

STATEWIDE 9-1-1 ADVISORY BOARD MEETING

Thursday, August 8, 2013 1:30 p.m.

Minutes

Board Members Present: M.T. Berry, Lanette Coppedge, Greg Fisher, Darryl Maggard, Norman McNickle, Diane Pedicord, Blaine Smith, Matt Stillwell, Cheryl Taylor, Gene Thaxton, Steve Willoughby

Board Members Absent: Vicki Atchley, Dana Church, Ronnie Freeman, Darita Huckabee, Lynn Mell, Richard Ruhl, Stephen Williamson,

- I. **Call to Order:** Meeting called to order by Chairman, Lanette Coppedge, at 1:30 p.m.
- II. **Roll Call:** Quorum present at 1:30 p.m.
- III. **Introduction of Guests: Mark Williams with AT&T, present for Ronnie Freeman**
- IV. **Approval of June 6, 2013 regular meeting minutes:** Motion to accept minutes made by Blaine Smith and seconded by Diane Pedicord. The chairman declared the motion to have passed as follows:

Aye: M.T. Berry, Lanette Coppedge, Greg Fisher, Darryl Maggard, Norman McNickle, Diane Pedicord, Blaine Smith, Matt Stillwell, Gene Thaxton, Steve Willoughby, Cheryl Taylor
- V. **Discussion of 911 Legislative issues, concerns, and recommendations for the next Legislative session:** Darryl advised that in the meeting it was determined that there should be a listening opportunity for partnerships/Commissioners. This would allow funding discussion and legislation changes needing to be addressed. What problems are there with regard to funding, etc? The Muskogee Commissioner has agreed to set up a sub-committee for further discussion as well. Norman suggested that legislation be put into place to allow for consequences for those that do not provide proper services. OACP has great participation and would be willing to help in any way possible. Cheryl asked if any regionalization efforts have been made. Darryl stated that legislation was passed, but no consequences have been set in stone. Consolidation so far has proven virtually impossible, especially without the necessary funding.
- VI. **Discussion and possible action concerning the Publicity Sub-Committee:** Appointments need to be made for the publicity sub-committee. Cheryl advised that

Tommy Arnold is the webmaster for www.ok.gov/911, and she would like to appoint him to the sub-committee. Tommy stated that the current information on the site is outdated, and he is going to be updating the member list, by-laws, and posting relevant minutes/agendas. Darryl advised that it's been helpful that the list of wireless carriers and certified PSAPs are available on the site as well. Darita Huckabee has the current PSAP list available.

- VII. **Discussion concerning Dispatcher training and certification possibilities and possible legislative recommendations:** Matt has appointed the Vice Chairman to assist with this effort. He also stressed the importance of having diverse people involved. The plan is to convene at the Fall session, as well as reaching out to police chiefs, Sheriffs, and fire chiefs for better understanding and clarity of opposition. Other objectives include bringing recommendations back to the board, as the interest is there. Gene discussed previous HB with regard to the need for creation and development. Training is varied for different dispatchers. National interest will also prove to be helpful moving forward. The sub-committee will discuss this further. They are not looking to create a standard just for call takers, but would like to include public safety dispatchers as well.
- VIII. **Discussion of OMES involvement with 911 in Oklahoma:** Gene discussed radio systems, 911, broadband services, discussion of LTE initiative, as well as the Chief's Association, Sheriff's Association, and Highway Patrol involvement. One Net was put into place to develop a cheaper way for universities and schools to access the internet. It allows for carriers to work with each other to create a bundled rate, making the service economically beneficial. This is also backed by the US Department of Education. First Net encompasses ground for fiber and LTE focus. Steve included that the LTE network has not proven to be successful so far. Norman offered that there will be kick back and additional questions with regard to funding and the fact that LTE is data only at this time. It must include voice and data in order for it to be effective. Members have agreed to make this a request to OMES so that the process for the implementation of new strategy can be presented.
- IX. **Discussion of the Oklahoma Public Safety Conference scheduled for October 15, 2013 at the Southern Hills Marriott, 1902 E 71st, Tulsa, OK:** Matt advised that registration fees are \$110 for members, or \$135 for non-members. Registrations can be completed online at www.okpsc.org. Banquet tickets are \$60, for those that are interested. Please advise by email so that a possible 911 table can be present. The rates for the hotel are \$77/night.
- X. **Public Comments concerning 911:** Tommy Arnold offered the recommendation that someone be allowed to consistently work on funding efforts throughout the year, with regard to legislation efforts.
- XI. **Chairman's Comments:** Next meeting to be held at the Public Safety Conference scheduled for Tuesday, October 15, 2013 at the Southern Hills Marriott, 1902 E 71st, Tulsa, OK.

XII. New Business: No New Business

XIII. Adjournment: Steve Willoughby made the motion to adjourn, and it was seconded by Blaine Smith. Meeting adjourned at 2:30 p.m.

Date

Ms. Lanette Coppedge, Chairman