



*9-1-1 association of central oklahoma governments*

Chair David Hopper  
Norman Councilmember

Vice-Chair Kathy McMillan  
Moore Councilmember

Secretary/Treasurer Keith Bryan  
Mustang Councilmember

Interim Executive Director  
John G. Johnson

**PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M., FEBRUARY 25, 2008  
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING**

9-1-1 BOARD OF DIRECTORS AGENDA  
1 p.m., Thursday, February 28, 2008  
ACOG Conference Room  
21 E. Main – Suite 100  
Oklahoma City, Oklahoma, 73104

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES – January 31, 2008 meeting ([Attachment III](#))
- IV. COMMUNICATIONS
- V. HEARING OF DELEGATIONS OR CITIZENS
- VI. CONSENT DOCKET

**INFORMATION:** This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all board members that item will be heard in regular order. Staff recommends that items VI-A through VI-C be placed on the Consent Docket.

A. FINANCE REPORT – FEBRUARY CLAIMS ([Attachment VI-A](#))

**INFORMATION:** Consideration of materials claims budgeted for the Association in the amount of \$235,858.14 for the month of February. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the claims list is included in the agenda packet.

**Action Requested:** Motion to accept the finance report and approve payment of the February recurring claims against the Association.

B. DISPOSAL OF UNSERVICEABLE UNINTERRUPTIBLE POWER SUPPLY (UPS) UNITS  
([Attachment VI-B](#))

**INFORMATION:** The replacement of 68 Uninterruptible Power Supply (UPS) units located at 9-1-1 ACOG PSAPs makes it necessary to appropriately dispose of the unserviceable units.

**Action Requested:** Motion to authorize the appropriate disposal of the 68 unserviceable Uninterruptible Power Supply (UPS) units.

VII. GENERAL STATUS REPORT ([Attachment VII](#))

**INFORMATION:** Information on current projects for review and discussion.

**Action Requested:** None, for information only.

VIII. NEW BUSINESS

IX. ADJOURNMENT

**MINUTES OF THE  
9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
ACOG CONFERENCE ROOM  
JANUARY 31, 2008**

The first meeting of the calendar year 2008 of the 9-1-1 Association of Central Oklahoma Governments Board of Directors convened at 1:08 p.m., January 31, 2008 in the ACOG Conference Room, 21 E. Main, Suite 100, Oklahoma City, Oklahoma. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG Offices, 21 E. Main, Suite 100, at least twenty-four (24) hours prior to the meeting.

**PRESIDING**

Hon. David Hopper, Councilmember, Norman

**MEMBERS PRESENT**

Hon. James Woodard, Councilmember, Arcadia  
Hon. Roger Malone, Councilmember, Choctaw  
Hon. Ken Bartlett, Councilmember, Del City  
Hon. Dan O'Neil, Mayor, Edmond  
Hon. Marianne Yarbrough, Trustee, Forest Park  
Hon. Russell Smith, Mayor, Midwest City  
Hon. Kathy McMillan, Councilmember, Moore  
Hon. Keith Bryan, Councilmember, Mustang  
Hon. James Pumphrey, Mayor, Nicoma Park  
Hon. John Brown, Councilmember, Piedmont  
Hon. Bobby Cleveland, Trustee, Slaughterville  
Hon. Earnest Ware, Mayor, Spencer  
Hon. Mark Sharpton, Commissioner, Logan County  
Hon. Willa Johnson, Commissioner, Oklahoma County

**MEMBERS ABSENT**

Hon. Phillip Shirey, Councilmember, Bethany  
Hon. Matt White, Mayor, El Reno  
Hon. Chuck Burtcher, Mayor, Guthrie  
Hon. Bill Lisby, Councilmember, Harrah  
Hon. Ray Poland, Councilmember, Jones City  
Hon. Laurel Anderson, Mayor, Lake Aluma  
Hon. Mark Easton, Councilmember, Lexington  
Hon. Margaret Graham, Councilmember, Luther  
No Designee, Newcastle  
Hon. Kathy Walker, Councilmember, Nichols Hills  
Hon. Gary Hayes, Mayor, Noble  
Hon. Kathy Jordon, Trustee, Smith Village  
No Designee, Tuttle  
No Designee, Valley Brook  
Hon. Scott Symes, Mayor, The Village  
Hon. Jeff Martinez, Councilmember, Warr Acres  
Hon. Jim Gilbert, Mayor, Woodlawn Park  
Hon. Ward Larson, Councilmember, Yukon  
Hon. Grant Hedrick, Commissioner, Canadian County  
Hon. Rusty Sullivan, Commissioner, Cleveland County

**GUESTS**

Mary Murphey, Logan County Commissioners' Office  
Larry Kesler, Union City  
Louis Smitherman, City Manager, Spencer  
Steve Almon, HeartLine 2-1-1  
Clint Craighead, AT&T

**STAFF**

John G. Johnson, Interim Executive Director  
Jane Sutter, Division Director, Intergovernmental Services  
Debbie Cook, Division Director, Finance  
Doug Rex, Division Director, Transportation Planning & Data Services  
Jerry Church, Communications Program Coordinator  
Stephen M. Willoughby, E9-1-1 & Public Safety Programs Director  
Carolyn White, 9-1-1 Database Manager  
Johnny C. Irons, III, 9-1-1 Projects Coordinator/Analyst  
Wendi Marcy, 9-1-1 Special Programs Officer  
Diane McCullough, Projects Coordinator  
Paulette Marshall, 9-1-1 Database Associate  
Anita Kroth, 9-1-1 Administrative Assistant

I. CALL TO ORDER

Chairman David Hopper called the meeting to order at 1:08 p.m. A quorum was present.

II. INTRODUCTION OF GUESTS

Interim Executive Director John G. Johnson welcomed Steve Almon, HeartLine 2-1-1; Louis Smitherman, City Manager of Spencer; Mary Murphey, Logan County; and Clint Craighead, AT&T.

III. APPROVAL OF MINUTES – December 20, 2007 Meeting

Director Mark Sharpton, Logan County, made a motion to approve the minutes of the December 20, 2007 meeting. Director John Brown, Piedmont, seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, O'Neil, Yarbrough, Smith, McMillan, Bryan, Hopper, Brown, Cleveland, Ware, Sharpton and Johnson

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

Chairman's Report: None

Director's Report: None

V. HEARING OF DELEGATIONS OR CITIZENS

None

VI. CONSENT DOCKET

**INFORMATION:** This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all board members, those items will be heard in regular order. Staff recommends that Items VI-A through VI-C be placed on the Consent Docket.

A. FINANCE REPORT – JANUARY 2008 CLAIMS

**INFORMATION:** Consideration of materials claims budgeted for the Association in the amount of \$494,902.16 for the month of January. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the claims list is included in the agenda packet.

**Action Requested:** Motion to accept the finance report and approve payment of the January recurring claims against the Association.

B. 9-1-1 SERVICE APPLICATION AND AGREEMENT WITH AMERICAN FIBER NETWORK, INC.

**INFORMATION:** Staff recommends approval and execution of a contract for 9-1-1 service between American Fiber Network, Inc., a reseller Competitive Local Exchange Carrier (CLEC), and the 9-1-1 Association of Central Oklahoma Governments. Contract period begins July 1, 2008 through June 30, 2009. Complete contract documentation is available for review at the ACOG offices.

**Action Requested:** Motion to authorize the Interim Executive Director to execute the 9-1-1 Service Application and Agreement with American Fiber Network, Inc.

C. 9-1-1 SERVICE APPLICATION AND AGREEMENT WITH ACN COMMUNICATION SERVICES, INC.

**INFORMATION:** Staff recommends approval and execution of a contract for 9-1-1 service between ACN Communication Services, Inc., a reseller Competitive Local Exchange Carrier (CLEC), and the 9-1-1 Association of Central Oklahoma Governments. Contract period begins July 1, 2008 through June 30, 2009. Complete contract documentation is available for review at the ACOG offices.

**Action Requested:** Motion to authorize the Interim Executive Director to execute the 9-1-1 Service Application and Agreement with ACN Communication Services, Inc.

Director Mark Sharpton made a motion to place the items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item. Director John Brown seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, O'Neil, Yarbrough, Smith, McMillan, Bryan, Hopper, Brown, Cleveland, Ware, Sharpton and Johnson

NAY: None

ABSTAIN: None

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. MOTION TO CONFIRM AND APPOINT JOHN G. JOHNSON AS INTERIM EXECUTIVE DIRECTOR OF THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

**INFORMATION:** Due to the unexpected death of longtime Executive Director Zach D. Taylor, it is necessary to name an Interim Executive Director in order for 9-1-1 ACOG to conduct daily business. At a special meeting of the ACOG Board of Directors on January 10, 2008, ACOG named John G. Johnson as Interim Executive Director. The Interlocal Agreement creating the organization *contemplates* that the Executive Director of ACOG serves in the same capacity for 9-1-1 ACOG.

**Action Requested:** Motion to confirm and appoint John G. Johnson as Interim Executive Director of the 9-1-1 Association of Central Oklahoma Governments.

Director Ken Bartlett, Del City, made a motion to confirm the appointment of John G. Johnson as Interim Executive Director of the 9-1-1 Association of Central Oklahoma Governments. Director Willa Johnson, Oklahoma County, seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, O'Neil, Yarbrough, Smith, McMillan, Bryan, Hopper, Brown, Cleveland, Ware, Sharpton and Johnson

NAY: None

ABSTAIN: None

B. RESOLUTION – BANKING SIGNATURES

**INFORMATION:** With the appointment of an Interim Executive Director of 9-1-1 ACOG it becomes necessary to add that name to the official custodians' resolution authorizing the Interim Executive Director as an official signatory to conduct business with 9-1-1 ACOG's financial institutions. Attachment VII-B is an example of the necessary resolution for signature.

**Action Requested:** Motion to approve addition of Interim Executive Director's name to the list of official custodians and 9-1-1 ACOG's current signatories.

Director Keith Bryan, Mustang, made a motion to approve addition of Interim Executive Director's name to the list of official custodians and 9-1-1 ACOG's current signatories. Director Earnest Ware, Spencer, seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, O'Neil, Yarbrough, Smith, McMillan, Bryan, Hopper, Brown, Cleveland, Ware, Sharpton and Johnson

NAY: None

ABSTAIN: None

C. RECOMMENDATION TO THE OKLAHOMA SENATE PRESIDENT PRO TEMPORE TO APPOINT STEPHEN M. WILLOUGHBY TO THE OKLAHOMA STATEWIDE 9-1-1 ADVISORY BOARD

**INFORMATION:** The death of Executive Director Zach Taylor has left a vacancy on the Oklahoma Statewide 9-1-1 Advisory Board. Mr. Taylor was appointed by the Oklahoma Senate President Pro Tempore, based on statutory identification of 9-1-1 ACOG, as the intended seat holder. Thus, it seems appropriate for this Board to recommend a replacement.

**Action Requested:** Motion to recommend to the Oklahoma Senate President Pro Tempore the appointment of Stephen M. Willoughby to the Oklahoma Statewide 9-1-1 Advisory Board.

Director Willa Johnson made a motion to recommend to the Oklahoma Senate President Pro Tempore the appointment of Stephen M. Willoughby to the Oklahoma Statewide 9-1-1 Advisory Board. Director Earnest Ware seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, O'Neil, Yarbrough, Smith, McMillan, Bryan, Hopper, Brown, Cleveland, Ware, Sharpton and Johnson

NAY: None

ABSTAIN: None

VIII. INFORMATIONAL ITEMS

A. PRESENTATION FROM HEARTLINE 2-1-1

Stephen Willoughby introduced Steve Almon, Director with HeartLine 2-1-1 to discuss the services provided by 2-1-1.

Steve Almon briefed the Board about the mission and purpose of HeartLine's "2-1-1" referral of social services. He explained that 2-1-1 is the central repository of referral services available to help people. He said call-takers are available 24 hours a day, seven days a week, to give referrals to callers regarding basic needs in non-emergency situations as well as emergencies and disasters. The referral of social service helps to alleviate the burden of a large number of calls into the local 9-1-1 centers. It provides information about services available in nine central Oklahoma counties provided by churches, governmental agencies, private businesses, first responders, and so forth. He said part of his job is to educate the public about 2-1-1, especially emergency management, police, and fire professionals in the region. He asked the 9-1-1 Board members to advise their local agencies or others who might be interested in social services about contacting him for further information.

Director Ken Bartlett asked how 2-1-1 is funded. Mr. Almon explained that 2-1-1 is partially funded through the United Way that provides 25% of the funding, 50% from the state, and private donations.

Director Dan O'Neil asked if 2-1-1 provides a suicide watch, and asked about technical capabilities. Mr. Almon said HeartLine takes suicide calls from all over the state, and they conduct suicide intervention. Mr. Almon said they do not have the strong technical capabilities such as the ACOG 9-1-1 system provides, but they are able to identify the location of a cell phone caller by back-tracking the phone number and are able to cross reference it.

Director Ken Bartlett asked about the size of the 2-1-1 staff. Mr. Almon said there are about 24-26 call-takers who work with two databases of service providers covering all nine counties. He said there are two full-time and two part-time staff that work on the database which include more than 30,000 entries covering nine counties. He said the HeartLine staff addresses the suicide programs. The Gatekeeper program staff is involved with assisting elderly people who have special needs or may need active assistance.

Director Bob Cleveland asked if 2-1-1 is available when there is a power outage or cell towers go out. Mr. Almon explained that there is a limited capacity. He said they currently have a capacity of approximately 25 phone lines. He said customarily calls come in 7-8 at a time and the others go into queue, and sometimes the rest of the calls fall off. Director Cleveland asked about the average length of time of a call? Mr. Almon said the average call could take a minute and a half on a disaster call, but longer for general referral calls.

Director Willa Johnson asked if they have any specific re-entry programs for felons. She asked if 2-1-1 is available to them. Mr. Almon said they have a broad base of services in the database. He suggested that she contact him and he would search the database with that specific service in mind. He said he was confident that there are referrals that would be useful for them.

Director John Brown asked if 9-1-1 centers are aware of the searches that 2-1-1 provides. Mr. Almon said that metro police, fire and emergency operation centers are becoming aware of 2-1-1.

Steve Willoughby explained that the region's 9-1-1 managers have had a 2-1-1 presentation made to them at ACOG's 9-1-1 Technical Committee meetings. He said we will provide an updated 2-1-1 presentation to them at the upcoming Technical Committee in March. Also, he is bringing Mr. Almon together with the local metro police chiefs' organizations and metro fire chiefs' organizations so the 2-1-1 information can be relayed to them.

Director John Brown asked if the call-takers will be informed when they follow a prescribed protocol that there will be a place in that protocol instructing them when they should refer a call to 2-1-1. Mr. Willoughby said he and Steve Almon have previously discussed producing a sticker or some type of alert to be used so that the call-takers will be alerted to use the 2-1-1 referral service.

## IX. GENERAL STATUS REPORT

Steve Willoughby reported that in December staff sent letters to all wireless carriers known to be operating in the region requesting each provide their wireless census information as required by law. He said to date we have heard from six of the 25 known carriers operating in our region. He said we have allowed the wireless carriers until Feb. 1<sup>st</sup> to respond.

Mr. Willoughby reported that staff has been working with AT&T to complete the replacement and installation of the 68 Uninterruptible Power Source (UPS) units located at the 9-1-1 ACOG PSAPs. He said the replacement was necessary because the existing units were at the end of their life-cycle. The replacement units also have additional surge protection and low voltage protection capabilities that the previous units did not; they come with a five-year warranty. Steve said installation will be completed by the end of this week.

X. NEW BUSINESS

None

XI. ADJOURNMENT

Chairman David Hopper asked for a motion to adjourn. Director Ken Bartlett made a motion to adjourn. Director Mark Sharpton seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, O'Neil, Yarbrough, Smith, McMillan, Bryan, Pumphrey, Hopper, Brown, Cleveland, Ware, Sharpton and Johnson

NAY: None

ABSTAIN: None

The meeting was adjourned at 1:37 p.m.

ADOPTED THIS 28<sup>th</sup> DAY OF FEBRUARY 2008.

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Chairman

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Secretary-Treasurer

**PAGE DOWN TO VIEW ATTACHMENT VI-A**

**BE IT RESOLVED, that on this 28th day of February 2008, the following claims are approved by the 9-1-1 Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claims.**

**ACOG Administrative Services**

Personnel	134,461.62	
Consultant	6,759.00	
Development	983.22	
Equipment	4,995.20	
Institute	2,795.00	
Internet	8.31	
Maintenance & Repairs	493.22	
Mileage	5.82	
Postage	783.21	
Printing	40.00	
Professional Dues	122.00	
Public Education	61.00	
Supplies	22.68	
Telephone	170.81	
Travel	1,497.00	
Xerox	818.28	
<i>Total MSAG/Education/Training</i>		\$ 154,016.37
OKC Professional Services Agreement		5,655.55
<b>Total ACOG Administrative Services</b>		<b>\$ 159,671.92</b>

**9-1-1 Operating/Maintenance**

AT&T (Network, Database, TSP & Frame Relay)	\$ 43,783.76	
AT&T (Wireless Phases I & II)	5,447.49	
AT&T (Installation/Cutover Triplite)	8,400.00	
AT&T Global Services (UPS Maintenance)	1,213.00	
AT&T (Frame Relay EMD Parkview EMS)	463.94	
AT&T (EMSA EMD Frame Relay)	193.95	
AT&T (Meet Point)	115.02	
AT&T (DSL Connection)	103.16	
Chase Equipment Leasing Inc.	13,463.10	
Hinton Telephone Company	246.20	
Language Line	216.30	
Logix Communications	199.32	
McLoud Telephone	280.00	
Oklahoma Communication Systems	1,217.67	
Pioneer Telephone (Newcastle Diagnostic Line)	52.98	
Pioneer Telephone (9-1-1 Trunks)	479.78	
Pioneer Telephone (Newcastle Frame Relay)	238.59	
Windstream	71.96	
<i>Total 9-1-1 Operating/Maintenance</i>		76,186.22
<b>Total February Claims</b>		<b>\$ 235,858.14</b>

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY-TREASURER

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED JANUARY 31, 2008**

	<u>OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>January 1, 2008</i>			
Cash on Deposit	\$ 2,070,559.62	\$ 691,027.76	\$ 2,761,587.38
Cash Receipts			
Fee Income	\$ 132,502.84	\$ -	\$ 132,502.84
Fee Income - Wireless	4,341.99	-	4,341.99
Contracts	-	-	-
Transfers of Funds	100,761.89	98,508.61	199,270.50
Interest Earned	4,341.90	3,221.42	7,563.32
Miscellaneous	4,759.83	-	4,759.83
Total Cash Receipts	<u>\$ 246,708.45</u>	<u>\$ 101,730.03</u>	<u>\$ 348,438.48</u>
Total Cash Available	\$ 2,317,268.07	\$ 792,757.79	\$ 3,110,025.86
Cash Disbursements			
Claims/Operating Expense	\$ 494,902.16	\$ -	\$ 494,902.16
9-1-1 Fund Disbursement	23,843.75	-	23,843.75
Transfers of Funds	98,508.61	100,761.89	199,270.50
Miscellaneous	44.89	-	44.89
Total Cash Disbursements	<u>\$ 617,299.41</u>	<u>\$ 100,761.89</u>	<u>\$ 718,061.30</u>
Ending Balance <i>January 31, 2008</i>			
Cash on Deposit	<u>\$ 1,699,968.66</u>	<u>\$ 691,995.90</u>	<u>\$ 2,391,964.56</u>

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
DISBURSEMENT OF FUND BALANCE  
JANUARY 2008**

Arcadia	\$ 28.52
Bethany	1,151.17
Choctaw	433.58
Cleveland County	314.55
Del City	837.95
Edmond	4,169.39
El Reno	1,320.39
Forest Park	48.65
Guthrie	1,182.20
Harrah	232.11
Jones	111.94
Lexington	95.77
Midwest City	2,328.65
Moore	1,805.44
Mustang	628.69
Newcastle	345.54
Nichols Hills	269.30
Nicoma Park	114.53
Noble	261.38
Norman	4,663.62
Oklahoma County	723.57
Piedmont	203.38
Slaughterville	96.15
Spencer	149.67
The Village	409.95
Tinker AFB Fire Department	112.11
Tuttle	232.67
Warr Acres	494.44
Woodlawn Park	3.93
Yukon	1,074.51
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Total January Disbursements	\$ 23,843.75
	=====



*9-1-1 association of central oklahoma governments*

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Norman Councilmember

Vice-Chair Kathy McMillan  
Moore Councilmember

Secretary/Treasurer Keith Bryan  
Mustang Councilmember

Interim Executive Director  
John G. Johnson

## MEMORANDUM

**DATE:** February 19, 2008

**TO:** 9-1-1 ACOG Board of Directors

**FROM:** Johnny Irons III, 9-1-1 Projects Coordination/Analyst

**SUBJECT:** Disposal of 68 unserviceable Uninterruptible Power Supply (UPS) Units

**INFORMATION:** Uninterruptible Power Supply (UPS) provide battery back-up to help ensure there is no loss of power to the 9-1-1 workstation when a PSAP transfers to and from generator power. Installation of 68 replacement Uninterruptible Power Supply (UPS) units was recently completed. This replacement was necessary because the existing units were at the end of their life-cycle. The new units manufactured by "Tripp•Lite" also have additional surge protection, low voltage protection capabilities, and a five-year warranty.

Because of the materials that make up these units, it is necessary to appropriately dispose of the unserviceable UPS units in an environmentally safe manner.

**Action Requested:** Motion to authorize the appropriate disposal of the 68 unserviceable Uninterruptible Power Supply (UPS) units.



*9-1-1 association of central oklahoma governments*

Chair David Hopper  
Norman Councilmember

Vice-Chair Kathy McMillan  
Moore Councilmember

Secretary/Treasurer Keith Bryan  
Mustang Councilmember

Interim Executive Director  
John G. Johnson

**MEMORANDUM**

**DATE:** February 19, 2008  
**TO:** 9-1-1 ACOG Board of Directors  
**FROM:** Stephen M. Willoughby, Director  
E9-1-1 & Public Safety Programs  
**SUBJECT:** General Status Report

**WIRELESS CENSUS**

In December staff sent letters to all wireless carriers known to be operating in the region requesting that each provide their wireless census (how many customers they have in each community) as required by law. The February 1<sup>st</sup> deadline for this information has passed. Though most of the major carriers have submitted their annual census, 15 of the 25 known carriers operating in the region have failed to comply.

The next step is for ACOG to issue a stern letter requesting this information potentially involving the Attorney General's office.

This census information is required by state statutes and is used by ACOG, the substate planning district, to account and distribute received wireless 9-1-1 service fees.

**“NEXT GENERATION 9-1-1”**

Earlier this month staff participated in a web conference with the Federal Communications Commission discussing “Next Generation 9-1-1” (NG9-1-1). This is a term being used to describe technological advancements and interconnections that will be needed in the future to provide 9-1-1 call-takers with more and better 9-1-1 information. NG9-1-1 includes several concepts such as text messaging, telematics and utilizing the web to access 9-1-1 services.

## **AERIAL PHOTOGRAPHY ANALYSIS**

Through the Geographical Information Services (GIS) Technical Committee, ACOG is currently analyzing aerial photography needs of the region. This review not only attempts to address the short-term need for updated aerial photography for ACOG GIS work, but also is evaluating the feasibility of group aerial photography purchases in the future that could reduce costs.

### **9-1-1 LEGISLATION**

9-1-1 ACOG is working with the Oklahoma Municipal League and the Indian Nations Councils of Government (INCOG) in Tulsa on two pieces of proposed legislation.

House Bill 2822 – would amend current statutes to provide additional liability protection for 9-1-1 operators and other emergency personnel to clarify language to include all public agencies, as well as to cover new types of communication technologies such as VoIP and wireless services.

House Bill 2502 – would re-establish the 9-1-1 grant fund at the Oklahoma Corporation Commission. The new grants would be funded through a state appropriation.

Originally \$5 million, this grant fund helped finance implementation and initial equipment costs for 9-1-1 centers in the state. 9-1-1 ACOG received some grant money to assist with some of the initial costs to incorporate El Reno and Canadian County into the regional 9-1-1 system in 2001.