



Land Mobile Radio Public Safety  
Interoperability Cooperative  
Committee  
Special Meeting Minutes  
September 14, 2022, 10:00 a.m.  
Oklahoma State Capitol Building  
Senate Conference Room 4S.9  
2300 N. Lincoln Blvd., Oklahoma City, OK 73105

Michael Dellinger  
One Technology Center  
175 E. 2<sup>nd</sup> Street, Suite 06-037  
Tulsa, OK 74103  
Ph: 311 or (918) 596-2100

**MEMBERS PRESENT:** Michael Dellinger, Chief Information Officer of the City of Tulsa  
[Participated Remotely]  
Trisha Everest, Secretary of Public Safety  
Tim Gatz, Secretary of Transportation and Director of Oklahoma  
Department of Transportation  
Mark Goeller, State Forester, Director of Oklahoma Forestry Service  
Mark Gower, Director of Emergency Management and Homeland Security  
Taylor Henderson, Department of Transportation Engineer

**MEMBERS ABSENT:** Jerry Moore, State Chief Information Officer, Secretary of OMES Designee

**GUESTS:** Beverly Hicks, OMES Staff  
Cooper Catlege, OMES DGC  
Travis LePage, ODOT  
Reina Wilson, ODOT

1. **Call to order and confirmation of quorum:**

Chairman Mark Gower called this meeting to order at 10:00 a.m. A roll call was taken, and a quorum was established. Meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

2. **Welcome/Introductions:**

Chairman Gower welcomed the members and guests to the meeting.

3. **Approval of minutes from the Jun 28, 2022, Committee special meeting:**

Trisha Everest moved to approve the meeting minutes of February. Mark Goeller seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Sec. Gatz, aye; Dir Goeller, aye; Dir Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

4. **Sub Committee Reports:**

- i. Strategic Planning Subcommittee. None.
- ii. Land Mobile Radio Interoperability, Technology and Standards Subcommittee:
  - Presentation and possible discussion on the Statewide Strategic Radio Plan by Travis LePage, representing Federal Engineering, the consultant hired to develop the Strategic Plan.

Mr. Henderson reported that although this is still a working document, it is the final report from his subcommittee. He introduced Mr. Travis LePage, who presented the Statewide Strategic Radio Plan to the Commission, and how this plan will provide a solution to the interoperability of radio systems to the entire state of Oklahoma.

Presentation and discussion only. No action was taken.

5. **Discussion and possible action on approving meeting dates for 2023, all Tue. At 1 p.m.**

Mar. 28

Sept. 26

Jun. 27

Nov. 28

Trisha Everest moved to approve the meeting dates for 2023. Tim Gatz seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Sec. Gatz, aye; Dir Goeller, aye; Dir Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

6. **Adjournment:**

There being no further business, Taylor Henderson made a motion to adjourn. Trisha Everest seconded the motion, seeing no opposition, the motion carried, and the meeting adjourned at 11:03 a.m.