

STATEWIDE 9-1-1 ADVISORY BOARD MEETING

Thursday, March 13, 2013 1:30 p.m.

State Capitol, Room 419C

Oklahoma City

Minutes

Board Members Present: M.T. Berry, Lanette Coppedge, Greg Fisher, Darryl Maggard, Lynn Mell, Blaine Smith, Matt Stillwell, Gene Thaxton, Steve Willoughby

Board Members Absent: Darita Huckabee, Norman McNickle, Diane Pedicord, Richard Ruhl, Stephen Williamson

- I. **Call to Order:** Meeting called to order by Chairman, Lanette Coppedge, at 1:34 p.m.
- II. **Roll Call:** Quorum present at 1:35 p.m.
- III. **Introduction of Guests: The list of guests that were present is available through the Board Secretary**
- IV. **Approval of October 15, 2013 regular meeting minutes:** Motion to accept minutes made and seconded. The chairman declared the motion to have passed as follows:
Aye: M.T. Berry, Lanette Coppedge, Greg Fisher, Darryl Maggard, Lynn Mell, Blaine Smith, Matt Stillwell, Gene Thaxton, Steve Willoughby
Nay: None recorded
- V. **Discussion of 911 Legislative issues, concerns, and recommendations:** SB 1445 passed the Senate and will be assigned a committee next week. This bill changes the fee due to reduced landline use. OK NENA did not develop the bill, it was proposed by the County Commissioner. Gene Thaxton asked if there was already a fee assigned. Yes, up to \$2.25, if the \$.50 has already been approved.
- VI. **Discussion and possible action concerning the certification of funds – Atoka County:** Steve Willoughby stated that the State Advisory Board received certification from Atoka County regarding their meeting the requirements to enact the prepaid Wireless 911 fee from Oklahoma Tax Commission. Steve made the motion that this be approved. Seconded by Gene Thaxton. Chairman declared the motion to have passed as follows:

Aye: M.T. Berry, Lanette Coppedge, Greg Fisher, Darryl Maggard, Lynn Mell, Blaine Smith, Matt Stillwell, Gene Thaxton, Steve Willoughby

Nay: None recorded

- VII. **Discussion concerning Dispatcher training and certification possibilities and possible legislative recommendations:** Matt Stillwell advised that the first conference call of the sub-committee was successful. He is looking for input from as many different entities as possible. Next meeting will be another conference call or face to face meeting. They're currently working on a bull document that will highlight challenges such as funding, and training, as well as being able to meet all needs. Lanette asked about recommendation timeframe, and Matt advised that he would like to see legislation as early as 2015, however there is not currently a legislator willing to carry the proposal.
- VIII. **Presentation of Smart 911 by Chief Adamson of the Chickasha Police Department:** Chief Adamson submitted his presentation, showing that the system allows for the public to include any additional pertinent information when making a call to 911. This could include hospice info, or any other medical information. The state of Arkansas adopted this program statewide, and it allows for each PSAP to have access to the same information. He presented a PowerPoint demonstration which showed that individuals can create their own safety profile to include photos. This service is free to citizens, but paid for by 911 funds. The website for additional information is www.smart911.com.
- IX. **Update on Text to 911 Initiative:** Lynn Mell recapped the interim text to 911. Solution should be in place by May 15, 2014. This is currently voluntary, but the 4 major carriers have agreed to participate (Sprint, AT&T, T-Mobile, Verizon). It will not work in a roaming environment. Quarterly reports are underway, and the next one will be in April. 30-40 PSAPS are currently utilizing web browser solution. TTY causes concern because although current equipment can be used, there are still limitations in place. Steve Willoughby expressed concern about the fact that not all carriers will be going live at the same time. Extensive training will be required in order to put this in place by the end of this year.
- X. **Board member resignation:** The board received a letter of resignation from Dana Church. Gene Thaxton advised that the recommendation letter for replacements should be submitted to the House (Dana Church, Cheryl Taylor, and Ronnie Freeman). Gene has received a letter of recommendation on John Johnson to replace Cheryl Taylor.
- XI. **Public Comments:**
- XII. **Chairman's Comments:** Lannette and Gene will work together on getting the annual report ready to submit to the Governor. Gene advised that others are welcome to join in

this initiative as well. Funding the for SB1445 which allows control back to the government, has been put back into legislation. 911 Funding has dropped by 40% from 2009-2013. The Chairman called for support from the Board to pass this bill. Blaine made me the motion , and it was seconded by Darryl Maggard. Lynn mell advised concerns about the verbiage and it not being clear which percentages would be allocated which direction. Darryl advised that for Oklahoma, it has traditionally been set by legislation. Gene Linton asked that the board move forward with measure to assess additional fees. Gene will provide a letter advising that the board supports the bill. The Chairman declared the motion to have passed as follows:

Aye: M.T. Berry, Lanette Coppedge, Greg Fisher, Darryl Maggard, Blaine Smith, Matt Stillwell, Gene Thaxton, Steve Willoughby

Nay: Lynn Mell

XIII. New Business: None reported

XIV. Adjournment: Meeting adjourned at 2:59 pm, with a motion made by M.T. Berry

Date

Ms. Lanette Coppedge, Chairman