

9-1-1 ACOG BOD



9-1-1 ACOG BOARD OF DIRECTORS

Virtual Meeting

AGENDA - Thursday, April 30, 2020 at 1 p.m.

Please follow the instructions below to virtually join the April 30 meeting of the 9-1-1 ACOG BOD.

If you have the GoToMeeting application, please click this link to join the meeting:

<https://www.gotomeet.me/ACOGBoardRoom/911-acog-bod>

Then click "Open Go To Opener" button.

This application is available on your computer, tablet, or smartphone.

You can also join us from your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

One-touch: <tel:+15713173122.208707173#>

Access Code: 208-707-173

If you do not have the GoToMeeting application.

Download the application now to install and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/208707173>

The 9-1-1 ACOG BOD meeting will be held at the physical location of 4205 N. Lincoln Blvd., Oklahoma City, OK. **Due to the COVID-19 health emergency, the building is closed to the public.**

The following 9-1-1 ACOG BOD officers will be in attendance at the physical location: Mark Hamm, Chair and Rod Cleveland, Vice-Chair.

The public is invited to also join the meeting via video/teleconference.

To virtually attend the meeting, access the meeting by joining via the web link above.

The phones will remain live during the entire meeting for voting with the ability to ask questions and make comments, through the chat option or by contacting the conference organizer by text at 405-760-5913 or by email at conference@acogok.org. If you join the meeting by phone, please refrain from using speaker phone option during the meeting to reduce feedback.

9-1-1 ACOG BOD members are asked to sign in with their **Municipality first, then last name** for roll call and determining a quorum. If you have headphones, please wear them during the meeting to reduce feedback. During the meeting if you need to recuse yourself, please do so using the Chat option in GoToMeeting or by texting the meeting organizer at 405-760-5913 or by email: conference@acogok.org.

Agenda items requiring action will be recorded by voice or write in vote. Once a motion is made and seconded, the Chairman will ask for a vote. The motion will be displayed in the Chat section of GoTo Meeting; please type in "Yay" or "Nay." If you are joining by telephone only, please text your vote to 405-760-5913 or email to conference@acogok.org.

If you are not a 9-1-1 ACOG BOD member and wish to sign up to speak during the **Public Comments from Citizens or Delegations**, please text or email your comments by Wednesday, April 29, at 5 p.m. to 405-760-5913 or conference@acogok.org. Citizen participants will be requested to mute their phones during the meeting. When the 9-1-1 ACOG BOD reaches the **Public Comments from Citizens or Delegations**, the 9-1-1 ACOG BOD Chair will call each name in the order in which the names were received. The conference meeting organizer will unmute the citizen's or delegation's device and they will have three minutes to present their question.

If you have technical difficulties with the virtual meeting, please text 405-436-6261 and explain your current situation.

If we experience technical difficulties, ACOG staff will attempt to restore communications for a maximum of 30 minutes: if communications cannot be restored, then the meeting will convene at another date and time to be announced. During technical difficulties, you may have to reconnect.



AGENDA: THURSDAY, APRIL 30, 2020, 1 P.M.

9-1-1 ACOG

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

BOARD OF DIRECTORS

Chair

Mark Hamm

Moore Councilmember

Vice-Chair

Rod Cleveland

Cleveland County
Commissioner

Secretary/Treasurer

Carrie Blumert

Oklahoma County
Commissioner

Executive Director

Mark W. Sweeney, AICP

9-1-1 association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | Fax: 234.2200 | acogok.org



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THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A **VIRTUAL** MEETING ON THURSDAY, APRIL 30.

The Executive Director will announce at the beginning of the meeting that if connections are lost, ACOG will attempt to restore communications for a maximum of 30 minutes and if communications cannot be restored, the meeting will reconvene at a future date, time and place.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE) BY 5 P.M. MONDAY, APRIL 27, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

AGENDA

1. **VIRTUAL CALL TO ORDER (ATTACHMENT 1) (Roll Call)**
2. **VIRTUAL APPROVAL OF FEBRUARY 27, 2020 MINUTES (ATTACHMENT 2)**
3. **COMMUNICATIONS:**
 - A. Chair
 - B. Executive Director
4. **VIRTUAL PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

BEGINNING OF CONSENT DOCKET

5. **VIRTUAL APPROVAL OF THE CONSENT DOCKET:**

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote. When there are amended claims or any other amended consent docket item(s), the motion to approve should include “with the amendment(s).”

- A. Finance Report – March and April 2020 Claims - Deborah Cook, Director of Finance ([ATTACHMENT 5-A](#)) Action Requested.
- B. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, for Professional Auditing Services - Deborah Cook, Director of Finance ([ATTACHMENT 5-B](#)) Action Requested.

END OF CONSENT DOCKET

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE [VIRTUAL](#) 9-1-1 ACOG BOARD OF DIRECTORS ACTION:**
- A. COVID-19 Pandemic and the Effect on the 9-1-1 ACOG PSAPs - Brent Hawkinson, Director of 9-1-1 and Public Safety. Report by Robin Murray, 9-1-1 Institute Programs Manager ([ATTACHMENT 6-A](#)) For information only.
 - B. Mission Critical Partners Presentation of Next Generation 9-1-1 Strategic Plan for 9-1-1 ACOG - Brent Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-B](#)) For information and discussion only.
 - C. Published Listing of the Monthly 18 cents Wireless Refund by Entity for Eastern Oklahoma County Chiefs Association (EOCCA) - Brent Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-C](#)) For Information Only.
 - D. Request from Putnam City Campus Police Department to become a 9-1-1 ACOG Secondary PSAP - Brent Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-D](#)) Action Requested.
 - E. Renewal of Competitive Local Exchange Carriers (CLEC) Contracts and Incumbent Local Exchange Carriers (ILEC) Contracts - Brent Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-E](#)) Action Requested.
 - F. Fiscal Year 2021 9-1-1 Service Fee Resolution for Consideration by Council/Board of Trustees or County Commission - Brent Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-F](#)) For information only.
 - G. 9-1-1 ACOG Weighted Voting Population Update - Brent Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-G](#)) Action Requested. (
7. **GENERAL STATUS REPORT**- Brent Hawkinson, Director of 9-1-1 & Public Safety For information only.
8. **NEW BUSINESS**
9. **ADJOURN**
-

NEXT MEETING:
Thursday, May 28, 2020

ATTACHMENT 1

9-1-1 ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. James Woodard Mayor	Hon. Marcus Woodard Vice-Mayor
BETHANY (8)	Hon. Chris Powell Councilmember	Hon. Kathy Larsen Councilmember ----- Hon. K.P. Westmoreland Mayor
CEDAR VALLEY (1)	Hon. Stan Wieczorek Mayor	Hon. Jerry Cole Trustee
CHOCTAW (5)	Hon. Mike Birdsong Councilmember	Hon. Roger Malone Councilmember
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Councilmember ----- Hon. Michael Dean Councilmember
EDMOND (33)	Hon. Josh Moore Councilmember	Hon. Daniel O'Neil Mayor
EL RENO (7)	Hon. Matt White Mayor	Hon. Tim Robinson Councilmember
FOREST PARK (1)	No Designee	No Designee
GUTHRIE (4)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (2)	Hon. Kim Bishop Vice-Mayor	Hon. Tom Barron Councilmember
JONES CITY (1)	Hon. Ray Poland Mayor	No Designee
LAKE ALUMA (1)	No Designee	No Designee
LEXINGTON (1)	Hon. Max Punneo Vice- Mayor	No Designee
LUTHER (1)	Hon. Jenni White Mayor	Hon. Brian Hall Trustee
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Councilmember ----- Hon. Christine Allen Councilmember

9-1-1 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MOORE (24)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Councilmember ----- Any Moore Councilmember
MUSTANG (8)	Hon. Brian Grider Vice Mayor	Hon. Jess Schweinberg Mayor
NEWCASTLE (4)	Hon. Mike Fullerton Vice-Mayor	Hon. Joe Covey Councilmember ----- Hon. Marci White Councilmember
NICHOLS HILLS (2)	Hon. Peter Hoffman Councilmember	No Designee
NICOMA PARK (1)	Hon. Brian Foughty Mayor	Hon. Mike Czerczyk Vice-Mayor
NOBLE (3)	Hon. Marge Hill Councilmember	Hon. Gail Hatfield Councilmember ----- Hon. Dianne Gray Councilmember
NORMAN (37)	Hon. Breea Clark Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (3)	Hon. John Brown Councilmember	Hon. Kevan Blasdel Councilmember
SLAUGHTERVILLE (2)	Hon. Ronnie Fulks Trustee	Hon. Valerie Stockton Trustee
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. John Scalan Vice-Mayor ----- Hon. Kerry Andrews Councilmember
THE VILLAGE (4)	Hon. David Bennett Vice-Mayor	Hon. Sonny Wilkinson Councilmember ----- Hon. Cathy Cummings Mayor
TUTTLE (3)	Hon. Mary Smith Vice-Mayor	Hon. Austin Hughes Councilmember

9-1-1 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
VALLEY BROOK (1)	No Designee	No Designee
WARR ACRES (4)	Hon. Jim Mickley Councilmember	Hon. Roger Godwin Councilmember ----- Hon. Patrick Woolley Mayor ----- Hon. John Knipp Councilmember
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (10)	Hon. Mike McEachern Mayor	Hon. Rick Cacini Councilmember
CANADIAN COUNTY (3)	Hon. Marc Hader Commissioner	Hon. Jack Stewart Commissioner ----- Hon. David Anderson Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Darry Stacy Commissioner ----- Hon. Harold Haralson Commissioner
LOGAN COUNTY (12)	Hon. Marven Goodman Commissioner	Hon. Michael Pearson Commissioner ----- Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (9)	Hon. Carrie Blumert Commissioner	Hon. Brian Maughan Commissioner ----- Hon. Kevin Calvey Commissioner

ATTACHMENT 2

SUBJECT:

MINUTES OF THE 9-1-1 ACOG BOARD OF DIRECTORS MEETING

DATE:

February 27, 2020

The regular meeting of the 9-1-1 Association of Central Oklahoma Governments Board of Directors was convened at 1:00 p.m., on February 27, 2020, in the ACOG Board Room, 4205 N Lincoln Boulevard, Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least 24 hours prior to the meeting.

PRESIDING

Hon. Mark Hamm, Councilmember

ENTITY/AGENCY

Moore

BOARD MEMBERS PRESENT

Hon. Stan Wieczorek, Mayor
Hon. Roger Malone, Councilmember
Hon. Josh Moore, Councilmember
Hon. Steven Gentling, Mayor
Hon. Kim Bishop, Vice-Mayor
Hon. Ray Poland, Mayor
Hon. Jenni White, Mayor
Hon. Matt Dukes, Mayor
Hon. Brian Grider, Vice- Mayor
Hon. Michael Fullerton, Councilmember
Hon. Peter Hoffman, Councilmember
Hon. Breea Clark, Mayor
Hon. Kevin Blasdel, Councilmember
Hon. John Brown, Councilmember
Hon. David Bennett, Vice-Mayor
Hon. Cathy Cummings, Mayor
Hon. Mary Smith, Vice-Mayor
Hon. Mike McEachern, Mayor
Hon. Rod Cleveland, Commissioner
Hon. Marven Goodman, Commissioner
Hon. Michael Pearson, Commissioner
Hon. Carrie Blumert, Commissioner

Cedar Valley
Choctaw
Edmond
Guthrie
Harrah
Jones City
Luther
Midwest City
Mustang
Newcastle
Nichols Hills
Norman
Piedmont
Piedmont
The Village
The Village
Tuttle
Yukon
Cleveland County
Logan County
Logan County
Oklahoma County

BOARD MEMBERS ABSENT

Hon. James Woodard, Mayor
Hon. Steven Palmer, Councilmember
Hon. Floyd Eason, Mayor
Hon. Matt White, Mayor

Arcadia
Bethany
Del City
El Reno

BOARD MEMBERS ABSENT (Cont.)

No Designee

No Designee

Hon. Max Punneo, Vice Mayor

Hon. Brian Foughty, Mayor

Hon. Marge Hill, Councilmember

Hon. Ronnie Fulks, Trustee

Hon. Kathy Jordan, Trustee

Hon. Frank Calvin, Mayor

No Designee

Hon. Jim Gilbert, Mayor

Forest Park

Lake Aluma

Lexington

Nicoma Park

Noble

Slaughterville

Smith Village

Spencer

Valley Brook

Woodlawn Park

GUESTS

Pete White

Hon. Sheila Stevenson, Mayor

Jerry Stewart

Don Sweger

Matt Stillwell

ACOG Attorney Advisor

Langston City

DataMark

Guthrie Police Chief

City of Edmond

STAFF

Mark W. Sweeney

Brent Hawkinson

John M. Sharp

Debbie Cook

Beverly Garner

Shana Sapp

POSITION

Executive Director

9-1-1 & Public Safety Director

Deputy Director

Finance Director

Executive Assistant

9-1-1 Administrative Assistant

1. CALL TO ORDER

Chairman Mark Hamm called the meeting to order at 1:04 p.m. A quorum was present.

2. APPROVAL OF MINUTES - REGULAR MEETING JANUARY 30, 2020

Director Goodman stated that his response to the remarks made by Mr. Sweeney regarding Director Dukes on the weighted voting issue was not added to the minutes. He requested to have Mr. Sweeney's remarks added to the minutes.

Director Goodman said that without bylaws, he believes the Board agreed to operate under Robert's Rules of Order. He said that Robert's Rules of Order specifically states that the chairman of a board will not vote. He said the rules also state that anytime a motion is made, the motion needs to be addressed. Director Goodman said his motion to waive the rule on weighted voting during the January 30, 2020 9-1-1 ACOG Board Meeting was ignored by the chair and then called to a vote. He said he was told by Chairman Hamm that his comments would be recorded in the minutes and that Chairman Hamm then called for a vote, which goes against Robert's Rules of Order. He said that he is concerned that if the Board continues to operate outside any written policy of the rules, the outcome of the votes is suspect. He said if the Board had waived the rule of the weighted vote

and the motion had passed, without the vote of the Chairman, the “yay” votes to approve staff recommendations would have been nine. He said the “nay” votes would have been ten and the motion to waive weighted voting would have passed. He said he believed this is an action that needs to be readdressed at the next 9-1-1 ACOG Board meeting.

Chairman Hamm suggested that the Board revisit the subject after the minutes from the January 30, 2020 meeting have been approved.

Director Goodman requested to have the remarks made by Mr. Sweeney regarding Director Dukes supporting weighted voting added to the minutes, as well as his comments regarding the conversation he had with Director Dukes not supporting the weighted voting.

Director Dukes stated that he does not support weighted voting on 9-1-1, and that this is a public safety issue. He said he does not know if the weighted vote has ever been an issue within the 9-1-1 Board. He said that as far as he knows there is no municipality in the state of Oklahoma that operates under an amended rule of order. He said ACOG is in the process of creating bylaws. He said Midwest City should not have any more input than Logan County.

Director Goodman stated the since the 9-1-1 ACOG Board does not have any bylaws and is unable to follow Robert’s Rule of Order that Mr. Sweeney should not give any input on the issue. Mr. Sweeney responded that his comments during the January 30, 2020 meeting regarding Director Dukes comments on weighted voting was the fact that the Board has not utilized the weighted vote in many years and that it has not been an issue in the past. Director Goodman asked if the recording from the January 30, 2020 9-1-1 ACOG Board meeting was still available to verify Mr. Sweeney’s statement. Mr. Sweeney answered that the recording was available and will have his comments confirmed.* Director Goodman stated again that he would like the record to reflect that he did make the motion to waive the rules for weighted voting, as well as for the previous month. He said when a motion is brought up by a Board member, it cannot be ignored by the Chairman and told their comments would be recorded in the minutes. He said the Board needs to establish rules on how to conduct the Board meetings.

* Minutes were reviewed following the meeting and the only correction is italicized.

Mr. Sweeney added that most councils of government and 9-1-1 districts have a weighted voting structure. He said this allows the larger cities who invest more funds into the organization, to have additional votes because they represent a greater proportion of the population. Mr. Sweeney said (*I think Matt Dukes often says*) that the weighted vote has rarely been used over the last several years due to an emphasis on regional cooperation and that the weighted voting structure is available in case an issue comes up that the larger cities feel requires special attention.

Director Brown stated that he would make a motion to accept the minutes with the corrections Director Goodman has stated. Director Gentling said he would second the motion. Director Blasdel asked Director Goodman what the motion was for. Director Goodman responded that he requested that the Board vote to waive the rule from weighted voting to one vote per entity. He said at that point his request was not addressed. Director Gentling said that was what the initial vote was for and the Board cannot exclude the Chair from the voting process. Director Dukes stated that excluding the Chair only takes place when there is a committee and that this meeting consists of Board of Directors and that the Chair has a vote. Director Goodman asked if there was a rule stating that and if ACOG does not have bylaws then what are the rules.

Director John Brown made a motion to approve the January 30, 2020 minutes with the corrections. Director Steven Gentling second the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. CHAIR - NONE

B. EXECUTIVE DIRECTOR - Mr. Sweeney stated that ACOG is making progress on the situation with the radios and dispatch related issues for the Eastern Oklahoma County Chiefs Association, which are the nine cites in Eastern Oklahoma and that a follow up meeting has been scheduled for March 6, 2020 at 10:00 a.m. in the ACOG training room.

4. HEARING OF DELEGATIONS OR CITIZENS

Mr. Hawkinson introduced Jerry Stewart from DataMark/Michael Baker International and Matt Stillwell the Director of Edmond PSC. Director Dukes introduced Chief Don Sweger of the Guthrie Police.

5. CONSENT DOCKET

Chairman Hamm presented the Consent Docket, saying staff recommended that item 5-A be placed on the Consent Docket, and if this item that is proposed does not meet with the approval of all Board of Directors, it will be heard in regular order.

A. FINANCE REPORT - AUTHORIZATION OF PAYMENT OF FEBRUARY 2020 CLAIMS

Director White inquired about the charge for Mission Critical Partners and if the \$37,000.00 is a monthly charge. Mr. Hawkinson stated that MCP is an ACOG consultant for the next generation 9-1-1 system and that the charges are broken down and sent quarterly.

Director Brown made a motion to place item 5-A on the Consent Docket with the amended claims and approve or acknowledge this item, subject to any conditions included in the item and the

Amendment to the February claims. Director Fullerton seconded the motion. The motion carried unanimously.

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE 9-1-1 ACOG BOARD OF DIRECTORS ACTION:**

A. PROVIDING A PUBLISHED LISTING OF THE MONTHLY 18 CENTS WIRELESS REFUND BY ENTITY

Mr. Hawkinson went over the published listing of the monthly 18 cent wireless refund by entity. He said that at the February 7, 2020 EOCCA Radios/Dispatching Issues meeting, Mayor Jenni White of Luther requested an agenda item for the February 27, 2020 9-1-1 ACOG Board of Directors meeting, to add a listing (report) by entity to be published for the monthly 18 cent wireless refund. He said the preparation of this report will entail a detailed spreadsheet, to include the monthly 18 cent wireless refund distributed to the PSAP taking the entities 9-1-1 calls and a breakdown of the entity attributable dollar amount, based on their respective population. Mr. Hawkinson said in lieu of publishing this monthly report for every local government, staff can provide said information to an entity following a formal request to the Director of 9-1-1 & Public Safety. This will limit the volume of report generation to only those entities that have an interest in receiving this detailed information for a specific time frame. He said staff will start accepting requests in March 2020 and begin providing the reports in April 2020, and that the reports will always reflect the previous month's data and not the month in which the report is received.

Director White stated that her original request was to have the taxes broken down inside Oklahoma County. She referred to the Disbursements of Oklahoma Tax Commission Service fees listed on page 5A-3 of the agenda. She said that Oklahoma County is the only county on the list that does not have any breakdown. Mr. Hawkinson said that it was an administrative request and not an actionable item. Director White said it is open record and if it is an administrative item, why can it not be published in the agenda. Mr. Hawkinson answered that it would be a direct report to the entity requesting rather than publishing the list and these entities represent the PSAPs. Director Brown asked if the money is paid directly to Oklahoma County and if it is separated out by cities in Oklahoma County. Mr. Hawkinson said it is paid to Oklahoma County who is the 9-1-1 Call Taking center and is not separated by cities in Oklahoma County.

Director Poland asked if the Board accounted for the money coming from the residents of Jones and Luther after it was voted to pay the fees to Oklahoma County. Mr. Hawkinson answered that ACOG no longer publishes by wireline and based on what is received from the Oklahoma Tax Commission the wireless lines are published. He said that OTC breaks it out by PSAP. Director Poland asked if the numbers will be provided if requested. Mr. Hawkinson said that the Oklahoma 9-1-1 Management

Authority provided ACOG the spreadsheet to break down the fees accordingly and that it is based on the monthly fund that comes to OTC.

Director White said her main concern is transparency and that it would be good practice for the Board members to know how much money is being paid. Mr. Hawkinson said that the finance department receives monthly figures from OTC and that it comes mid-month. He said the 18 cent distribution takes place toward the end of the month and those figures are distributed and transmitted to the 9-1-1 PSAPs. He said he would prefer to use the spreadsheet provided by the Oklahoma 9-1-1 Management Authority. Director White asked if there were separate calculations, one from OTC and one from the Oklahoma 9-1-1 Management Authority. Mr. Hawkinson answered that it is the same calculations and that the spreadsheet provided breaks it down by the nine entities. He said that ACOG believed it would be easier to provide the spreadsheet to the entity requesting it. Director White ask if the spreadsheet can be published in the agenda. Mr. Hawkinson stated that an additional page can be added to the agenda.

Director Dukes asked if a motion was needed to approve publishing the spreadsheet. Mr. Sweeney stated that no motion was needed and that it would be handled administratively.

7. GENERAL STATUS REPORT

NG9-1-1 Program w/ MCP:

Since January 30, 2020 9-1-1 ACOG Meeting BOD – To date – 14 Bids to the RFP have been received. ACOG's 9-1-1 staff has established two Offeror Response Scoring Committees: 1) ESInet & NGCS Call Routing, and 2) 9-1-1 Call Handling Equipment. Scoring Training for the two committees will be held at ACOG on March 11, 10 a.m. to 2 p.m. Oral presentations from the vendors scoring the highest will be scheduled the week of May 11, 2020. ACOG's 9-1-1 staff intends to present the recommended vendors for Board review, approval, and Authorization to proceed with contract negotiations at the May 28, 2020 9-1-1 ACOG Board meeting. Intent to Award June 1, 2020. Anticipated Start Date July 1, 2020.

Committee Members:

ESInet Committee- Tanner Jones, 9-1-1 GIS Specialist

9-1-1 Call Handling Equipment- Chris Camp, 9-1-1 System Support Manager

Representatives from Bethany, Oklahoma County, Edmond, Midwest City and Norman

9-1-1 Operations:

ACOG's 9-1-1 Technical Staff –ACOG has hired Adrian Lamoreux as a 9-1-1 Systems Specialist I. With this position filled, 9-1-1 Technical Staff intends to begin Quarterly Maintenance in April.

9-1-1 GIS:

ACOG's 9-1-1 GIS Staff

GIS Day at the Capitol – 9-1-1 GIS Staff will be attending GIS Day at the Capitol, March 3rd.

Quality Control – GIS Staff is proceeding with the work on Quality Control from GeoComm and Mission Critical Partners, in reference to NG9-1-1 Readiness.

Wireless Carrier Routing Sheets – GIS Staff is continuing to process Cell Tower Routing Sheets, in reference to delivery of the 9-1-1 wireless call to the PSAP.

9-1-1 Institute:

Institute Classes Scheduled:

TTY/TDD ADA Compliance Training – March 9, 2020. This class is designed to help telecommunicators and PSAPs meet the ADA Requirement of TTY training every six months.

All Institute Classes and CritiCALL Testing at ACOG are on hold indefinitely due to COVID-19, and subsequent restrictions on gatherings.

PSAP Call Volume Statistics:

Monthly PSAP Call Volume Statistics are available for you at the front table.

8. NEW BUSINESS

Director Goodman stated that during the previous Board meeting, one of the Board members asked if the votes were being recorded as weighted vote or individual votes and the response was it would be a weighted vote. He said at that time a motion was made that the individual votes would also be recorded. He said there was no attempt to record the individual votes first and then revert to weighted voting. He said had the individual votes been recorded first the proposed motion from the staff would have failed on a tie. He stated that there is nothing written down that states in case of a tie the Board would revert to the weighted vote. He said the Board members want to make sure that it is understood how many individual entities voted for and against and ask that it be recorded in the meeting.

Director Goodman inquired about the new PSAP Boundary Maps and when he could expect a copy. He said that he wanted to see what boundaries may have changed prior to it being approved. He was informed that the maps have been posted on the ACOG website and are now available for viewing.

9. **ADJOURN**

There being no further business to discuss, Director Mark Hamm adjourned the meeting at 1:38 p.m.

ADOPTED THIS 30TH DAY OF APRIL 2020.

CHAIR

SECRETARY-TREASURER

CONSENT DOCKET

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – March and April 2020 Claims

DATE:

APRIL 30, 2020

FROM:

DEBORAH COOK

Director of Finance

INFORMATION:

Consideration of April claims budgeted for the Association in the amount of \$143,308.63. Staff has found these claims to be in order and proper as to form and are recommended for payment. A copy of the [April Claims List](#) is included in the agenda packet. Also included in the agenda packet is a list of budgeted reoccurring expenses in the amount of \$351,598.38 that were paid on March 26. Staff has been previously authorized to pay budgeted reoccurring expenses in the event of no quorum or a cancelled meeting. A copy of the [March Claims List](#) is included for ratification.

ACTION REQUESTED:

Motion to accept the finance report and approve payment of the April claims against the Association and to ratify payment of the March budgeted reoccurring expenses paid on March 26.

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED FEBRUARY 2020

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance				
<i>February 1, 2020</i>				
<i>Cash on Deposit</i>	<u>\$ 7,331,074.71</u>	<u>\$ 7,265,004.40</u>	<u>\$ 4,617,437.46</u>	<u>\$ 19,213,516.57</u>
Cash Receipts				
Fee Income - Wireline	\$ 35,089.83	\$ -	\$ -	\$ 35,089.83
Fee Income - OTC	417,223.75	-	-	417,223.75
Contracts	9,174.29	-	-	9,174.29
Transfers of Funds	139,240,793.21	139,279,857.21	-	278,520,650.42
Interest/Dividend Earned	6,725.19	-	1,099.37	7,824.56
Miscellaneous	673.80	-	-	673.80
Total Cash Receipts	<u>\$ 139,709,680.07</u>	<u>\$ 139,279,857.21</u>	<u>\$ 1,099.37</u>	<u>\$ 278,990,636.65</u>
Cash Disbursements				
Claims/Operating Expense	\$ 213,609.29	\$ -	\$ -	\$ 213,609.29
9-1-1 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	110,441.58	-	-	110,441.58
Transfers of Funds	139,279,857.21	139,240,793.21	-	278,520,650.42
Miscellaneous - Void Check	-	-	-	-
Total Cash Disbursements	<u>\$ 139,603,908.08</u>	<u>\$ 139,240,793.21</u>	<u>\$ -</u>	<u>\$ 278,844,701.29</u>
Ending Balance				
<i>February 29, 2020</i>				
<i>Cash on Deposit</i>	<u>\$ 7,436,846.70</u>	<u>\$ 7,304,068.40</u>	<u>\$ 4,618,536.83</u>	<u>\$ 19,359,451.93</u>

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
FEBRUARY 2020

Bethany	\$	3,707.19
Cleveland County		3,918.16
Del City		3,963.00
Edmond		19,224.11
El Reno		4,378.40
Guthrie		5,702.64
Midwest City		10,461.13
Moore		10,903.01
Mustang		3,385.88
Newcastle		1,750.05
Nichols Hills		685.16
Noble		1,240.38
Norman		20,713.59
Oklahoma County		9,500.75
The Village		1,704.86
Tuttle		1,231.37
Warr Acres		1,933.83
Yukon		<u>6,038.07</u>
 Total February Disbursements	 \$	 <u><u>110,441.58</u></u>

BE IT RESOLVED, that the 9-1-1 Association of of Central Oklahoma Governments did not hold a Board Meeting at the end of March. As previously authorized, staff paid claims for budgeted reoccurring expenses on March 26th. This list is offered so the Board of Directors may ratify.

ACOG Administrative Services

Personnel	\$	172,733.26	
Advertising		1,318.40	
Audit		2,780.00	
Legal		4,106.20	
Mileage		163.55	
Postage		27.50	
Prepaid Dues		865.00	
Professional Dues		1,053.00	
Special Projects - Institute		3,810.30	
Supplies		252.39	
Telephone & Internet		5,329.79	
<i>Total MSAG/Education/Training</i>	\$		192,439.39
Vehicle Operations		59.46	
<i>Items in 9-1-1 ACOG Budget</i>			59.46
OKC Professional Services Agreement			1,874.87
Total ACOG Administrative Services - 2 months			\$ 194,373.72

9-1-1 Operating/Maintenance

AT&T (Network, Database)	\$	38,997.30	
AT&T (Tribbey Circuit)		90.00	
AT&T (Service - Help Desk iPads)		438.84	
Cox Communications		19,901.07	
Hinton Telephone Company		246.20	
Language Line		587.61	
Logix Communications		199.32	
McCloud Telephone		297.58	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC		86,245.43	
Oklahoma Communication Systems		374.65	
Pioneer Telephone (9-1-1 Trunks)		213.56	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		206.72	
Pottawatomie Telephone Co (Tribbey Circuits)		138.02	
TierPoint Oklahoma, LLC (Maintenance)		4,750.00	
WEX Fleet Services		50.00	
Windstream		78.36	
<i>Total 9-1-1 Operating/Maintenance</i>			157,224.66
Total March Claims	\$		351,598.38

ATTEST:

CHAIRMAN

SECRETARY-TREASURER

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED MARCH 2020**

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>March 1, 2020</i>				
Cash on Deposit	<u>\$ 7,436,846.70</u>	<u>\$ 7,304,068.40</u>	<u>\$ 4,618,536.83</u>	<u>\$ 19,359,451.93</u>
Cash Receipts				
Fee Income - Wireline	\$ 37,676.52	\$ -	\$ -	\$ 37,676.52
Fee Income - OTC	439,304.34	-	-	439,304.34
Contracts	1,874.87	-	-	1,874.87
Transfers of Funds	156,740,632.61	149,436,564.21	-	306,177,196.82
Interest/Dividend Earned	6,134.54	-	517.41	6,651.95
Miscellaneous	883.20	-	-	883.20
Total Cash Receipts	<u>\$157,226,506.08</u>	<u>\$149,436,564.21</u>	<u>\$ 517.41</u>	<u>\$306,663,587.70</u>
Cash Disbursements				
Claims/Operating Expense	\$ 351,598.38	\$ -	\$ -	\$ 351,598.38
9-1-1 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	116,286.43	-	-	116,286.43
Transfers of Funds	149,436,564.21	156,740,632.61	-	306,177,196.82
Miscellaneous - Void Check	-	-	-	-
Total Cash Disbursements	<u>\$149,904,449.02</u>	<u>\$156,740,632.61</u>	<u>\$ -</u>	<u>\$306,645,081.63</u>
Ending Balance <i>March 31, 2020</i>				
Cash on Deposit	<u>\$ 14,758,903.76</u>	<u>\$ -</u>	<u>\$ 4,619,054.24</u>	<u>\$ 19,377,958.00</u>

Note: The earnings on the overnight investment sweep dropped below the earnings on the savings account so 9-1-1 ACOG's overnight investment sweep was discontinued until conditions improve. In April the funds normally invested overnight were transferred from the operating account to the savings account.

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
MARCH 2020

Bethany	\$	3,903.38
Cleveland County		4,125.52
Del City		4,172.73
Edmond		20,241.50
El Reno		4,610.12
Guthrie		6,004.43
Midwest City		11,014.76
Moore		11,480.03
Mustang		3,565.07
Newcastle		1,842.67
Nichols Hills		721.42
Noble		1,306.02
Norman		21,809.81
Oklahoma County		10,003.55
The Village		1,795.08
Tuttle		1,296.54
Warr Acres		2,036.18
Yukon		<u>6,357.62</u>
 Total March Disbursements	 \$	 <u><u>116,286.43</u></u>

BE IT RESOLVED, that on this 30th day of April 2020, the following claims are approved by the 9-1-1 Association of Central Oklahoma Governments; and the Executive Director and Officers of this Association are directed to pay such claims.

9-1-1 Operating/Maintenance

AT&T (Network, Database)	\$	39,193.77	
AT&T (Tribbey Circuit)		90.00	
Cox Communications		19,876.23	
Language Line		886.23	
Logix Communications		199.32	
McLoud Telephone		297.58	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC		72,968.84	
Pioneer Telephone (9-1-1 Trunks)		213.56	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		206.72	
Pottawatomie Telephone Co (Tribbey Circuits)		138.02	
TierPoint Oklahoma, LLC (Maintenance)		4,750.00	
Windstream		78.36	
		<hr/>	
<i>Total 9-1-1 Operating/Maintenance</i>			143,308.63
			<hr/>
Total April Claims	\$		143,308.63
			<hr/>

ATTEST:

CHAIRMAN

SECRETARY-TREASURER

ATTACHMENT 5-B

SUBJECT:

**RENEWAL AGREEMENT WITH ARLEDGE & ASSOCIATES, P.C., CERTIFIED
PUBLIC ACCOUNTANTS, FOR PROFESSIONAL AUDITING SERVICES**

DATE:

APRIL 30, 2020

FROM:

DEBORAH COOK

Director of Finance

INFORMATION:

In May 2018, this Board gave its approval for the Acting Executive Director to negotiate and execute an agreement with Arledge & Associates, P.C. to provide professional auditing services for the fiscal year ending June 30, 2018 with an option to renew that agreement for each of the four (4) subsequent fiscal years, subject to concurrence of the 9-1-1 ACOG Boards of Directors, and annual availability of an adequate appropriation. The total annual cost of this service will range from \$27,800 to \$34,000. Staff recommends that the option to renew that agreement for the fiscal year ending June 30, 2020 be exercised.

ACTION REQUESTED:

Motion to authorize the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide 9-1-1 ACOG with professional auditing services for the fiscal year ending June 30, 2020, pending annual availability of an adequate appropriation.

**REGULAR
AGENDA ITEMS
THAT MAY REQUIRE
9-1-1 ACOG BOD
ACTION**

ATTACHMENT 6-A

SUBJECT:

COVID-19 PANDEMIC AND THE EFFECT ON THE 9-1-1 ACOG PSAPS

DATE:

APRIL 30, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

&

ROBIN MURRAY

9-1-1 Institute Programs Manager

INFORMATION:

Many things have changed since the start of the COVID-19 outbreak. One thing that has not changed is 9-1-1 is still available 24 hours a day to help you in an emergency. 9-1-1 centers are still fully staffed, and dispatchers are reporting for work as normal. Many police departments have protected their 9-1-1 staff by isolating dispatch from other city workers. Any employee who is experiencing even mild flu-like symptoms is asked to self-isolate for 14 days. Many centers are asking their employees to take their temperature before reporting to any shift.

If you need to call 9-1-1 for an emergency, you might experience additional questions than are normally asked. If your call to 9-1-1 requires an in person response, the 9-1-1 dispatcher will ask you if you are experiencing any COVID-19 related symptoms. This is to protect the officer, firefighter, and paramedic who will be responding to your location. Some of the questions your 9-1-1 dispatcher might ask include:

- Do you have flu-like symptoms?
- Are you having respiratory issues?
- Do you have a fever?
- Do you have a cough?
- Do you have a sore throat?
- Have you recently traveled outside the US?
- Have you recently traveled outside Oklahoma?
- Have you had physical contact with anyone who could answer affirmative to any of the above questions?
- Are you a health care worker?

Please answer the questions honestly and to the best of your ability. Even if you are experiencing symptoms, police and fire will always respond to your emergency. When responders arrive to your location, you might be asked to meet them outside if you are physically able. This protects both the responder and the caller. Many non-emergency reports are now being taken over the phone. Reports taken over the phone are processed in the exact same way as reports taken in person. So, if you have property damage and need a copy of the report for your insurance agency, it will be the same report as if you filed in person.

Please do not hesitate to call 9-1-1 if you have an emergency. If you are looking for general COVID-19 information, please visit ACOG's COVID-19 News and Information page for many resources.

<http://www.acogok.org/covid19/>

ACTION REQUESTED:

For information only.

ATTACHMENT 6-B

SUBJECT:

MISSION CRITICAL PARTNERS PRESENTATION OF NEXT GENERATION 9-1-1 STRATEGIC PLAN FOR 9-1-1 ACOG

DATE:

APRIL 30, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

This strategic plan will guide the Association of Central Oklahoma Governments' (ACOG) 9-1-1 & Public Safety Division for the next three to five years as it transitions to Next Generation 9-1-1 (NG9-1-1). This strategic plan includes initiatives and supporting actions that will guide 9-1-1 ACOG toward its vision in the areas of governance, technology, operations, security, geographic information systems (GIS), and workforce optimization. It also includes key metrics and measures to help track its performance and progress toward implementing the initiatives in the plan. The strategic plan will be updated annually, and the framework will be utilized for yearly project planning and budgeting.

Chad Brothers, Sr. Technology Specialist for Mission Critical Partners (MCP) will be providing a virtual presentation to the Board about the NG9-1-1 Strategic Plan at the April 30 meeting. [A link to the Strategic Plan and Chad's PowerPoint presentation can be found here.](#)

ACTION REQUESTED:

For information and discussion only.

ATTACHMENT 6-C

SUBJECT:

PUBLISHED LISTING OF THE MONTHLY 18 CENTS WIRELESS REFUND BY ENTITY FOR EASTERN OKLAHOMA COUNTY CHIEFS ASSOCIATION (EOCCA)

DATE:

APRIL 30, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

Mayor Jenni White of Luther, at the February 27, 2020 9-1-1 ACOG Board of Directors Meeting, requested a listing by entity for EOCCA be published for the Monthly 18 cent Wireless Refund, be provided at the March 26, 2020 9-1-1 ACOG Board of Directors Meeting.

The following two lists by entity for the EOCCA, show what the monthly 18 cent wireless refund would be for the nine cities and Oklahoma County Un-incorporated for the months of February and March.

February 2020 Disbursement of Oklahoma Tax Commission Service Fees:

<u>PSAP</u>	<u>BNDRY POPULATION</u>	<u>DISBURSEMENT</u>
Okla Cnty Sheriff's Office PSAP	52,893	\$9,535.37

Entity	CA 2019 Pop	PERCENTAGE	REQUESTED
Harrah	6,123	11.58%	\$1,103.83
Choctaw	12,424	23.49%	\$2,239.76
Spencer	4,261	8.06%	\$768.16
Nicoma Park	2,623	4.96%	\$472.87
Luther	1,551	2.93%	\$279.61
Jones	2,975	5.62%	\$536.32
Valley Brook	725	1.37%	\$130.70
Arcadia	270	0.51%	\$48.67
Forest Park	1,083	2.05%	\$195.24
Oklahoma County Un-incorporated	20,858	39.43%	\$3,760.21

March 2020 Disbursement of Oklahoma Tax Commission Service Fees:

<u>PSAP</u>	<u>BNDRY POPULATION</u>	<u>DISBURSEMENT</u>
Okla Cnty Sheriff's Office PSAP	52,893	\$10,003.55

Entity	CA 2019 POPULATION	PERCENTAGE	REQUESTED
Harrah	6,123	11.58%	\$1,158.03
Choctaw	12,424	23.49%	\$2,349.73
Spencer	4,261	8.06%	\$805.87
Nicoma Park	2,623	4.96%	\$496.08
Luther	1,551	2.93%	\$293.34
Jones	2,975	5.62%	\$562.66
Valley Brook	725	1.37%	\$137.12
Arcadia	270	0.51%	\$51.06
Forest Park	1,083	2.05%	\$204.83
Oklahoma Cnty Un-incorporated	20,858	39.43%	\$3,944.83

ACTION REQUESTED:

For information only.

ATTACHMENT 6-D

SUBJECT:

**REQUEST FROM PUTNAM CITY CAMPUS POLICE DEPARTMENT TO BECOME
A 9-1-1 ACOG SECONDARY PSAP**

DATE:

APRIL 30, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

On March 10, 2020, 9-1-1 ACOG Staff met with Chief Mark Stout of the Putnam City Campus Police Department to discuss his Police Department becoming a Secondary PSAP (taking 9-1-1 transferred calls only) within the 9-1-1 ACOG Region. The Putnam City Campus resides within the jurisdictional boundaries of Oklahoma City, Bethany, and Warr Acres. Putnam City Police Department made this request of 9-1-1 ACOG to better serve all Putnam City Schools with Enhanced 9-1-1 Call Taking Services and accurate mapping location. This proposed addition to the 9-1-1 ACOG Regional System will not impact the 9-1-1 Regional System in regards to 9-1-1 call delivery and/or 9-1-1 call handling.

ACTION REQUESTED:

Authorization for the Executive Director to enter into negotiations with Putnam City Campus Police Department to contract for establishing a Secondary PSAP on the 9-1-1 ACOG Regional System.

ATTACHMENT 6-E

SUBJECT:

RENEWAL OF COMPETITIVE LOCAL EXCHANGE CARRIERS (CLEC) CONTRACTS AND INCUMBENT LOCAL EXCHANGE CARRIERS (ILEC) CONTRACTS

DATE:

APRIL 30, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

Contracts for 9-1-1 service with the following Competitive Local Exchange Carriers (CLEC) that are providing landline telephone service in the region are due for renewal in July 2020.

8x8, Inc	Head Start Telecom, Inc.
Access Point, Inc	Ionex Communications, Inc.
ACN Communications	Level (3) Communication
Bandwidth.com, LLC	Logix Corp.
Birch Telecom	Matrix Telecom
Broadview Networks, Inc	MCIMetro Access Transmission Svcs Corp
BullsEye Telecom	Met Tel of OK
Centurylink	New Horizon Communications Group, Inc.
Chickasaw Telecommunications	Quantum Shift Communication, Inc
Cox Oklahoma Telecom	TerraCom Inc
Dynalink Communications, Inc.	Wholesales Carrier Services
Earthlink Business, LLC	Windstream NuVox Oklahoma, Inc
First Communication, LLC	Vantage Telecom, LLC
FullTel Inc.	XO Communication Service Inc.
Granite Telecommunications, LLC	Y Max Communication Corp

Contracts for 9-1-1 service from the following Incumbent Local Exchange Carriers (ILEC) are due for renewal in July 2020.

1. Hinton Telephone Company
2. McCloud Telephone Company
3. Oklahoma Communications Systems, Inc. d/b/a TDS Telecom
4. Pioneer Telephone Cooperative
5. Pottawatomie Telephone Company
6. Southwestern Bell Telephone Company d/b/a AT&T
7. Windstream Communications

ACTION REQUESTED:

Authorization for the Executive Director to execute contract renewals for 9-1-1 service with various Competitive Local Exchange Carriers (CLEC) and Incumbent Local Exchange Carriers (ILEC) that are providing landline telephone service in the region.

ATTACHMENT 6-F

SUBJECT:

**FISCAL YEAR 2021 9-1-1 SERVICE FEE RESOLUTION FOR CONSIDERATION
BY COUNCIL/BOARD OF TRUSTEES OR COUNTY COMMISSION**

DATE:

APRIL 30, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

Under the Oklahoma 9-1-1 Emergency Number Act, to enable collection of the locally authorize service fee on landline telephone bills to pay for E9-1-1 service, each local government must approve a resolution annually to set the actual fee, and through 9-1-1 ACOG, notify the appropriate Incumbent Exchange Carriers (ILECs) or Competitive Local Exchange Carriers (CLECs) telephone service providers by June 1, 2020 for the following fiscal year.

Staff will be emailing the Resolution/Ordinance format to each of the 9-1-1 ACOG members regarding establishing the 9-1-1 Wireline Service Fee for FY 2021.

ACTION REQUESTED:

For information only.

ATTACHMENT 6-G

SUBJECT:

9-1-1 ACOG WEIGHTED VOTING POPULATION UPDATE

DATE:

APRIL 30, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

Following ratification of the population based Weighted Voting amendment to the Agreement creating 9-1-1 ACOG at the December 13, 2018 Board meeting, 9-1-1 GIS staff stated they would utilize ESRI Community Analyst population numbers annually to review and update the weighted voting calculation for the 9-1-1 ACOG Members. (Refer to the attached table).

ACTION REQUESTED:

Motion to adopt 2018 ESRI Community Analyst population numbers for use as the basis of weighted votes for the 9-1-1 ACOG members for FY 2021.

ORGANIZATION	Entity	2017 ESRI C/A	2019 ESRI C/A	Weighted Voting FY 21
ARCADIA	Arcadia	252	270	1
BETHANY	Bethany	21,022	20,677	9
CEDAR VALLEY	Cedar Valley	329	309	1
CHOCTAW	Choctaw	12,628	12,424	5
DEL CITY	Del City	22,581	22,104	9
EDMOND	Edmond	94,816	93,830	33
EL RENO	El Reno	17,838	17,736	8
FOREST PARK	Forest Park	1,130	1,083	1
GUTHRIE	Guthrie	10,468	10,425	5
HARRAH	Harrah	5,955	6,123	3
JONES CITY	Jones City	3,045	2,975	2
LAKE ALUMA	Lake Aluma	100	96	1
LEXINGTON	Lexington	2,423	2,460	1
LUTHER	Luther	1,528	1,551	1
MIDWEST CITY	Midwest City	59,355	58,503	24
MOORE	Moore	60,042	62,774	26
MUSTANG	Mustang	19,277	19,393	8
NEWCASTLE	Newcastle	9,529	10,038	5
NICHOLS HILLS	Nichols Hills	3,929	3,804	2
NICOMA PARK	Nicoma Park	2,659	2,623	2
NOBLE	Noble	6,964	7,195	3
NORMAN	Norman	122,025	125,357	38
PIEDMONT	Piedmont	6,889	7,071	3
SLAUGHTERVILLE	Slaughterville	4,360	4,389	2
SMITH VILLAGE	Smith Village	71	71	1
SPENCER	Spencer	4,343	4,261	2
THE VILLAGE	The Village	9,495	9,554	4
TUTTLE	Tuttle	6,805	7,093	3
VALLEY BROOK	Valley Brook	732	725	1
WARR ACRES	Warr Acres	11,036	10,861	5
WOODLAWN PARK	Woodlawn Park	169	164	1
YUKON	Yukon	25,854	25,027	11
CANADIAN COUNTY	Canadian County	6,991	5,797	3
CLEVELAND COUNTY	Cleveland County	14,108	14,276	6
LOGAN COUNTY	Logan County	31,229	31,942	13
OKLAHOMA COUNTY	Oklahoma County	21,334	20,858	9
		2017 Total Population	2019 Total Population	FY 2021 Weighted
		621,311	623,839	252

ACOG Voting Method

The ACOG method for calculating the weighted voting for population is based on ESRI Community Analyst Estimates.

(4) Weighted voting. Each director shall have a weighted vote in accordance with the following schedule:

(a) each Director representing a total population of less than 75,000 shall have one (1) vote for each 2,500 population or fraction thereof.

(b) each Director representing a total population of more than 75,000 shall have the votes as provided in (a) above for the first 75,000 population and one (1) additional vote for each additional 7,000 population thereof.

Per Section V, A. of the 9-1-1 ACOG Agreement, "Directors representing more than 50% of the total weighted votes of the Board and representing ten or more members shall constitute a quorum for the transaction of business." Therefore, any changes to the weighted vote will change the required quorum. This model increases the total votes to 252 which means the quorum would be 127.