

**REGULAR MEETING OF THE STATEWIDE 9-1-1 ADVISORY BOARD
TUESDAY, OCTOBER 14, 2014
1:30 PM
EMBASSY SUITES HOTEL & CONFERENCE CENTER
2501 CONFERENCE DRIVE
BOOMER A & B ROOM
NORMAN, OKLAHOMA 73069**

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. Approval of the March 13, 2014, Special Meeting minutes of the Statewide 9-1-1 Advisory Board
- V. Senator Susan Paddock's discussion of 9-1-1 Legislation for Oklahoma's 1st Session of the 55th Legislature.
- VI. Discussion and possible action concerning the certification of funds for certain counties and the Annual Certification to the Oklahoma Tax Commission
- VII. Follow up discussion on Dispatcher training and certification
- VIII. Presentation and Board action on the Nomination Committee's recommended slate of officers and any other nominations from the members present
- IX. Discussion and possible action concerning meeting dates for calendar year 2015
- X. Public comments concerning 9-1-1
- XI. Chairman's Comments
- XII. New Business
- XIII. Adjournment

Next meeting date will be December 4, 2014

Any questions concerning the Statewide 9-1-1 Advisory Board may be directed to: Ms. Kelli White, Oklahoma Department of Public Safety, 3600 N. Martin Luther King Ave., Oklahoma City, OK 73111 (405) 425-2340

STATEWIDE 911 ADVISORY BOARD

POSSIBLE MEETING DATES FOR CALENDAR YEAR 2015

February 5, 2015

April 14, 2015*

June 4, 2015

August 6, 2015

October 13, 2015**

December 3, 2015

*This date is in conjunction with 911 Day at the Capitol

**This date is in conjunction with the Annual Conference

NOTE: All Board meetings will be held at the State Capitol @ 1:30 pm with the exception of the Annual Conference and it will be held in Tulsa.