

**OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY  
REGULAR MEETING MINUTES**

Thursday March 7, 2019

1:30 PM

*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

1345

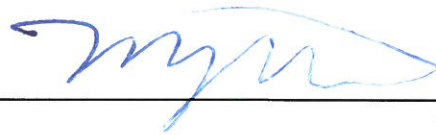
2. Roll Call

Mr. Hawkinson  
Mr. Stacy  
Mr. Thaxton  
Mr. Fisher  
Mr. Robert Page  
Mr. Carnagey  
Ms. Harris  
Ms. Van Arsdale  
Mr. Clark  
Ms. O'Malley

*Ten out Nineteen seated Members, Quorum is not Present.*

Meeting Adjourned at 1350

The Minutes of the Regular Meeting dated March 7, 2019, for the Oklahoma 9-1-1 Management Authority have been reviewed and approved by the Authority on this the 4<sup>th</sup> day of April, 2019.



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Matt Stillwell  
Board Chairman