
Land Mobile Radio Public Safety Interoperability Cooperative Committee Special Meeting

June 23, 2020

1:00 p.m.

VIRTUAL SPECIAL MEETING

AGENDA

This virtual Special Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq*, signed into law by Governor Stitt on Wednesday, March 18, 2020. [SB661.pdf](#), 2020 O.S.L. 3, § 3

Link to access meeting:

<https://odot.webex.com/odot/onstage/g.php?MTID=e4e4b373b396b5253c7f0fd3719d96a49>

Event Password: LMRCM

Call-in information: +1-415-655-0002

Access code: 133 459 3697

The notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on June 17, 2020. Notice/final agenda was posted on June 22, 2020, at 12:30 PM, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd, Oklahoma City.

<https://www.sos.ok.gov/meetings/notices/002397/0494892006171505.htm>

The Cooperative may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Committee Members are participating remotely by the WebEx videoconference platform:

- Chip Keating, Secretary of Safety and Security
- Tim Gatz, Secretary of Transportation
- John Budd, Secretary of Finance Administration & Information Technology
- Blayne Arthur, Secretary of Agriculture
- Mark Gower, Director of Emergency Management
- Taylor Henderson, Oklahoma Department of Transportation, Engineer
- Michael Dellinger, Chief Information Officer of Tulsa

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Capitol-Medical Center Improvement and Zoning Commission staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

- 1) Call to Order and establish a quorum. [Mark Gower, Chair]
- 2) Welcome/Introductions. [Chair]
- 3) Approval of minutes from the November 6, 2019 Committee special meeting. [Chair]

- 4) Sub Committee Reports.
 - i. Strategic Planning Subcommittee [Cabinet Secretary John Budd, Vice Chair]
 1. Identifying public agencies, public entities and other interested parties as resources for the subcommittee to support the duties of the subcommittee and the cooperative. Develop plan to contact and involve such identified agencies.
 2. Recommending to the cooperative a statewide Land Mobile Radio Strategic plan, with the following elements:
 - a. A statewide Land Mobile Radio Investment and operational governance structure.
 - b. Establishing statewide Land Mobile Radio reliable service metrics.
 - c. A statewide Land Mobile Radio asset inventory management plan.
 - d. A statewide Land Mobile Radio unification strategy and plan to enhance current capabilities and identify cost savings to the state.
 - e. A fiscal sustainability model for statewide Land Mobile Radio operations to meet the goals of the strategic plan, adherence to established standards and technology adoption.
 - ii. Land Mobile Radio Interoperability, Technology and Standards Subcommittee [Taylor Henderson, ODOT, Vice Chair]
 1. Recommending to the cooperative of statewide Land Mobile Radio operations protocols and standards that establish interoperability and compliance to P25 and other common radio interoperability standards to be utilized by the investment and operational governance for statewide Land Mobile Radio operations.
 2. Recommending to the cooperative technology standards that establish the lifecycle, use, security, continuity and process for adoption of new Land Mobile Radio technologies for statewide use.
 3. OKWIN (OK Wireless Information Network) LMR (Land Mobile Radio) Agreement Presentation. [Nicholas Carrao, DPS]
- 5) Presentations from Agencies on Current Land Mobile Radio initiatives, planned investments, or critical Land Mobile Radio issues for consideration to the Cooperative. [Chair]
 - i. Brief report regarding the investments into Land Mobile Radio and a status update on current projects that would benefit the Cooperative.
 - o DPS and ODOT joint interoperability project in the Oklahoma Panhandle. [Taylor Henderson]
- 6) COVID Land Mobile Radio Issues and CARES ACT Land Mobile Radio Project Submissions. [Chair]
 - i. CARES ACT funding for critical COVID related Land Mobile Radio projects.
 - ii. Voting for Subcommittee assignment to support CARES ACT funded Land Mobile Radio projects.

7) Adjourn