

**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**

**Tuesday, June 11, 2024  
10:00 A.M. CDT**

**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 May 13, 2024.
5. Introduce Craig Carruth as designee for the Oklahoma Fire Chiefs Association to replace Greg Herbster.
6. Discussion and possible action on proposed Oklahoma State Qualification System for Incident Command System Positions.
7. Discussion of Executive Board roles.
8. Election of Chair
9. Election of Vice-Chair
10. Review and discussion regarding State Statute regarding the Oklahoma Incident Management Team Advisory Committee, Title 47, Chapter 2, Article 1, Section 2-108.4.
11. Report on the Stakeholder Engagement and Input Sessions, May 2024. (Frank Barnes)
12. New Business
13. Adjournment