

**REGULAR MEETING OF THE STATEWIDE 9-1-1 ADVISORY BOARD**  
**THURSDAY, NOVEMBER 6, 2012**  
**1:30 PM**  
**OKLAHOMA STATE CAPITOL BUILDING**  
**2300 NORTH LINCOLN BOULEVARD, ROOM 534 A**  
**OKLAHOMA CITY, OKLAHOMA**

*The Board may consider, discuss and take action on the following items:*

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of October 16, 2012 minutes
- V. Discussion and possible action on legislative issues affecting 9-1-1
- VI. Discussion of appointment of Board member replacements
- VII. Discussion of resignation of Board member Linda Herndon
- VIII. Discussion and possible action regarding certifying Adair County as an eligible recipient of the pre-paid wireless service fees under Oklahoma Statutes, Title 63, Section 2843.2; and to further authorize the chairman on behalf of the Statewide 9-1-1 Advisory Board to submit an amended certification list that includes Major County to the Oklahoma Tax Commission and to provide notice to the Eastern Oklahoma Development District (EODD) to release any pre-paid wireless funds held in escrow on Adair County's behalf.
- IX. Discussion and possible action on status of E9-1-1 Grant
- X. Discussion and possible action regarding the Board's annual report to the Governor
- XI. Discussion and possible action on the Board's meeting dates for calendar year 2013 for submission to the Secretary of State's Office. Dates to be considered are: February 7, 2013; April 4, 2013; June 6, 2013; August 8, 2013; October 15, 2013; December 5, 2013.
- XII. Public comments concerning 9-1-1
- XIII. New Business
- XIV. Adjournment

Any questions concerning the Statewide 9-1-1 Advisory Board may be directed to:  
Ms. Tammy Propeck-Beaty, Oklahoma Dept of Public Safety, 3600 N. M. L. King Ave.,  
Oklahoma City, OK 73111 (405) 425-2340