

Central Oklahoma
Urban Area Security Initiative (UASI)

BUDGET SUBCOMMITTEE MEETING

Tuesday, October 13, 2009 @1:30 p.m.
Association of Central Oklahoma Governments (ACOG)
21 E. Main Street, Suite 100
Oklahoma City, Oklahoma 73104

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS

III. APPROVAL OF MINUTES FROM THE SEPTEMBER 8, 2009 MEETING
[\(Attachment III\)](#)

Action Requested: Motion to approve minutes from the September 8, 2009 meeting.

IV. STATUS OF FFY 06, FFY 07, AND FFY 08 UASI GRANT FUNDS

INFORMATION: ACOG will provide the Budget Subcommittee an update on the current status of FFY 06, FFY 07, and FFY 08 UASI grant funds.

Action Requested: As desired by the Budget Subcommittee

V. REVIEW AND APPROVE FFY 06, FFY 07, AND FFY 08 BUDGET DETAIL WORKSHEETS (BDWS) SUBMITTED TO ACOG.

INFORMATION: Project Points of Contact will provide information to the Budget Subcommittee on any Budget Detail Worksheets submitted to ACOG.

Action Requested: Motion to approve individual BDWs.

VI. OTHER DISCUSSION ITEMS

VII. ADJOURN

Central Oklahoma
Urban Area Security Initiative (UASI)

BUDGET SUBCOMMITTEE MEETING

Minutes
September 8, 2009

A meeting of the Central Oklahoma Urban Area Security Initiative (UASI) Budget Subcommittee convened at 1:35 p.m., September 8, 2009, in the ACOG Conference Room, 21 E. Main Street, 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.

PRESIDING

Don Lynch, Shawnee/Pott. County Emergency Management

VOTING MEMBERS PRESENT

David Barnes, Oklahoma County
Mike Bower, City of Midwest City
Pat Byrne, Oklahoma City Police Department
Brad Cunningham, Oklahoma County Sheriff's Office
Tina Johnson, Pottawatomie County Health Department
Scott Mason, Putnam North Animal Hospital
Jerry Smith, Canadian County

OTHERS PRESENT

David Ball, Logan County
Catherine English, Oklahoma City Animal Welfare
Chris Fields, City of Oklahoma City Fire Department
Lucien Jones, City of Oklahoma City
Chuck Linhardt, City of Edmond
Mike Magee, Edmond Emergency Management

ACOG STAFF

Steve Willoughby, Division Director
Barbara Hurdman, Department Secretary

OKLAHOMA OFFICE OF HOMELAND SECURITY

Steve Almon, Oklahoma Office of Homeland Security

I. CALL TO ORDER

Don Lynch called the meeting to order at 1:35 p.m.

II. INTRODUCTIONS

Roll call and introductions were made around the room.

III. APPROVAL OF MINUTES FROM THE JULY 21, 2009 BUDGET SUBCOMMITTEE MEETING

Mike Bower made a motion to approve the minutes. Jerry Smith seconded the motion. It carried with the following votes:

AYE: Barnes, Bower, Byrne, Johnson, Lynch, Mason, and Smith

NAY: None

ABSTAIN: None

IV. STATUS OF FFY 06, FFY 07, AND FFY 08 UASI GRANT FUNDS

Steve Willoughby gave a brief report on the status of the UASI Grant Funds.

V. REVIEW AND APPROVE FFY 06, FFY 07, AND FFY 08 BUDGET DETAIL WORKSHEETS (BDWs) SUBMITTED TO ACOG

A. A BDW was submitted by Larry Hansen to send four people to the 2009 State USAR Conference for the All Hazards Response for FFY 2006. The total of the BDW is \$4,400.00.

David Barnes made a motion to approve the BDW. Tina Johnson seconded the motion. It carried with the following votes:

AYE: Barnes, Bower, Byrne, Johnson, Lynch, Mason, and Smith

NAY: None

ABSTAIN: None

VI. PLANNING/CITIZEN PREPAREDNESS PROJECT

Don Lynch said that Mike Magee, City of Edmond Emergency Management has agreed to be the Project Manager for the Planning/Citizen Preparedness Project. This is a new project for the 2008 UASI Grant Year.

Jerry Smith made a motion to approve Mike Magee as the Project Manager for the Planning/Citizen Preparedness project. Scott Mason seconded the motion. It carried with the following votes:

AYE: Barnes, Bower, Byrne, Cunningham, Johnson, Lynch, Mason, and Smith

NAY: None

ABSTAIN: None

VI. OTHER DISCUSSION ITEMS

Steve Almon said there is a new form going out to all the project managers. He wants the project managers to make sure the dates are correct on these forms. This form is a timeline to keep track of the different projects and to know how the projects are progressing. This will be started with the FFY 09 Grant cycle.

Don Lynch reminded everyone that the next UASI Budget Subcommittee will be October 13, 2009.

VII. ADJOURN

Don Lynch adjourned the meeting at 2:04 p.m.