
Land Mobile Radio Public Safety Interoperability Cooperative Committee
Special Meeting
September 20, 2019
1:00 p.m.

OK State Capitol Building – 2300 N Lincoln Blvd – Senate Conf. Room 419-C

AGENDA

1. Call to Order and establish a quorum. [Secretary Budd] (3 min.)
2. Welcome/Introductions. [Secretary Budd] (6 min.)
3. Discussion and possible action to nominate Secretary of Agriculture, Blayne Arthur as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee. [Secretary Budd] (3 min.)
4. Discussion and possible action to nominate Director of Emergency Management, Mark Gower as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee. [Secretary Budd] (3 min.)
5. Discussion and possible action to nominate Department of Transportation Engineer Manager, Taylor Henderson as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee. [Secretary Budd] (3min.)
6. Discussion and possible action to nominate Chief Information Officer of the City of Tulsa, Michael Dillinger as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee. [Secretary Budd] 3 min.)
7. Discussion and possible action on the election of a Chair. [Secretary Budd] (3 min.)
8. Discussion and possible action on the election of a Vice-Chair. [Chair] (3 min.)
9. Discussion and possible action on the election of a Secretary. [Chair] (3 min.)
10. Discussion on Committee role and authority; overview of O.S. Title 62 § 35.6.2. [*Bo Reese, State CIO*] (5 min.)
11. Discussion on Oklahoma Wireless Information Network (OKWIN). [*Nick Carrao and Nikki Cassingham*] (10 min.)
12. Discussion on the Department of Transportation four-year plan. [*Alan Stevenson, ODOT*] (10 min.)
13. Discussion on next steps and future meetings. [Chair] (5min.)
14. Adjournment

Next Meeting: TBD

If you would like to be added to receive future agendas, please email Beverly.Hicks@omes.ok.gov