

**SPECIAL MEETING OF THE STATEWIDE 9-1-1 ADVISORY BOARD  
TUESDAY, OCTOBER 4, 2016  
1:00 PM  
OKLAHOMA EMBASSY SUITES  
EVERST ROOM  
741 NORTH PHILLIPS  
OKLAHOMA CITY, OKLAHOMA 73104**

*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. Public comments concerning 9-1-1
- IX. Chairman's comments
- X. New Business
- XI. 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