

**SPECIAL MEETING OF THE STATEWIDE 9-1-1 ADVISORY BOARD
THURSDAY, SEPTEMBER 15, 2016
1:30 PM
OKLAHOMA STATE CAPITOL
ROOM 511 A
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 possible approval of the August 4, 2016 Regular Meeting Minutes of the Statewide 9-1-1 Advisory Board
- V. Discussion and possible action on the Governance and Rules Committee Report
- VI. Discussion and possible action on the Funding and Certification Committee Report
- VII. Discussion and possible action on the 9-1-1 Coordinator duties and job description Report
- VIII. Presentation of information by Mr. Albert Ashwood concerning the State's hiring process that will be involved in the hiring of a State 9-1-1 Coordinator.
- IX. Discussion and possible action concerning the Schedule of Regular Meeting dates for Calendar Year 2017
- X. Public comments concerning 9-1-1
- XI. Chairman's comments
- 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