

9-1-1 ACOG 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

[association of central oklahoma governments](http://acogok.org)

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

9-1-1 ACOG BOD AGENDA: THURSDAY, NOVEMBER 19, 2020, 1 P.M.



THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD AN **IN-PERSON MEETING WITH NO CALL-IN OPTION** ON THURSDAY, NOVEMBER 19, IN THE ACOG BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

The Board Room will be setup classroom style to follow social distancing guidelines. Masks are required during the meeting. For your convenience, masks and sanitizer will be available.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE) BY 5 P.M. MONDAY, NOVEMBER 16, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

AGENDA

1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF OCTOBER 29, 2020 MINUTES ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
 - A. CHAIRPERSON'S REPORT
 - B. EXECUTIVE DIRECTOR'S REPORT
4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

BEGINNING OF CONSENT DOCKET

5. 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 – November 2020 Claims - Deborah Cook, Director of Finance ([ATTACHMENT 5-A](#)) Action Requested.

END OF CONSENT DOCKET

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

- A. Regular Meetings Schedule for Calendar Year 2021 – Brent Hawkinson, Director of 9-1-1 & Public Safety, [\(ATTACHMENT 6-A\) Action Requested.](#)
- B. Mandatory PSAP Registration Forms for 2020 - Brent Hawkinson, Director of 9-1-1 & Public Safety, [\(ATTACHMENT 6-B\) Information Only.](#)
- C. PSAP Cost Analysis Update - 9-1-1 ACOG Membership - Brent Hawkinson, Director of 9-1-1 & Public Safety, [\(ATTACHMENT 6-C\) Information Only.](#)

7. GENERAL STATUS REPORT- Brent Hawkinson, Director of 9-1-1 & Public Safety For information only.

8. NEW BUSINESS

9. ADJOURN

NEXT MEETING:

Thursday, December 17, 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)	Hon. John Kenney Mayor	Hon. Tom Steiner Treasurer
LEXINGTON (1)	Hon. Mike Donovan Councilman	Hon. Max Punneo Vice- Mayor
LUTHER (1)	Hon. Jenni White Mayor	Hon. Brian Hall Trustee ----- Hon. William (Terry) Arps Trustee
MERIDIAN (1)	Hon. Ronald Dumas Mayor	No Designee

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

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Councilmember ----- Hon. Christine Allen Councilmember
MOORE (24)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Councilmember ----- Any Moore Councilmember
MUSTANG (8)	Hon. Brian Grider Vice Mayor	Hon. Michael Roy Councilmember
NEWCASTLE (4)	Hon. Mike Fullerton Vice-Mayor	Hon. Joe Covey Councilmember ----- Hon. Marci White Councilmember
NICHOLS HILLS (2)	Hon. Peter Hoffman Vice-Mayor	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. Kevan Blasdel Councilmember	Hon. Melissa Ashford Councilmember ----- Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. Ronnie Fulks Trustee	Hon. Steve Easom Mayor
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 ----- Cathy Cummings Mayor

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

CITY/ORGANIZATION	MEMBERS	ALTERNATES
TUTTLE (3)	Hon. Mary Smith Vice-Mayor	Hon. Austin Hughes Councilmember
VALLEY BROOK (1)	No Designee	No Designee
WARR ACRES (4)	Hon. Jim Mickley Councilmember	Hon. Roger Godwin Councilmember ----- Hon. John Knipp Councilmember
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (10)	Hon. Shelli Selby 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:

October 29, 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 October 29, 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 (IN-PERSON)

Hon. Mark Hamm Councilmember

ENTITY/AGENCY

Moore

BOARD MEMBERS PRESENT (IN-PERSON)

Hon. Stan Wieczorek, Mayor

Hon. Josh Moore, Councilmember

Hon. Matt Dukes, Mayor

Hon. David Bennett, Vice-Mayor

Hon. Mary Smith, Vice-Mayor

Hon. Rod Cleveland, Commissioner

Hon. Michael Pearson, Commissioner

Hon. Carrie Blumert, Commissioner

Cedar Valley

Edmond

Midwest City

The Village

Tuttle

Cleveland County

Logan County

Oklahoma County

BOARD MEMBERS PRESENT (CALL-IN)

Hon. Ray Poland, Mayor

Hon. Jim Mickley, Councilmember

Hon. Shellie Selby, Mayor

Jones City

Warr Acres

Yukon

BOARD MEMBERS ABSENT

Hon. James Woodard, Mayor

Hon. Chris Powell, Councilmember

Hon. Mike Birdsong, Councilmember

Hon. Floyd Eason, Mayor

Hon. Matt White, Mayor

No Designee

Hon. Steven Gentling, Mayor

Hon. Kim Bishop, Vice-Mayor

No Designee

Hon. Max Punneo, Vice Mayor

Hon. Ronald Dumas, Mayor

Hon. Brian Grider, Vice-Mayor

Hon. Mike Fullerton, Vice-Mayor

Hon. Peter Hoffman, Vice-Mayor

Arcadia

Bethany

Choctaw

Del City

El Reno

Forest Park

Guthrie

Harrah

Lake Aluma

Lexington

Meridian

Mustang

Newcastle

Nichols Hills

BOARD MEMBERS ABSENT (Cont.)

Hon. Brian Foughty, Mayor
Hon. Marge Hill, Councilmember
Hon. Breea Clark, Mayor
Hon. Kevan Blasdel, Councilmember
Hon. Ronnie Fulks, Trustee
Hon. Kathy Jordan, Trustee
Hon. Frank Calvin, Mayor
No Designee
Hon. Jim Gilbert, Mayor
Hon. Marc Hader, Commissioner

Nicoma Park
Noble
Norman
Piedmont
Slaughterville
Smith Village
Spencer
Valley Brook
Woodlawn Park
Canadian County

GUESTS (IN-PERSON)

Pete White
Glen Berglan, Mayor
Adam Vossen, Town Administrator
Hon. Shelia Stevenson, Mayor
Cody Compton, 1st Deputy

ACOG Legal Counsel
Goldsby
Goldsby
Langston City
Oklahoma County

STAFF

Mark W. Sweeney
Brent Hawkinson
John M. Sharp
Rachel Meinke
Debbie Cook
Beverly Garner
Shana Sapp

POSITION

Executive Director
9-1-1 & Public Safety Director
Deputy Director
Public Information Director
Finance Director
Executive Assistant
9-1-1 Administrative Assistant

1. CALL TO ORDER

Chairman Mark Hamm called the meeting to order at 1:05 p.m. A quorum was present.

2. APPROVAL OF MINUTES - REGULAR MEETING SEPTEMBER 24, 2020

Director David Bennett made a motion to approve the September 24, 2020 minutes.
Director Stan Wieczorek second the motion. The motion carried unanimously.

3. COMMUNICATIONS:

- A. CHAIR - None
- B. EXECUTIVE DIRECTOR - None

4. HEARING OF DELEGATIONS OR CITIZENS

None

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 OCTOBER 2020 CLAIMS**

Director Jim Mickley made a motion to accept the finance report with the amended claims. Director David Bennett seconded the motion. The motion carried unanimously.

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

A. **NG 9-1-1 VENDOR CONTRACTS UPDATE**

Mr. Sweeney went over the update for the NextGen 9-1-1 contract. He said that on October 13, ACOG staff was able to execute the contract with NGA 911 and that on October 28, staff will finalize the contract signing with Solacom. He said there will be a kick-off meeting with NGA 911 on November 10 and a kick-off meeting with Solacom will be announced soon. Mr. Sweeney said ACOG is working on a public relations campaign to help keep the Board informed and to communicate with local elected officials and citizens. He said ACOG staff will be giving regular updates to Board members in the weeks to come.

B. **WEIGHTED VOTE AMENDMENT STATUS REPORT**

Mr. Hawkinson went over the Weighted Vote Amendment Status Report. He said as stated at the May 28, 2020 9-1-1 ACOG BOD meeting, amendments to the current Agreement Creating the 9-1-1 Association of Central Oklahoma Governments require a majority vote of a quorum of the Board of Directors at any meeting, ratification by resolution from the majority of the member governments, and approval of the Attorney General of Oklahoma. He said the oversight of not pursuing member ratification of the recent weighted voting amendment to the 1988 Agreement means that this Weighted Vote Amendment had to be passed by a majority of the member governments in order to legally complete the required amendment process.

Mr. Hawkinson said that to date, 25 of the 46 member governments of 9-1-1 ACOG have passed the Weighted Vote Resolution through their City Council, Town Board of Trustees, or County Commissioner Board. Therefore, ratification by resolution from a majority of member governments completes the amendment process and the Weighted Vote Amendment to the Agreement Creating the 9-1-1 Association of Central Oklahoma Governments stands as officially adopted.

7. GENERAL STATUS REPORT

NG9-1-1 Program w/ MCP:

Program Status - In addition to what Mr. Sweeney provided, we have hired Rayyan Aldossary as the 9-1-1 GIS Technician, and have completed a second round of interviews for 9-1-1 GIS Specialist II, and it is ACOG's goal to have that position filled within the next two weeks.

9-1-1 Administrative:

Mandatory PSAP Registration Forms - Currently receiving confirmation from PSAP Directors regarding choice Option One (they complete and submit the forms with 9-1-1 ACOG data provided) or Option Two (9-1-1 ACOG completes and submits the forms with PSAP data provided.)

9-1-1 Operations:

PSAP Pre-survey - 9-1-1 technical staff has completed PSAP site surveys in preparation for the implementation of the Solacom 9-1-1 Call Handling Equipment.

COVID Cleaning - 9-1-1 technical staff will continue to provide PSAP Call re-route assistance to EMSA on a bi-weekly basis through the end of the year to accommodate their COVID cleaning schedule.

Quarterly Maintenance - 9-1-1 technical staff has completed routine PSAP maintenance for the 4th quarter of 2020, just in time for the ice storm. Staff has been working multiple PSAP re-routes due to power outages - with zero loss of 9-1-1 calls reported.

9-1-1 GIS:

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 accurate delivery of the 9-1-1 wireless call to the PSAP.

9-1-1 Institute:

Institute Classes Scheduled:

TTY/TDD & ADA Compliance Training - November 6, 2020: This class is designed to help telecommunicators and PSAPs meet the ADA requirement of TTY training every six months.

Active Assailant - November 10, 2020: The most comprehensive active shooter class offered. This class will not only give the telecommunicator an historical perspective of the active shooter, but will provide skills the telecommunicator can use during shooter events.

PSAP Call Volume Statistics:

Monthly PSAP Call Volume Statistics are available for you on the front table for those in attendance, and available on the ACOG Website for those attending via the conference bridge.

8. **NEW BUSINESS:**

None

9. **ADJOURN**

There being no further business to discuss, Chair Mark Hamm adjourned the meeting at 1:20 p.m.

ADOPTED THIS 19TH DAY OF NOVEMBER 2020.

CHAIR

SECRETARY-TREASURER

CONSENT DOCKET

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT- NOVEMBER 2020 CLAIMS

DATE:

November 19, 2020

FROM:

DEBORAH COOK

Finance Director

INFORMATION:

Consideration of materials claims budgeted for the Association in the amount of \$157,243.57 for the month of November. 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 authorize payment of the claims budgeted recurring expenses against the Association for the month of November 2020.

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

	<u>OPERATING ACCOUNT</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>October 1, 2020</i>			
Cash on Deposit	<u>\$ 8,389,681.28</u>	<u>\$ 12,022,025.73</u>	<u>\$ 20,411,707.01</u>
Cash Receipts			
Fee Income - Wireline	\$ 34,839.71	\$ -	\$ 34,839.71
Fee Income - OTC	435,993.35	-	435,993.35
Contracts	-	-	-
Transfers of Funds	-	-	-
Interest/Dividend Earned	-	305.60	305.60
Miscellaneous	<u>1,249.80</u>	<u>-</u>	<u>1,249.80</u>
Total Cash Receipts	<u>\$ 472,082.86</u>	<u>\$ 305.60</u>	<u>\$ 472,388.46</u>
Cash Disbursements			
Claims/Operating Expense	\$ 316,674.62	\$ -	\$ 316,674.62
9-1-1 Fund Disbursement	-	-	-
OTC Service Fees Disb	115,410.01	-	115,410.01
Transfers of Funds	-	-	-
Miscellaneous - Void Check	<u>-</u>	<u>-</u>	<u>-</u>
Total Cash Disbursements	<u>\$ 432,084.63</u>	<u>\$ -</u>	<u>\$ 432,084.63</u>
Ending Balance <i>October 31, 2020</i>			
Cash on Deposit	<u><u>\$ 8,429,679.51</u></u>	<u><u>\$ 12,022,331.33</u></u>	<u><u>\$ 20,452,010.84</u></u>

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

Bethany	\$	3,837.52
Cleveland County		4,094.03
Del City		4,083.35
Edmond		19,986.24
El Reno		4,573.91
Guthrie		6,112.05
Midwest City		10,772.87
Moore		11,559.34
Mustang		3,571.07
Newcastle		1,848.42
Nichols Hills		700.48
Noble		1,324.90
Norman		21,797.28
Oklahoma County		9,757.33
The Village		1,759.29
Tuttle		1,306.12
Warr Acres		1,999.97
Yukon		<u>6,325.84</u>
Total October Disbursements	\$	<u><u>115,410.01</u></u>

BE IT RESOLVED, that on this 19th day of November 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.

ACOG Administrative Services

Personnel	\$	80,290.81	
Legal		812.50	
Mileage		31.68	
Postage		15.20	
Telephone & Internet		2,089.82	
Total ACOG Administrative Services			\$ 83,240.01

9-1-1 Operating/Maintenance

AT&T (Network, Database)	\$	15,015.47	
ElectraDigital (COVID-19 Hosting)		230.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		13,111.50	
Language Line		1,165.10	
Logix Communications		199.32	
McCloud Telephone		297.58	
Mission Critical Partners, LLC		38,499.20	
Pioneer Telephone (9-1-1 Trunks)		213.51	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		207.32	
Pottawatomie Telephone Co (Tribbey Circuits)		138.02	
TierPoint Oklahoma, LLC (Maintenance)		4,750.00	
WEX Fleet Services		96.88	
Windstream		79.66	
Total 9-1-1 Operating/Maintenance			74,003.56
Total November Claims			\$ 157,243.57

ATTEST:

CHAIRMAN

SECRETARY-TREASURER

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

ATTACHMENT 6-A

SUBJECT:

REGULAR MEETINGS SCHEDULED FOR CALENDAR YEAR 2021

DATE:

NOVEMBER 19, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

In compliance with the Oklahoma Open Meetings Act, the 9-1-1 Association must submit the regular meeting date schedules for the calendar year 2021 for the 9-1-1 ACOG Board of Directors (BOD) and the 9-1-1 Regional Planning and Advisory Committee (RPAC) to appropriate county offices prior to December 15. Once approved, the schedule will be submitted to the Oklahoma County Court Clerk. The schedules will be maintained subject to the need for either rescheduling or special meetings to be held. The following is a list of proposed 9-1-1 ACOG BOD and RPAC meeting dates for calendar year 2021.

The following dates for the 9-1-1 ACOG BOD represent the regular meeting dates of the last Thursday of each month. There is no July meeting. The Thanksgiving/Christmas holidays require a change from the last Thursday; therefore, it is recommended that the regular November meetings be scheduled for November 18, 2021, and the regular December meeting be scheduled for December 16, 2021. The RPAC will meet every three months on the first Tuesday of the month.

Your consideration of the following recommended schedule for the regular meetings of the referenced board and committee is requested:

9-1-1 ACOG BOD (1:00 p.m.)

January 28, 2021
February 25, 2021
March 25, 2021
April 29, 2021
May 27, 2021
June 24, 2021
NO JULY MEETING
August 26, 2021
September 30, 2021
October 28, 2021
November 18, 2021
December 16, 2021

9-1-1 RPAC (9:30 a.m.)

March 2, 2021
June 1, 2021
September 7, 2021
December 7, 2021

ACTION REQUESTED:

Motion to approve staff's recommendation of the proposed 2021 meetings schedule.

ATTACHMENT 6-B

SUBJECT:

MANDATORY PSAP REGISTRATION FORMS FOR 2020

DATE:

November 19, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

Mandatory PSAP Registration Forms for 2020, from the Oklahoma 9-1-1 Management Authority, were emailed to 18 Primary PSAPs in the 9-1-1 ACOG Region, and we have currently received confirmation from 11 PSAP Directors regarding their choice of Option One (they complete and submit the forms with 9-1-1 ACOG Data provided) or Option Two (9-1-1 ACOG completes and submits the forms with PSAP Data provided).

Staff is trying to complete the required process in order to meet the November 27, 2020 Form Submission deadline. The following PSAPs have not responded, to date:

- Cleveland County Sheriff's Office
- City of Mustang
- City of Newcastle
- City of Noble
- City of Tuttle
- City of Warr Acres
- City of Yukon

ACTION REQUESTED:

For information only.

ATTACHMENT 6-C

SUBJECT:

PSAP COST ANALYSIS UPDATE – 9-1-1 ACOG MEMEBERSHIP

DATE:

November 19, 2020

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

As requested at the June 2020 9-1-1 ACOG Board Meeting, staff is preparing an FY 2021 cost analysis for each PSAP that outlines the actual costs associated with membership withdrawal from 9-1-1 ACOG. Per the successful completion of NG9-1-1 contract negotiations with NGA 911 and Solacom, staff is in the process of completing the cost analysis to include NGA 911 and Solacom's expenditures to each PSAP analysis and will distribute within the next few weeks.

ACTION REQUESTED:

For information only.