



1. Call to order, roll call, and determination of a quorum.

Ashley Woodall	Mark Sharpton
Belinda McGhie	Mary Harris
Christina Brown	Shaun Barnett
Clay Sander	Brent Trease (non-voting member)
Joshua Swenson	Brian Hough (non-voting member)
Justin Carnagey	

A quorum was met with nine 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.)

Notice of said filing was provided in the packet.

3. Welcome to members of the Authority and guests in attendance.

Chairman Carnagey welcomed the Authority members and guests to the meeting.

4. Possible discussion, revision, and vote to approve minutes for the February 1, 2024, Oklahoma 9-1-1 Management Authority Special Meeting.

Chairman Carnagey introduced the minutes provided to the Authority in the packet and allowed for several minutes to review.

Chairman Carangey called for questions.

Hearing none, a motion was made by Mr. Sharpton to approve the minutes of the January 7, 2024 meeting as presented; with a second by Ms. Woodall. The motion passed with eight ayes and zero nays. Mr. Sander abstained.

5. Possible discussion, revision, and vote for approval of the Authority financial reports for November and December 2023.

Mr. Terry introduced the financial reports, directing the Authority to the total deposits, total revenue, and total grant reimbursements.

Mr. Terry explained the Authority office has been monitoring the revenue since January due to House Bill 1590, the revenue was reported back in February and met the estimated revenue based upon the estimates done last year. When the stabilized February receipts came in, there was a slight increase. The March receipts came in down about \$75,000 statewide, due to a few refunds, which Mr. Terry stated he has checked into and validated. Overall the last three months have shown to be stable.

Chairman Carnagey called for questions.

Hearing none, a motion was made by Mr. Barnett to approve the financial reports as presented; with a second by Ms. McGhie. The motion passed with eight ayes and zero nays.

6. Possible discussion, revision, and vote for the amendment of the previously approved FY25 budget to transfer the amount of \$305,000 from the NG9-1-1 Planning and Deployment to the Online Training budget.

Mr. Terry explained this request was to transfer funds to cover the initial capital outlay expenditures anticipated for one of the vendors which has been narrowed down to provide the online training platform. The request is for the maximum amount that could potentially cost us between those two vendors.

The Authority office was informed by OMES the Purchase Order (PO) does not have enough money attached to it to cover the cost. The initial amount placed on that PO was \$85,000, they have asked that we extend that to the full amount. Depending on which vendor is chosen, the funds may be able to be refunded back to the line item, but they may not.

This is a capital expenditure, for both of the two vendors the Authority office is evaluating the reoccurring costs, both fall very close to the budgeted amount for training, which is \$125,000 for the online training platform.

This is again, a capital expenditure that is being asked to be transferred to secure the PO to be able to move forward with securing the online training class.

Chairman Carnagey called for questions.

Ms. Harris asked if this was an amendment to the budget budget.

Mr. Terry confirmed it was, which is the current active budget.

Hearing none, a motion to approve the FY25 budget amendment and transfer \$305,000 from NG9-1-1 Planning and Deployment to the Online Training budget was made by Mr. Sharpton; a second by Ms. Woodall. The motion passed with eight ayes and zero nays. Ms. Harris abstained.

7. Possible discussion and the City of Catoosa, Oklahoma's presentation and/or comment as to their plan to become a certified stand-alone primary Public Safety Answering Point (PSAP) and eligible governing body eligible to receive 9-1-1 funding.

The City is represented by the Police Chief for Catoosa Police Department, Chief Ronnie Benight.

Ms. Hill stated the City would speak first, as a public comment followed by Authority members being allowed to comment or ask questions.

Chief Benight spoke providing a brief introduction and timeline regarding the plan submitted for the City of Catoosa is to become a standalone PSAP, beginning in April 2022 with the request for a bond in the amount of 3.5 million dollars to build a new dispatch center. Currently, calls to the Catoosa Police Department go to the Tulsa County Sheriff's office, calls to the Catoosa Fire Department go to the City of Tulsa, and EMS calls go to Rogers County- this is the concern and the reason to have a center in Catoosa Police Department using the bond funds.

Chief Benight stated before the bill was signed and put into effect, they had already spoken with Motorola, architects, etc. to move forward with a 1,555-square-foot hardened center to house the dispatch center and emergency communication center.

Chief Benight continued, In January 2024 the dispatch center plan was submitted to the Authority and questions were returned by the Ad hoc Committee reviewing the plan and returned responses to Mr. Carnegie on February 15th and verified receipt with Mr. Carnegie on February 22nd. No questions were voiced by Mr. Carnegie on the 22nd. A letter from Mr. Terry, along with the Ad Hoc Committee recommending denial of the request was received on March 1st. Chief Benight stated he was shocked by the recommendation, as he stated he felt all questions had been answered although the letter stated otherwise.

On March 4th, Chief Benight City Manager, Mr. John Glitch, and Ms. Debi Benight met with the Ad Hoc Committee to discuss the recommendations. Chief Benight stated he felt confused by the process and was under the impression all questions had been answered and didn't understand why it took seven and a half months to review the application and return to him questions regarding the application. He continued explaining he felt the process was being "pushed to the corner every time" and the citizens who voted at 78% for the bond citywide to tax themselves to build a center. The issue is not the services, all three centers answer calls, it is that it goes to three separate centers for a response, which includes sometimes up to three or four transfers.

Chief Benight stated they are asking for this action to be tabled, to allow time to continue to work through the presented questions and return responses to the Authority. He stated he believed the concerns could be addressed and the questions answered. Stating the citizens requested and voted to fund the center, that they were unaware of the bill and new law, but felt if allowed the time the corrections could be made. Chief Benight stated May of 2023, the work was underway, talks with Motorola were being done, and their tower was available.

Mr. Sharpton asked how much time was needed.

Chief Benight requested a week; the last concern addressed was the lack of an MOU with the Department of Safety. The council met to review an MOU and was approved. Chief Benight has spoken with Mr. Carrao, he was told there is a grant holding up the work for the MOU, and waiting on DPS to approve the use of the tower. The costs have been paid from the bond, even with the reoccurring fees, he stated this was not a money issue; this was funded by the city and its citizens. The overhead is funded internally, which will continue. have a lot of overheads. We were funding ourselves and we'll continue funding, along with the cost of the tower, which the power and the tower are separate.

Ms. Harris asked where the initial 9-1-1 call goes to.

Ms. Benight stated it is answered by Tulsa County. If it's for EMS, the call gets transferred to Rogers County and then to the City of Tulsa. Ms. Benight commented that when she was first hired at Tulsa County in 2014, they were contracted with the City of Tulsa, and working out of Tulsa County. However, now they are separate.

Ms. Harris asked if they would be dispatching EMS and fire.

Ms. Benight stated they would be dispatching fire, but are speaking with Mr. Maggard about contracting to dispatch EMS. Currently, Pafford has a contract with the County, therefore not possible to contract with Catoosa. The plan is to bring their own EMS in the next three to four years.

Ms. McGhie asked how the call routing would change, for instance, fire calls- would those be direct or need to be transferred to Rogers County

Ms. Benight responded they would be shared services. Mr. Maggard has stated the calls could be pushed to Pafford, with the ability to see Catoosa's calls; he is looking into how that may be utilized.

Ms. McGhie asked what would be the size of the PSAP.

Ms. Benight stated they went by the NENA i3 standard, which would allow them five dispatchers and a director with three part-time. The Ad Hoc Committee requested information on size and a schedule was sent for their review. There would be three or four-day shifts where one dispatcher would be on, with the director- but it was requested to add staffing, and they stated they would be adding a part-time to meet that requirement. Ms. Benight stated they are looking into having another 9-1-1 position which AT&T will be connecting.

Chief Benight addressed the funding concern, saying the City increased the hotel/motel tax which is earmarked for public safety. He stated funding is not an issue, there is a surplus every year. Reiterating the facility has been built very well, and they can't have funded this project and not be able to deploy it. Stating that all calls for EMS are transferred no matter where the calls originate from, and this solution will remove transfers not add them.

Ms. McGhie asked if there was a letter of intent.

Ms. Benight stated they have been assured AT&T will give the same price and they will be separate. Ms. McGhie asked if they would receive their support from AT&T.

Ms. Benight stated they will.

Chief Benight commented they have done the work to the best of their ability, and with professionalism. He stated he is happy to answer questions or provide solutions if there are concerns. He commented this is to help the citizens and reduce transfers across agencies.

Ms. Harris asked if Catoosa resides in Rogers County.

Chief Benight explained the City of Catoosa is unique. If you stand on 133rd and I44 standing shoulder width apart you will be in three cities and two counties.

Ms. Harris asked if the majority of the city is in Tulsa or Rogers County and why Tulsa County is answering the calls.

Chief Benight responded this was a result of the space issue, and at the time it was Tulsa Regional Dispatch, then splitting into the County and City. Chief Benight stated he felt that with the factors mentioned, there should be a unique call center to match the uniqueness of the City.

Ms. Hill asked Chief and Ms. Benight to step down, offering any other opportunity for Representative O'Donnell to speak.

Rep. O'Donnell stated he was here to support Chief Benight and had nothing to say at the time.

8. Possible discussion, revision, and/or vote upon the Ad Hoc committee's recommendation to approve/disapprove the City of Catoosa's plan to become a primary Public Safety Answering Point (PSAP) and a governing body authorized to receive 9-1-1 funding.

Mr. Carnagey informed the board there was an Ad Hoc Committee that was formed in response to the request from the Administrative Committee to review the Catoosa plan. The Committee was Mr. Carnagey, Ms. Woodall, Mr. Palmer, Mr. Sander, and Mr. Curry.

The plan was reviewed using Phase II deployment documentation that the state of Oklahoma has put in place for any agency that has turned up service in Oklahoma that did not have 9-1-1 to determine what met the criteria or either didn't meet the criteria. As Chief Benight mentioned during his presentation, there was a letter sent to him stating at the Committee's last full review of the plan, the recommendation to this body was going to deny the request; however, since then there has been a meeting with Chief Benight, Ms. Benight, and the Catoosa City Manager to go through some of those items and they've asked that we give them some time to try to answer the four or five bullet points mentioned in the letter in regards to a creating sustainable PSAP and to ensure there won't be a need to return to the Authority in two years from now because of a problem. The Authority wants to make sure all of those items are checked off due to the timeline and deadline with House Bill 1590- no new PSAPs after July 1.

The City of Catoosa did have some changes during that transition, the Committee had to do a second review with to include those changes. During the conversation with Catoosa prior to the meeting, the Committee stated they would be willing to accept additional information, which if additional information is received would need to be reviewed quickly and either at a special meeting or presented at the next regular meeting at the latest to try to get something approved.

During the meeting, there was also an agreement made to present to them a bullet list of items that are still outstanding and should be available to provide to them by the end of the week of the meeting to the week following. The list will be complete and what was discussed the meeting with Catoosa on the call prior to the meeting.

Mr. Carnagey called for a motion to table the vote, based on his recommendation.

Ms. Hill called for any other comments or questions for the Ad Hoc Committee.

Ms. McGhie asked what the bullet point deadline to the Authority and what will be their deadline for response.

Mr. Carangey stated that May would be the deadline, however, the Authority will be certifying the population soon for the wireless funding, which may limit direct funding to Caatoosa. If it was approved at that time it would still go to Tulsa County, and that would have to be worked out between them. That does play into the matter, and the final and complete end date is June 30th, just because of House Bill 1590, and no new PSAPs after that date.

Mr. Terry stated clarifying, how long they have to respond to the bullet points. It agreed that two weeks after they received the full bullet-pointed list.

Ms. McGhie asked if any extension would be allowed once the bullet-point list was received.

Mr. Terry explained the population boundary, regardless of the circumstances, is going to be an issue in the funding starting July 1. Even if it was approved today, answering their first call on July 1, is probably not going to happen. There will need to be inter-local agreements between Tulsa County and Catoosa to continue one way or the other.

During the phone call prior to the meeting, it was understood two options are being worked on, about how to move money from one agency to the other, which is not uncommon. They have to have local agreements in place. Once they're ready to cut over then they can stop that agreement.

Ms. Harris stated she felt this was a big decision not just for the City but also for other agencies. She requested additional information; perhaps the Authority should be provided some type of report from the Ad Hoc Committee showing possible pros and cons that are decided by the committee. To provide some guidance on what diligence has been done.

Ms. Hill stated that legally, the authority did provide an original letter like Catoosa provided; they got a recommendation letter which is similar in format to what was provided in the packet when Catoosa returned to the Authority for a vote.

Ms. Harris commented that would be sufficient as long as the letter had adequate information. Ms. Hill assured her that it would be similar to what has already been provided and is within enough time to review the packet.

Mr. Carangey called for further questions or discussion.

Hearing none, a motion was made to table the review of the final decision on the Catoosa plan to the next regularly scheduled meeting, May 2 by Mr. Sander; a second by Ms. Woodall. The motion passed with nine days and zero nays.

9. Possible discussion, revision, and vote to authorize Authority staff to formally withdraw from the 2024 Permanent Rulemaking Process pursuant to Article I of the Oklahoma Administrative Procedures Act. Mr. Terry reminded the Authority, staff has been working on the Rules, to which everything was done in a timely manner, and a public comment period was provided. All documentation was sent to our contact within Emergency Management to be uploaded into the new Secretary of State electronic portal but the deadline was missed by 24 hours. The documents were uploaded on the 13th, however, it was due at four o'clock in the afternoon on the 12th.

This was discussed with Mr. Carnagey, with the possibility of a special meeting but there were concerns over a quorum, and because it had to be done at the end of March. Therefore, the recommendation is to withdraw the permanent rulemaking at this time, and further action will be on the following meeting agenda.

Ms. Hill informed the Authority, the rulemaking process could be approved later, and reviewed by the legislature at the end of the 2025 legislative session to submit improvements but it was acknowledged previously, that there would need to be additional roles added for the 2025 session. By withdrawing, the Authority is eligible to submit emergency rulemaking as a foundation and combine them all together. And so that would be the proper mechanism to use.

Mr. Carnagey called for questions or discussion.

Hearing none, a motion was made to authorize the Authority staff to withdraw from the 2024 permanent rulemaking process by Ms. Brown; a second by Mr. Sharpton. The motion passed with nine days and zero nays.

10. Possible discussion and action to authorize Authority staff to begin the emergency rulemaking process pursuant to Article I of the Oklahoma Administrative Procedures Act, for the following rules:
- OAC 145:15-1-2. Definitions
 - OAC 145:15-3-2. Committees
 - OAC 145:15-3-3. Meetings
 - OAC 145:15-3-4. Reimbursement for member travel to Authority meetings
 - OAC 145:15-5-1. Annual Reports
 - OAC 145:15-7-1. Governing body eligibility and fee distribution data

- OAC 145:15-7-2. Escrow of Funds
- OAC 145:15-7-3. Eligible use list of approved expenditures and wireless 9-1-1 fee revenue
- OAC 145:15-9-1. Purpose
- OAC 145:15-9-2. Application process
- OAC 145:15-9-3. Award process
- OAC 145:15-9-4. Grant administration and evaluation
- Subchapter 11. NG9-1-1 Compliance Requirements
- OAC 145:15-11-1. 9-1-1 Operational Requirements
- OAC 145:15-11-2. 9-1-1 Geographic Information Systems (GIS)
- OAC 145:15-11-3. Next Generation 9-1-1 services (NG9-1-1)
- OAC 145:15-11-4. 9-1-1 Call Routing and Responder Requirements

Mr. Carnagey read each rule.

Ms. Hill stated that all listed were authorized to be submitted for permanent rulemaking, with emergency rulemaking to streamline operations would go straight to the Governor's office instead of the legislature, and he has the opportunity to veto them or decline if there's any negligence in getting those approved and getting those done in permanent rulemaking.

It's still an option that establishes to make the council, go ahead and approve rulemaking for 2025 same as was done this year with these rules.

Mr. Carnagey called for questions.

Ms. Harris asked how to proceed for the remainder of this year.

Ms. Hill stated to continue under the old rules.

Mr. Carnagey called for further questions.

Hearing none, a motion was made to authorize staff to begin the emergency rulemaking process pursuant to Article One of the Oklahoma Administrative Procedures Act, by Ms. Harris; a second by Ms. McGhie. The motion passed with nine ays and zero nays.

11. Possible discussion and update as to the status of named PSAPs from February 1, 2024, Special Meeting who failed to complete the FY23 Registration Forms and were subject to the escrow of 9-1-1 funds via the Oklahoma Tax Commission.

Ms. Root informed the Authority that since the previous meeting, through correspondence, all PSAPs have come into compliance; all 126 PSAPs have submitted their FY23 Registration Forms, and no further action is needed.

12. Possible discussion and vote to approve Mr. Ben Smith, from the City of Woodward, to be a member of the Grants Review Committee pursuant to OAC 145:15-3-2.

Ms. Douglas stated she received an email request from Mr. Ben Smith of the City of Woodward requesting to serve on the Grants Review Committee. Mr. Smith is financially literate and well-informed about Oklahoma 9-1-1, and she stated she felt he would be a great addition.

Mr. Carnagey called for questions or discussion.

Hearing none, a motion was made to approve Mr. Ben Smith from the city of Woodward to the Grants Review Committee by Ms. Woodall; a second by Ms. Harris. The motion passed with nine ayes and zero nays.

13. Possible discussion and vote to approve Mr. Tom Smith, with EMSA Tulsa, OK, to be a member of the Operations Committee pursuant to OAC 145:15-3-2.

Ms. Brown introduced Mr. Tom Smith, with EMSA Tulsa, who was recommended to serve on the Operations Committee as he is experienced with emergency medical services and will bring a different viewpoint.

Mr. Carnagey called for questions or discussion.

Hearing none, a motion was made to approve Mr. Tom Smith from EMSA Tulsa to the Operations Committee by Mr. Sharpton; a second by Mr. Barnett. The motion passed with nine ayes and zero nays.

14. Possible discussion and presentation of the “Emergency Telecommunicator of the Quarter Award” to Ms. Brittany Adsit of the City of Tulsa for the 4th Quarter of 2023.

Ms. Adsit was unavailable to be in attendance to accept her award, which she accepted and was presented with at the May 2, 2024 meeting.

15. Possible discussion and vote for approval regarding the following grant requests:

APPLICANT NAME	PROJECT TYPE	STATE AMOUNT	LOCAL MATCH	STATE %	LOCAL %	TOTAL REQUEST AMOUNT	RECOMENDATION
Cherokee County	CAD	\$169,654.42	\$42,413.60	80%	20%	\$212,068.00	Fund
INCOG	GIS	\$216,500.00	\$0.00	100%	0%	\$216,500.00	Fund
Mayes County	GIS	\$77,665.26	\$0.00	100%	0%	\$77,665.26	Fund
McClain County	GIS	\$93,710.00	\$0.00	100%	0%	\$93,710.00	Fund
Pottawatomie County	GIS	\$79,875.00	\$0.00	100%	0%	\$79,875.00	Fund
City of Skiatook	TRNG	\$53,598.00	\$0.00	100%	0%	\$53,598.00	Fund
TOTAL REQUEST AMOUNT		\$691,002.68	\$42,413.60			\$733,416.26	

- a. Cherokee County 9-1-1 (CAD Grant) request is for a shared CAD with the Tahlequah PD to help ensure a unified standardized emergency response between the two agencies. Mr. Carnagey called for questions. Hearing none, a motion was made by Ms. McGhie to approve the CAD Grant request from Cherokee County 9-1-1 in the amount of \$169,654.42 (80%) from state funds with a

local match of \$42,413.60 (20%). (Total Request Amount: \$212,068.02). A second was made by Mary Harris. The motion passed with nine ayes and zero nays.

The following four (4) GIS grant requests were made for GIS data remediation to meet the State of Oklahoma NG911 and Addressing Standard and to upload to the state repository:

- b. INCOG – GIS request for twelve (12) PSAPs in the amount of \$216,500.00 (100%) from state funds with no (0%) local match. Total request amount: \$216,500.00.
- c. Mayes County – GIS request in the amount of \$77,665.26 (100%) from state funds with no (0%) local match. Total request amount: \$77,665.26.
- d. McClain County 911 Trust Authority – GIS request in the amount of \$93,850.00 (100%) from state funds with no (0%) local match. Total request amount: \$93,850.00.
- e. Pottawatomie County – GIS request in the amount of \$79,875.00 (100%) from state funds with no (0%) local match. Total request amount: \$79,875.00.

Mr. Carnagey called for questions.

Hearing none, a motion was made by Mr. Sharpton to approve all four GIS grant requests. A second was made by Ms. McGhie. The motion passed with nine ayes and zero nays.

- f. The City of Skiatook (Training Grant) request is for a Power Phone software package that includes 30+ trainings for \$53,598.00 (100%) from state funds and no (0%) local match. Mr.

Carnagey called for questions.

Hearing none, a motion was made by Mr. Sharpton to approve the City of Skiatook training grant – a second was made by Mr. Barnett. The motion passed with nine ayes and zero nays.

7. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator update was provided by Ms. Root, who stated she spoke with the project manager, Justin Devero with OMES, for the Authority website, which since being approved should be getting started in about five weeks and should take about another two months to be complete. Ms. Root stated she would verify if the project extended past May 1, the deadline for website transfers if our site would remain live.

Ms. Root attended the 911Wonder Woman workshop for Finding your Career in 9-1-1, with Ms. Brown and Ms. Hailey Wright from Shawnee and Ms. Woodall. This was a two-day workshop. Both days were filled with great information and great presenters who provided good information and engaging presentations.

Ms. Root reminded the Authority the Population Model verification letters were due March 15th, in order to review and ensure the numbers are to the Oklahoma Tax Commission but their deadline of the end of May.

The team attended and participated in 9-1-1 Day at the Capitol on March 14th. This provided an opportunity to make the rounds thanking those Representative and Senators who worked hard to help pass HB1590. Participation from about 10 PSAPs, along with OHP, OklaNENA, and OKAPCO were also represented. It was a good turnout and a great opportunity.

- b. Administrative Committee report, Mr. Maggard was not in attendance to provide the report. Mr. Terry stated that Committee activities were updated earlier in the meeting.
- c. The Grants Coordinator update was given by Ms. Douglas, her update. who provided a handout on the Funding Sustainability Grant closeout, which was referenced in her update. In September 2023, the Authority set aside \$575,000 for the Funding Sustainability Grant. Eighty-six (86) PSAPs were eligible to apply. Sixty-three PSAPs applied for a total of \$476,178. The awardees indicated they would use the funding for the following PSAP-related expenses: fifty-six percent (56%) operations; thirty-three percent (33%) 9-1-1 equipment; and eleven (11%) percent maintenance maintenance. And that is where read the post as of today.
- d. Technical Committee update was given by Ms. Woodall, who reported the Committee hosted a GIS training in Lawton, which she reports was well attended- Mr. Coonfield was able to attend. The information on GIS grants, and the deadline to upload GIS data to the repository- December 31, 2024 was provided. The Committee is working to update the GIS vendors in regard to the state contract.

Ms. Woodall shared the upcoming dates for trains: March 27th and 28th in Tulsa and on May 14th and 16th in Owasso.

Mr. Terry provided an update on the NG9-1-1 deployment. Reminding the Authority that at the last meeting, it was approved to move forward with Mission Critical Partners; it has been confirmed with ABS, that within OMES there will be a PO ready within the next two weeks. The Secretary of State has also approved the request and work is just waiting for the PO.

- e. The Technology Coordinator report was given by Mr. Coonfield, who stated the 9-1-1 Coordinators Workshop will be in Edmond Conference Center on April 24th and 25th. Mr. Coonfield stated it is encouraged that all 9-1-1 Coordinators attend the Workshop and for those traveling sixty miles or more, accommodations will be provided for the 24th; for those traveling one hundred fifty miles or more, accommodations will be provided for the 23rd.

Mr. Coonfield submitted the cybersecurity grant to the Oklahoma Office of Homeland Security, and plans on being on the call for the upcoming Grant Review Committee meeting scheduled for March 28, to answer any questions the Committee may have regarding the cybersecurity grant, which is to complete up to fifteen assessments of PSAPs. The grant funds five assessments of PSAPs with a population of less than 10,000; five assessments of PSAPs with a population between 10,000 and 25,000; and the remaining five would be PSAPs with a population of over 25,000. The Technical Committee will provide a guide to which PSAPs should be considered for these assessments.

ESRI has extended the deadline to July 1st for upgrading ESRI Desktop, which is the basic license to their Standard license, please contact the Authority office if you have additional questions.

Mr. Coonfield presented at the OklaNENA training presented with OMES Cyber Command and CISA at the OklaNENA training in Edmond on February 21; and will be continuing presenting in Weatherford on May 30 and Muskogee on August 29.

Mr. Coonfield attended the GIS class in Lawton and will be at the class in Tulsa, Owasso, Woodward, and Ada.

Ms. Harris asked Mr. Coonfield if the Workshop presentations requested to be submitted are the final version, as they are still working through theirs.

Mr. Terry responded, asking Ms. Harris to contact the Authority office to allow them to help in any way. He commented that the volunteers are appreciated and we are happy to provide whatever is needed but added the Authority office will need the presentation submitted at least a couple of days ahead of the workshops to be able to put all the work together.

- f. The Operations Committee report was given by Ms. Brown, who stated the Committee put together to review for the RFP, which has been completed and submitted.
- g. Training Coordinator Update report was provided by Ms. Goodner, who stated the number for MOETivations has been staying consistent throughout the month: 189 logins for new users, four courses completed, and 483 courses completed over the last month. Ms. Goodner reminded the Authority the MOETivations homepage is being used for statewide announcements and upcoming trainings; and provided information if there are questions or information to post to reach out to Ms. Goodner with the details.

Ms. Goodner had the opportunity to travel to St. Louis to participate and work with the Committee that is working to update the national training standards over a two-day meeting; the official questions will come through NENA, which Ms. Goodner stated she did not have details on. She shared that the last time this document was reviewed was seven years ago. Now, there is more language and very different, it will also support reclassification, showing how important it is and how much it takes to be a telecommunicator. Follow-up meetings are scheduled through the end of the year to finalize the document.

Discussion among staff over possibly extending the timeline for the training requirement, due to the Operations Committee still currently trying to get the 40-hour program out. This is a very recent discussion over not holding the PSAPs accountable to that deadline.

Mr. Terry commented, that the law states all Telecommunicators have to meet the 40-hour minimum training along with T-CPR by July 1; in addition before that it reads the state of Oklahoma will offer a 40-hour course with T-CPR, and it has not been done yet. When House Bill 1590 was written it was envisioned to be available somewhere in the timeframe of January or February- it still hasn't happened. There is more work needing to be done, and this is more to put

the Authority on notice, the law will go into effect however, it will be asked for in the May meeting when the real cut-off should be and begin to take action if PSAP is not in compliance.

Mr. Terry stated the Authority office wants to make sure if there are questions, about deadlines, or what this program is and what is required- call or email the office. The process is moving quickly and there are many moving parts. We're going over it as fast as we can. A lot of moving parts. Currently, the cybersecurity piece is being reviewed now, and completing documentation from two bidders is still in the hunt. This will be discussed again in the May meeting, therefore, if there are questions please reach out to Mr. Terry in order to work them out before the next meeting.

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

Mr. Terry gave the 9-1-1 Coordinator report. House Bill 3038, is the Heart Attack System of Care Act; which this piece of legislation would impose on the Dispatchers and Emergency Calltakers, actually calling on them to provide more pre-arrival instructions than even emergency medical dispatch would allow. This was in negotiations, and that piece was dropped and it failed. However, Mr. Terry stated he felt this may be back next year, and hopefully, they'll reach out to the Authority while they're drafting that bill to make sure that we can help accomplish what they're trying to ask us for.

Alyssa's Law is written after the Parkland shooting victim during the Parkland High School Shooting. This bill has three items, that include canned legislation language that would like to be seen in each state. However, the problem with that language, no known software solution meets the requirements. Mr. Terry contacted other state 9-1-1 Coordinators to inquire if they had passed or knew of states that had passed Alyssa's Law and what issues they were having. There were many responses, even in Florida, along with failing to meet timelines. Mr. Terry stated it is no longer in play, but he believes it'll come back next year. Mr. Terry stated he did provide the author, with the Texas language for Alyssa's Law, which is less intrusive relating to mandatory interfaces between technology. Also, the emergency alert button would call 9-1-1 directly and bypass the 9-1-1 system, which is basically what the wording is the way it's written now.

House Bill 3816 is the School Safety Interoperability Fund, which will set aside funding for the Commissioner of Public Safety to oversee a grant program for school safety, and includes the word interoperability to integrate everything the school has, with what you have; meaning the data to data radio to radio, system integrations, etc. Mr. Terry stated that after reading through the bill, he stated he felt it was a great opportunity for 9-1-1 to work better together. Mr. Terry shared this with Mr. Carrao and Ms. Nikki Dallas. Mr. Carrao has met with Rep. Ford about some of the language that he has concerns with, but all in all, Mr. Terry thought it was great. However, there has to be 9-1-1 representation on the review committee as it relates to when they begin reviewing these because Mr. Terry stated he could certainly see where the emergency telecommunicator in the middle could be a human interface and say, "Oh, we've checked the box now Give us our money" and make sure it's not intrusive to what is already having to keep up. Mr. Terry wanted to encourage Mr. Carrao to continue to work with the Commissioner to be involved in those grant requests.

Mr. Terry informed the Authority of a bill that came from another bill that includes Greer County, which after doing research, is trying to move their Dispatch center out of the jail, while researching through the jail requirements that are in law, it comes out and it says that the jail will be monitored by

a detention officer or "Dispatcher" 24 hours a day. Mr. Terry stated he contacted Sheriff Sander, Authority members, and others about that which at a minimum the language of the Emergency Communications Officer if that's what we're going to do. Mr. Terry would like for the Sheriff's Association to review the language and determine if the need is there to call out a specific position because it's not being done anywhere else in the law. Since that discussion, Mr. Terry felt the Sheriff's Office, the Sheriff's Association, has now requested that it be struck. As of the meeting, it was not, but hopefully the following Tuesday. Otherwise, this would make a Dispatcher a Detention Officer, you County Commissioner is going to be set in 24/7 in the jail to monitor because they just need to be trained properly so they can do that. Mr. Terry thanked and stated his appreciation for the continued support of the Sheriff's Association.

There is not an active legislative committee, but it may be something to consider having year-round. Mr. Terry stated he would contact Mr. Maggard to discuss this since it is through the Administrative Committee.

Mr. Terry met with the Canadian County Local Emergency Planning Committee, the LAPC contacted him to speak about NG9-1-1. There were people from 9-1-1 as well as the local police department. Mr. Terry stated he didn't. Realized there was a planning committee for every county, and he looks forward to other counties contacting him to speak as well. Great meeting, great questions afterward about how this affects local emergency plans now and in the future; and how you can increase or engage the dispatcher, or that dispatch think about call taking.

Meetings in Craig County in Bartlesville included Mr. Terry, Ms. Goodner, and Mr. Coonfield. Craig County discussions were over grant requests for CAD, and Ms. Vicki Atchley attended the meeting as well. The meeting in Bartlesville was to discuss their plans for GIS, establish a point person, and get organized.

Greer County which is a little different from the other PSAPs, the City of Magnum pays for the dispatchers' salaries and they're city employees but housed in a County facility. The city wants to house them back in the city. During the meeting, Mr. Terry stated he was able to clear some miscommunication and bring them back on the right track. Mr. Terry stated he would be returning often to help keep them guided.

Mr. Terry, along with Ms. Brown and Mr. Carangey attended 9-1-1 Goes to Washington, which allowed in-person meetings with state representation. Although the government was shut down things were still busy. Mr. Terry shared they were able to see Senator Mullins directly, while meetings with other Representatives were with staff. Very good and worth it to be able to meet with and share what's going on in Oklahoma in 9-1-1.

During the National County Commissioners Association meeting Oklahoma was called out, for the 9-1-1 Saves Act, to which, the Association was not aware of the bill until they heard it from Oklahoma. The 9-1-1 Saves Act is on the federal level, and the Association noticed and supported Oklahoma at the federal level. Mr. Terry thanked the Authority for the continued push and support to send Mr. Terry to Washington and continue to make that happen.

Pottawattamie County dedicated a boardroom to Mr. Tommy Arnold, for all his hard work and dedication to 9-1-1. Mr. Brown attended and was able to represent the Authority. What a great honor to have Mr. Arnold who was truly passionate about 9-1-1 in government and in general. He is missed, and appreciate Pottawattamie County and the County Commissioners for for putting his name on the room.

Mr. Terry and the staff participated in GIS Day at the Capitol, which was the day before the meeting. Very busy and many stops were made at the Authority office table. It was a great opportunity to answer questions on ArcGIS, upcoming events, grants, etc.

Mr. Terry and Ms. Robin Murray from ACOG presented at the Oklahoma Attorney General Domestic Violence Fatality Review Board last year, regarding dispatcher training - what plans there are for training. There were many concerns over training, as this board was actively reviewing a domestic-related fatality, which is why they reached out to the Authority office. There has now been a report filed on the work from this meeting which is housed on the Oklahoma Attorney General's website under publications, the report is under the Fatality Review Board.

Mr. Terry has been contacted to request a meeting, which will be attended by Ms. Goodner and Mr. Terry, in order to further talk about how we're going to use our online training platforms to move forward with specialized training.

Mr. Terry will be meeting with Cotton County regarding the possible misuse of funds. The County has called with questions from the local level relating to 9-1-1 fee expenditures. There is not much information now, and Ms. Hill will assist with this meeting as legal counsel, I've got a phone call into the State Auditor's Office.

Mr. Terry announced he will be on vacation from March 16 through the 25th.

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 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.

The guest sign-in sheet was checked for any sign-up from those in attendance requesting to speak.

No requests for speaking.

19. Adjournment.

The meeting adjourned at 2:29 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.

Mr. Terry shared he will be in Leflore County next week to discuss questions over approval and funding, etc.

Also, McAlester Pittsburg County meeting to discuss managing GIS internally within McAlester.

Mr. Terry was invited to the Oklahoma Telephone Association (OTA) summer conference again to speak at the executive conference in Norman. Mr. Terry contacted his counter in Missouri, Arkansas, since this is a three-state conference, Arkansas has committed to attend and teach a class with OTA to prepare our original service providers for NG9-1-1. Mr. Terry explained Arkansas is ahead of Oklahoma, with issues due to mismanaged preparation; which provides a great opportunity to get in front of NG9-1-1 issues. Mr. Terry did reach out to Brian in Missouri but is waiting to hear back. OTA is a great opportunity to build relationships with carriers and service providers in Oklahoma for landline broadband.

The July meeting has been canceled for a Special Meeting on June 20th in room 230 of the Capitol.

Mr. Terry and his staff will be volunteering at the National Sheriffs Association conference, being held in Oklahoma City on June 24. And 26th.

Mr. Terry, Ms. Root, and Ms. Goodner will be attending the NASNA/NENA conference coming up in Orlando at the end of June through the first of July.

22. 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 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).

Mr. Carnagey called for public comments.

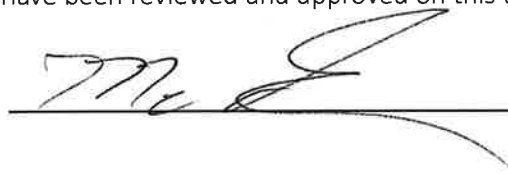
Hearing none.

23. Adjournment.

16.15

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 regular meeting dated May 2, 2024, of the Oklahoma 9-1-1 Management Authority have been reviewed and approved on this the 20th day of June, 2024.



Mark Sharpton
Board Vice Chair