to certify this program.

Mr. Curry asked if, once someone goes through this program, they meet the minimum training standards.

Mr. Terry stated that it was correct.

Mr. Griffith asked if this was forty hours.

Mr. Terry replied that it was 180 hours.

Mr. Terry stated that training within a work environment is difffernt that providing training in a tech school. This is to ensure that when they leave that tech school, they have as much experience as possible to walk in and be successful.

A motion was made by Mr. Griffith to approve. A second by Mr. Huffines. The motion passed with fourteen ayes and zero nays. Ms. McGhie abstained.

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)

Ms. Brown stated that the Operations Committee met in person, and ICG has participated in the 988 campaign in Oklahoma City, so the Committee felt they had all the qualifications to meet the need for the recruitment campaign. Also, when Ms. Koehn reached out for inquiries or questions, they were readily available, unlike some of the other companies they reviewed. The Committee voted to approve this company as they felt they could provide the best social media campaigns.

Mr. Terry added that this is a state contractor, and after reaching out to OMES, to request a state contractor that would meet the needs related to a media campaign for job openings. Six responses were received on the written technical specification. From those six, it was narrowed down to two, and both those companies were brought in and reviewed their presentation and had a discussion with the Operations Committee, and the Operations Committee made the decision to move forward with ICG.

Mr. Terry brought the attention to the report on the Dashboard that was provided in the packet, which shows the analytics of what the Dashboard is doing. He reminded the Authority that this was originally approved to approve the funding and secure the funding in the Operations Committee for FY2026, and the budget has been approved for FY2027 for $250,000, also. This will be the landing page, which is already live and operational, as of the meeting were up to 24 or 25 open applications around the state. It shows a 23% decrease in activity, but that is over two weeks. With an average of 200 - 225 hits on the landing page during those two weeks, with an average of fifteen hits per day.

Mr. Terry noted that the Authority office has had inquiries about the recruitment page from someone who found it and wanted to be able to sit in, observe, and talk with someone in person. The office reached out to Oklahoma City and asked if there would be an opportunity for a sit-along, and there was acceptance on that, and we have worked that through with Oklahoma City.

Mr. Terry stated that the opportunity will be added to the website in the future. Ms. Brown mentioned that she has a final applicant who found the City of Shawnee from Texas, and she was moving to the region and was able to find open positions through the recruitment website to bring her experience to this region.

This is to support what we are already doing on the website with recruitment, and we believe a campaign is going to move this forward.

Mr. Terry called for questions.

Ms. Harris asked how long this campaign will run, whether it will be one year, and have to renew it next year.

Mr. Terry replied that this is a one-year commitment, and after that, we will look at sustainability and what that will look like; it will come back to the Authority, and we will look at a new scope of work for sustainability.

It was asked if it would be billboards and TV ads.

Mr. Terry explained that it will likely not be billboards and TV ads; the idea of TV ads would be very targeted through certain events, and it's a look at the cost versus the reward. This is more of a social media campaign; this is where the majority of the dollars will be spent. Through targeted audiences, through searches, and conversations that your phone hears. For instance, job searches, technical school searches, what you are watching on YouTube, etc. This is another reason why ICG was selected: their experience in targeting audiences and social media campaigns like this. Also, their success with other social media campaigns for 988 and other things we are close to, and their success in those campaigns.

It was asked if there is a line item for this in the budget?

Mr. Terry stated there was in the previous action item.

Mr. Curry called for further discussion.

Hearing none, a motion was made to approve the $249,820 to ICG Advertising, a State Contractor, for a Statewide 9-1-1 Telecommunicator Recruitment Campaign by Ms. McGhie. A second by Mr. Kelly. The motion passed with fifteen ayes and zero nays.

12. <u>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</u>

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

Mr. Coonfield directed the Authority to the packet for the review of the correspondence between the PSAPs and Mr. Coonfield. Since the printing of the agenda and packet, Marlow has come into compliance by uploading their GIS data into the Repository. Atoka stated they will have theirs submitted by June 12th. The last correspondence with Coal County is noted. Guthrie stated they will have theirs submitted by June 18th. Henryetta stated they will have theirs uploaded by June 12th. Love County stated they will have theirs submitted by June 18. Okmulgee County has a goal of submitting theirs by June 11th. Tillman County states they will have theirs submitted by June 4th.

It is the recommendation of staff to provide additional time to allow these agencies to upload their GIS data through June 19th, at which date the Authority office will begin the process of notifying them of the public hearing on June 22nd.

Ms. Harris asked if this was still version two.

Mr. Coonfeild stated it was.

Mr. Curry called for questions or discussion and asked Ms. Poole what the motion would be.

Ms. Poole stated that it would be to allow until June 19th to allow the agencies to upload their data, then begin the process of notification.

Mr. Sharpton made a motion to approve pending the language from Ms. Poole on the actual motion.

Ms. Poole stated that he is making the motion that those PSAPs have provided their GIS to the State Repository by the end of business on June 19th, and are going to receive notice that they will be identified as non-compliant and the Authority will direct the Tax Commission to escrow their funds at the August 13th meeting, at which they will be allowed to present information of compliance or otherwise.

Ms. Woodall asked if the public hearing was on the 22nd of June.

Mr. Coonfield said June 19th is the day they have to come into compliance, and June 22nd is the day that the Authority office will begin the process of notification. The hearing is actually on August 13th, the next meeting, and then the Authority will take action in the October meeting.

A motion was made that those PSAPs have provided their GIS to the State Repository by the end of business on June 19th, and are going to receive notice that they will be identified as non-compliant, and the Authority will direct the Tax Commission to escrow their funds at the August 13th meeting, at which they will be allowed to present information of compliance or otherwise by Mr. Sharpton. A second by Mr. Griffith. The motion passed with fifteen ayes and zero nays.

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	

a. Adair County is requesting a grant for the NG9-1-1 Fiber Connectivity Readiness Project in the amount of $35,956.79.

A motion to approve the request for an NG9-1-1 Fiber Connectivity Readiness Project in the amount of $35,956.79 with a state match of $28,765.43, contingent on a local match of $7,191.36, was made by Ms. Woodall. A second by Mr. Sharpton. The motion passed with fifteen ayes and zero nays.

b. Grady County is requesting a grant for ADA furniture in the amount of $63,569.42.

A motion was made to approve the grant request for ADA furniture in the amount of $63,569.42 with a state match of $50,855.54 contingent on a local match of $12,713.88 by Ms. Woodall. A second by Mr. Kelly. The motion passed with fifteen ayes and zero nays.

c. Harper County is requesting a grant for ADA Chairs in the amount of $3,061.00.

A motion was made to approve the grant request for ADA Chairs from Harper County in the amount of $3,061.00 with a state match of $2,448.80 contingent on a local match of $612.20 by Ms. Brown. A second by Mr. Carnagey. The motion passed with fourteen ayes and zero nays. Ms. Woodall abstained.

d. INCOG is requesting a grant for new NG9-1-1 Call Handling Equipment in the amount of $3,125,000.00.

A motion to approve the grant request for new NG9-1-1 CHE in the amount of $3,125,000.00 with a state match of $2,500,000.00 and contingent on a local match of $625,000 was made by Ms. Woodall. A second by Mr. Palmer. The motion passed with twelve ayes and zero nays. Ms. Abbott, Ms. McGhie, and Mr. Reynolds abstained.

e. McCurtain County is requesting a grant for a consolidation feasibility study in the amount of $77,768.00.

A motion to approve the grant request for a consolidation feasibility study in the amount of $77,768.00 with a state match of $62,214.40 and contingent on a local match of $15,553.60 was made by Ms. Woodall. A second by Mr. Huffines. The motion passed with fifteen ayes and zero nays.

f. Roger Mills County is requesting a grant for a Voice Recorder Interface in the amount of $7,794.00.

A motion was made to approve the grant request for Voice Recorder Interface in the amount of $7,794.00 with a state match of $6,235.20 and contingent on a local match *of $1,558.80 by Ms. Woodall. A second by Mr. Palmer. The motion passed with fourteen ayes and zero nays. Ms. Harris abstained*.

g. Sapulpa is requesting a grant for VistaCom/Revcord in the amount of $40,368.00.

A motion was made to approve the grant request for VistaCom/Revcord in the amount of $40,368.00 with a local match of $32,294.40 and contingent on a local match of $8,073.60 by Ms. Woodall. A second by Mr. Sharpton. The motion passed with fifteen ayes and zero nays.

h. Washita County is requesting a grant for Radio Consoles in the amount of $104,698.18.

A motion was made to approve the request for a grant for radio consoles in the amount of $104,698.18 with a state match of $83,758.54 and contingent on a local match of $20,939.64 by Ms. Woodall. A second by Mr. Carnagey. The motion passed with fourteen ayes and zero nays. Ms. Harris abstained.

14. Committee and Staff Reports: (discussion only)
    a. <u>The Programs Coordinator update was given by Ms. Root</u>. She stated there was a great turnout of PSAPs that had tables at 9-1-1 Day at the Capitol and thanked those who came out and participated. Ms. Root explained there was not a big turnout of those attending, but that may have been due to the late day in the session and the change in time. She stated she is working on getting a closer date next year.

    b. <u>The Grants update was given by Ms. Douglas,</u> who gave more information about the PSAP One Time Payment grant, or POP grant. The deadline to apply is September 15th. The application is in EMGrants now, but she asked that people not apply yet, as it has not been tested. She stated she will send out notifications to all PSAPs when the application is ready.

    The new FY2027 Grant Guidelines are being prepared with a couple of new grant categories, and that will be covered in the next Authority meeting.

    c. <u>The Administrative Committee had no update.</u>

    d. The Legislative Committee update was given by Mr. Barnett on HB2710, which failed, and he stated he expected this bill to return next year in some form, and the Committee will be monitoring for that.

e. The Technical Committee had no update was given by Mr. Coonfield. He reported on the NG9-1-1 Committee, the NG9-1-1 RFP documentation has been submitted to OMES for their review and process.

The GIS Committee has been working on the development of the ListServ and Help Desk for the public safety GIS community. The List Serv is designed to provide a forum is to keep the Oklahoma NG9-1-1 and GIS professionals up to date on the latest developments in NG9-1-1. This also provides a forum for GIS professionals to post questions, data requests, and other items NG9-1-1 GIS related.

He reported that the Help Desk is designed to assist in information sharing, issue resolution, and collaboration for those using the OK NG911 GIS Toolkit and Repository for NG9-1-1 GIS data maintenance and remediation. This is only available to those who have access to upload to the state repository. Ms. Shellie Willoughby with OGI has developed the tools and documentation for both the List Serv and Help Desk, and has sent to the GIS and Technical Committee for review and testing. The anticipated release date is June 15th.

g. The Cybersecurity update was given by Ms. Cardwell. She stated that the cybersecurity awareness training grant has been approved by the Department of Homeland Security. We recently had our grant kickoff meeting and are finalizing grant documentation so we are eligible to receive funds. As we transition to Next Generation 9-1-1, cybersecurity is a growing threat, so cybersecurity awareness training is very important. We want to allow all PSAPs to participate in awareness training. She will also be sending out documentation that the Department of Homeland Security requires local entities to sign for us to receive grant funds, so if you are interested in participating in the cybersecurity awareness training, you will have to sign the document and send it back to us. I will send the documents out to PSAPs once we receive them from Homeland Security.

h. The Operations Committee report was given by Ms. Brown. She stated that a lot of what they have been working on has been talked about today and helped them get off high center. As Mr. Terry mentioned, the last page in the packet has some information on the recruitment and landing page.

The Committee was able to review the in-person training RFPs and narrow them down to four companies that can provide in-person training and promote a path to career development, and help those in the leadership or supervisory roles be more successful. Those should be released soon. The Committee did have to grade them and to move on to have a 70% or higher score in the classes that they are providing.

i. The Training Coordinator report was given by Ms. Koehn. She reported on 988 updates. She met with the Caddo County Community Relations Board on May 18th to give a presentation regarding 9-1-1/988 integration. She explained to them what the purpose of this integration is and how it is giving 9-1-1 centers an alternative response to police, fire, or EMS. The board was very engaged and interested in helping spread information on this to their communities. Ms. Haley Watts, the new Director for Caddo County, joined her and was introduced to the board as well.

Additionally, she stated she will be going to Roger Mills County on June 24th to train them on 9-1-1/988 integration and help them get the process started.

She stated she has also been working with LeFlore County to do a joint 9-1-1/988 integration training with them and other agencies in their area. This is still in the planning phase.

As far as Virtual Academy, the enrollment numbers continue to remain steady and we recently added the Grand River Dam Authority dispatchers to it and assigned their dispatchers the 40-hour core competency course. Virtual Academy has also added five new courses recently. The new courses are: Navigating Challenging Employees, Scenario-Based Training, Coaching v. Discipline: How Leaders Respond Without Creating Risk, The Behavior Allowed Becomes the Standard, and How Mismanaged Conflict Affects Retention. Virtual Academy will also be adding a class titled Sex Offender Typology and Mindset soon, and has finally found someone to record a GIS for beginners course, which will hopefully be coming soon.

Ms. Koehn reported she attended the Chiefs of Police Conference in Durant on May 20th and will be attending NASNA and NENA conferences in Columbus, OH, June 26- July 2nd.

15. State 9-1-1 Coordinator Report to the Authority was given by Mr. Terry. He reported that in Cimarron County, deployment of E9-1-1 wireless, there have been questions asked of Mission Critical Partners and working with Mr. Carnagey to get that off high center. There have been some changes within Mission Critical, those that are assigned to that project, but we feel it’s starting to move forward now.

Adair County, consolidation, the item approved today is hoped to be the last item that helps them get this project completed. We do want to close that grant out. This is holding our FY2022 grant open, so we will put them on notice as to when we want to close that grant out and work with them to get that done.

Pocola, wireless routing, and GIS are not a project for Mr. Terry, but important to understand that Pocola only answers landlines; they are a stand-alone PSAP that, by rules, must answer wireless calls also and be a full PSAP. This was brought to Mr. Terry's attention a few months ago and put on notice that they have to make wireless calls, handle wireless data sheets, etc., to receive the funding, so they are working through that now. They will be requesting some grant funding to assist with some GIS work that was missed.

Mr. Terry stated he would be going over only one item in item “b.” If you had questions, you could meet with him after the meeting. The APCO/NENA Advanced Automatic Collision Notification (AACN) Standards Working Group. Mr. Terry stated he was accepted to work on that standard, part of the NENA seats, as it relates to the AACN standards. This is over how vehicle data presents to the 9-1-1 Disaptcher.

Mr. Terry announced that he will assume the President’s role on the NASNA Board in the meeting coming up on June 26th, and then he will be the past President for one year.

Several upcoming things are not listed on the agenda, “Meet the New Director,” several of which are coming up.

Ms. Douglas wanted him to remind everyone to start the process of getting access to EMGrants if they don’t already have it. It could take a couple of weeks. This way, you can apply for that POP grant when it becomes available. There are instructions on the website in the current grant guidelines. If you go to our website under Grants, they are listed there. If you have questions, reach out to Ms. Douglas.

Mr. Curry called for questions.

None heard.

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.)

    No public comments.

17. New Business

    Mr. Terry was congratulated on his appointment to the President's role.

18. Chairman's Comments (discussion only)

    Mr. Curry thanked the Authority for their attention to attending the meeting, driving in from long distances to be in attendance. He thanked the staff for all the work they do in the background. He commented that a great deal of money was spent today, and that makes things happen across the state; he was thankful to be a part of it.

19. Adjourment

    The meeting adjourned at 2:40 PM.

The minutes of this Regular Meeting dated June 4, 2026, of the Oklahoma 9-1-1 Management Authority have been reviewed and approved on this date, August 13, 2026

Ben Curry
Authority Chair