

**REGULAR MEETING OF THE STATEWIDE 9-1-1 ADVISORY BOARD**  
**Tuesday, October 16, 2012**  
**1:30 PM**  
**EMBASSY SUITES NORMAN**  
**2501 CONFERENCE DRIVE, CRIMSON ROOM**  
**NORMAN, 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 August 2, 2012 minutes
- V. Discussion and possible action on legislative issues affecting 9-1-1
- VI. Discussion and possible action regarding certifying Major 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 Northern Oklahoma Development Authority (NODA) to release any pre-paid wireless funds held in escrow on Major County's behalf
- VII. Discussion and possible action on status of E9-1-1 Grant
- VIII. Discussion and possible action regarding the Board's annual report to the Governor
- IX. Appointments of chairpersons to standing committees
- X. Receive and discuss a presentation from the Oklahoma Chapter of the National Emergency Number Association on data that has been collected that compares costs and revenues for communications center.
- XI. Public comments concerning 9-1-1
- XII. New Business
- XIII. 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