Land Mobile Radio Public Safety Interoperability Cooperative Committee
Special Meeting
November 6, 2019
9:30 a.m.
OK State Capitol Building – 2300 N Lincoln Blvd – Senate Conf. Room 419-C

AGENDA

1. Call to Order and establish a quorum. [Mark Gower, Chair]

2. Welcome/Introductions. [Chair]

3. Discussion and possible action on approving regular meeting dates for 2020, all on Tuesday at 1:00 p.m. [Chair]

   March 24
   June 23
   September 22
   December 15

4. Discussion and possible action on previous Charter Documents for the Committee. [Chair]

5. Discussion and possible action on the various charters and vision documents to be nullified and a temporary working Subcommittee be appointed from Cooperative membership to establish a new Charter for the Cooperative. [Chair]

6. Discussion and possible action to establish standing subcommittees for the following: [Chair]
   a. Statewide Land Mobile Radio Strategic Planning Subcommittee
   b. Statewide Land Mobile Radio Interoperability, Technology and Standards Subcommittee

7. Adjournment

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