

**REGULAR MEETING
OF THE
STATEWIDE 911 ADVISORY BOARD MEETING
WEDNESDAY, APRIL 11, 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 February 2, 2012 minutes
- V. Update and discussion on legislation that effects 911 in Oklahoma
- VI. Discussion and possible action on the Annual Prepaid Wireless certification to the Oklahoma Tax Commission.
- VII. Appointment of a Nominating Committee Chair and members of the Nominating Committee.
- VIII. Discussion and possible action on status of E- 911 Grant funds.
- IX. Discussion of Statement of Financial Interests for Uncompensated Filers
- X. Presentation of Next Generation 9-1-1 by AT&T and MicroData.
- XI. Public comments concerning 911 issues
- XII. New Business
- XIII. Adjournment

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