

NOTICE

**SPECIAL MEETING
of
THE OKLAHOMA INCIDENT MANAGEMENT TEAM ADVISORY COMMITTEE
Robert R. Lester Training Center
3600 N. Martin Luther King Ave
Oklahoma City, OK 73111**

**Friday, February 2, 2024
9:00 A.M. CST**

AGENDA

1. Call to Order
2. Roll Call
3. Statement of Compliance with the Oklahoma Open Meeting Act
4. Approval of minutes of the Special Meeting of June 27, 2023.
5. Presentation, discussion, and possible action on adoption of draft Oklahoma State Qualification System for Incident Command System Positions.
6. Discussion and possible action on creating State Qualification Review Boards consistent with the Oklahoma State Qualification System for Incident Command System Positions.
7. Discussion and possible action on delegation of Certifying Official authority to the State Qualification Review Board.
8. Presentation, discussion, and possible action regarding Incident Command System Qualification/Certification Records Management Systems.
9. Presentation, discussion, and possible action regarding the All-Hazards Incident Management Teams Associations (AHIMTA) Interstate Incident Management Qualification System (IIMQS) Guide 2018.
10. New Business
11. Adjournment