



Oklahoma 9-1-1 Management Authority
Special Meeting Agenda
August 5, 2025, at 2:15 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.

A quorum was met with ten members in attendance.

Adam Griffith
Ashley Woodall
Ben Curry
Chris Palmer
Chrissy Brown
Justin Carnagey
Mark Sharpton
Mary Harris
Nicholas Carrao
Shaun Barnett

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.

Mr. Sharpton welcomed the members and guests in attendance.

4. Possible discussion, revision, and vote to approve minutes of the August 7, 2025, special meeting.
Mr. Sharpton allowed a few minutes for the Authority to read through the minutes before calling for a motion.

Mr. Sharpton called for questions.

Hearing none, a motion to approve the August 7th meeting minutes by Ms. Brown, a second by Mr. Barnett. The motion passed with nine ayes and zero nays. Ms. Woodall abstained.

5. Possible discussion, revision, and vote to approve the financial reports for July and August 2025.
Mr. Terry explained the financial reports that were included in the meeting packets. He called for questions.

Hearing none, a motion was made to approve the financial reports for July and August 2025 by Ms. Woodall. A second by Ms. Harris. The motion passed with ten ayes and zero nays.

6. Presentation of a plaque to Mr. Justin Carnagey for his service as Authority Chair.
Mr. Terry presented the plaque to Mr. Carnagey, saying a few words, for his service as the Chair. Mr. Carnagey filled in as the Chair fairly quickly without much notice, and served about twenty months, tackling a lot of tough situations and issues. He maneuvered those very well. Thank you, Mr. Carnagey.
7. Possible discussion and presentation of the "Emergency Telecommunicator of the Quarter Award" to Amanda Cox, with Grady County, for the 1st Quarter 2025.

Ms. Brown read her nomination. Ms. Cox exemplifies the qualities of an outstanding emergency communications professional, making her an invaluable asset to her agency and the community she serves. Ms. Cox consistently takes the initiative to be proactive in all her calls. Her ability to think quickly and anticipate the needs of any emergency ensures that first responders and citizens alike are provided with the most effective support possible. She demonstrates exceptional foresight, thinking ahead of the emergency to provide critical information solutions before they are requested. A true team leader, Ms. Cox fosters a collaborative and supportive environment within her agency. Her willingness to lend a helping hand extends to the online team as she often goes out of her way to assist others, even those from neighboring agencies. Her dedication, teamwork, and commitment to building strong cooperative relationships are a testament to her character and professionalism.

8. Possible discussion and presentation of the "Emergency Technologist of the Quarter Award" to Justin Carnagey, with Texas County 9-1-1 Trust Authority, for the 1st Quarter 2025.

Mr. Carnagey was nominated because of the work and effort he puts into not only researching but implementing a more structured radio system, working to research and looking for new technology equipment to help make the job secure within the dispatch center, and working with them, with other agencies and other committees to help not only his own center, that help outside of his center to help make other agencies better and help them buy better equipment and solutions to their problems.

9. Possible discussion, revision, and vote to provide an eight-hour consolidation training class provided by Positive 9-1-1, LLC., for \$4,500.00 for 25 attendees, including lunch. Funding will be allocated from the Administrative Committee capital outlay account for training.

Mr. Terry reported on the training class, saying they have held some consolidation classes over the years, one in eastern Oklahoma and one in western Oklahoma, but haven't held one in central, therefore they reached out to NENA, the National Emergency Number Association, to bring their consolidation class back to the central region, and they unfortunately are only going to be offering that sometime in the future as an online course only. Therefore, the office reached out to Mr. Ty Wooten, who is the one who actually taught those two previous classes, and has started his own consulting company. He works for the National Academy of Emergency Dispatch, but under his

consulting company, he is going to bring a new consolidation class to the region. And so Ms. Brown and Mr. Terry had a long conversation with him related to the needs specific to Oklahoma, such as the tribal and the way we do trusts in the state of Oklahoma. He's very well aware and has brought a lot of good ideas already to the table. They want to hold this class again in the state. We've already designated a date, September 15, and we've already identified a location.

What we're asking for now is approval of the funding for the class of \$4,000, and that includes all costs related to the class and an additional \$500 to pay for lunches for that one day.

There are multiple counties on the east side of the metro area that are all in discussion of consolidation. So we think it's good timing, and we're asking for approval.

Ms. Brown added that there are a lot of people involved with these consolidation discussions who don't really know where to start, and this is a good opportunity to get some guidance as far as governments and the things that need to be talked about on a higher level, versus who's going to cover what shift.

Mr. Sharpton called for questions.

Hearing none, a motion was made to approve the cost for the class and lunch by Mr. Carnagey. A second by Mr. Palmer. The motion passed with ten ayes and zero nays.

10. Possible discussion, revision, and vote to approve Ms. Katherine Underwood, with the City of Oklahoma City, to the Administrative Committee.

Mr. Carangey stated that Ms. Underwood was recommended by several people, and she's been highly recommended to our Committee, because she's not a board member; she has to come up on the board approval.

Mr. Sharpton called for questions.

Hearing none, a motion to approve Ms. Underwood to the Administrative Committee was made by Mr. Curry. A Second by Ms. Woodall. The motion passed with ten ayes and zero nays.

11. Possible discussion, revision, and vote to approve the quote to Mission Critical Partners to assist 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 a 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.

Mr. Terry explained the action item, stating that this item was on last month's agenda and was tabled. Mr. Carnagey and Mr. Terry worked with Mission Critical Partners to determine a scope of work to assist Cimarron County in doing what the agenda item says, basically, write the plan, meet the letter of the law that's in title, 63-2871, and deploy enhanced 9-1-1 Phase two services, and NG9-1-1 services. At this point, the issue is that we have one county left that does not have enhanced 9-1-1 Phase two services and that's Cimarron County, we have closed all of the gaps that were concerns at the local level as it relates to funding, technology, the technical consultant for Cimarron County, but he runs a full time 9-1-1 center and faces the same thing everybody else does. He has literally gone

out and gotten quotes for this project over the last eight years, at least ten times, if not more. And so he continues to update quotes, continues to do all this work, and then just tries to keep things on track. It's very difficult to do that and ask that of Mr. Carangey.

What we're asking for is to do similar to what we did with Catoosa, fund a project manager to come in and close the gap. There are two phases. The first phase is the project initiation, management, and planning phase; the second phase will be phase two. 9-1-1 service, and transition support. Write the plan, submit the plan, get the quotes, gather all that together, meet with all the players, get letters from all the players, make sure that the checklist is complete for that plan, submit the plan, help them with the grant funding, etc. The amount is \$86,505 for the contract.

Ms. Harris asked what the major roadblock was.

Mr. Terry stated he has been there several times, and the biggest roadblock is not understanding the technology. They don't understand, really, what they need. They don't understand the processes to get that done, just maintenance and support, you know, being at the end of the Panhandle, they do not have the allocated resources necessary that are subject matter experts in order to deliver it's just as simple as that. Initially, the issue was the funding; they were bringing in about \$20,000 to \$25,000 a year in total revenue. We fixed that with a recent House bill that passed in 2023, so they have the funding. It's just a matter of connecting all the dots and deploying the technology.

Ms. Harris asked if this was going to accomplish what Mr. Terry was hoping to accomplish.

Mr. Terry stated he had a meeting three weeks ago with Mr. Carnagey for that very purpose. Mr. Carnagey called a meeting of the public safety leadership, volunteer fire chiefs, and the sheriff's office. We even had weights and measurements from the Corporation Commission, who were there, also, he had his chairman and vice chairman in the room at the meeting, in Cimarron County, to basically say, The 9-1-1 Management Authority is looking at doing this. Are you going to support it? Are you going to get behind this and support it if we expend this funding and get this going? Overwhelmingly, they were in support of making this happen.

Mr. Terry stated he firmly believes that now's the time to get the resources on the ground to make this work. So yes, the answer is yes. Commissioners were in the room. We met there. They're not one board that we pushed them to force them to comply under 2871; they were there in the room. I think there were two commissioners, if not all three, two commissioners from Cimarron County were there. and they've got overwhelming support to make this happen.

Ms. Harris stated she was for it, and once it was implemented, it would be a good thing.

Mr. Terry commented that they're going to partner with Texas County. Texas County is going to be that technical resource for them. There are a lot of moving parts, as you well know, between two different governing bodies to make sure all local agreements are created and done correctly, and that's what Mission Critical is helpful with.

It was asked if the optional support cost would be something that would be covered out of this budget.

Mr. Terry stated that the scope of this work will be completed at the end of the \$86,505. If there's additional funding required, or something of that nature, we will either have to come back here, or they'll fund it out of pocket.

Mr. Sharpton called for questions or further discussion.

Hearing none, a motion was made to approve the cost for Mission Critical Partners for Cimarron County by Mr. Palmer. A second by Ms. Woodall. The motion passed with ten ayes and zero nays.

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

Mr. Terry explained the new grant guidelines. The changes are in the packet as well as highlighted. So the Administrative Committee has reviewed the changes and has approved them to move forward to this body. The first change you'll note on page one is that only GIS grants can be requested unless the PSAPs local GIS data has been uploaded to the state repository, so you will not be able to request funding for any other grant category other than GIS unless you have uploaded to the state repository.

Next item on page two, so under number four, NG9-1-1 deployment, the industry has changed, and we're seeing a subscription-based service now for 9-1-1 equipment across the industry. And so the former way of doing things involved a large capital expense followed by smaller maintenance costs. The industry is moving away from that, and so although there are still some companies that do provide that server-based 9-1-1 equipment, we had to make some adjustments in order to account for subscription-based services that may be spread out over multiple years, which reduces the capital cost but increases the recurring cost.

So I'll bring your attention to number four, the highlighted section for all CHE call handling equipment requests. Funding is limited to a maximum of \$100,000 per position for a five-year cost, funded at an 80% state, 20% local match. A total maximum of \$2.5 million per grantee can be awarded per year. What this does is, if a grant comes in for call handling equipment, the number of positions will be a maximum of \$100,000 per position. So if you're asking for five positions, the maximum amount of the grant is \$500,000, and if it's less than that for a five-year total, then it will be less than that; obviously, it will be whatever that amount is. We looked at both the traditional server-based large capital, small maintenance costs that we've approved over the last couple of years. And this fits into that same category. And also, we looked at recent applications and approvals for those service-based contracts, and we believe it is equitable as it relates to the way that those quotes came in, also. So, substantial change, to be honest with you, but we do feel like it's the most equitable approach to ensure that all call handling equipment vendors are treated fairly.

Mr. Terry paused for questions.

Number six. is shared CAD So what it states in the highlighted section is a universal hub, or data sharing server, slash cloud services that is used to share data between CAD systems. Custom one-off CAD to CAD interfaces do not qualify for this category. So what we're looking for is data sharing hubs. Oklahoma City is in the process right now of deploying a data sharing hub that could help support statewide, but there will be costs at the local level for the locals to be able to tie into that. We have Broken Arrow, who has currently funded their side of it, but Coweta is looking for funding and can't find the funding to fund their side of it, and it's for auto aid, it's for dispatch, it's for all of those things. So there are several projects around out there right now with this data sharing. I think the number one thing that we need to consider for the 9-1-1 Management Authority is to reduce the overall

telephone calls ingress and egress within the 9-1-1 center. So we firmly believe that data sharing can reduce the number of phone calls where I have to call my neighbor, and you have to call me, and I have to pick that phone call up, so that, at a minimum, I believe, is certainly a reason why we should be looking and approving that particular item.

Moving along to number ten, cybersecurity pen-testing. So our cybersecurity specialist, through work with local 9-1-1 centers, and getting prepared for the next generation of 9-1-1, and following our policy that was approved by this body a few months ago, recommended that we add in cybersecurity, pen-testing, there's a list of state vendors that have been identified that can complete this work, and that is included in the last page of the grant guidelines. They have to select one of those five vendors for the testing, and the testing would be for anything that's connected to the 9-1-1 system itself. So I think it's a great suggestion, great idea, and certainly something we need to take a look at and approve.

Moving to the next item on page three, ineligible expenses, we added cybersecurity vulnerability assessments, which are completed by the Oklahoma element cybersecurity specialist. So we're not going to ask you to fund office staff work per se. Next item on the bottom of page three is funding limitations of \$2.5 million per year. Moving along, we added a section on cybersecurity requirements testing. So it provides more detailed information related to that contract and the expectations of the cybersecurity grant. On page four, with the GIS committee and the work that they're doing, we are going to pull back on the two-year maintenance cost and go back funding a one-year maintenance for GIS grants.

And then on page five, the last is an administrative statement that we've added to this. This will also be included in the local state agreement for the grant. And I wanted to go ahead and read this out loud, so it's on the last page or page five. "All grant funding reimbursed to the PSAP must be deposited in an account that has been designated by the governing body to carry out the requirements of the Oklahoma 9-1-1 Management Authority Act. Authority Acts as required by state statute title, 6328 68 dot c, and then it quotes that and italicizes right below that. We want to make sure that, as funding is pulled from a local 9-1-1 account to fund a project, when we reimburse that money, it's not going to another account. It's going back to 9-1-1, that's what that's for. I believe that concludes everything except for the last page, which is those state-approved vendors."

And those are the changes.

They will be effective as soon as they're approved.

Mr. Sharpton called for questions.

Hearing none, a motion was made by Ms. Woodall to approve the grant guidelines changes with the change of increasing, or rather changing, the match for the revenue part from 50% to 80%/20% and also changing the CAD from a shared CAD to a private CAD.

Mr. Terry commented highlight those sections, on page two of the grant guidelines at the top of the page two, under consolidation, it states that, capital Improvement expenses require 50% local match. The request is to change that to 80%. Mr. Terry asked Ms. Woodall if that was correct- she confirmed. He corrected it to 80% funding, 20% match.

The other item is under shared CAD, number six on page two. Basically, what we're saying is we're going to fund computer-aided dispatch systems. So, you would strike the word shared, and it would say computer-aided dispatch, CAD. The set persons would be stricken. And then the chosen CAD must be emergency incident, data, object, EIDO, and i3 capable and deployed at the regional level. CADs must be GIS-centric and used to transfer, communicate, and 9-1-1 collaborate between PSAPs, original PSAPs, and stand-alone centers.

Ms. Brown made a second.

Mr. Curry asked for clarification on what the consolidation would say.

Mr. Terry explained. The consolidation at the top would say consolidation, or virtual consolidation, of call centers, capital improvement projects eligible as part of consolidation only, including new buildings, additions, renovations, or existing buildings. Period. At the bottom of page two, we will be changing under number two, under matching funds requirement, capital improvements, see eligible projects, consolidation expenses, require a 20% local match. Actually, we just struck it. So I think we would strike item two because it would fall into the primary, which is a 20% level match. So we would strike item two at the bottom of page two.

Ms. Harris stated she has problems going with this, going to 80%. This is similar to education than capital projects offered in millions of dollars.

Mr. Terry offered to return to item number two at the top. The maximal allowed state contribution is \$250,000 that would be changed to \$400,000 maximum allowed state contribution is \$250,000, which would be changed to \$400,000

We are looking at the budget, the preliminary estimates on the closeout for FY25, and what we're looking at bringing to the table for FY26 is an amended budget in October, which is going to place our grant program somewhere in the \$10 million range, and that's adding \$2 million to NG9-1-1 Deployment. So for right now, the preliminary closeout for FY25 was about \$17 million, and it's coming in over \$21 million. Plus you add the \$4 million that was reported under the budget report item number five, there's \$4 million that's going to roll over also. So that puts us at close to \$10 million in our budget. So just to give you an idea of where the funding is going to be and where we're at as it relates to our proposed budget.

Ms. Bower advised that you go through the revisions one more time and take a vote on each revision, then take a final vote on approving the final version after those revisions.

Mr. Terry acknowledged that there can be a tabling of the action item.

Ms. Brown asked if there could be a vote to approve some of the items and table some of the items that are in question.

Mr. Terry explained that we could approve them as presented and then bring back the changes for the optimal meeting. If that is what Ms. Woodall, who made the motion, would like to do.

Mr. Bower explained that if you were to make a motion, a second, and take a vote on certain revisions, then, based on working with the agenda, the grant guidelines would then go into effect with the revisions that were made. If that's what you would like to do, then you could go ahead and go down that avenue. If you are just trying to revise it and don't intend for it to take effect after the vote. Then I will advise the table until the next meeting.

Mr. Terry stated he felt it was wise that if there are modifications, we will bring those modifications back in October.

Ms. Woodall made a motion that we approve the Grant Guidelines as listed in the packet. A second by Ms. Brown. The motion passed with ten ayes and zero nays.

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 for \$4,500.00. Funding will be allocated from the Projects and Grants account for NG9-1-1 Planning and Deployment.

Mr. Terry informed the Authority that the NG9-1-1, Ad Hoc Committee will start the process of individually reviewing the RFP, starting in mid-October. The recommendation is, for Mission Critical, to come together to do the final review in person. Making sure that those who are traveling over 50 miles, we fund overnight stays, and also fund lunches during the review process. It's not fair to ask volunteers to come in from all over the state and fund this on their own, or drive back and forth to Guymon, Oklahoma, every day. We feel like \$4500 will be enough money to cover that cost. I think we have seven people who will be traveling from around the state who will fit that.

Ms. Harris asked if they would review the responses to the RFP.

Mr. Terry concurred that yes, they would be reviewing the responses to the RFP.

Mr. Sharpton called for questions.

Hearing none, a motion was made to approve the hotel and lunches for the Ad Hoc Committee by Ms. Harris. A second by Mr. Griffith. The motion passed with ten ayes and zero nays.

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	

a. Grady County

The County is asking for a training grant with a total amount of \$62,598; they're going to implement protocols. Ms. Woodall made a motion to approve.

A question was asked if they would be requesting protocols for all three protocols?

Ms. Woodall confirmed, yes, all three.

Ms. Brown made a second motion. The motion passed with ten ayes and zero nays.

b. Latimer County requested a grant for GIS for \$36,078, with no local match required for GIS remediation. *A motion was made by Ms. Woodall to approve. A second by Ms. Brown. The motion passed with ten ayes and zero nays.*

c. Okfuskee County is asking for a total of \$68,348 for a feasibility study for consolidation between OKemah, Creek Nation, and Okfuskee Creek Nation. This has a local match of \$13,669 and a state match of \$54,676.

A motion to approve was made by Ms. Harris contingent on a local match of \$13,669 and \$54,676 coming from state funds. A second was made by Ms. Brown. The motion passed with ten ayes and zero nays.

d. Osage County is requesting a grant for a shared CAD for \$179,219.72, contingent on a local match of \$35,843.94 with a state match of \$143,375.78.

Ms. Woodall made a motion to approve contingent on a local match of \$35,843.94 with a state match of \$143,375.78. A second was made by Ms. Brown. The motion passed with ten ayes and zero nays.

e. The city of Skiatook is the other half of the Osage County shared CAD, and they are requesting a total of \$78,441.02 contingent on a local match of \$15,688.20 with a state match of \$62,752.82.

Ms. Woodall made a motion to approve contingent on a local match of \$15,688.20 with a state match of \$62,752.82. A second by Ms. Harris. The motion passed with ten ayes and zero nays.

f. Roger Mills is requesting a grant to pay for ADA furniture for \$131,846.61, contingent on a local match of \$26,369.32 with \$105,477.29 from state funds.

Ms. Woodall made a motion to approve, contingent on a local match of \$26,369.32 with \$105,477.29 from state funds. A second was made by Ms. Brown. The motion passed with nine ayes and zero nays. Ms. Harris abstained.

- g. Sequoyah County is requesting ADA furniture to replace their desks for \$124,373.75, with a local match of \$24,874.75, with \$99,499 from state funds.

Ms. Woodall made a motion to approve with a local match of \$24,874.75, with \$99,499 from state funds. A second was made by Ms. Brown. The motion passed with nine ayes and zero nays.

- h. The City of Skiatook is requesting a grant to pay for ADA furniture for \$71,437.12, contingent on a local match of \$14,287.42 and \$57,149.70 from state funds.

Ms. Woodall made a motion to approve contingent on a local match of \$14,287.42 and \$57,149.70 from state funds. A second by Ms. Harris. The motion passed with ten ayes and zero nays.

- i. Ms. Douglas read the request for Woods County, which is requesting a grant for ADA furniture to replace old, outdated equipment, including three ADA-compliant keyboards, three workstations, although they are two-position centers, the third workstation they will use for Training and on elevated work days. They are requesting \$81,489.28 contingent on a local match of \$16,297.86 and state funds of \$65,191.42,

Mr. Carnagey made a motion to approve, contingent on a local match of \$16,297.86 and state funds of \$65,191.42. A second by Ms Brown. The motion passed with nine ayes and zero nays. Ms. Woodall abstained.

- j. Committee and Staff Reports: (discussion only)

- a. The Programs Coordinator Update was provided by Ms. Root, who stated the FCC report was completed and submitted to the FCC in the middle of July, as it was due in July. This report is given to the FCC as a report on what the state is doing and how we are doing, sort of like the Audit is to the PSAP to the state.

The Audit was formally the Registration Forms and will be released sometime in September, and is now called the Audit to put more emphasis on the importance of what the information collected is about. Hopefully, this will give more weight not only to the information being collected but also to the collection of the audit.

Qualtrics is the new platform that we are using to collect the Audit data. This is a completely online platform outside of EMGrants. A link will be sent to each PSAP through email that you will use to access the Audit. This is the only way to access the Audit and access the Audit once you leave the Audit and try to return to the Audit. We are still learning how to use the Audit and Qualtrics, so bear with us, but we have the basics down. The basics are this: it is new for all of us, it should be better, more efficient, and more user-friendly.

- b. The Administrative Committee was given by Mr. Carnagey. The Committee has been working through the Grant Guidelines. Mr. Carnagey thanks the Committee for making those equitable. The permanent rules are in effect. He welcomed Ms. Underwood to the Committee.

- c. The Legislative Committee did not have an update.
- d. The Grants Coordinator Update by Ms. Douglas thanked the grants committee members who work every month to review the grants, give feedback, and provide helpful information to the applicants. It's a lot of work, a lot of reading, and a lot of analysis.

What's in the works for the grants office is that there is a change within EMGrants in the works. So some people like EMGrants, some people do not. So we're going to get a lot of feedback from users. I've already met with Ms. Woodall and Mr. Smith to get their input. I've met with Mr. Terry to get his input, and I've had my own input, and so the next step is I'll be reviewing the changes that we're proposing with the grants committee to see if they have anything they would like to add. And then I'd like to get some users to get their input, and once we do all that, hopefully we'll have the changes ready to present to you at the next board meeting.

- e. The Technical Committee was given by Mr. Curry. The technical committee is kind of busy doing our thing and getting ready for this RFP selection. We had a very good NG9-1-1 Ad Hoc Committee part of it, and had a very successful meeting with Mission Critical partners. Kind of talked about the process of what's coming up, and answered specific questions. September 30 should be the closed RFP; it can be read. It was a long process. And then as soon as we got it ready, OMES changed the way they do things, so navigating through all that. And so it's out there, really excited to see what different vendors, industry partners, present to us, and appreciate your approving the hotel stay, so we can all get together and go through that and make a good selection on that.

And then, like I said, Mission Critical Partners helped us a lot with that. And then I'll let Mr. Terry talk a little bit more about the GIS update and the process of that, but we do know for a fact that once we get this core service up and running, it doesn't work if we don't have the GIS data in the state repository. So we're going to have to potentially look at withholding folks' funds if we don't get the GIS uploaded to the state repository. There's a whole process we're going to have to go through to legally do that, but just know that this entire project hinges on that data to be able to do that. So, although Mr. Terry can explain what that process is that we have to go through, we're going to have to, as a board, probably get involved at some point.

Mr. Terry commented right now, I believe we have thirteen counties that are not part of a shared system, such as SWOR or ACOG and INCOG, they are stand-alone. Our industry partners are helping us advertise and get out there. A lot of this hinged on the rules that we just approved. And there's an entire GIS section within those rules that says that the locals have to upload to the state repository, meet the standard, do all of those things, and upload quarterly, and if they do not, we can withhold their funding. We've been talking about this for a long time. We've got plans, not just ideas. We have plans on how to better or to make prior notification to these counties or these PSAP boundaries that have not been uploaded to the repository. So the process will be, we will, just similar to what we do with the Audit forms previously known as Registration Forms, we will bring a list of names to this body, we will request you to approve, and a public hearing will be held for each of those who have not uploaded to the repository. A date will be set for the public hearing. Typically, we have it at the next meeting, the next regular scheduled meeting. Each of those entities will come in and

present to you why they have not met the state statute rules, and then this body will determine on a one-on-one basis whether or not we escrow their funding until they come into compliance. So that's the process. It's the same as what we've used on multiple other things.

Like Mr. Curry said, unfortunately, we're coming down to the wire, and we need to close this chapter, and we need to be prepared so we can have a smooth transition. Our neighbors to the north, to the east, and to the south have all encountered major delays in deploying NG9-1-1 because they did not have standardized GIS data. It's lingered their projects out for years, so it's important, and we've got a lot of strong industry partners that can help, and processes have been in place for a long time. It's just time to make that happen. So as we work with the technical committee and the GIS committee, we will take the recommendations and present them to the board according to our rules.

Mr. Curry stated just in the Technical Committee discussions, it's very much wanted from most of the Committee that we bring that list of names at the October meeting at the conference, and then hold that public hearing at a December meeting so that we can get them all rolling on this and at least force those PSAPs that have not to come to our December meeting explain to us why they haven't, or tell us what their plan is to get it done.

- f. The Technology Coordinator report was provided by Ms. Cardwell, who reported that the fifteen initial cybersecurity assessments have been completed, and an overall cybersecurity report has been developed, and it will be shared with vendors responding to the ESInet and Next Gen Core Services RFP. I have also sent the overall cybersecurity report to 9-1-1 coordinators whose PSAPs have participated in the cybersecurity assessments and asked for feedback from them before it is shared. And then next is the cybersecurity policy that we created; it is now available on Virtual Academy. If you need help finding it, just email me or Ms. Koehn.

The cybersecurity grant program is an opportunity for PSAPs to proactively identify and address security vulnerabilities through penetration testing, with five approved vendors on state contract, which are on the last page of the grant guidelines included in your packet.

The NG9-1-1 update, as has been discussed previously. The RFP was released on July 14 of 2025, vendor questions were due on August 4, 2025 and responses to vendor written questions will be completed by August 25, and then proposals are due by September 25 at 3:30 pm and if you need help locating the RFP, I know some people mentioned that they have a lot of issues locating it, so please just email 911@oem.ok.gov.

The interconnectivity policy is also available on Virtual Academy.

The 9-1-1 Coordinator Workshop will be in Norman from April 28 through the 30th of 2026. We are also adding to the workshop next year a cybersecurity tabletop exercise, which will be conducted by CISA. We are exploring separate breakout sessions, which will be for the metro and rural PSAPs, as well as developing a breakout session for new 9-1-1 coordinators.

The newest version of the NG9-1-1 toolkit has been tested. This is version 3.0.0-alpha.4. GIS vendors on state contract are aware of PSAPs who have not submitted their GIS data and have requested a list of PSAPs and addressing authorities that have not uploaded to the state

repository. A list of contact information has been provided to all approved vendors on the Oklahoma State approved vendor list.

As far as travel, Mr. Coonfield attended NASNA/NENA, and he also attended the June/July INCOG Regional 9-1-1 Board Technical, Users, and Governance Committee meeting and the ODIS Advisory Board Meeting.

Ms. Cardwell was able to attend APCO.

Mr. Coonfield and Mr. Terry will be speaking at the upcoming OKSAUG on Tuesday, September 16, at the Metro Technology Center Springlake Campus in Oklahoma City. Ms. Root, Ms. Douglas, Mr. Coonfield, and Ms. Cardwell will be speaking at the upcoming Oklahoma Public Safety Conference, which is in Tulsa on October 5.

- g. The Operations Committee updated was provided by Ms. Brown, who stated that the upcoming trainings, the committee is still working on the in-person leadership training, trying to finalize the details for getting Ms. Jennifer Ryan Schwartz confirmed for the training. We have the majority of her information now; we are just waiting for her to become a vendor and make sure that everything is solid with that.

Ms. Brown mixed up her notes for this meeting, so she did not have her notes for item two.

- h. The Training Coordinator report was given by Ms. Koehn, who reported that today, there are nine agencies fully integrated with 988 and seven agencies that are in various parts of the process. There are several who have called and inquired about getting some training on the 911/988 integration. We've had a couple of little bumps with some agencies that had some trouble with 988, so we've been working closely with them. I think we've resolved any issues. Solaris has been very responsible and helpful during all these processes.

Ms. Koehn has provided through APCO and NENA to Okmulgee, Owasso, Catoosa, Norman, INCOG, and Garvin County. September 8th is 988 day, so I will be working with the Department of Mental Health to push some information out to social media. A packet will be put together of information that is interesting, to give some additional resources and questions that come up often.

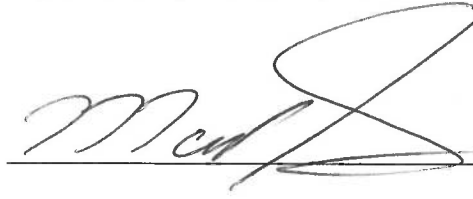
Virtual Academy: There are 1582 total users of the 40-hour course, 786 enrolled, with 576 of them completed. TCR 871 enrolled with 715 completed. There have been some issues with Module 7, and Ms. Koehn stated she was unsure if it was with NENA, FEMA, or Virtual Academy, but she was working through it and contacting those agencies that seem to be having issues with it to get it resolved.

- 15. State 9-1-1 Coordinator Report to the Board (discussion only), thanked Ms. Root for clarifying the State 9-1-1 Coordinators' report.
 - a. Project update
 - 1. Permanent Rules went into effect July 25, 2025

2. Catoosa. He will be reporting on Catoosa, who is still having issues with cell phone provider INCOG, and Mission Critical Partners are assisting, and it's still a great success.
 3. Cimarron County
 - b. Local, State, and Federal Coordination and Meetings (#WhereIsThe9-1-1Guy)
 1. LeFlore County- Meeting to review the 9-1-1 call processing and help with recommendations for technology.
 2. NASNA Conference- Mr. Terry was elected as Vice President and will transition to President in 2026
 3. NENA Conference
 4. District Attorneys' Investigators Conference- presented an overview of the Oklahoma 9-1-1 Management Authority.
 5. APCO Conference
 6. Potawatomie County, 9-1-1 Trust meetings concerning consolidation
 - c. Upcoming
 1. Oklahoma Telephone Association Technical Conference, Aug. 26-27- Tulsa, OK
 2. OKSCUAG, Sept 17- Springlake Campus
 3. Oklahoma Public Safety Conference, Oct. 5-8- Tulsa, OK
 4. Audit Forms released Oct. 10th
 5. NASNA, North Carolina- Oct. 21-23
 16. Chairman's Comments. (discussion only)
No comments.
 17. 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.)

No comments.
 18. Adjournment.
Adjourn at 2:40 PM
- 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.

The minutes of the special meeting dated August 7, 2025, of the Oklahoma 9-1-1 Management Authority have been reviewed and approved on this, the 7th day of October, 2025.

A handwritten signature in black ink, appearing to read 'Mark Sharpton', is written over a horizontal line.

Mark Sharpton
Authority Chair