

OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY
REGULAR MEETING AGENDA
Thursday February 1st, 2018
1:30 PM
Oklahoma State Capitol
Room 511A
2300 N. Lincoln Blvd.
Oklahoma City, OK 73105

The Board 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. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.

1. Call to Order
2. Roll Call
3. Introduction of Board Members and Guests
4. Approval of meeting minutes from the January 2018 regular meetings.
5. Approval of the January 2018 Financial Report.
6. Discussion and possible action to approve a request from the Operations Committee Chairman to acquire the services of a consultant to facilitate a 2 day workshop and draft a training standard for 9-1-1 call takers as required by State Statute 63 O.S. §2864.13 et seq, also to provide a budget for refreshments and lunch for 2 days.
7. Discussion and possible action concerning a request from Midwest City, Oklahoma to have all allocated 911 funds, authorized under the statutory authority of title 63, that has been collected by the Oklahoma Tax Commission since June 30th, 2017 and future collections be forwarded to Midwest City and not to the Association of Central Oklahoma Governments (ACOG) (63 O.S. §2864 et seq.).
8. Discuss and possible action to nominate and approve additional legislative liaisons, for the purpose of lobbying legislation for 911 initiatives.
9. Discuss the need for a 9-1-1 Management Authority "Officer nomination committee". (Per Emergency Rules sections 145:15-3-1(c), 145:15-3-2(a) and 145:15-3-2(b))
10. Committee Reports:
 - a. Administration Committee
 - i. Grants
 - b. Technical Committee
 - i. NexGen/EsiNet
 - ii. GIS Standard

- c. Operations Committee
 - i. Minimum Training Standard
11. State 9-1-1 Coordinator report to the board (Discussion Only).
- a. Consultant Scope of work for Counties that are not compliant with 911 service (63 O.S. §2864.4 et seq.).
 - b. Population Estimate update
 - c. GIS Standard update
 - d. Branding logo
 - i. Review Committee
 - 1. Regenia Van Arsdale (operations)
 - 2. Robin Murray (operations)
 - 3. Vacant (Technical)
 - 4. Vacant (Technical)
 - 5. Vacant (Administration)
 - 6. Vacant (Administration)
 - e. Update on local PSAP meetings
 - i. Texas County
 - f. Upcoming events
 - i. 911 goes to Washington
 - ii. Regional APCO training
12. Chairman's comments (information only, no discussion).
13. Public Comments. Comments are to be limited to items under the purview of the Oklahoma 9-1-1 Management Authority. Each speaker shall be limited to 5 minutes.
14. New Business. Any new business not reasonably foreseen at the time of posting this agenda.
15. Adjournment (**March meeting will be held in room 419C at the State Capital.**)

Any questions concerning the Oklahoma 9-1-1 Management Authority may be directed to:
Lance Terry, Oklahoma State 911 Coordinator Oklahoma Department of Emergency Management
(405) 521-2481 Lance.Terry@oem.ok.gov

Oklahoma 911 Authority FY17 deposits and expenses						
Date of Deposit	Deposit	Payroll Expenses	Balance	Cash Balance	Avg collections	
March 13 2017	\$ 161,472.61	\$ -	\$ 161,472.61	\$ 161,472.61		
April 10 2017	\$ 169,479.62	\$ -	\$ 330,952.23	\$ 330,952.23	\$ 165,476.12	
May 11, 2017	\$ 185,037.55	\$ 7,245.60	\$ 508,744.18	\$ 508,744.18	\$ 171,996.59	
May 31, 2017	\$ -	\$ 12,787.10	\$ 495,957.08	\$ 495,957.08		
June 9, 2017	\$ 178,059.54	\$ -	\$ 686,803.72	\$ 674,016.62	\$ 173,512.33	
June 30, 2017	\$ -	\$ 12,731.16	\$ 661,285.46	\$ 661,285.46		
TOTAL	\$ 694,049.32	\$ 32,763.86		\$ 661,285.46		
Oklahoma 911 Authority FY18 deposits and expenses						
Date of Deposit	Deposit	Payroll Expenses	Balance	Cash Balance	Avg collections	
Beginning Balance	\$ -	\$ -	\$ -	\$ 661,285.46	\$ 173,512.33	
July 11, 2017	\$ 185,383.04	\$ -	\$ 846,668.50	\$ 846,668.50	\$ 185,383.04	
July 31, 2017	\$ -	\$ 12,704.34	\$ 833,964.16	\$ 833,964.16		
August 11, 2017	\$ 180,743.63	\$ -	\$ 1,014,707.79	\$ 1,014,707.79	\$ 183,063.34	
August 31, 2017	\$ -	\$ 12,704.34	\$ 1,002,003.45	\$ 1,002,003.45		
September 18, 2017	\$ 178,098.44	\$ -	\$ 1,180,101.89	\$ 1,180,101.89	\$ 181,408.37	
September 30, 2017	\$ -	\$ 12,704.34	\$ 1,167,397.55	\$ 1,167,397.55		
October 10, 2017	\$ 186,537.03	\$ 1,753.31	\$ 1,352,181.27	\$ 1,352,181.27	\$ 182,690.54	
October 30, 2017	\$ -	\$ 12,704.34	\$ 1,339,476.93	\$ 1,339,476.93		
November 11, 2017	\$ 184,483.60	\$ -	\$ 1,523,960.53	\$ 1,523,960.53	\$ 183,049.15	
November 30, 2017	\$ -	\$ 12,704.34	\$ 1,511,256.19	\$ 1,511,256.19		
December 12, 2017	\$ 179,921.22	\$ -	\$ 1,691,177.41	\$ 1,691,177.41	\$ 182,527.83	
December 31, 2017	\$ -	\$ 12,704.33	\$ 1,678,473.08	\$ 1,678,473.08		
January 17, 2018	\$ 187,161.49	\$ -	\$ 1,865,634.57	\$ 1,865,634.57	\$ 183,189.78	
Total	\$ 1,282,328.45	\$ 77,979.34		\$ 1,865,634.57		



State of Oklahoma
Office of State Finance
Summary of Receipts and Disbursements
From Business Unit 30900 To Business Unit 30900
For the Month of January, 2018

BUSINESS UNIT 30900
CLASS 220

Accounting Period	Revenue (Credit) Debit 4xxxxx	Expenditures (Credit) Debit 5xxxxx	Change in Liabilities (Incr) Decr 2xxxxx	Change in Receivables (Incr) Decr 1xxxxx	Net Payroll Withholdings (Credit) Debit 633xxxx	Transfers In (Credit) 631100	Transfers Out Debit 621000, 631200 and 499600	Balance Or Changes In Investment (Credit) Debit 632100	Ending Cash Balance
0-Begin Bal			0.00	0.00					661,285.46
1-Jul	(185,383.04)	12,704.34	0.00	0.00	0.00	0.00	0.00	0.00	833,964.16
2-Aug	(180,743.63)	12,704.34	0.00	0.00	0.00	0.00	0.00	0.00	1,002,003.45
3-Sep	(178,098.44)	12,704.34	0.00	0.00	0.00	0.00	0.00	0.00	1,167,397.55
4-Oct	(186,537.03)	14,457.65	0.00	0.00	0.00	0.00	0.00	0.00	1,339,476.93
5-Nov	(184,483.60)	12,704.34	0.00	0.00	0.00	0.00	0.00	0.00	1,511,256.19
6-Dec	(179,921.22)	12,704.33	0.00	0.00	0.00	0.00	0.00	0.00	1,678,473.08
7-Jan	(187,161.49)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,865,634.57
Column Total:	(1,282,328.45)	77,979.34	0.00	0.00	0.00	0.00	0.00	0.00	
Current Ledger Balance:									

Class Fund Balances:

Current Ledger Balance- Liabilities:	0.00
Current Ledger Balance- Receivables:	0.00
Budgeted Cash Balance:	1,865,634.57
*Should agree with Cash Balance from Allotment Budget and Cash Balance (ABC) report.	

911 PSAP DISBURSEMENTS

GOVERNING BODY	8/17/2017	9/17/2017	10/17/2017	11/17/2017	12/12/2017	TOTAL 2017	1/12/2018	TOTAL 2018
Adair Co Trust Auth	10,748.07	10,385.13	10,641.22	10,692.36	10,429.36	104,274.18	11,046.25	11,046.25
Stillwell Adair Co Tr	2,577.29	2,490.26	2,551.67	2,563.93	2,500.86	25,003.98	2,648.79	2,648.79
Westville Adair Co Tr	1,404.92	1,357.48	1,390.96	1,397.64	1,363.26	13,630.09	1,443.90	1,443.90
Alfalfa County	3,890.85	3,759.46	3,852.17	3,870.68	3,775.48	37,747.71	3,998.79	3,998.79
Atoka County	9,220.48	8,909.13	9,128.82	9,172.68	8,947.07	89,454.04	9,476.28	9,476.28
Beaver County	3,603.35	3,481.67	3,567.53	3,584.67	3,496.50	34,958.49	3,703.32	3,703.32
Elk City SWOR 911 Tru	11,401.02	11,016.03	11,287.68	11,341.92	11,062.95	110,608.87	11,717.32	11,717.32
Sayre PD SWOR	4,923.30	4,757.05	4,874.35	4,897.78	4,777.31	47,764.20	5,059.88	5,059.88
Weatherford SWOR 911	6,340.36	6,126.26	6,277.33	6,307.49	6,152.35	61,512.04	6,516.26	6,516.26
Durant Bryan Co	30,313.49	29,289.86	30,012.13	30,156.34	29,414.61	294,091.27	31,154.47	31,154.47
El Reno 911 ACOG	22,339.48	21,585.12	22,117.39	22,223.68	21,677.06	216,730.14	22,959.24	22,959.24
Anadarko PD Caddo Co	4,513.13	4,360.73	4,468.26	4,489.73	4,379.30	43,784.87	4,638.34	4,638.34
Caddo County 911 Comm	14,615.92	14,122.37	14,470.62	14,540.15	14,182.52	141,798.75	15,021.41	15,021.41
Mustang 911 ACOG	12,179.83	11,768.54	12,058.74	12,116.69	11,818.66	118,164.60	12,517.73	12,517.73
Yukon 911 ACOG	16,232.32	15,684.19	16,070.94	16,148.17	15,750.99	157,480.50	16,682.65	16,682.65
Carter County	32,623.08	31,521.47	32,298.76	32,453.97	31,655.72	316,498.18	33,528.14	33,528.14
Cherokee County	31,482.66	30,419.56	31,169.67	31,319.46	30,549.11	305,434.19	32,356.08	32,356.08
Choctaw County	9,976.93	9,640.03	9,877.74	9,925.21	9,681.09	96,792.82	10,253.72	10,253.72
Cimarron County	1,509.06	1,458.10	1,494.06	1,501.24	1,464.31	14,640.41	1,550.93	1,550.93
Moore 911 ACOG	37,785.97	36,510.01	37,410.31	37,590.08	36,665.51	366,586.74	38,834.25	38,834.25
Noble 911 ACOG	4,448.60	4,298.38	4,404.38	4,425.54	4,316.69	43,158.85	4,572.02	4,572.02
Norman 911 ACOG	76,674.02	74,084.89	75,911.76	76,276.54	74,400.42	743,865.54	78,801.16	78,801.16
Cleveland Co 911 ACOG	13,294.06	12,845.14	13,161.89	13,225.14	12,899.85	128,974.46	13,662.87	13,662.87
Coal County	3,900.43	3,768.72	3,861.66	3,880.21	3,784.77	37,840.69	4,008.64	4,008.64
Comanche Co. 9-1-1	82,740.94	79,946.94	81,918.36	82,312.01	80,287.43	651,978.08	85,036.39	85,036.39
Cotton County	4,065.91	3,928.61	4,025.48	4,044.83	3,945.34	39,446.06	4,178.71	4,178.71
Craig Co 911	11,462.35	11,075.29	11,348.40	11,402.93	11,122.46	111,203.89	11,780.35	11,780.35
City of Bristow	5,330.91	5,150.90	5,277.91	5,303.28	5,172.84	51,718.71	5,478.81	5,478.81
City of Drumright	4,239.05	4,095.90	4,196.90	4,217.07	4,113.35	41,125.80	4,356.65	4,356.65
City of Mannford	4,447.32	4,297.15	4,403.11	4,424.27	4,315.45	43,146.44	4,570.71	4,570.71
City of Sapulpa	21,516.59	20,790.02	21,302.68	21,405.05	20,878.56	208,746.73	22,113.52	22,113.52

911 PSAP DISBURSEMENTS

GOVERNING BODY	8/17/2017	9/17/2017	10/17/2017	11/17/2017	12/12/2017	TOTAL 2017	1/12/2018	TOTAL 2018
Creek County	11,081.58	10,707.37	10,971.41	11,024.13	10,752.98	107,509.73	11,389.01	11,389.01
Clinton PD SWOR	9,330.37	9,015.31	9,237.61	9,282.00	9,053.70	90,520.13	9,589.22	9,589.22
Weatherford PD	11,099.46	10,724.66	10,989.12	11,041.92	10,770.33	107,683.26	11,407.39	11,407.39
City of Grove	11,138.44	10,762.31	11,027.70	11,080.69	10,808.15	108,061.36	11,447.45	11,447.45
Delaware County	13,234.64	12,787.73	13,103.07	13,166.03	12,842.20	128,398.03	13,601.80	13,601.80
Dewey County	3,221.29	3,112.51	3,189.27	3,204.59	3,125.77	31,251.88	3,310.66	3,310.66
Woodward 911 Ellis Co	2,715.93	2,624.22	2,688.93	2,701.85	2,635.39	26,349.02	2,791.28	2,791.28
Enid Garfield Co.	40,701.87	39,327.45	40,297.23	40,490.87	39,494.94	394,875.83	41,831.05	41,831.05
Garvin Co Sheriff 911	14,083.73	13,608.15	13,943.71	14,010.72	13,666.10	136,635.58	14,474.45	14,474.45
Garvin Co Paul's Valley	3,895.32	3,763.78	3,856.60	3,875.13	3,779.81	37,791.09	4,003.39	4,003.39
Tuttle 911 ACOG	4,193.05	4,051.45	4,151.36	4,171.31	4,068.71	40,679.52	4,309.37	4,309.37
City of Chickasha	10,101.52	9,760.41	10,001.09	10,049.15	9,801.98	98,001.51	10,381.76	10,381.76
Grady County	19,926.39	19,253.52	19,728.29	19,823.09	19,335.52	193,319.13	20,479.20	20,479.20
Grant/Woods Co 911	2,876.29	2,779.16	2,847.70	2,861.38	2,791.00	27,904.80	2,956.09	2,956.09
Greer Co 911 Tr Auth	4,058.88	3,921.82	4,018.53	4,037.84	3,938.52	39,377.88	4,171.48	4,171.48
Hollis PD SWOR 911 Tru	1,836.81	1,774.79	1,818.55	1,827.29	1,782.35	17,820.15	1,887.77	1,887.77
Harper County	2,400.32	2,319.26	2,376.45	2,387.87	2,329.14	23,287.05	2,466.91	2,466.91
Stigler/Haskell Co 911	8,713.84	8,419.59	8,627.21	8,668.67	8,455.45	84,538.76	8,955.59	8,955.59
Hughes County	9,074.82	8,768.38	8,984.60	9,027.77	8,805.72	88,040.81	9,326.58	9,326.58
Altus/Jackson Co 911	16,695.52	16,131.74	16,529.54	16,608.97	16,200.45	161,974.28	17,158.69	17,158.69
Jefferson County	4,172.60	4,031.70	4,131.12	4,150.97	4,048.87	40,481.17	4,288.36	4,288.36
Johnston County E911	7,299.34	7,052.85	7,226.77	7,261.50	7,082.89	70,815.72	7,501.84	7,501.84
City of Blackwell	5,557.72	5,370.05	5,502.47	5,528.91	5,392.92	53,919.14	5,711.90	5,711.90
Ponca City 911	23,796.16	22,992.61	23,559.59	23,672.80	23,090.53	230,862.31	24,456.33	24,456.33
City of Tonkawa	2,436.09	2,353.83	2,411.88	2,423.46	2,363.86	23,634.16	2,503.68	2,503.68
Kingfisher County	9,197.48	8,886.90	9,106.05	9,149.80	8,924.75	89,230.88	9,452.65	9,452.65
Hobart SWOR Trust Auth	5,937.86	5,737.35	5,878.83	5,907.08	5,761.78	57,607.11	6,102.59	6,102.59
Latimer Co E911 Trust	7,113.42	6,873.21	7,042.70	7,076.54	6,902.49	69,011.99	7,310.76	7,310.76
Leflore Co 911	25,562.69	24,699.49	25,308.56	25,430.18	24,804.69	248,000.65	26,271.87	26,271.87
Leflore Co Poteau PD	5,516.83	5,330.54	5,461.98	5,488.23	5,353.24	53,522.43	5,669.88	5,669.88
Town of Pocola	2,612.43	2,524.21	2,586.46	2,598.88	2,534.96	25,344.89	2,684.90	2,684.90

911 PSAP DISBURSEMENTS

GOVERNING BODY	8/17/2017	9/17/2017	10/17/2017	11/17/2017	12/12/2017	TOTAL 2017	1/12/2018	TOTAL 2018
Lincoln Co 911 Tr Auth	22,588.65	21,825.88	22,364.08	22,471.55	21,918.83	219,147.49	23,215.32	23,215.32
Guthrie 911 ACOG	29,884.16	28,875.03	29,587.06	29,729.24	28,998.01	289,926.03	30,713.22	30,713.22
Love Co Comm Centre	6,742.86	6,515.17	6,675.83	6,707.91	6,542.92	65,416.99	6,929.93	6,929.93
Newcastle 911 ACOG	5,929.55	5,729.32	5,870.60	5,898.81	5,753.73	57,526.52	6,094.05	6,094.05
Blanchard McClain Co	5,309.19	5,129.91	5,256.41	5,281.67	5,151.76	51,507.97	5,456.48	5,456.48
McClain Co Comm Cntr	15,042.06	14,534.12	14,892.52	14,964.09	14,596.02	145,933.03	15,459.37	15,459.37
McCurtain Co E911	21,491.68	20,765.94	21,278.01	21,380.26	20,854.39	208,504.99	22,087.91	22,087.91
Checotah McIntosh Co	2,246.34	2,170.49	2,224.01	2,234.70	2,179.73	21,793.27	2,308.66	2,308.66
Eufaula PD McIntosh Co	1,818.92	1,757.50	1,800.84	1,809.50	1,764.99	17,646.60	1,869.39	1,869.39
McIntosh Co Trust Auth	9,409.60	9,091.85	9,316.05	9,360.82	9,130.57	91,288.74	9,670.64	9,670.64
Enid/Garfield/Major Co.	5,178.22	5,003.36	5,126.74	5,151.37	5,024.67	50,237.32	5,321.87	5,321.87
Marshall County	10,693.13	10,332.04	10,586.82	10,637.70	10,376.05	103,741.14	10,989.78	10,989.78
Mays Co Pryor PD	6,027.94	5,824.39	5,968.02	5,996.69	5,849.20	58,481.07	6,195.17	6,195.17
Mays County	20,972.90	20,264.68	20,764.39	20,864.17	20,350.99	203,471.97	21,554.74	21,554.74
Murray County	9,263.29	8,950.49	9,171.20	9,215.27	8,988.61	89,869.33	9,520.28	9,520.28
Muskogee City County	45,682.67	44,140.05	45,228.51	45,445.85	44,328.05	443,197.86	46,950.03	46,950.03
Nowata County	7,053.36	6,815.19	6,983.24	7,016.80	6,844.21	68,146.50	7,249.04	7,249.04
Perry Noble Co	6,898.11	6,665.18	6,829.53	6,862.35	6,693.56	54,355.41	7,089.48	7,089.48
Okfuskee County	8,185.48	7,909.07	8,104.10	8,143.05	7,942.76	79,412.78	8,412.57	8,412.57
Bethany 911 ACOG	12,906.89	12,471.05	12,778.57	12,839.98	12,524.16	125,218.29	13,264.96	13,264.96
City of Oklahoma City	412,661.39	398,726.68	408,558.86	410,522.11	400,424.80	4,003,501.77	424,109.69	424,109.69
Del City 911 ACOG	14,158.48	13,680.37	14,017.72	14,085.08	13,738.64	137,360.78	14,551.27	14,551.27
Edmond 911 ACOG	58,606.81	56,627.77	58,024.16	58,302.99	56,868.95	568,583.51	60,232.72	60,232.72
Midwest City 911 ACOG	37,187.96	35,932.20	36,818.26	36,995.18	36,085.24	360,785.10	38,219.66	38,219.66
Nichols Hills 911 ACOG	2,491.68	2,407.54	2,466.91	2,478.76	2,417.79	24,173.41	2,560.80	2,560.80
Oklahoma Co 911 ACOG	33,516.89	32,385.09	33,183.68	33,343.14	32,523.02	325,169.60	34,446.74	34,446.74
The Village 911 ACOG	5,992.80	5,790.44	5,933.23	5,961.74	5,815.10	58,140.16	6,159.06	6,159.06
Warr Acres 911 ACOG	6,813.14	6,583.07	6,745.41	6,777.82	6,611.11	66,098.80	7,002.15	7,002.15
City of Henryetta	6,723.70	6,496.65	6,656.85	6,688.84	6,524.32	65,231.04	6,910.23	6,910.23
Okmulgee County 911	18,655.64	18,025.67	18,470.17	18,558.92	18,102.44	180,990.69	19,173.19	19,173.19
Osage County	21,351.76	20,630.75	21,139.49	21,241.07	20,718.62	207,147.57	21,944.11	21,944.11

911 PSAP DISBURSEMENTS

GOVERNING BODY	8/17/2017	9/17/2017	10/17/2017	11/17/2017	12/12/2017	TOTAL 2017	1/12/2018	TOTAL 2018
Ottawa Co E911 Govern	22,244.93	21,493.76	22,023.78	22,129.61	21,585.30	215,812.80	22,862.06	22,862.06
City of Cleveland	5,192.91	5,017.56	5,141.29	5,165.99	5,038.93	50,379.88	5,336.98	5,336.98
City of Pawnee	5,314.30	5,134.85	5,261.47	5,286.75	5,156.72	51,557.56	5,461.73	5,461.73
Cushing PD Payne Co	4,860.05	4,695.93	4,811.73	4,834.85	4,715.93	47,150.53	4,994.88	4,994.88
OSU PD Payne Co	4,189.21	4,047.75	4,147.56	4,167.50	4,064.99	40,642.33	4,305.43	4,305.43
Payne Co 911Comm Agency	14,886.17	14,383.50	14,738.18	14,809.00	14,444.76	144,420.65	15,299.16	15,299.16
Stillwater PD Payne Co	27,085.17	26,170.56	26,815.90	26,944.76	26,282.02	262,771.22	27,836.59	27,836.59
Yale PD Payne Co	772.42	746.34	764.74	768.42	749.52	7,493.77	793.85	793.85
Pittsburg County	29,155.82	28,171.29	28,865.96	29,004.67	28,291.27	282,859.93	29,964.68	29,964.68
Pontotoc Co Ada 911 Tr	25,138.47	24,289.59	24,888.55	25,008.15	24,393.04	243,884.96	25,835.88	25,835.88
City of Shawnee	19,777.53	19,109.68	19,580.91	19,675.00	19,191.07	191,874.92	20,326.21	20,326.21
Pottawatomie Co 911 Sys	26,955.48	26,045.24	26,687.50	26,815.74	26,156.17	261,512.95	27,703.29	27,703.29
Pushmataha County	7,423.92	7,173.23	7,350.11	7,385.43	7,203.78	72,024.36	7,629.88	7,629.88
Roger Mills Co SWOR Tr	2,543.43	2,457.54	2,518.14	2,530.24	2,468.01	24,675.48	2,613.99	2,613.99
City of Claremore	11,908.94	11,506.80	11,790.55	11,847.20	11,555.81	115,536.53	12,239.33	12,239.33
Rogers County	41,041.12	39,655.24	40,633.11	40,828.36	39,824.13	398,167.12	42,179.71	42,179.71
Seminole County	16,319.21	15,768.14	16,156.97	16,234.61	15,835.30	158,323.47	16,771.95	16,771.95
Sequoyah County	28,051.81	27,104.56	27,772.93	27,906.39	27,220.00	272,149.24	28,830.05	28,830.05
City of Duncan	15,204.34	14,690.92	15,053.19	15,125.52	14,753.49	147,507.41	15,626.15	15,626.15
City of Marlow	3,031.54	2,929.17	3,001.40	3,015.83	2,941.65	29,411.00	3,115.64	3,115.64
Stephens County	11,168.46	10,791.33	11,057.43	11,110.57	10,837.29	108,352.69	11,478.31	11,478.31
Guymon PD Texas Co	7,750.39	7,488.68	7,673.34	7,710.22	7,520.57	75,191.71	7,965.41	7,965.41
Texas County	6,290.53	6,078.11	6,227.99	6,257.92	6,103.99	61,028.58	6,465.04	6,465.04
Tillman County	4,960.99	4,793.47	4,911.67	4,935.28	4,813.89	48,129.89	5,098.62	5,098.62
Tulsa County	30,272.60	29,250.36	29,971.64	30,115.67	29,374.93	293,694.59	31,112.44	31,112.44
City of Bixby	15,445.84	14,924.27	15,292.29	15,365.77	14,987.83	149,850.37	15,874.35	15,874.35
City of Broken Arrow	76,751.97	74,160.21	75,988.93	76,354.08	74,476.05	744,621.75	78,881.27	78,881.27
City of Collinsville	3,982.21	3,847.74	3,942.62	3,961.57	3,864.13	38,634.08	4,092.69	4,092.69
City of Glenpool	7,804.70	7,541.15	7,727.11	7,764.24	7,573.27	75,718.57	8,021.22	8,021.22
City of Jenks	12,847.47	12,413.64	12,719.75	12,780.87	12,466.51	124,641.85	13,203.89	13,203.89
City of Owasso	20,608.73	19,912.81	20,403.84	20,501.89	19,997.62	199,938.93	21,180.47	21,180.47

911 PSAP DISBURSEMENTS

GOVERNING BODY	8/17/2017	9/17/2017	10/17/2017	11/17/2017	12/12/2017	TOTAL 2017	1/12/2018	TOTAL 2018
City of Sand Springs	12,476.91	12,055.59	12,352.87	12,412.23	12,106.94	121,046.81	12,823.06	12,823.06
City of Skiatook	4,608.33	4,452.71	4,562.51	4,584.44	4,471.68	44,708.43	4,736.17	4,736.17
City of Tulsa	263,036.15	254,153.95	260,421.15	261,672.57	255,236.39	2,551,888.20	270,333.48	270,333.48
City of Coweta	6,291.17	6,078.73	6,228.62	6,258.55	6,104.61	61,034.77	6,465.70	6,465.70
City of Wagoner	5,144.36	4,970.64	5,093.21	5,117.69	4,991.81	49,908.81	5,287.07	5,287.07
Wagoner County	16,611.82	16,050.87	16,446.67	16,525.70	16,119.23	161,162.28	17,072.68	17,072.68
City of Bartlesville	33,849.76	32,706.72	33,513.23	33,674.28	32,846.01	328,398.93	34,788.84	34,788.84
Washita Co SWOR Trust	5,707.86	5,515.11	5,651.11	5,678.27	5,538.60	55,375.71	5,866.21	5,866.21
Woods County	6,110.36	5,904.02	6,049.61	6,078.68	5,929.17	59,280.64	6,279.88	6,279.88
Woodward County	14,016.00	13,542.71	13,876.66	13,943.35	13,600.39	135,978.56	14,404.85	14,404.85
TOTALS	2,547,703.01	2,461,672.15	2,522,374.75	2,534,495.65	2,472,156.41	24,553,359.56	2,618,383.08	2,618,383.08

OKLAHOMA TAX COMMISSION
 VOIP 911 FEE COUNTY DISPERSMENTS
 COLLECTED PRIOR TO DEC 31, 2016

COUNTY	8/1/2017	9/17/2017	10/17/2017	11/17/2017	12/17/2017	1/12/2018	TOTAL
Adair County	0.22	11.18				0.00	156.47
Alfalfa County	0.06	2.78				0.00	39.46
Beaver County Treasurer	0.06	2.78				0.00	38.88
Blaine County	0.12	5.89				0.00	82.39
Caddo County	0.29	14.59				0.00	204.18
Ardmore	0.24	11.97				0.00	167.51
Carter County	0.23	11.47				0.00	160.54
Choctaw County	0.15	7.50				0.00	119.73
Cimarron County Treasure	0.02	1.22				0.00	17.07
Coal County	0.06	2.92				0.00	40.88
Craig County	0.15	7.41				0.00	103.68
Sapulpa	0.20	10.13				0.00	141.71
Creek County	0.48	24.39				0.00	341.22
Delaware County	0.41	20.45				0.00	286.18
Dewey County	0.05	2.37				0.00	33.18
Ellis County	0.04	2.05				0.00	28.63
Enid	0.59	29.87				0.00	377.87
Pauls Valley	0.06	3.05				0.00	42.68
Garvin County	0.21	10.54				0.00	147.53
Chickasha	0.16	7.91				0.00	110.62
Grady County	0.28	14.03				0.00	196.35
Grant County	0.04	2.23				0.00	31.33
Harper County Treasurer	0.04	1.82				0.00	25.43
Haskell County	0.13	6.30				0.00	88.09
Jefferson County	0.06	3.19				0.00	44.64
Johnston County	0.11	5.40				0.00	75.57
Blackwell	0.07	3.50				0.00	48.93
Ponca City	0.25	12.52				0.00	175.12
Kay County	0.14	6.94				0.00	97.15
Kingfisher County	0.14	6.97				0.00	97.56
Latimer County	0.11	5.50				0.00	76.94
Poteau	0.08	4.20				0.00	58.77
Le Flore County	0.41	20.64				0.00	288.77
Love County	0.09	4.65				0.00	65.01
McIntosh County	0.20	9.98				0.00	139.70
Major County Treasurer	0.07	3.71				0.00	51.92

OKLAHOMA TAX COMMISSION
 VoIP 911 FEE COUNTY DISPERSMENTS
 COLLECTED PRIOR TO DEC 31, 2016

Marshall County	0.16	7.81				0.00	109.27
Mayes County	0.40	20.34				0.00	284.59
Noble County	0.11	5.70				0.00	76.75
Oklahoma City	5.64	285.96				0.00	4,000.67
Henryetta	0.06	2.92				0.00	40.89
Osage County	0.35	17.59				0.00	246.09
Ottawa County	0.31	15.70				0.00	219.68
Pawnee County	0.16	8.17				0.00	114.88
McAlester	0.18	9.06				0.00	126.81
Pittsburg County	0.27	13.53				0.00	189.37
Shawnee	0.29	14.72				0.00	205.95
Pottawatomie County 911	0.39	19.48				0.00	272.52
Pushmataha County	0.11	5.70				0.00	79.82
Catoosa	0.07	3.53				0.00	49.32
Claremore	0.18	9.16				0.00	125.16
Rogers County	0.59	29.69				0.00	415.37
Seminole County 911	0.25	12.56				0.00	175.76
Sequoyah County	0.42	20.90				0.00	292.39
Duncan	0.23	11.55				0.00	161.64
Marlow	0.05	2.30				0.00	32.17
Stephens County	0.17	8.36				0.00	116.96
Texas County	0.20	10.18				0.00	142.39
Tillman County	0.08	3.94				0.00	55.14
Bixby	0.20	10.30				0.00	144.06
Broken Arrow	0.97	48.73				0.00	681.86
Collinsville	0.05	2.76				0.00	39.11
Glenpool	0.11	5.33				0.00	74.56
Jenks	0.17	8.34				0.00	116.74
Owasso	0.28	14.25				0.00	199.44
Sand Springs	0.19	9.32				0.00	130.42
Skiatook	0.07	3.65				0.00	51.03
Tulsa	3.84	193.21				0.00	2,700.34
Tulsa County	0.35	17.81				0.00	249.22
Coweta	0.10	4.90				0.00	68.59
Wagoner	0.08	4.10				0.00	55.40
Wagoner County	0.34	17.06				0.00	238.70
Woods County	0.09	4.38				0.00	61.25
Woodward County	0.20	9.90				0.00	138.52

OKLAHOMA TAX COMMISSION
 VolP 911 FEE COUNTY DISPERSMENTS
 COLLECTED PRIOR TO DEC 31, 2016

ASCOG OBO Cotton Count	0.06	3.05				0.00	42.72
COEDD OBO Hughes Coun	0.14	6.90				0.00	96.60
COEDD OBO OKfuskee Cou	0.12	6.01				0.00	84.09
GGEDA OBO Nowata Cour	0.10	5.19				0.00	72.67
SODA OBO Atoka County	0.14	6.99				0.00	97.83
911 ASSN of Central Oklah	5.55	279.25				0.00	3,907.23
Ada	0.37	18.48				0.00	78.61
Bartlesville	0.50	25.13				0.00	351.65
Durant	0.42	20.91				0.00	292.60
Lawton	1.22	61.18				0.00	856.02
Southwestern Oklahoma 9	0.76	38.07				0.00	532.73
Altus/Jackson County 911	0.26	13.04				0.00	182.54
Cherokee County 911 Trus	0.46	23.16				0.00	324.10
Greer County 911 Trust	0.06	3.08				0.00	43.04
Lincoln County E911 Trust	0.34	16.90				0.00	236.44
McClain County 911	0.28	14.16				0.00	198.18
McCurtain County E911	0.32	16.34				0.00	226.67
Murray County 911 Trust	0.13	6.65				0.00	93.04
Muskogee County 911 Tru	0.70	35.00				0.00	582.73
Okmulgee County Jail Trus	0.33	16.83				0.00	235.50
Payne County E911 Comm	0.76	38.13				0.00	533.55
TOTALS	36.75	1,849.39				0.00	25,876.47

QUOTE

Date: January 30, 2018

Ahrens Cox Training Consultants TO Oklahoma 9-1-1 Management Authority
27018 14th AVE S
Des Moines, WA 98198-9331]
206-779-0760
coryahrens@comcast.net

JOB	PAYMENT TERMS	DUE DATE
2-day facilitation to determine curriculum content		

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	Will provide 2 days of facilitation with a group tasked with determining the content to meet the requirements of a state mandate for Call Taker Training	\$3,000	\$3,000
SUBTOTAL			
SALES TAX			
TOTAL			\$3,000

Quotation prepared by: *Cory L. Ahrens Cox*

This is a quotation on the goods named, subject to the conditions noted below: (Describe any conditions pertaining to these prices and any additional terms of the agreement. You may want to include contingencies that will affect the quotation.)

To accept this quotation, sign here and return: _____

Thank you for your business!



City Attorney
Philip W. Anderson
100 N. Midwest Boulevard
Midwest City, OK 73110
Office: 405-739-1203
Fax: 405-739-1208
panderson@midwestcityok.org
www.midwestcityok.org

December 11, 2017

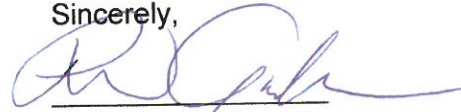
Lance Terry , Coordinator
Oklahoma Emergency Management
50 N.E. 23rd Street
Oklahoma City, OK 73152

Dear Mr. Terry:

The City Council of the City of Midwest City adopted a Resolution on December, 13, 2016, "MIDWEST CITY, OKLAHOMA RESOLUTION 2016-28, ASSIGNMENT OF 9-1-1 FEES TO 9-1-1 ACOG. In the Resolution, pursuant to its police powers and authority as a local government unit and as the authorized recipient of any and all 9-1-1 fees and taxes under Oklahoma law, the City granted and conveyed unto the 9-1-1 ACOG all of its right, title, interest, estate and every claim and demand, both at law and in equity, in and to all of the following property: 100% of all fees and taxes for the provisioning of 9-1-1 emergency telephone service, to which it may be entitled from any telephone service provider, or the Oklahoma Tax Commission of the State of Oklahoma, as authorized under the statutory authority of Title 63, Oklahoma statutes, or any other legal authority; together with all the singular rights thereunto belonging, for the duration and balance of the entire fiscal year ending June 30, 2017. (See attached executed Resolution).

It is my understanding that the above Resolution was provided to 9-1-1 ACOG and Oklahoma Emergency Management authorizing them to advise Oklahoma Tax Commission and telephone providers to pay all of the above fees and taxes directly to 9-1-1 ACOG. As stated above, and evidenced in the Resolution, that authorization ended June 30, 2017. The City has not adopted any other Resolution granting nor conveying any of its fees and taxes unto the 9-1-1 ACOG beyond June 30, 2017. The City has requested expenditure accounting information from 9-1-1 ACOG, and will negotiate the terms of any future Resolution adopted by the City regarding the use of its fees and taxes. As such, the City respectfully requests that all such funds collected since June 30, 2017, be forwarded to the Midwest City Finance Director, Christy Barron, including all future funds collected until such time that another Resolution has been adopted by the City Council.

Sincerely,



Philip W. Anderson
City Attorney

cc: Brent Hawkinson, Director
911 Public Safety Division
Association of Central Oklahoma Governments
4205 N. Lincoln Blvd.
Oklahoma City, OK 73105

Carol McCullar, CPA
Director of Management Services, CFO
Oklahoma Tax Commission
2501 North Lincoln Blvd
Oklahoma City, OK 73194

Guy Henson, City Manager
Tim Lyon, Assistance City Manager

MIDWEST CITY, OKLAHOMA RESOLUTION 2016 - 28
ASSIGNMENT OF 9-1-1 FEES TO 9-1-1 ACOG

WHEREAS the City of Midwest City, Oklahoma, is and has been a voluntary Member of the 9-1-1 Association of Central Oklahoma Governments (hereinafter 9-1-1 ACOG), created pursuant to the Interlocal Cooperation Act, Title 74 O.S., section 1001 *et seq.* for the purpose of creating an association of entities to more efficiently and effectively use their powers by cooperating and provisioning emergency communication procedures, services and facilities for residents of the cities, towns and counties located in the ACOG Central Oklahoma area.

WHEREAS each of the Members of 9-1-1 ACOG understand and acknowledge that the primary function of 9-1-1 ACOG is to administer the planning, design, procurement, installation and operation on behalf of the Members of the procedures, equipment and facilities of every sort pertaining to the operation of the 9-1-1 emergency telephone system in Central Oklahoma. Further, that the function of 9-1-1 ACOG is to receive, administer and monitor the receipt and dispersal of such portions of the taxes and fees levied for 9-1-1 purposes for support and maintenance of the system as is required and determined by the Members.

WHEREAS it is necessary for the financing of the operations and functioning of 9-1-1 ACOG that all of the fees and taxes, which are to be received by the local government authority, shall be assigned and directed to 9-1-1 ACOG to be utilized to support the respective portion of each Member's obligations for contractual, administrative, equipment and service of the regional 9-1-1 system. All of said fees and taxes include those as authorized by Title 63 O. S. section 2811 and following; and the newly enacted 9-1-1 Act as authorized by Title 63 O.S. sections 2861 and following, which include 1) a seventy-five cents monthly fee on each wireless telephone connection; 2) a seventy-five cents monthly fee on each service that is enabled by Voice over Internet Protocol (VoIP) or Internet Protocol (IP); and seventy-five cents on each prepaid wireless retail transaction occurring in this state.

NOW THEREFORE, the City of Midwest City Oklahoma, pursuant to its police powers and authority as a local governmental unit and as the authorized recipient of any and all 9-1-1 fees and taxes under Oklahoma law, does hereby, for good and valuable consideration, grant and convey unto the 9-1-1 ACOG all of its right, title, interest, estate and every claim and demand, both at law and in equity, in and to all of the following property: 100% of all fees and taxes for the provisioning of 9-1-1 emergency telephone service, to which it may be entitled from any telephone service provider, or the Oklahoma Tax Commission of the State of Oklahoma, as authorized under the statutory authority of Title 63, Oklahoma statutes, or any other legal authority; together with all the singular rights thereunto belonging, for the duration and balance of the entire fiscal year ending June 30, 2017.

IN WITNESS WHEREOF, this Assignment of 9-1-1 fees to 9-1-1 ACOG is executed on behalf of the City of Midwest City, Oklahoma, pursuant to a duly adopted Resolution of its City Council, this 13 day of December, 2016.

ATTEST:

Sarah Hancock
CITY CLERK



Mark D. White
MAYOR

[Signature]
CITY ATTORNEY

From: Ashley Kemp <Ashley.Kemp@ethics.ok.gov>
Date: Wednesday, January 10, 2018 at 4:27 PM
To: Zach Stanford <Zach.Stanford@oem.ok.gov>
Cc: Michelann Ooten <Michelann.Ooten@oem.ok.gov>
Subject: RE: Need for Legislative Liaison for Oklahoma 9-1-1 Management Authority

Zach,

It appears the 911 Management Authority does meet the definition of agency in our rules.

“Agency” means any entity in the executive branch of state government created by the Constitution or laws of the State of Oklahoma and supported in whole or in part by state funds or entrusted with the expending of state funds or administering of state property or otherwise exercising the sovereign power of the State of Oklahoma, including but not limited to all such offices, departments, institutions, boards, bureaus, commissions, agencies, authorities and instrumentalities of the State of Oklahoma. “Agency” shall not mean any city, county, rural electric cooperative or tribal housing authority created under the Oklahoma Housing Authorities Act nor any state entity that performs only advisory functions and that cannot independently exercise the sovereign power of the State of Oklahoma;

As an agency it will need at least one legislative liaison registered with the Commission unless it meets the exception laid out in Rule 5.2: “...Each agency shall have at least one (1) legislative liaison, unless all officers and employees of the agency provide information to the Governor or a legislator only at the request of the Governor or a legislator or an employee of the Governor or the Legislature or as required by law, and provided further that no officer or employee of the agency has requested legislation, other than an appropriation for the agency, or other legislative action, or unless the agency has a contract with a legislative lobbyist to provide legislative lobbying services;”

It seems to me the 911 Management Authority could either:

1. arrange with OEM to share its legislative liaisons so long as their interests weren't adverse to one another and both entities agreed. In this instance OEM liaisons would need to include the 911 authority as a lobbyist principal on their registration; or
2. have one or more persons at 911 MA register and report as liaisons, however, anyone who actually lobbies for 911 MA would need to register and report. There is no limit on the number that could be registered. The state coordinator or members of the authority all would qualify as state officers that could potentially be legislative liaisons. Rule 5.2 provides a legislative liaison is a “state officer or employee whose duties in fact include legislative lobbying, regardless of the state officer or employee’s title and regardless of whether or not legislative lobbying is included within the state officer or state employee’s job description other than an individual whose lobbying activities are only incidental to, and are not a significant part of, the services provided by such individual to the agency.”

Feel free to contact me if you have further questions.

Cordially,
Ashley

Ashley Kemp
Executive Director
Oklahoma Ethics Commission
2300 N. Lincoln Blvd., B-5
Oklahoma City, OK 73105
Direct Line: (405) 522-2515
Main Line: (405) 521-3451
Ashley.Kemp@ethics.ok.gov

NOTICE: This message and its contents are intended solely for the addressee(s). To the extent this message contains any interpretation, legal or otherwise, of the Constitutional Ethics Rules, it is in no way binding upon the Oklahoma Ethics Commission as a whole or its individual Commissioners. If you are seeking a binding, formal opinion, you may send a request in writing for an Ethics Interpretation which is issued only after a majority vote by the Commission. Any and all communications sent to and received from this electronic mail address may be subject to the Oklahoma Open Records Act. **Please be advised that should your communications be responsive to an Open Records Request and not subject to any privilege or exemption, they may be turned over to a third party.**

Staff Memorandum 2017-01

Do the Ethics Rules prohibit state officers and employees from advocating for or against specific legislation and/or from using state property or resources to engage in such advocacy?

The Ethics Commission has the power to promulgate Rules governing the conduct of state officers and employees. There are Ethics Rules that prohibit state officers and employees from advocating the election or defeat of state candidates and passage or defeat of state questions while on state property, using state resources, in work status, or in a uniform or wearing identification that identifies a person as a state officer or employee. These prohibitions are specific to advocacy for (1) candidates and (2) state questions. While advocacy involving legislation is not specifically prohibited, there are other Ethics Rules that may apply and are discussed below.

Employing Agency Policies

The question often arises as to whether a state officer or employee, who is exercising his or her individual right to petition the government and is not in work status, may use public resources, such as email, to advocate the passage or defeat of legislation. Generally, public resources are only permitted to be used for governmental purposes. Okla. Const. art. 10, sec. 14. However, this restriction is not an Ethics Rule but rather a constitutional provision outside of the jurisdiction of the Ethics Commission.

Ethics Rule 4.3 requires a state officer or employee to abide by more restrictive policies of the agency he or she serves and any other more restrictive statutes of the State of Oklahoma. State agencies typically have policies concerning appropriate use of employee time and agency resources, such as office space, phones, and telecommunications resources, including email addresses. State employees are required to abide by the more restrictive policies of the employing agency regarding the use of time and resources when engaging in advocacy of legislation.

Advocating on Personal Time

Ethics Rules recognize that state officers and employees, like other individuals, enjoy the inherent right to petition the government. However, when an individual is compensated to influence the policies of state government, the Ethics Commission may regulate his or her conduct. Ethics Rule 5.28 prohibits any state officer or employee from being hired and compensated by any organization, other than the state agency he or she is employed by, to lobby the Legislature. The Ethics Rules specifically recognize, under Ethics Rule 5.2, that a legislative

lobbyist is not a “person exercising his or her constitutional right to petition the government who receives no compensation or anything of value for lobbying[.]”

Therefore, a state officer or employee may communicate with the Governor, members of the legislature, or the respective staff of the governor or legislature on personal time as part of his or her right to petition the government, provided the officer or employee is communicating without compensation and uses personal resources. In such circumstances, the state officer or employee is not considered a legislative lobbyist or legislative liaison and bears no registration or reporting requirements with the Ethics Commission.

Legislative Advocacy While in Work Status

Ethics Rule 5.2 states that a legislative liaison is “any state officer or employee whose duties in fact include legislative lobbying ... other than an individual whose lobbying activities are only incidental to, and are not a significant part of, the services provided by such individual to the agency.” Therefore, any state officer or employee that is, (1) compensated by a state agency and (2) engages in legislative lobbying, is a legislative liaison and must register and file reports with the Ethics Commission. There is an exception for activity that is incidental to his or her duties for an agency. (Note: A private legislative lobbyist hired by a state agency on a contract basis is a legislative lobbyist, rather than a legislative liaison, and is also required to register with the Ethics Commission.)

A legislative liaison is required to register within five (5) days of engaging in lobbying activities and pay the accompanying registration and administration fees. A legislative liaison is subject to the gifting provisions in the Ethics Rules and must file Expenditure Reports regardless of whether any funds were expended.

The point at which lobbying activities become more than “incidental” is a question of fact that should be addressed with the Ethics Commission on a case-by-case basis. The analysis will include, but not be limited to, assigned job responsibilities, actual activity while in work status and the use of state resources during work status to advocate the passage or defeat of legislation or other state policy.

Any question as to whether a state employee or officer is complying with agency policies regarding work duties, use of state resources or state time to advocate for or against specific legislation, is beyond the scope of the Ethics Rules but may be addressed directly by an agency.

Conclusion

The Ethics Rules do not prohibit state officers and employees from advocating for or against specific legislation. The conduct of the state employee or officer exercising his or her right to petition the government is generally not regulated by the Ethics Commission provided the state officer or employee is doing so on his or her own time, while using his or her own resources. If

the advocacy occurs during state time, while using state resources, the state officer or employee may be required to register and report with the Ethics Commission as a legislative liaison. A state officer or employee who serves an agency with policies more restrictive than the Ethics Rules is required to follow those more restrictive policies.

