

STATEWIDE 9-1-1 ADVISORY BOARD MEETING
Thursday, August 2, 2012
MINUTES

Board Members Present: Vicki Atchley, M.T. Berry, Dana Church, Lanette Coppedge, Ronnie Freeman, Darita Huckabee, Darryl Maggard, Lynn Mell, Diane Pedicord, Richard Ruhl, Blaine Smith, Gene Thaxton, Stephen Williamson, Steve Willoughby

Board Members Absent: Greg Fisher, Linda Herndon, Norman McNickle, Matt Stillwell, Ron Strecker

Notice and Agenda of this regular meeting of the Statewide 9-1-1 Advisory Board was posted on the door of Room 534A of the Oklahoma State Capitol Building located at 2300 North Lincoln Boulevard on August 1, 2012. An additional posting was made at http://www.ok.gov/911/Meeting_Information/index.html.

- I. **Call to Order:** Meeting called to order by Chairman, Steve Willoughby
- II. **Roll Call:** Quorum present
- III. **Introduction of Guests:** Gene Linton, Lucien Jones, Derek Tatum, Marty Kimball, Liz Cole, Abigail Kvasno, Jackie Stewart
- IV. **Approval of minutes from the April 11, 2012 Regular Meeting:** Motion to approve minutes made by Blaine Smith and seconded by M.T. Berry. The chairman declared the motion to have passed as follows:

AYE: Vicki Atchley, M.T. Berry, Dana Church, Lanette Coppedge, Ronnie Freeman, Darryl Maggard, Lynn Mell, Diane Pedicord, Blaine Smith, Gene Thaxton, Stephen Williamson, Steve Willoughby

NAY: None

ABSTAIN: None

NOT PRESENT AT TIME OF VOTE: Darita Huckabee and Richard Ruhl

- V. **Discussion and possible action on legislative issues affecting 9-1-1:** The legislative chair, Darita Huckabee, requested items of discussion for the next legislative session. ACOG has looked into legislation that the state of Tennessee passed regarding harassing 9-1-1 calls. A copy of Tennessee's SB 3010 was provided to the Board. Lynn Mell discussed how some items in this legislation are not technologically possible. It is not possible for carriers to divert a single caller's handset unless Tennessee has a statewide Emergency Services IP Network (ESInet). T-Mobile will be working with the state of Tennessee to amend this legislation next session.

Darita Huckabee reminded the Board that SB175 was a grand plan that the Board had to reform 9-1-1 in the state of Oklahoma. The plan called for an additional fee to be centralized in the state to fund a coordinator and grant program but was not

accomplished last year because of the charged political climate. The plan is still on the table if the Board would like to continue to move forward. The Chairman voiced that this legislation needs to be championed in less populated areas of the state. There was discussion of PSAP operators inviting their representatives to view their 9-1-1 operations in November 2012. There is a need to start with public education. Information will be provided to those attending the Oklahoma Public Safety Conference in October with a possible presentation to be delivered during the next board meeting.

- VI. Discussion of citizen concern about 9-1-1 fees assessed to Internet Services:** The letter of concern was distributed. The letter asserts that Statute gives the Board authority to oversee 9-1-1 systems in Oklahoma. The chairman advised that handling this concern may not fall within the Board's jurisdiction. Ronnie Freeman motioned for the Board to draft a letter to send as a response containing the 4 things that the Board agrees and disagrees with along with a recommendation of where the citizen should look for resolution. M.T. Berry seconded this motion. The Chairman opened this item for discussion and Blaine Smith suggested that the Board advise the Attorney General's Office about this concern prior to sending a letter of response to the citizen. The Chairman agreed that the Attorney General's Office should be carbon copied in the response and declared the motion to have passed as follows:

AYE: Vicki Atchley, M.T. Berry, Dana Church, Lanette Coppedge, Ronnie Freeman, Darryl Maggard, Lynn Mell, Diane Pedicord, Blaine Smith, Gene Thaxton, Stephen Williamson, Steve Willoughby

NAY: None

ABSTAIN: None

NOT PRESENT AT TIME OF VOTE: Darita Huckabee and Richard Ruhl

- VII. Discussion and possible action on the Annual Prepaid Wireless certification to the Oklahoma Tax Commission:** The prepaid wireless certification sub-committee submitted the Annual Prepaid Wireless certification to the Oklahoma Tax Commission on behalf of the Board. M.T. Berry made a motion that the Board concur with the certification that was submitted by the sub-committee on behalf of the Board. Motion seconded by Stephen Williamson. The Chairman declared the motion to have passed as follows:

AYE: Vicki Atchley, M.T. Berry, Dana Church, Lanette Coppedge, Darryl Maggard, Lynn Mell, Diane Pedicord, Blaine Smith, Gene Thaxton, Stephen Williamson, Steve Willoughby

NAY: None

ABSTAIN: Ronnie Freeman

NOT PRESENT AT TIME OF VOTE: Darita Huckabee and Richard Ruhl

VIII. Discussion and possible action on status of E-9-1-1 Grant funds: Gene Thaxton advised that the grant expires on September 30, 2012. Equipment must be purchased and a check released to the vendor by this date. Seminole County is no longer participating in the program. Marshall County and the state of Oklahoma will not be expending all grant funds. If any original grantees can use funds then the extra fund can be transferred to that Agency's account. Ada has already requested additional funds and ACOG may be able to use additional funds too. Grantees will be contacted by phone in reference to receiving extra funding.

IX. Discussion and possible action regarding the Board's annual report to the Governor: Volunteers are being sought to produce the annual report. The report will include work done on the E-9-1-1 grant and a pre-paid certification report. The format will remain the same and must be presented January 1, 2013. The Chairman was granted authority to appoint a committee to work on this report.

X. Discussion and possible action on the Board Bylaws: A recommendation to modify Article 4 of the Bylaws was distributed. M.T. Berry motioned to accept the recommendation exempting the Secretary Officer position from serving in this office for no more than two consecutive 1-year terms. Diane Pedicord seconded this motion. The Chairman declared the motion to have passed as follows:

AYE: Vicki Atchley, M.T. Berry, Dana Church, Lanette Coppedge, Ronnie Freeman, Darita Huckabee, Darryl Maggard, Lynn Mell, Diane Pedicord, Blaine Smith, Stephen Williamson, Steve Willoughby

NAY: None

ABSTAIN: Gene Thaxton

NOT PRESENT AT TIME OF VOTE: Richard Ruhl

XI. Update from Nominating Committee for Board Officers: The Nominating Committee recommended the following members to serve for the 2012-2013 term: Steve Willoughby-Chairman, Richard Ruhl-Vice Chairman, and Gene Thaxton-Secretary. M.T. Berry made a motion to accept these candidates. Lanette Coppedge seconded this motion. The Chairman declared the motion to have passed as follows:

AYE: Vicki Atchley, M.T. Berry, Dana Church, Lanette Coppedge, Darita Huckabee, Darryl Maggard, Lynn Mell, Diane Pedicord, Blaine Smith, Stephen Williamson, Steve Willoughby

NAY: None

ABSTAIN: Ronnie Freeman, Gene Thaxton,

NOT PRESENT AT TIME OF VOTE: Richard Ruhl

XII. Public comments concerning 9-1-1: No comments voiced

XIII. New Business: A motion to move the October meeting to coincide with the Public Safety Conference in the Crimson Room of the Embassy Suites Norman on

October 16, 2012 was made by Gene Thaxton and seconded by Richard Ruhl. The Chairman declared the motion to have passed as follows:

AYE: Vicki Atchley, M.T. Berry, Dana Church, Lanette Coppedge, Ronnie Freeman, Darita Huckabee, Darryl Maggard, Lynn Mell, Diane Pedicord, Richard Ruhl, Blaine Smith, Gene Thaxton, Stephen Williamson, Steve Willoughby

NAY: None

ABSTAIN: None

NOT PRESENT AT TIME OF VOTE: None

XIV. Adjournment: Motion to adjourn made by Stephen Williamson and seconded by M.T. Berry. Meeting adjourned at 2:35 p.m.

Adopted this 16th Day of October 2012.

Chairman

Secretary