

OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY
REGULAR MEETING
MARCH 2, 2017

ORIGINAL

1. CALL TO ORDER

Chairman Darryl Maggard called the meeting to order at 1:30 p.m. Public notice was properly given and a quorum was present.

2. ROLL CALL

Roll Call was taken with the following Authority members in attendance:

Darryl Maggard
Matt Stillwell
Gene Thaxton
Theresa O'Malley
Major T. Berry
Shaun Barnett
Greg Fisher
Darita Huckabee
John Johnson
Robert Page

Chairman Maggard noted that the current meeting is being live streamed via the Oklahoma State Senate website and there are several viewers. Also, additional information on viewing the live stream will be made available before the April 2017 Regular Meeting.

3. INTRODUCTION OF BOARD MEMBERS AND GUESTS

Board Members introduced themselves. Guests were also asked to introduce themselves.

4. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 2017 REGULAR MEETING

Minutes were distributed and reviewed. A motion was made by John Johnson to approve the minutes and seconded by Major Berry. Call was taken and the minutes were approved unanimously.

DKM

5. COMMITTEE REPORTS

a. Administrative Committee

Committee Chair Theresa (Terry) O'Malley reported that the top two pages of the proposed annual report have been sent to Keli Cain, Public Information Officer (PIO), Oklahoma Department of Emergency Management (OEM) to be made into a web form. This form will be distributed to PSAPs for remittance with basic contact and demographic information, which will be funneled directly into a database. She also reported that Ms. Wythe with the Office of the Attorney General (OAG) office has not offered an update to the rules for the Authority at this time.

Chairman Maggard spoke on behalf of the grants subcommittee reported that he has spoken to Ms. Wythe as well and a meeting will be scheduled to discuss possible grant opportunities.

b. Technical Committee

Chairman Maggard reported that the technical committee has been waiting for the State 9-1-1 Coordinator to be hired and additional data to arrive before formally meeting.

Committee Chair Darita Huckabee reports the Technical Committee has not yet met. She also stated that if PSAPs still have not remitted the required data to the Oklahoma Tax Commission (OTC), they should work to complete this quickly to remove a barrier to receiving funding. Ms. Huckabee has been fielding phone calls from wireless carriers, Councils of Governments (COGs), and many other parties who are affected by the Authority. April will be the first month of remitting funds from the OTC with full compliance (with collections from the month of February) and will act as a more appropriate baseline for estimated monthly incomes to PSAPs.

c. Operations Committee

Matt Stillwell reported that the Operations Committee has not yet met and offers no report to the Authority.

6. LEGISLATIVE REPORT. INFORMATIONAL REPORT ONLY

Darita Huckabee stated that the four bills with which she was concerned have all failed to exit committee by the required date and so are no longer any concern.

Shaun Barnett gave an update on a Federal piece of legislation in the works that will push the development of Next Generation 9-1-1 (NG911). The legislation is still just in draft form and has not been introduced into the Senate yet. The draft has the support of APCO as well as NENA, and can be found on both of their websites for further information. The draft did identify funding for Federal grants to assist in the implementation of NG911. Finally, the data that the Technical Committee is working to acquire now will greatly assist in compliance with the bill if it is passed.

7. DISCUSSION AND POSSIBLE ACTION TO HIRE LANCE TERRY FOR THE OKLAHOMA 9-1-1 COORDINATOR POSITION. PURSUANT TO 25 O.S. § 307 (B)(1), THE BOARD MAY ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING OR APPOINTMENT OF THE OKLAHOMA 9-1-1 COORDINATOR.

Mr. Stillwell made a motion to enter into executive session, and Mr. Barnett seconded. The motion passed with no dissent and only Robert Page abstaining. The Authority entered into executive session at 1:48 p.m.

Mr. Stillwell moved to reconvene the meeting and end the executive session, and Mr. Berry seconded. The motion passed with a voice vote to reconvene at 2:12 p.m.

Mr. Stillwell made a motion to hire Lance Terry for the position of Oklahoma 9-1-1 Coordinator, and Mr. Thaxton seconded. The motion passed with no dissent and only Robert Page abstaining. The Chairman voiced congratulations on behalf of the Authority to Mr. Terry.

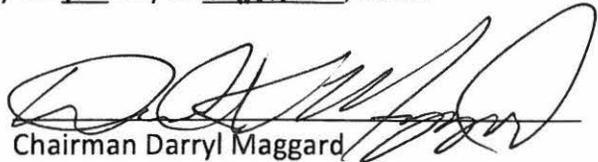
8. CHAIRMAN'S COMMENTS

Chairman Maggard stated that there is no set start date for Mr. Terry at the moment. The Authority will distribute notice of this hiring and an introduction for Mr. Terry, and the Authority looks forward to his leadership.

9. ADJOURNMENT.

The meeting adjourned at 2:17 p.m.

The Minutes of the Regular Meeting dated March 2, 2017, for the Oklahoma State 9-1-1 Authority have been reviewed and approved by the Authority on 11 day of APRIL, 2017.


Chairman Darryl Maggard