



Oklahoma 9-1-1 Management Authority
Regular Meeting Agenda
April 2, 2026, at 1:30 PM

Oklahoma Capitol Building
2300 N. Lincoln Blvd.
Room 230
Oklahoma City, OK 73015

1. Call to order, roll call, and determination of a quorum.
2. This regular meeting of the Oklahoma 9-1-1 Management Authority ("Authority) has been convened in accordance with the Oklahoma Open Meeting Act.

If an Authority member would like to add an agenda item to the next regularly scheduled meeting, please contact the 9-1-1 Coordinator and the Authority Chair at least one (1) week in advance of the meeting.

3. Welcome to members of the Authority, newly appointed member Ms. Barbara Abbott, from Sand Springs, and guests in attendance.
4. Possible discussion, revision, and vote to approve the minutes of the February 5th Regular meeting and the March 9th Special meeting.
5. Possible discussion, revision, and vote to approve the financial reports for January 2026.
6. Possible discussion and presentation of the "Emergency Telecommunicator of the Quarter Award."
 - a. Claire Gutierrez, with the Payne County Sheriff's Office.
7. Possible discussion and presentation of the "Emergency Technologist of the Quarter Award."
 - a. Jason White, of the City of Shawnee
8. Possible discussion, revision, and vote to approve the City of Norman's in-person training program that includes the minimum Telecommunicator training requirements for a 9-1-1 Emergency Telecommunicator, which have been vetted by the Operations Committee.

9. Possible discussion, revision, and vote to take action to approve, deny, or modify a request for a grant hardship from Washita County 9-1-1 to waive the 20% match for a radio console grant request based on financial inability to cover the additional cost.
10. Possible discussion, revision, and vote to approve the eligible governing bodies, land area, and population percentages for entities entitled to receive 9-1-1 telephone fees for FY2027 per 63 O.S. § 2864(5).
11. Possible discussion, revision, and vote to approve the "Public Safety Answering Point (PSAP) Call Taking Boundary Change Form" that will be used by PSAPs that expand or reduce their PSAP boundary / Call Taking area. This form will provide the approval and documentation necessary for the State 9-1-1 Coordinator to make changes to said PSAP boundary.
12. Possible discussion, revision, and vote to approve the following grant requests:

APPLICANT NAME	GRANT TYPE	STATE AMOUNT	LOCAL MATCH	TOTAL REQUEST AMOUNT	RECOMMENDATION
Creek Co SO	TRNG	\$29,826.84	\$0.00	\$29,826.84	Fund
El Reno, City of	ADA	\$109,860.16	\$27,465.04	\$137,325.20	Fund
Moore, City of	ADA	\$129,956.97	\$32,489.24	\$162,446.21	Fund
TOTAL		\$269,643.97	\$59,954.28	\$329,598.25	

13. Committee and Staff Reports: (discussion only)

- a. Programs Coordinator Update
 - I. FY2025 Audit
 - II. FY2026 Population Model
 - III. Website
 - IV. 9-1-1 Day at the Capitol
- b. Grants Update
 - I. No Update
- c. Administrative Committee
 - I. No Update
- d. Legislative Committee

- I. HB2710

 - e. Technical Committee
 - I. No Update

 - f. Technology Coordinator Update
 - I. Technical Committee Update
 - II. NG9-1-1 Committee Update
 - III. GIS Committee Update
 - IV. 9-1-1 Coordinator Workshop
 - V. GIS Update
 - VI. General Update

 - g. Cybersecurity
 - I. General Update

 - h. Operation Committee
 - I. Recruitment Landing Page
 - II. Recruitment Campaign
 - III. In-person Training RFP Review
 - IV. VO-Tech Project

 - i. Training Coordinator
 - I. 988 Liasion Update
 - II. Training Update
 - III. Other
 - IV. Upcoming
14. State 9-1-1 Coordinator Report to the Authority
- a. Project Update
 - I. Cimarron County
 - II. Adair County

 - b. Local, State, and Federal Coordination and Meetings (#whereisthe911guy)
 - I. Kingfisher “Meet the New Director” - March 11th
 - II. Leadership in Oklahoma (Ms. Brown presented in my absence)
 - III. Women in 9-1-1 (WIN) Coffee Talk- March 11th

- IV. Oklahoma Telephone Association Critical Issues Conference in Kingfisher-
March 26th
- V. McCurtain County Consolidation meeting- March 26th

c. Upcoming

- I. Caddo County "Meet the New 9-1-1 Director" - April 7th
- II. INCOG Regional Meeting- April 8th
- III. New Chiefs Meeting- April 15th
- IV. Oklahoma 9-1-1 Coordinators Workshop- April 28th- 30th
- V. McAlester "Meet the New Director" - May 5th
- VI. International Public Safety Consortium Fort Worth, TX- May 10th- 14th
- VII. Oklahoma Chiefs of Police Conference- May 17th- 23rd

15. Public Comments (Comments are to be limited to items under the purview of the Oklahoma 9-1-1 Management Authority. Each speaker shall be limited to five (5) minutes. Under the Open Meetings laws, the 9-1-1 Management Authority cannot respond to or discuss any public comment not on today's agenda.)

16. New Business

17. Chairman's Comments (discussion only)

18. Adjournment