

Central Oklahoma
Urban Area Security Initiative (COUASI)

Working Group Meeting

October 26, 2010 @ 1:30 p.m.
Regional Multi-Agency Coordination Center (RMACC)
4600 N. Martin Luther King Blvd.
Oklahoma City, Oklahoma 73111

AGENDA

- I. Call to Order
- II. Roll Call & Introductions
- III. Approval of Minutes from the August 17, 2010 Working Group Special Meeting (Attachment 1), as a quorum was not present at the July 27, 2010 meeting.

Action Requested: Motion to Approve Minutes from the August 17, 2010 meeting.

- IV. Status of the FFY06, FFY07, FFY08, and FFY09 UASI Grant Funds.

INFORMATION: ACOG will provide the Working Group an update on the current status of FFY06, FFY07, and FFY08 portion that they are responsible for; OKOHS will provide an update on the remaining FFY08 and FFY09 grant status that they are responsible for (Attachment 2).

Action Requested: As desired by the Committee

- V. Subcommittee Updates
 - Resource Management: Chair-Chief Keith Bryant OCFD
 - Interoperable Communications: Chair-Kerry Wagnon OKC
 - Strategic Planning: Chair-Chief Jimmy Gibson, Shawnee Fire

Training and Exercise: Chair-Brian Davis, City of Edmond
Budget Sub-Committee: Chair-Chief Keith Bryant, OCFD

Action Requested: None; Information only

- VI. Approval of Meeting Schedules for the COUASI Budget Sub-Committee and the Working Group (Attachment 3)

Action Requested: Motion to approve/amend the 2011 Meeting Schedules for the COUASI Budget Sub-Committee and Working Group.

- VII. Election of Vice Chair of the COUASI Working Group.

INFORMATION: Per the COUASI Charter, officers of the Working Group shall be elected annually at the last regular Working Group meeting of the calendar year. Each Officer shall hold his/her office until his/her successor assumes their duties on January 1st, or until his/her resignation from the position. The current chair of the Working Group is Don Lynch (Region 6), who will move to the position of Immediate Past Chair.

The current Vice Chair, Keith Bryant (Region 8) shall assume duties of the Working Group Chair at the first meeting of the calendar year. With this move, a new Vice Chair will need to be elected from Region 6.

Action Requested: Move to accept nominations and nominate the Vice Chair of the Working Group.

- VIII. Larry Hansen will provide an overview of the Thermal Imager and AED project.

INFORMATION: For several grant cycles, thermal imagers and AED devices have been purchased with UASI funding and distributed throughout the COUASI region. In an effort to align this project as we do with other projects funded through UASI funds, Chief Hansen will

provide an update of what's been accomplished, as well as what is anticipated to be the scope of the project.

IX. Other Discussion Items

X. Adjournment

CENTRAL OKLAHOMA URBAN AREA SECURITY INITIATIVE
(COUASI) SPECIAL WORKING GROUP MEETING
August 17, 2010

A special meeting of the Central Oklahoma Urban Area Security Initiative (COUASI) Working Group convened August 17, 2010 at 1:33 p.m. in the Regional Multi-Agency Coordination Center (RMACC), 4600 N Martin Luther King Blvd., in Oklahoma City, OK. This meeting was called because the committee was not able to take any action during the Working Group meeting that took place on July 27, 2010 due to a lack of a quorum. It was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the Oklahoma Office of Homeland Security office 48 hours prior to the meeting.

PRESIDING

Don Lynch, Shawnee/Pottawatomie County Emergency Management

VOTING MEMBERS PRESENT

John Bridges, Phil Cotton, Jimmy Gibson, Joe Lester, Glen Lewis, Don Lynch, Tina Johnson, MT Berry, Mike Bower, Keith Bryant, Bill Citty, David Baisden, Phil Maytubby, Steve Willoughby and Dr. Scott Mason.

OTHERS PRESENT

George Mauldin, Chuck Linhardt, Pat Byrne, Brandon Pursell, Mike Bower, Jerry Smith, Pam Boatright, Charisse Morrow, Mike Murphy, David Barnes, Jason Knight, Dean Findley, Mike Magee, Larry Hansen, Chris Fields and Kerry Wagon.

OKOHS

Steve Almon and Robin Rosenberg

I. CALL TO ORDER

Don Lynch called the COUASI Working Group meeting to order at 1:33 p.m.

II. ROLL CALL AND INTRODUCTIONS

Roll call was taken and introductions were made around the room.

III. APPROVAL OF MINUTES FROM THE APRIL 27, 2010 WORKING GROUP MEETING

Mike Bower made a motion to approve the minutes. David Baisden seconded the motion. The motion carried with the following votes:

AYE: John Bridges, Phil Cotton, Jimmy Gibson, Joe Lester, Glenn Lewis, Don Lynch, M. T. Berry, Mike Bower, Keith Bryant, Bill Citty, David Baisden, Phil Maytubby and Steve Willoughby

NAY: None

ABSTAIN: None

IV. STATUS OF THE FFY06, FFY07, FFY08 AND FFY09 UASI GRANT FUNDS

Steve Willoughby gave an update of the current UASI grant funds for FY06, FY07 and FY08. He stated that the FY06 grants funds have been spent. FY07 funds have been spent but they are still waiting to receive some of the equipment. The remainder of the FY08 funds have been procured and they are in the process of making the transition to OKOHS. Steve Almon from OKOHS reported on the remainder of the FY08 grant funds and FY09 grant funds. For FY08 there was a direct award issued to Mid West City . For the FY09 grant funds, a direct award was made to Oklahoma City for \$1.8 million and a direct award to MMRS for \$320,086.00. There are several other awards held in our office pending contact information.

NO ACTION NEEDED

V. DISCUSSION RE: REALLOCATION OF THE REAMINING M&A FOR THE FY08 GRANT YEAR AND ALL OF M&A FOR FY09

Don gave a brief history before the discussion took place. With ACOG's decision to end any additional commitment to the UASI Program and with the Budget Detail Worksheets approved on or before the June 6, 2010 meeting, a revised award was issued with the M&A being apportioned based upon the funding on approved projects. This leaves a balance of \$61,993.91 of the FY08 M&A fund. In addition, as the FY09 COUASI Projects will be administered by Direct Award, a decision regarding the M&A for FY09, the amount of \$105,714. will also need to be considered. At the last Budget Sub-Committee meeting, it was requested that an agenda item be prepared for the next Budget Sub-Committee meeting to make a determination of how to allocate those funds.

David Baisden made the motion to move remaining 08 and 09 M&A into IOC projects but in the event other projects come up short on funds, funds could be made available for the completion of those projects. Glenn Lewis seconded the motion. The motion carried with the following votes:

AYE: John Bridges, Phil Cotton, Jimmy Gibson, Joe Lester, Glenn Lewis, Don Lynch, M. T. Berry, David Baisden, Phil Maytubby and Steve Willoughby
NAY: Mike Bower, Keith Bryant and Bill Citty
ABSTAIN: None

VI. SUBCOMMITTEE UPDATES

Resource Management: Chair – Chief Keith Bryant – Nothing new to report. We are in the process of transitioning records from the data we received from ACOG to the DPS data base.

Interoperable Communications: Chair-Kerry Wagnon - We have made several FY08 funding allocations and OKOHS is in the process of making direct awards to those jurisdictions.

Strategic Planning – Chair – Jimmy Gibson. Nothing to report

Training and Exercise – Chair – Brian Davis – Absent - Mike Magee said they have nothing to report

Budget Sub-Committee: Chair – Keith Bryant - Keith had nothing to add to the determinations that were made earlier in the meeting.

VII. OTHER DISCUSSION – None

VIII. Adjourn 1:55

**CENTRAL OKLAHOMA URBAN AREA SECURITY INITIATIVE
(UASI) WORKING GROUP MEETING
JULY 27, 2010**

A meeting of the Central Oklahoma Urban Area Security Initiative (COUASI) Working Group convened July 27, 2010 at 1:32 p.m. in the Regional Multi-Agency Coordination Center (RMACC), 4600 N Martin Luther King Blvd., in Oklahoma City, OK. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the Oklahoma Office of Homeland Security office 24 hours prior to the meeting.

Presiding

Don Lynch, Shawnee/Pott. County Emergency Management

Voting Members Present

Phil Cotton, Jimmy Gibson, Don Lynch, Tina Johnson, Mike Bower, Keith Bryant, Scott Mason, David Baisden and Phil Maytubby

Others Present

Brandon Pursell, Kerry Wagon, Mike Magee, Matt Stillwell, George Mauldin, David Ball, Chris Fields, Pat Byrne, Jason Knight, John Comstock, Larry Hansen, Debbie Cunningham, Chris Thompson, Franklin Barnes, Bradley Cunningham,

Oklahoma Office of Homeland Security

Melissa Houston, Steve Almon, Ginny Andrews and Robin Rosenberg

I. CALL TO ORDER

Don Lynch called the COUASI Working Group meeting to order at 1:32 p.m.

II. ROLL CALL AND INTRODUCTIONS

Introductions were made around the room. After roll call and introductions, it was noted that there were not enough voting members present to approve the minutes from the April 27, COUASI working group meeting. A special meeting will be schedule to vote to approve the minutes.

III. STATUS OF THE FY06, FY07, FY08 AND FY 09 UASI GRANT FUNDS

Kerry Wagon gave a brief update regarding the current status of the FY06, FY07 and FY08 portion of funds that ACOG is responsible for. Ginny said that we recently did

an award to EMSA and the document was given to Mike Murphy last week to be signed. Also there is an award for \$1.8 million for IOC for Oklahoma City and Kerry Wagnon will have an update on that.

IV. REALLOCATION OF THE REMAINING M&A

Don Lynch discussed the possibilities for the reallocation of the remaining M&A FY08 grant year and all of the M&A for FY09. Since ACOG's decision to end any additional commitment to the UASI program, a revised award was issued with the M&A being apportioned based upon the funding on approved projects. This leaves a balance of \$61,993.91 of the FY08 M&A fund. In addition, as the FY09 COUASI Projects will be administered by Direct Award, and a decision regarding the FY09 amount of \$105,714 would be considered.

Don stated that because there are not enough voting members present, we cannot take official action on this today.

Options for the remaining funds are:

- 1) Roll them into approved projects, allowing additional purchases to be made or to be retained for any projects that exceed the budgeted amount
- 2) Divide the funds proportionately based upon projects approved for funding;
- 3) Use as M&A for any direct awards issued on remaining 2008 funds or for Direct Award project in FY09
- 4) Delegate the decision regarding the remaining allocation of the FY08 M&A and allocation of the FY09 M&A to the Budget Sub-Committee

Steve Almon noted that the reallocation of funds is on the agenda for the next Budget Sub-Committee Meeting but the decision is to be made by the Working Group. It was suggested that there be another COUASI Working Group meeting in the next couple of weeks.

No Action was taken

V. SUBCOMMITTEE UPDATES

Resource Management: Chair-Chief Keith Bryant OCFD

Keith Bryant deferred to Pat Byrne who gave a brief update regarding the current status of the FY06, FY07 and FY08 portion of funds that ACOG is responsible for. Clint Ragear said that he, Pat Byrne and Steve Almon now have access to the data base used by ACOG. He also indicated that we are going to need help from the project managers so that the sections of the data base that pertain to their projects can be cross checked with the files. This needs to be done before it can be audited. Ginny Andrews will make entries into the data base for the remainder of the FY08 funding and FY09 forward after the data base has been updated.

Interoperable Communications: Chair – Kerry Wagnon OKC

Kerry Wagnon gave the IOC report for FY06, FY07 and FY08. He noted that the 2006 grant funds were complete and there was nothing to report for FY07. With the 2008 funding, upgrades were made to the radio systems of Pottawatomie County, Warr Acres, Shawnee, Mustang, Midwest City and Oklahoma City. Also schedules have been worked out for implementation and training at some of those locations. \$950,000. of the 1.7 million dollars of the 2008 grant have been encumbered leaving approximately \$800,000. Kerry also stated that we have received a number of requests. They are from OK County EM, Lincoln County Emergency Management and Lincoln County Sheriff's Office. We have also provided radios to some rural fire departments totaling \$750,000. that will use up most of the 2008 monies.

Strategic Planning: Chair-Chief Jimmy Gibson

Jimmy Gibson turned the update over to Steve Almon with OKOHS. Steve stated that because there were format issues on the Tulsa Strategy, which is identical to the OKC Strategy, the Tulsa UASI will be meeting again to prepare a strategy that is acceptable. After that meeting, the COUASI group will meet again to work out their strategy. That meeting should take place in a couple of weeks.

Training and Exercise: Chair-Brian Davis

Mike McGee gave the update for Brian Davis who was not able to attend. McGee referred his comments to Frank Barnes. Frank stated that one aspect of training responders lack is the ability to conduct the search for lost or missing persons. He stated that there is training available that would help volunteers develop that capability and training is available for management to train responders to train volunteers. He stated \$35,000. is available for this type of training and this was confirmed by Ginny Andrews of OKOHS. He stated that OEM also has money available for training. Frank said they hope to start training in the fall.

Larry Hansen asked about swift water training and wanted to know which fund would be used to pay for the training. He was told by the Chairperson that the project would have to be reviewed by the Project Chairperson. Larry stated he was planning to bring the BDW to the next budget sub-committee meeting and was hoping to have responders participate in the program in October.

It was also mentioned that we will soon have a resource list of Cadaver Dogs for search and rescue that are certified and meet the necessary standards.

Budget Sub-Committee Chief- Keith Bryant:

Keith stated there wasn't anything to report but wanted to stress that if members would use the project manager as their contact when making requests or have questions, this would save time and duplicate contacts and emails.

VI. UASI CONFERENCE UPDATE

Good reviews were reported from those who attended the UASI Conference in LA. Most felt it had been worthwhile to attend, good contacts were made and the medical program was very informative. It was reported by Ginny Andrews of OKOHS that the Environmental Historical Protection Organization breakout session was very helpful and that OKOHS plans to have them to visit OK in the near future to work with us to provide grant application information.

VII. OKOHS MONITORING VISIT

Steve Almon stated that the project managers provided good information and assistance during the monitoring meeting with Dante from FEMA and OKOHS appreciated it. He said we hope to have a report from Dante regarding his findings in a couple of months. Steve also mentioned there would TA for Training hopefully sometime in September.

VIII OTHER DISCUSSION ITEMS

Melissa Houston with the Oklahoma Office of Homeland Security was asked what would be the status of the position of Regional Response Coordinator at OKOHS since Mike Ray was retiring. Melissa stated that though the job description of that position might change some, they would be filling the position. She noted that if those present knew of anyone who would qualify and was interested, to let OKOHS know because we will be taking applications.

Melissa also gave an update on the sale of the D-Block. She said due to an overwhelming response from the agencies of public safety in our state that the derailment of the sale is very positive. She also wanted to say how much she appreciated all of the response from the offices of police, fire and emergency management.

Melissa told the group that Director Pettingill had been appointed to FEMA's newly organized *Preparedness Task Force* by Governor Henry. The Task Force has been instructed to put together a document answering the question, "How prepared are we and what can we do to enhance our capabilities".

They have divided the process into three groups:

- 1) Policy and Guidelines
- 2) Assessments and
- 3) Grants.

Director Pettingill is Co-Chairing the grants side of the process.

The last subject to be brought to light of the Working Group was the subject of *supplanting*. FEMA's definition of supplanting is "an agency cannot cut state and local funds from a budget and replace them with federal funds." She stated that as state and local budgets are running out of funds, agencies are looking to fund services with federal funds. It is the ruling of FEMA that if you have ever, at any point in time, paid for something with state or local funds, it is considered "tainted". She went on to say that because of the way this policy is written, this creates a huge problem we and other states are working to address the problem. We are contacting our Congressional Delegation and working with the National Governors's Association and we will continue to fight it. Ginny Andrews made one additional clarification. "If it is paid for with state and federal dollars, it is okay to update and maintain with federal dollars."

Melissa also wanted to remind the group that in order to move the second half of the FY 08 and FY09 funds forward, we will need to know who to award the money to as soon as you have made those decisions.

It was noted that the new Grant Guidance will probably come out in November but if we have a new Congress, it may be delayed.

IX. ADJOURNMENT

Meeting was adjourned at 2:30.

FFY 2007 UASI FUNDS

10/19/10

AWARD #	PROJECT DESCRIPTION	BUDGETED AMOUNT	BDW NOT YET APPROVED - ON TODAY'S AGENDA	BDW APPROVED - WAITING TO ENCUMBER	ENCUMBERED	CURRENT REIMBURSEMENT REQUESTED FROM OKOHS	REIMBURSED BY OKOHS TO DATE	REMAINING BALANCE
114.001	All-Hazards Response	\$1,491,347.06	\$0.00	\$6,000.00	\$61,369.16	\$22,540.34	\$1,408,155.21	-\$6,717.65
114.002	Bomb Squads	\$482,206.40	\$0.00	\$0.00	\$0.00	\$0.00	\$482,012.04	\$194.36
114.003	MMRS Med. & Pub. Health	\$1,293,834.94	\$0.00	\$0.00	\$6,500.00	\$806.49	\$1,195,571.65	\$90,956.80
114.004	Regional EOC	\$20,777.05	\$0.00	\$0.00	\$0.00	\$0.00	\$18,950.00	\$1,827.05
114.005	Animal Containment	\$122,092.80	\$0.00	\$0.00	\$0.00	\$0.00	\$122,060.14	\$32.66
114.006	Planning/Training	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
114.007	COLERT	\$37,092.80	\$0.00	\$0.00	\$0.00	\$0.00	\$25,035.19	\$12,057.61
114.008	Criminal Intel	\$261,928.95	\$0.00	\$0.00	\$0.00	\$0.00	\$256,237.15	\$5,691.80
114.009	M & A	\$114,720.00	\$0.00	\$0.00	\$0.00	\$0.00	\$114,720.00	\$0.00
TOTAL		\$3,824,000.00	\$0.00	\$6,000.00	\$67,869.16	\$23,346.83	\$3,622,741.38	\$104,042.63

2008 OKC UASI Status

ACOG Award #	Project Description	Budgeted Amount	Amount released back to OKOHS	ACOG's New Award (6/29/2010 Revised Award sent to ACOG)	Amount Reimbursed as of 9-13-2010	Balance
131.000	Regional Collaboration	\$ 385,000.00	\$ (243,950.97)	\$ 141,049.03	\$ 140,025.88	\$ 1,023.15
131.001	Strengthen Info Sharing	\$ 300,000.00	\$ (300,000.00)	\$ -	\$ -	\$ -
131.002	IOC	\$ 1,753,799.00	\$ (818,818.66)	\$ 934,980.34	\$ 875,739.70	\$ 59,240.64
131.003	CRNE, DET., Resp., & Decon	\$ 1,059,125.00	\$ (577,240.04)	\$ 481,884.96	\$ 233,240.96	\$ 248,644.00
131.004	Planning/Citizen Preparedness	\$ 100,000.00	\$ (64,460.00)	\$ 35,540.00	\$ -	\$ 35,540.00
131.005	M&A	\$ 111,276.00	\$ (61,993.91)	\$ 49,282.09	\$ 43,275.20	\$ 6,006.89
		\$ 3,709,200.00	\$ (2,066,463.58)	\$ 1,642,736.42	\$ 1,292,281.74	\$ 350,454.68

2008 OKC UASI - AMOUNTS RELEASED BY ACOG FOR RE-AWARD

Award #	Project Description	Amount to Re-award	Amount awarded	Balance	NOTES
131.014	Regional Collaboration	\$ 247,917.19	\$ 247,917.19	\$ -	9-7-2010 - Award Sent
	Strengthen Info Sharing	\$ 300,000.00	\$ -	\$ 300,000.00	Need Subrantee name
	IOC	\$ 818,818.66	\$ 19,022.59	\$ 799,796.07	6/17/2010 - \$19,022.59 Awarded to MWC - Award #131.012 6/18/2010 - Going to Council for Approval
	CRNE, DET., Resp., & Decon - Bomb Squads	\$ 577,240.04	\$ -	\$ 577,240.04	9-13-2010 Need Subrantee name
	Planning/Citizen Preparedness	\$ 64,460.00	\$ -	\$ 64,460.00	9-13-2010 Need Subrantee name
	M&A	\$ 58,027.69	\$ -	\$ 58,027.69	IOC - minus \$3,966.22 that was needed by Regional Collaboration
		\$ 2,066,463.58	\$ 266,939.78	\$ 1,799,523.80	

2009 OKC UASI Status

Award #	Project Description	Amount to Re-award	Amount awarded	Balance left to award	NOTES
150.001	IOC	\$ 1,800,000.00	\$ 1,800,000.00	\$ -	5/6/2010 - Awarded to OKC -
150.003	Medical Surge/Mass Pro	\$ 320,086.00	\$ 320,086.00	\$ -	7/21/2010 Award done to EMSA
150.004	Regional Collaboration	\$ 208,000.00	\$ 208,000.00	\$ -	9-13-2010 need subgrantee name
150.005	Critical Infrastructure Protection	\$ 542,000.00	\$ 542,000.00	\$ -	9-13-2010 need subgrantee name
150.008	CRNE: DET., Resp., & Decon	\$ 548,000.00	\$ -	\$ -	8-16-2010 Direct Awards Pending
150.009	Oklahoma City	\$ -	\$ 338,000.00	\$ -	8/25/2010 Award sent
150.010	Miwest City	\$ -	\$ 40,000.00	\$ -	8/25/2010 Award sent
150.011	Moore-Norman Fire	\$ -	\$ 40,000.00	\$ -	9-7-2010 - Award sent
150.012	Edmond	\$ -	\$ 40,000.00	\$ -	8/25/2010 - Award sent
150.013	Shawnee	\$ -	\$ 40,000.00	\$ -	8/25/2010 Award sent
150.013	EMSA - Animal Containment	\$ -	\$ 50,000.00	\$ -	9-7-2010 Award Sent
	M&A	\$ 105,714.00	\$ -	\$ 105,714.00	Working group allocated to IOC
		\$ 3,523,800.00	\$ 2,668,086.00	\$ 855,714.00	

Status of Individual Awards

Award #	Subgrantee	BDW Submitted Date	BDW Approval Date	Amount Reimbursed	Date Reimbursed	Notes
150.001	City of Oklahoma City		5/12/2010	\$ -	N/A	Kerry Wagnon can give more detailed update
150.003	Medical Surge/Mass Pro					9-13-2010 BDW submitted for Review
150.008	Oklahoma City					8/31/2010 Award Documents sent
150.009	Miwest City					8/31/2010 Award Documents sent
150.010	Moore-Norman Fire					9/7/2010 Award Documents sent
150.011	Edmond					8/25/2010 Award Documents sent
150.012	Shawnee					9/7/2010 Signed Doc Returned
150.013	EMSA-Animal Containment					8/25/2010 Award Documents sent
						9-10-2010 Award Documents Sent
						9-13-2010 BDW submitted for Review

2008 STATE PROJECTS

Award #	Project Description	Subgrantee	Amount awarded	NOTES
Total to be Allocated				
131.007	IOC - 800 MHZ radios	Rose State College	\$ 927,300.00	
		University of Central Oklahoma	\$ 47,163.75	
131.008	IOC - 800 MHZ radios	Oklahoma Planning	\$ 102,204.00	
131.009	OKOHS	DPS	\$ 100,000.00	
131.010	Critical Infrastructure - Generator	DPS	\$ 130,000.00	EHP & BDW Approved
131.011	FLIR	DPS	\$ 390,337.25	BDW approved waiting on purchase
131.051	IOC - 800 MHZ radios	OBN	\$ 16,436.00	
132.003	M&A	OKOHS	\$ 139,095.00	
Total Unallocated			\$ 2,064.00	To be determined by the Director

2009 STATE PROJECTS

Award #	Project Description	Subgrantee	Amount awarded	Balance	NOTES
Total to be Allocated					
150.101	IOC - 800 MHZ Radios	DPS	\$ 880,950.00		
150.102	IOC - 800 MHZ Radios	OSBI -	\$ 34,911.00	\$ 34,911.00	Toop S/O Officers in OKC UASI Area
150.103	IOC - 800 MHZ Radios	OBN	\$ 90,006.00	\$ 90,006.00	Agents in OKC UASI Area
150.104	IOC - 800 MHZ Radios	DPS -	\$ 32,872.00	\$ 32,872.00	Dog Handlers in OKC UASI Area
152.002	M&A	OKOHS	\$ 6,914.00	\$ 6,914.00	Officer attached to OKOHS Office in OKC UASI Area
Total Unallocated			\$ 132,142.50	\$ 132,142.50	To be determined by the Director

Interoperable Projects Under Consideration for Remaining State OKC UASI Dollars:

Project Description	Estimated Cost
OBN Agents in OKC UASI Area	\$ 250,000.00
OMD Officers in OKC UASI Area	\$ 222,100.00
McClain County Sheriff's Office	\$ 248,519.00
Norman -Licensing and Repeater	\$ 105,000.00
Total Estimated Cost	\$ 825,619.00

Date: October 14, 2010

To: Central Oklahoma Urban Area Security Initiative (COUASI) Working Group

From: Stephen C. Almon
UASI Coordinator (OKOHS)

Re: Proposed Meeting Schedule for the COUASI Budget Sub-Committee and COUASI Working Group

INFORMATION:

The following is the proposed meeting schedule for the COUASI Budget Sub-Committee and the COUASI Working Group Meetings for 2011. By Charter, the Working Group Meeting Schedule is for the last Tuesday of the first month of each quarter (January, April, July and October). By practice, the Budget Sub-Committee is scheduled for the second Tuesday of each month.

COUASI Budget Sub-Committee

January 11, 2011
February 8, 2011
March 8, 2011
April 12, 2011
May 10, 2011
June 14, 2011
July 12, 2011
August 9, 2011
September 13, 2011
October 11, 2011
November 8, 2011
December 13, 2011

COUASI Working Group

January 25, 2011
No Meeting
No Meeting
April 26, 2011
No Meeting
No Meeting
July 26, 2011
No Meeting
No Meeting
October 25, 2011
No Meeting
No Meeting

The proposed meeting time for both the COUASI Budget Sub-Committee and the COUASI Working Group is at 1:30 p.m. Meetings will be held at the Regional Multi-Agency Coordination Center (RMACC), located at 4600 N. Martin Luther King Blvd, Oklahoma City, OK 73111.