

MINUTES OF THE
STATEWIDE 9-1-1 ADVISORY BOARD
Tuesday, October 13, 2015 1:30 p.m.
Southern Hills Marriott
1902 East 71st
Tulsa, OK

Board Members Present: Lanette Coppedge, Greg Fisher, Darita Huckabee, Darryl Maggard, Terry O'Malley, Ray Vaughn, Matt Stillwell, Gene Thaxton, Stephen Williamson

Board Members Absent: M.T. Berry, Norman McNickle, Lynn Mell, Richard Ruhl, John Johnson, John Farris, Mike Brown

- I. **Call to Order:** Meeting called to order by Chairwoman, Lanette Coppedge, at 1:37 p.m.
- II. **Roll Call:** Quorum present
- III. **Introduction of Guests:** **The list of guests that were present is available through the Board Secretary**
- IV. *****Approval of the August 6, 2015 regular meeting minutes of the Statewide 9-1-1 Advisory Board:** This agenda item was initially skipped over, and we came back to the approval of the minutes after Agenda Item 5. The motion was made by Matt Stilwell to approve, and it was seconded by Gene Thaxton

Aye: Lanette Coppedge, Greg Fisher, Darita Huckabee, Darryl Maggard, Terry O'Malley, Ray Vaughn, Matt Stillwell, Gene Thaxton, Stephen Williamson

Nay: None recorded

Abstain: None

- V. **Discussion of Legislative Interim Study of 911 by Representative Josh Cockroft and possible legislation to be introduced in the 2nd Session of the 55th Legislature:** Representative Cockroft was introduced by Darita Huckabee. Representative Cockroft states that he has spent the last several months becoming familiar with 911 issues. He authored SB 278 that did not pass. He advised that he is aware of the current crisis with regard to 911, and understands that the issues will only grow without both sides coming together to form a plan that works for everyone. Lanette asked if the Board is invited to the Interim Study, and he replied that anyone is welcome to attend, but you should be prepared to answer questions that may arise. When asked by a guest what the biggest hurdle seems to be thus far, Representative Cockroft advised that the fee increase must be justified, as well as the need to find the proper Senate leadership. Darryl Maggard inquired as to what kind of data will be helpful, and Rep. Cockroft said that the budgetary data should be as clear and concise as possible, and he reiterated the need for continued education. Gene Thaxton stated that every year, the FCC sends a questionnaire to get information about how funds are being appropriated and there is currently no mechanism for obtaining the data, which could pose a greater concern for Oklahoma.

- VI. ***Discussion of status of 911 training and certification standards for Oklahoma:** Matt Stilwell indicated that at the last meeting, the decision was made to move forward with creating the report for standards and the necessity of 911 training and certification. The sub-committee hopes to have a draft ready for the next meeting. He said that there are obvious issues within 911 that are evident by news reports and other related sources.
- VII. Review and possible action on the 2014 Statewide 9-1-1 Advisory Board Annual Report:** Stephen Williamson proposed an amendment to the Annual Report, due to updated information received by Darita Huckabee, which indicated that several counties are now in Phase 2, and others have enhanced their current status. Terminology on Page 3, paragraph 1 will be changed to read "in excess of 70% of wireless calls" so that it coincides with Page 1, paragraph 4. The motion to amend was made by Stephen Williamson, and seconded by Terry O'Malley. The motion passed unanimously with none opposed to amending the report.
- VIII. Review and possible action on the recommendations by the Nominating Committee for the positions of Chairman, Vice Chairman and Secretary:** Greg Fisher advised that the Nominating Committee proposed Darryl Maggard or Matt Stillwell for Chairman, Darita Huckabee for Vice Chairman and Gene Thaxton for Secretary. Ms. Huckabee elected to withdraw her position nomination and proposed Matt Stillwell as Vice Chairman instead. Ms. Huckabee will continue to work on Legislation matters. All nominees accepted their position, and Darryl Maggard was confirmed as Chairman, Matt Stillwell was confirmed as Vice Chairman and Gene Thaxton was confirmed as Secretary.
- IX. Public Comments:** All Board Members were formally introduced at the request of an attending guest.
- X. New Business:** None recorded
- XI. Adjournment:** Gene Thaxton moved to adjourn the meeting at 2:30 pm.

***indicates the change of order on Agenda items IV and VI

Date

Ms. Lanette Coppedge, Chairwoman