

Central Oklahoma  
Urban Area Security Initiative (COUASI)

**Budget Sub-Committee Meeting**

July 10, 2012 @ 1:30 p.m.  
Regional Multi-Agency Coordination Center (RMACC)  
4600 N. Martin Luther King Blvd.  
Oklahoma City, Oklahoma 73111

**AGENDA**

- I. Call to Order
- II. Introductions
- III. Approval of Minutes From the June 12, 2012 Budget Sub-Committee Meeting (Attachment)  
  
Action Requested: Motion to Approve/Disapprove Minutes from the June 12, 2012 meeting.
- IV. Status of the FFY09 and FFY 10 UASI Grant Funds.
  - a. **INFORMATION:** OKOHS will provide an update on the remaining FFY09 and FY10 grant status.
- V. Approval of Adjustment to Midwest City Project.

**Discussion:** (2009 Grant) Midwest City is completed an approved NIPP Project from 2009 Grant Funds. They are requesting an additional \$19,878.45 in order to complete the project. Mike Bower and/or Captain Ken Sloan may be available to answer questions from the group. As it doesn't appear that there will be sufficient 2009 funds, Captain Byrne has indicated that 2010 NIPP funds could be utilized. As the project has already been approved, no BDW will be required, but authorization from the Budget Committee to utilize some of the 2010 NIPP funds will be needed. If approved, a Direct

Award will be issued to Midwest City for the 2010 portion of the funds needed for this project. \$400,000 has been approved by the Working Group for NIPP projects from the FY10 grant award.

**Action Requested:** As desired by the Committee

- VI. OKOHS Update
  - a. COUASI Monitoring Visit
    - Dante Stellar, Program Analyst for DHS will be monitoring both the HSGP and COUASI Grants next week.
- VII. Other Discussion Items/New Business
- VIII. Adjourn

CENTRAL OKLAHOMA  
Urban Area Security Initiative (COUASI)  
BUDGET SUBCOMMITTEE MEETING

MINUTES  
June 13, 2012

A meeting of the Central Oklahoma Urban Security Initiative (COUASI) Budget Subcommittee convened at 1:35 p.m. June 12, 2012, in the Regional Multi-Agency Coordination Center (RMACC) 4600 N. Martin Luther King Blvd. Oklahoma City, OK. This meeting was held as indicated by advance notice filed with the Oklahoma Secretary of State and by notice posted at the OKOHS office at least twenty-four hours prior to the meeting.

PRESIDING

Phil Maytubby

VOTING MEMBERS PRESENT

David Barnes  
M T Berry  
Mike Bower  
Phil Maytubby  
Tina Johnson  
Joe Lester  
Jerry Smith  
Steve Willoughby  
Kerry Wagnon

OTHERS PRESENT

Gary Bird  
Chuck Linhardt  
Jason Knight  
Frank Barnes  
Kenneth Sloan  
Wendi Marcy  
Bart Pappé  
Todd Pennington

OKOHS

Steve Almon  
Ginny Andrews  
April Walker

I. CALL TO ORDER

Phil Maytubby called the meeting to order at 1:35 pm.

## II. INTRODUCTIONS

Introductions were made of those in attendance.

## III. APPROVAL OF MINUTES FROM THE May 8, 2012 BUDGET SUBCOMMITTEE MEETING

Motion was made by Joe Lester, seconded by M. T. Berry to approve the minutes of the May 8, 2012 Budget Sub-Committee meeting.

Motion carried.

## IV. STATUS OF FFY08, FFY09 and FY10 UASI GRANT FUNDS

Ginny Andrews reported that there have not been many changes and that the 2008 funds are almost spent. The biggest movement happened in the 2009 grant with the City of Oklahoma City sending in a reimbursement of \$1,799,945.00 for grant #150.001; which left \$55.00 that Kerry Wagon stated that they were turning that amount back.

## V. REVIEW AND APPROVE BUDGET DETAIL WORKSHEETS SUBMITTED TO TO OKOHS

**ITEM A:** (2008 Grant) BDW for 23 Fire Hooks at an estimated cost of \$4,025.00 for the Oklahoma City Fire Department

Project Manager – Larry Hansen

Jerry Smith made a motion to approve the BDW and seconded by Joe Lester.

Motion carried.

**ITEM B:** (2009 Grant) BDW for six (6) PEAC WMD Software Programs and WMD training for Hazmat Teams in OKC, Edmond, MWC, Shawnee, & Moore-Norman. Estimated total cost being \$19,570.

Project Manager – Larry Hansen

Kerry Wagon made a motion to approve the BDW and seconded by Mike Bower.

The motion carried.

**ITEM C:** ((2009 Grant) BDW for two (2) PEAC WMD Software Programs and WMD training for Regional Response Units. The estimated cost being \$6,190.00.

Kerry Wagon made a motion to approve the BDW and seconded by Mike Bower.

The motion carried.

## VI. OKOHS Update

Steve Almon spoke about SPR THIRA Training in Denton, Texas. He has been asked to come prepared to discuss one natural incident, one technological incident, and one manmade incident within our state. They will be working through the steps regarding the THIRA component of each one. The natural disaster subject will be ice storms, as the state is experienced in this type of incident.

Discussion: Ideas for examples of technological and manmade hazards for these incidents. Ideas include: University of Oklahoma nuclear material spill & University of Oklahoma suicide bomber inside the stadium.

Oklahoma Office of Homeland Security will be hosting an enhanced risk assessment two day training class. There will be two days in Oklahoma City and two days in Tulsa. Basically, it teaches people how to conduct risk assessments at their facility. Four sites will need to be selected within driving distance to use for training. Class sizes must be between 18 and 40.

There will be a monitoring visit July 17-18. Project managers will get a schedule to come in and update Dante Stellar regarding the status of your projects. The second day he is here he would like to do site visits to see some of the projects that have been funded.

Discussion: It was recommended by Mike Bower that the monitor visit the Midwest City project. There was also talk about getting pictures and documentation regarding the Finals at Chesapeake Arena. There are a lot of good examples of interagency collaboration with this operation as well as the use of equipment purchased through UASI.

## VIII. Adjourn

The meeting was adjourned at 2:03.