AGENDA

1. Call to Order and establish a quorum. [Secretary Budd] (3 min.)

2. Welcome/Introductions. [Secretary Budd] (6 min.)

3. Discussion and possible action to nominate Secretary of Agriculture, Blayne Arthur as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee. [Secretary Budd] (3 min.)

4. Discussion and possible action to nominate Director of Emergency Management, Mark Gower as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee. [Secretary Budd] (3 min.)

5. Discussion and possible action to nominate Department of Transportation Engineer Manager, Taylor Henderson as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee. [Secretary Budd] (3 min.)

6. Discussion and possible action to nominate Chief Information Officer of the City of Tulsa, Michael Dillinger as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee. [Secretary Budd] (3 min.)

7. Discussion and possible action on the election of a Chair. [Secretary Budd] (3 min.)

8. Discussion and possible action on the election of a Vice-Chair. [Chair] (3 min.)

9. Discussion and possible action on the election of a Secretary. [Chair] (3 min.)

10. Discussion on Committee role and authority; overview of O.S. Title 62 § 35.6.2. [Bo Reese, State CIO] (5 min.)


12. Discussion on the Department of Transportation four-year plan. [Alan Stevenson, ODOT] (10 min.)

13. Discussion on next steps and future meetings. [Chair] (5 min.)

14. Adjournment

Next Meeting: TBD

If you would like to be added to receive future agendas, please email Beverly.Hicks@omes.ok.gov