

**REGULAR MEETING OF THE STATEWIDE 9-1-1 ADVISORY BOARD
THURSDAY, JUNE 2, 2016
1:30 PM
OKLAHOMA STATE CAPITOL
ROOM 419 C
2300 N. LINCOLN BLVD
OKLAHOMA CITY, OKLAHOMA 73105**

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. Review and Approval of the April 12, 2016 Regular Meeting Minutes of the Statewide 9-1-1 Advisory Board
- V. Discussion and possible action concerning the passage of HB 3126 relating to changes and duties
- VI. Comments from the Director of Office of Emergency Management
- VII. Discussion and possible action concerning a final report to the Governor and Legislature for the Statewide 9-1-1 Advisory Board
- VIII. Review of vacancies on the Board and the addition of new members included in HB 3126.
- IX. Comments concerning the National 9-1-1 Profile Questionnaire.
- X. Public comments concerning 9-1-1
- XI. Comments from the Board Members
- XII. New Business
- XIII. Adjournment

Any questions concerning the Statewide 9-1-1 Advisory Board may be directed to: Kelli White, Oklahoma Department of Public Safety, 3600 N. Martin Luther King Ave., Oklahoma City, OK 73111 (405) 425-2604