



Oklahoma 9-1-1 Management Authority  
Special Meeting Agenda  
August 7, 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 June 5, 2025, special meeting.
5. Possible discussion, revision, and vote to approve the financial reports for May and June 2025.
6. Presentation of a plaque to Mr. Justin Carnagey for his service as Authority Chair.
7. Possible discussion and presentation of the "Emergency Telecommunicator of the Quarter Award" to the following:
  - a. Amanda Cox, with Grady County, for the 1st Quarter 2025
8. Possible discussion and presentation of the "Emergency Technologist of the Quarter Award" to the following:
  - a. Justin Carnagey, with Texas County 9-1-1 Trust Authority, for the 1st Quarter 2025
9. Possible discussion, revision, and vote to provide an eight-hour consolidation training class provided by Positive 9-1-1, LLC., in the amount of \$4,500.00 for 25 attendees, including lunch. Funding will be allocated from the Administrative Committee capital outlay account for training.
10. Possible discussion, revision, and vote to approve Ms. Katherine Underwood, with the City of Oklahoma City, to the Administrative Committee.
11. 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.

- a. Possible discussion, revision, and vote to approve a budget amendment to transfer \$10,000 from the FY2026 budget line item titled “Administrative Committee training” to the “Administrative Committee Set Aside for Board Goals”.

12. Possible discussion, revision, and vote on the proposed FY26 grant guidelines.

13. Possible discussion, revision, and vote to approve three nights' hotel and lunches for the NG9-1-1 Ad Hoc Committee to conduct a final review of the NG9-1-1 Core Services and ESINet RFP at a cost of \$4,500.00. Finding will be allocated from the Projects and Grants account for NG9-1-1 Planning and Deployment.

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

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMMENDATION
Grady County	TRNG	\$62,598.00	\$0.00	\$62,598.00	Fund
Latimer County	GIS	\$36,078.00	\$0.00	\$36,078.00	Fund
Okfuskee County	CONS	\$54,676.00	\$13,669.00	\$68,345.00	Fund
Osage County	CAD	\$143,375.78	\$35,843.94	\$179,219.72	Fund
Skiatook, City of	CAD	\$62,752.82	\$15,688.20	\$78,441.02	Fund
Roger Mills County	ADA	\$105,477.29	\$26,369.32	\$131,846.61	Fund
Sequoyah County	ADA	\$99,499.00	\$24,874.75	\$124,373.75	Fund
Skiatook, City of	ADA	\$57,149.70	\$14,287.42	\$71,437.12	Fund
Woods County	ADA	\$65,191.42	\$16,297.86	\$81,489.28	Fund
TOTALS		\$686,798.01	\$147,030.49	\$833,828.50	

15. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator Update
  - I. FCC Report
  - II. Audit Forms and Reviews
  - III. Qualtrics
- b. Administrative Committee
  - I. Grant Guidelines update and revision
  - II. Permanent Rules
- c. Legislative Committee
  - I. No update
- d. Grants Coordinator Update

- I. Grants Update
- e. Technical Committee
  - I. GIS upload date
  - II. Meeting with MCP
  - III. RFP selection process
- f. Technology Coordinator
  - I. Cybersecurity Update
  - II. RFP update
  - III. NG9-1-1 update
  - IV. 2026 9-1-1 Coordinator Workshop
  - V. GIS update
  - VI. Travel/Events Attended
  - VII. Announcements
- g. Operations Committee
  - I. Upcoming trainings
  - II. Regional APCO/NENA training feedback
- h. Training Coordinator
  - I. Integrations
  - II. Trainings
  - III. Upcoming events
  - IV. Working on
  - V. Enrollment
- 16. State 9-1-1 Coordinator Report to the Board (discussion only)
  - a. Project update
    - I. Permanent Rules went into effect July 25, 2025
    - II. Catoosa
    - III. Cimarron County
  - b. Local, State, and Federal Coordination and Meetings (#WhereIsThe9-1-1Guy)
    - I. LeFlore County- Meeting to review the 9-1-1 call processing and help recommendations for technology.
    - II. NASNA Conference- elected as Vice President, will transition to President in 2026
    - III. NENA Conference
    - IV. District Attorneys' Investigators Conference- presented an overview of the Oklahoma 9-1-1 Management Authority
    - V. APCO Conference
    - VI. Potawatomie County, 9-1-1 Trust meetings concerning consolidation
  - c. Upcoming
    - I. Oklahoma Telephone Association Technical Conference, Aug. 26-27- Tulsa, OK

- II. OKSCUAG, Sept 17- Springlake Campus
- III. Oklahoma Public Safety Conference, Oct. 5-8- Tulsa, OK
- IV. Audit Forms released Oct. 10th
- V. NASNA, North Carolina- Oct. 21-23

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 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.