

MINUTES OF THE
STATEWIDE 9-1-1 ADVISORY BOARD
Thursday, February 5, 2015 1:30 p.m.
Oklahoma State Capitol Building
2300 North Lincoln Boulevard, Room 511 A
Oklahoma City, OK

Board Members Present: Lanette Coppedge, Greg Fisher, Darita Huckabee, Darryl Maggard, Norman McNickle, Lynn Mell, Terry O'Malley, Richard Ruhl, Matt Stillwell, Gene Thaxton, Stephen Williamson, John Johnson, John Farris, Mike Brown

Board Members Absent: M.T. Berry

- I. **Call to Order:** Meeting called to order by Chairwoman, Lanette Coppedge, at 1:30 p.m.
- II. **Roll Call:** Quorum present at 1:30 p.m.
- III. **Introduction of newly appointed board members:** Terry O'Malley, City of Tulsa, John Farris, Woods County, Mike Brown, OML.
- IV. **Introduction of Guests: The list of guests that were present is available through the Board Secretary**
- V. **Approval of October 14, 2014 regular meeting minutes:** Richard Ruhl made the motion for approval, seconded by Norman McNickle. The chairwoman declared the motion to have passed as follows:
Aye: Lanette Coppedge, Greg Fisher, Darita Huckabee, Norman McNickle, Richard Ruhl, Gene Thaxton, John Johnson
Nay: None recorded
Abstain: Darryl Maggard, Lynn Mell, Terry O'Malley, Matt Stillwell, Stephen Williamson, John Farris, Mike Brown
- VI. **Discussion of Senator Paddack's 911 Legislation for Oklahoma's 1st Session of the 55th Legislature:** Senate Bill 278 will be a bumpy ride, but is in work mode. Several agencies and representatives have been contacted. A phone company took Bill 401 to

another senator and it is almost identical to SB 278, with a few minor changes in place. SB 278 was assigned to Rules Committee, but hopefully will be moved. Government support of SB 278 is imperative moving forward. The bill seeks a \$.50 increase, with \$.10 going toward a coordinator that will be overseen by the Board. The funds can be escrowed if NENA standards aren't met. The funds will build up and go into a pool which will help offset equipment costs. John Farris asked about rural consolidation efforts, and Senator Paddock advised that it is in the works as well. If NENA standards aren't met, it will be encouraged, but not required. Guest, Susan Kazmierczak expressed that a concern of the small counties is lower population, higher costs. Darita Huckabee states that she spoke with someone who had the same concern, but feels that the higher populated cities will be the ones taking the hit, due to cell phone saturation. Research will have to be done to break the numbers down, as far as population vs. cell phone usage. Darryl Maggard offered to help with running numbers to get a better figure. Darita asked that a motion be made for the following 5 points to stand out:

Accountability, Transparency, Leadership, Statewide Deployment, and Adequate Funding. Norman McNickle made the motion, and Stephen Williamson seconded. The Chairwoman declared the motion to have passed as follows:

Aye: Lanette Coppedge, Greg Fisher, Darita Huckabee, Darryl Maggard, Norman McNickle, Lynn Mell, Terry O'Malley, Richard Ruhl, Matt Stillwell, Gene Thaxton, Stephen Williamson, John Johnson, John Farris, Mike Brown

Nay: None opposed

Abstain: None recorded

- VII. **Discussion and possible action concerning the certification of funds for Cotton County and its Certification to the Oklahoma Tax Commission:** Gene Thaxton did not have a copy of the approval letter for Cotton County, but will give it to the Oklahoma Tax Commission.
- VIII. **Public Comments Concerning 911:** David Slaughter, Sequoyah County asked the Board why they haven't spoken directly to the small PSAPs. He advised that he is on the outskirts of Arkansas/Oklahoma border, and he wonders how his county will be affected. Lanette Coppedge advised that so much legislation has been fought in the past, but things are beginning to look a lot better for the smaller counties
- IX. **New Business:** Marty Campbell, Adair County spoke on the misappropriation of funds, such as counties that use the tax and fund road signs and other non-related things. Norman McNickle expressed the great benefits of small PSAPs working closely with nearby counties. The technology and savings are a major plus. Matt Stillwell stated that hiring a coordinator really needs to be revisited in the very near future. Lynn Mell advised that Rogers County is moving forward with their Text to 911.

X. **Adjournment:** Meeting adjourned at 2:51 pm, with a motion made by John Johnson, seconded by Stephen Williamson

Date

Ms. Lanette Coppedge, Chairwoman