

# STATEWIDE 9-1-1 ADVISORY BOARD MEETING

MONDAY, APRIL 15, 2013 1:30 p.m.

## Minutes

Board Members Present: Vicki Atchley, Dana Church, Ronnie Freeman, Darita Huckabee, Darryl Maggard, Lynn Mell, Richard Ruhl, Blaine Smith, Matt Stillwell, Cheryl Taylor, Gene Thaxton, Steve Willoughby

Board Members Absent: M.T. Berry, Lanette Coppedge, Greg Fisher, Norman McNickle, Diane Pedicord, Stephen Williamson

Notice and Agenda of this regular meeting of the Statewide 9-1-1 Advisory Board was posted at the Oklahoma State Capitol located at 2300 N. Lincoln Blvd, Oklahoma City, OK 73105 on 06/04/2013.

- I. **Call to Order:** Meeting called to order by Chairman, Steve Willoughby, at 1:30p.m.
- II. **Roll Call:** Quorum present at 1:30 p.m.
- III. **Introduction of Guests**
- IV. **Approval of February 7, 2013 regular meeting minutes:** Motion to accept minutes made by Blaine Smith and seconded by Richard Ruhl. The chairman declared the motion to have passed as follows:  
  
**Aye:** Vicki Atchley, Dana Church, Ronnie Freeman, Darita Huckabee, Darryl Maggard, Lynn Mell, Richard Ruhl, Blaine Smith, Matt Stillwell, Gene Thaxton, Steve Willoughby, Cheryl Taylor
- V. **Discussion of meetings with members of the Legislature, OMES, and others concerning 911 issues, concerns, and recommendations:** Darryl

Maggard offered information regarding HB 1904 regarding ER preparedness, Public Safety, and hazard response. HB 1623 which includes mental health and school administration information. HB 2119 discusses telecommunications, universal service fees, internet protocol. Darryl spoke with the Lt. Governor at the Public Safety Conference, and offered that Representative Murphy would be willing to help suggest a meeting with IPO, Alex Pettit. Mr. Pettit is very knowledgeable with regard to 911 history, and is open and willing to assist in drafting the job description, etc...He is aware that some of the laws are ambiguous, and realizes the need for better understanding. Gene Thaxton advised that no moves have been made yet with regard to Public Safety involvement. Ronnie Freeman made a motion to explore opportunity for research to be done to find a leader of the new committee. The motion was seconded by Vicki Atchley. Upon the passing of said motion, it was determined that Darita Huckabee, Vicki Atchley, Ronnie Freeman, and Richard Ruhl will help participate in this new committee. They will be accompanied by guests, Steve Bradley, Lance Terry, and Sheryl from Carter County 911.

- VI. **Discussion and possible action on legislative issues affecting 9-1-1 this Legislative Session:** In December 2012, Jim Jones was sent the proposal rules which became a part of their rule making process. It was suggested that Exhibit A be eliminated. The Corporation Committee prohibited the suggestion. Currently, the committee is required to provide applicant information to the Attorney General, and the Corporation Commission. Steve Willoughby asked about voice over IP providers having access to the public switch network, and the wording was modified to allow for the applicant requirement to be eliminated.
- VII. **Follow up discussion on Dispatcher training and certification:** Matt Stillwell offered information about a strategic need to come up with a plan. The idea is to have a sub-committee, consisting of state representatives, particularly from rural areas. Assistance will be solicited from the National Emergency Association, and ABCO. Additional committees are needed to gather input so that an across the board understanding can be met. Anyone interested in being involved is welcome to contact Mr. Stillwell. Steve Willoughby would like a comprehensive list of those interested in this sub-committee. Darita Huckabee advised that Tulsa area regional board would

be of great help, as they have been successful in the past with regard to vocational training.

- VIII. **Appointment of Nomination Committee for the Chairman, Vice Chairman, and Secretary of the Statewide 9-1-1 Advisory Board:** Nomination committee to include Dana Church, Gene Thaxton, and Darita Huckabee.
- IX. **Public Comments concerning 9-1-1:** none given
- X. **New Business:** Steve Willoughby reminded members to have their ethics report no later than May 15, 2013. The process is much easier than it has been in the past, much in part due to the online availability. Vicki Atchley offered information concerning 9-1-1 day at the State Capitol which is also held on April 15, 2013.
- XI. **Adjournment:** Motion to adjourn made by Ronnie Freeman. The chairman declared the meeting to be adjourned at 2:08 p.m.

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Date

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Mr. Steve Willoughby, Chairman