



Oklahoma 9-1-1 Management Authority
Special Meeting Agenda
June 5, 2025 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. 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 May 1, 2025, special meeting.
5. Possible discussion, revision, and vote to approve the financial reports for March and April 2025.
6. Possible discussion, revision, and vote to approve the changes to the FY25 Audit Form as recommended by the Administrative Committee pursuant to 63 O.S. § 2864(7).
7. Possible discussion, revision, and vote to approve a list of recommendations to PSAPs regarding the requirements listed in Alyssa's Law that requires school panic alarms to "integrate with public safety answering point infrastructures to transmit 9-1-1 calls and mobile activation." 70 O.S. § 5-149.4.
8. Possible discussion, revision, and vote to adopt the Oklahoma 9-1-1 Management Authority 2026 Fiscal Year Budget. 63 O.S. § 2864-(3).
9. Possible discussion, revision, and vote to approve the quote to Mission Critical Partners to provide assistance to Cimarron County in completing a master plan to deliver Phase II 9-1-1 service. This includes any necessary contracts with neighboring PSAPs and also grant application for such services. Funding will be allocated from the capital outlay budgeted line item "Administrative Committee Set aside to meet Board Goals." 63 O.S. § 2871.K.
10. Possible discussion, revision, and vote to approve changes to the "Minimum Training Guidelines for Telecommunicators". 63 O.S., § 2864-(14)

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

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMMENDATION
LeFlore County	Radio	\$251,439.68	\$62859.92	\$314,299.60	Fund
McIntosh County	CONS	\$782,525.98	\$195631.49	\$978,157.47	Fund
Okfuskee County	GIS	\$74,190.00	\$0.00	\$74,190.00	Fund
TOTAL		\$1,108,155.66	\$258,491.41	\$1,366,647.07	

13. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator Update
 - I. FY25 Audit
- b. Administrative Committee
 - I. FY26 Budget Discussions and Review
 - II. 2026 Grant Guidelines
 - III. Cimarron County
- c. Legislative Committee
 - i. Nothing to report.
- d. Grants Coordinator Update
 - I. Grants update
- e. Technical Committee
 - I. Nothing to report.
- f. Technology Coordinator
 - I. Cybersecurity Update
 - II. GIS Update
 - III. 9-1-1 Coordinator Workshop Recap
 - IV. NG9-1-1 Update
 - V. Cybersecurity Specialist Update
- g. Operations Committee
 - I. In-person training.
- h. Training Coordinator
 - I. Training update

14. State 9-1-1 Coordinator Report to the Board (discussion only)

- a. Project update
 - I. City of Catoosa Go Live scheduled
 - II. Enid/Garfield County

III. Cimarron County

- b. Local, State, and Federal Coordination and Meetings (#WhereIsThe9-1-1Guy)
 - I. 9-1-1 Coordinator Workshop
 - II. Oklahoma Chiefs of Police Conference
- c. Upcoming
 - I. NASNA Conference (Lance is a final candidate for 1st VP of NASNA), June 21-22- Long Beach, CA
 - II. NENA, June 23 - 26, 2025- Long Beach, CA
 - III. Speaking at the District Attorneys Investigators Conference, July 16- Norman, OK
 - IV. APCO, July 27- 30, 2025- Baltimore, MD

14. Chairman's Comments. (discussion only)

15. 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.)

16. 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.