

MINUTES OF THE
STATEWIDE 9-1-1 ADVISORY BOARD
Thursday, August 6, 2015 1:30 p.m.
Oklahoma Department of Public Safety
Robert Lester Training Center Conference Room
3600 N MLK AVE, Oklahoma City, OK 73111

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

Board Members Absent: M.T. Berry, Darita Huckabee, Stephen Williamson, John Faris

- 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:** Introduction of Mr. Ray Vaughn
- IV. **Introduction of Guests: The list of guests that were present is available through the Board Secretary**
- V. **Approval of the February 5, 2015 regular meeting minutes of the Statewide 9-1-1 Advisory Board:** Lynn Mell asked for clarification on two sentences from last meeting minutes. Darryl Maggard suggested an amendment to the sentences for easier comprehension. Verbiage changed to say **"If NENA standards aren't met, consolidation efforts will be encouraged, but not required"**. Richard Ruhl made a motion to accept amendment, and it was seconded by John Johnson

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

Nay: None recorded

Abstain: Ray Vaughn
- VI. **Discussion and possible action on Okfuskee County election results for approving 911 wireless fee:** Lanette Coppedge advised that this has been submitted. Matt Stillwell made a motion for a sub-committee to be formed, and the motion was seconded by Darryl Maggard. Guest asked what the next step will be, and Gene Thaxton stated that it would go to the Oklahoma Tax Commission, and the county will begin receiving compensation.

Aye: Lanette Coppedge, Greg Fisher, Darryl Maggard, Norman McNickle, Lynn Mell, Terry O'Malley, Richard Ruhl, Matt Stillwell, Gene Thaxton, John Johnson, Mike Brown, Ray Vaughn

Nay: None opposed

Abstain: None recorded

- VII. Discussion of Legislative Interim Study of 911 requested by Representative Josh Cockroft and possible legislation to be introduced in the 2nd Session of the 55th Legislature:** Gene Thaxton advised that legislation did not make it past the initial stages. There are currently no dates set for interim study. Mr. Thaxton and Lanette Coppedge will speak to Representative Josh Cockroft to inquire about specific timeframes. Richard Ruhl asked whether or not Representative Cockroft will author the bill. Ms. Coppedge advised that, that has not yet been determined.
- VIII. Appointment of Committee to recommend members for the positions of Chairman, Vice Chairman and Secretary:** M.T. Berry, Richard Ruhl, and Greg Fisher have all agreed to serve on the Committee which will recommend members for these positions.
- IX. Discussion of status of 911 training and certification standards for Oklahoma:** Matt Stillwell posed the question as to whether or not the Board wants to take a break on developing standards for certification on 911 training, citing the fact that funding seems to be the top priority. Lanette Coppedge said she feels that moving forward is still necessary, and Norman McNickle agreed. Mr. Stillwell said that funding is 1st, but personnel will still be needed. Ms. Coppedge advised that this issue will be discussed at the Interim Study. Mr. McNickle stated that unless a solid plan is in place, he doesn't think the funding will get approved during the upcoming Legislative Session.
- X. Status of the Annual Report for the State of 911 in Oklahoma:** Gene Thaxton advised that the presentation of the Annual Report for the State of 911 in Oklahoma is to be submitted to the Governor within the next 30 days. This will be brought up again at the October meeting for further discussion
- XI. Public Comments concerning 9-1-1:** Guest asked if the Annual Report will be available for online viewing, and Gene Thaxton advised that once it is approved, it will be available. Norman McNickle stated that OMES has been sending out a survey regarding Broadband changes taking place, and the survey has not received the response anticipated. Mr. McNickle urged all counties to participate in the survey, and provide as much information as possible, so as not to get left out of important plans. Mr. McNickle will inquire about the 9-1-1 Board getting a seat on the Board that will make these decisions.

XII. New Business: Lanette Coppedge advised that the State Capitol is currently under renovation, and Darryl Maggard suggested that Gene check with scheduling at Department of Public Safety about the possibility of more Board meetings being held there. The next Statewide 9-1-1 Advisory Board meeting is in Tulsa, at the Southern Hills Marriott on Tuesday, October 13, 2015.

XIII. Adjournment: at 2:24 pm, John Johnson made a motion that the meeting be adjourned. Seconded by Gene Thaxton.

Date

Ms. Lanette Coppedge, Chairwoman