



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS



911 ACOG BOARD OF DIRECTORS



Chair

Rod Cleveland
Cleveland County Commissioner

Vice-Chair

Carrie Blumert
Oklahoma County Commissioner

Secretary/Treasurer

Phil Freeman
Noble Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA:

THURSDAY
NOVEMBER 17, 2022
1 P.M.

Association of Central Oklahoma Governments

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

THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 17, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email title.vi@acogok.org) by 5 p.m. Monday, November 14, 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 27, 2022, 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. 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.

CONSENT DOCKET ITEM:

- A. Finance Report – October 2022 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION:

- A. Adoption of the Regular 911 ACOG Board Scheduled Meetings for Calendar Year (CY) 2023: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. Adoption of the Regular 911 Regional Planning and Advisory Committee (RPAC) Scheduled Meetings for Calendar Year (CY) 2023: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-B](#)) *Action requested.*
- C. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director and Karyn Henry, J.D., Communication Consultant, Mission Critical Partners (MCP) ([ATTACHMENT 6-C](#)) *For information only.*

7. **GENERAL STATUS REPORT:** Brent Hawkinson, 911 & Public Safety Director *For information only.*
 8. **NEW BUSINESS**
 9. **ADJOURN**
-

NEXT MEETING:

Thursday, December 15, 2022, 1 p.m.

ATTACHMENT 1

III ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. James Woodard Mayor	Hon. Marcus Woodard Vice-Mayor
BETHANY (9)	Hon. Nikki Lloyd Mayor	Hon. Kathy Larsen Councilmember
		Hon. Chris Powell Vice-Mayor
BLANCHARD (4)	Hon. Chuck Kemper City Councilmember	Hon. Eddie Odie Mayor
		Hon. Joe Davis Councilmember
CEDAR VALLEY (1)	Hon. Tom Trello Vice-Mayor	Hon. Jerry Cole Trustee
CHOCTAW (5)	Hon. Chad Williams Councilmember	Hon. Jeannie Abts Councilmember
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Michael Dean Councilmember
EDMOND (33)	Hon. Josh Moore Councilmember	Hon. Darrell Davis Mayor
EL RENO (8)	Hon. Matt White Mayor	Hon. Steve Jensen Councilmember
FOREST PARK (1)	No Designee	No Designee
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Chris Lally Councilmember
JONES CITY (2)	Hon. Ray Poland Mayor	Hon. Missy Wilkinson Vice-Mayor
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. Terry Arps Mayor	Hon. Joshua Rowton Trustee
		Hon. Carla Caruthers Trustee

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice-Mayor
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (25)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Councilmember
		Any Moore Councilmember
MUSTANG (9)	Hon. Brian Grider Mayor	Hon. Michael Ray Councilmember
NEWCASTLE (5)	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. E. Peter Hoffman Jr. Mayor	No Designee
NICOMA PARK (2)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice-Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (3)	No Designee	Hon. Melissa Ashford Councilmember
		Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. John Koehler Trustee	Hon. Eugene Dickson 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. Sonny Wilkinson Mayor	Hon. Wynter Griffis Vice-Mayor
		Hon. Sean Cummings Councilmember

911 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 (5)	Hon. Jim Mickley Mayor	Hon. Roger Godwin Councilmember
		Hon. John Knipp Councilmember
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (11)	Hon. Shelli Selby Mayor	Hon. Jeff Wootton Vice- Mayor
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 (14)	Hon. Kody Ellis Commissioner	Hon. Marven Goodman 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 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

October 27, 2022

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:02 p.m. on October 27, 2022, at ACOG in the Oklahoma Board Room, 4205 N. Lincoln Blvd., 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 CHAIR

Hon. Rod Cleveland, Commissioner

ENTITY/AGENCY

Cleveland County

BOARD MEMBERS PRESENT

Hon. James Woodard, Mayor
Hon. Nikki Lloyd, Mayor
Hon. Chuck Kemper, Councilmember
Hon. Chad Williams, Councilmember
Hon. Steven J. Gentling, Mayor
Hon. Tim Rudek, Councilmember
Hon. Ray Poland, Mayor
Hon. John Kenney, Mayor
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Mark Hamm, Councilmember
Hon. Brian Grider, Mayor
Hon. Marci White, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Larry Heikkila, Mayor
Hon. John Koehler, Trustee
Hon. Roger Godwin, Councilmember
Hon. Shelli Selby, Mayor
Hon. Carrie Blumert, Commissioner

Arcadia
Bethany
Blanchard
Choctaw
Guthrie
Harrah
Jones City
Lake Aluma
Luther
Midwest City
Moore
Mustang
Newcastle
Newcastle
Nicoma Park
Noble
Norman
Slaughterville
Warr Acres
Yukon
Oklahoma County

BOARD MEMBERS ABSENT

Hon. Tom Trello, Vice-Mayor
Hon. Floyd Eason, Mayor
Hon. Josh Moore, Councilmember
Hon. Matt White, Mayor
No Designee
Hon. Mike Donovan, Councilmember
Hon. Ronald Dumas, Mayor
Hon. E. Peter Hoffman Jr., Mayor
Hon. Melissa Ashford, Councilmember
Hon. Kathy Jordan, Trustee
Hon. Frank Calvin, Mayor

Cedar Valley
Del City
Edmond
El Reno
Forest Park
Lexington
Meridian
Nichols Hills
Piedmont
Smith Village
Spencer

BOARD MEMBERS ABSENT (Cont.)

Hon. Sonny Wilkerson, Mayor
Hon. Mary Smith, Vice-Mayor
No Designee
Hon. Jim Gilbert, Mayor
Hon. Marc Hader, Commissioner
Hon. Kody Ellis, Commissioner

The Village
Tuttle
Valley Brook
Woodlawn Park
Canadian County
Logan County

GUESTS

Pete White, Attorney
Jake Winkler, C.P.A.
Karyn Henry, Communications Consultant
David Jones, Senior V.P., Strategic Accounts

ACOG Legal Counsel
Arledge & Associates, P.C.
Mission Critical Partners (MCP)
Mission Critical Partners (MCP)

STAFF

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

POSITION

Executive Director
911 & Public Safety Director
Deputy Director
Finance Director
Public Information Director
IT Operation Specialist 1
Executive Assistant
911 Administrative Assistant
Rural Fire & 911 Programs Coordinator

MINUTES

1. CALL TO ORDER

Presiding Chair Rod Cleveland called the meeting to order at 1:07 p.m. A quorum was present.

2. APPROVAL OF SEPTEMBER 29, 2022 MINUTES - REGULAR MEETING

Director Ray Poland made a motion to approve the September 29, 2022, minutes. Director Roger Godwin seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. CHAIRPERSON'S REPORT – None

B. EXECUTIVE DIRECTOR'S REPORT – Mark W. Sweeney introduced Jeff Choate. He said Mr. Choate started at ACOG on October 24 as the new Rural Fire & 911 Programs Coordinator.

Mr. Choate joined the Geary Volunteer Fire Department in July of 1999, was later selected as Fire Chief in December 2011, and maintains that status to present. The position of Chief has given Mr. Choate the opportunity to work closely with Rural Fire Coordinators and others in the Fire Service Profession, giving him a comprehensive knowledge and perspective of the rural fire issues.

Mr. Sweeney added that Mr. Choate was also formerly the Public Works Director for the City of Geary and at that position obtained the following Certifications: Class C Lab, D Wastewater, and Natural Gas Operator Qualification. He said Mr. Choate is also the Geary Chamber of Commerce President. Mr. Choate enjoys spending time with his family and friends, including hunting, fishing, watching football, and rodeoing.

Mr. Sweeney said in March of 2019, 911 ACOG implemented an end of day investment sweep for its checking account at Chase Bank. He said this allowed 911 ACOG to earn dividends on the funds invested overnight. He said this worked well until the Federal Reserve cut interest rates in 2020 during the early days of the pandemic and the bank fees for the end of day investment sweep greatly exceeded any earnings so the sweep feature was discontinued.

Mr. Sweeney said 911 ACOG then transferred funds from checking to a savings account in order to earn some interest until rates improved. He said representatives of Chase Bank notified ACOG staff that rates had improved and made end of day investment sweep features attractive again. He said ACOG staff is currently working through the necessary steps to reactivate the sweep feature and as part of that process, funds were transferred from the savings account to the checking account in September since an end of day investment sweep feature can only be implemented from a checking account. He said when the funds are swept and invested overnight, they will be invested in the JPMorgan U.S. Government Money Market Fund to generate additional revenue.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

None

5. CONSENT DOCKET

Chair Cleveland presented the Consent Docket, saying if Item 5-A does not meet with the approval of all Board of Directors, it will be heard in regular order.

A. Finance Report – Authorization of Payments of September 2022 Claims

Director Ray Poland made a motion to approve the item under the consent docket. Director Shelli Selby seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOARD OF DIRECTORS ACTION

A. Annual 911 ACOG Audit Report for FY 2021

Deborah Cook introduced Jeff Winkler, C.P.A, from Arledge & Associates. Mr. Winkler highlighted the information as detailed in the agenda memorandum regarding financial statements for fiscal year 2021. Director Carrie Blumert asked if it was common for ACOG to have \$19,523,461 in cash. Mr. Sweeney answered yes. Director Blumert asked if ACOG is allowed to hire their own firm to perform the audit. Mr. Winkler answered yes.

Director Mark Hamm made a motion to receive the FY 2021 Audit Report of the 911 Association of Central Oklahoma Governments. Director Brian Grider seconded the motion. The motion passed unanimously

B. Renewal of the AT&T Switched Ethernet (ASE) Service Agreement

Mr. Hawkinson said the renewal of the second year of the 36-month AT&T Switched Ethernet Services Agreement from November 1, 2022, through October 31, 2023, secures Metro-E Service from AT&T and is the 911 ACOG Primary Network for 911 Call Delivery to the ECCs. He said the total cost of services provided by the agreement for the second year is \$99,447.00.

Director John Koehler made a motion to authorize the Executive Director to renew the second year of the 36-month contract with AT&T to begin November 1, 2022, through October 31, 2023, with the second year costs not to exceed \$99,447.00. Director Larry Heikkila seconded the motion. The motion passed unanimously.

C. NG911 Implementation Status Report

Karyn Henry highlighted the current issues as detailed in the agenda memorandum regarding the ESInet – NGCS Call Routing and Call Handling Progress that can be viewed here: <https://www.acogok.org/wp-content/uploads/2022/11/MCP-ACOG-NG911-Program-Review-Report.pdf>

Director Steven Gentling asked how close is NG911 to achieving 100 percent. Ms. Henry said there were a total of 28 tests in the test case scenario. She said 14 tests involved the network and the other 14 involved vendor solutions. She said the two tests that did not pass are significant and must work consistently. Director Gentling asked how many test calls have been made. Ms. Henry said there have been 20 test calls from various locations to the ECCs.

Director Koehler asked if the source of faults have been identified. Ms. Henry said that MCP has worked with both NGA 911 and Solacom. She said the majority of the transactions require collaboration with both vendors, and the preponderance of issues are on the NGA 911 side.

Director Marci White asked if the vendors are using new technology. Mr. Hawkinson said that there are ten digit numbers for each ECC and that any inconsistency is unacceptable. Ms. Henry added that when a 911 call is unable to be routed to the ECC station, the option of a PSTN will be an alternate ten digit number that can be identified. Director Poland asked if this is the same issue staff was having June. Ms. Henry said it was one of the tests and that there has not been much progress. Director Marci White asked what the rate of failure was on the current system. Ms. Henry said according to the service level agreement, it is 99.9 percent.

D. Executive Session

Director Poland made a motion to enter into an executive session for the purpose of discussing the likely possibility of litigation concerning the cancellation of the contract between 911 ACOG and NGA 911. Director Gentling seconded the motion. The motion passed unanimously.

E. Action from Executive Session

Following the Executive Session, Director Dukes made a motion allowing the Executive Director and ACOG consultant, MCP, to proceed with the strategy that was discussed in the Executive Session. Director Grider seconded the motion. The motion passed unanimously.

7. GENERAL STATUS REPORT

911 OPERATIONS:

Solacom Guardian: 911 technical staff has made final preparations for the Solacom Guardian 911 Call Handling System installation and cut-live for the ECCs in Cut Group 1 – El Reno, Mustang, and Yukon. ECC Cutover Start Date TBD.

911 GIS:

GeoComm Updates: 911 GIS recently received results from the GeoComm 2021 Data Audit for 911 GIS Data. The overall accuracy percentage of 911 ACOG's GIS Data is 98.2 percent

which exceeds the National Emergency Number Association (NENA) recommended match rate of 98 percent.

OKLAHOMA 911 INSTITUTE:

Managing Different Generations: November 17, 2022. This one-day course is to introduce Supervisors and Communication Training Officers to the different generations and the challenges they may encounter when supervising a multigenerational workforce.

ECC CALL VOLUME STATISTICS:

Monthly ECC Call Volume Statistics are available for the Directors at the front table.

8. NEW BUSINESS

Chair Cleveland asked if there was any new business to discuss. No new business was presented.

9. ADJOURN

There being no further business to discuss, Chair Cleveland adjourned the meeting at 2:40 p.m.

ADOPTED THIS 17th DAY OF NOVEMBER 2022.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – OCTOBER 2022 CLAIMS

DATE:

NOVEMBER 17, 2022

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the revised ACOG claims list process, October claims were paid biweekly during the month. A copy of the [claims](#) list for payments made during October is included for ratification. The October cash status report is also included for information.

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the month of October 2022.

In accordance with the revised claims process, this list of claims paid in October is offered for the Board of Directors to ratify.

ACOG Administrative Services

Personnel	\$	261,542.60	
Insurance		416.43	
Legal		1,200.00	
Mileage		182.61	
Postage		18.55	
Prepaid Dues		1,637.57	
Prepaid Other		(1,398.26)	
Special Projects - Institute		7,745.00	
Supplies		1,203.62	
Telephone & Internet		4,441.24	
<i>Total MSAG/Education/Training</i>	\$		276,989.36
Supplies		53.66	
Vehicle Operations		368.62	
<i>Items in 9-1-1 ACOG Budget</i>			422.28
OKC Professional Services Agreement			\$ 24,833.36
Total ACOG Administrative Services			\$ 302,245.00

9-1-1 Operating/Maintenance

AT&T (Network, Database)	\$	13,972.63	
AT&T (Tribbey Circuit)		90.00	
AT&T (Service - Help Desk iPads)		205.36	
Cox Communications		26,048.90	
Dobson Telephone		280.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		5,514.00	
Hinton Telephone Company		246.20	
Language Line		1,546.23	
Logix Communications		199.32	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority		1,761.80	
Pioneer Telephone (9-1-1 Trunks)		200.27	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
TierPoint Oklahoma, LLC (Maintenance) (2 months)		774.62	
Vista Com (Maintenance)		8,517.00	
Windstream		81.76	
<i>Total 9-1-1 Operating/Maintenance</i>			64,592.34
Total October Claims			\$ 366,837.34

ATTEST:

CHAIRMAN

SECRETARY/TREASURER

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED OCTOBER 31, 2022

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance <i>October 1, 2022</i>				
Cash on Deposit	<u>\$ 18,188,426.30</u>	<u>\$ -</u>	<u>\$ 3,563,606.71</u>	<u>\$ 21,752,033.01</u>
Cash Receipts				
Fee Income - Wireline	\$ 15,443.44	\$ -	\$ -	\$ 15,443.44
Fee Income - OTC	477,207.17	-	-	477,207.17
Contracts	-	-	-	-
Transfers of Funds	23,047,501.72	34,260,976.53	-	57,308,478.25
Interest/Dividend Earned	-	-	150.24	150.24
Miscellaneous	6,200.80	-	-	6,200.80
Total Cash Receipts	<u>\$ 23,546,353.13</u>	<u>\$ 34,260,976.53</u>	<u>\$ 150.24</u>	<u>\$ 57,807,479.90</u>
Cash Disbursements				
Claims/Operating Expense	\$ 366,837.34	\$ -	\$ -	366,837.34
9-1-1 Fund Disbursement	429.34	-	-	429.34
OTC Service Fees Disb	131,569.77	-	-	131,569.77
Transfers of Funds	34,260,976.53	23,047,501.72	-	57,308,478.25
Miscellaneous	-	-	-	\$ -
Total Cash Disbursements	<u>\$ 34,759,812.98</u>	<u>\$ 23,047,501.72</u>	<u>\$ -</u>	<u>\$ 57,807,314.70</u>
Ending Balance <i>October 31, 2022</i>				
Cash on Deposit	<u>\$ 6,974,966.45</u>	<u>\$ 11,213,474.81</u>	<u>\$ 3,563,756.95</u>	<u>\$ 21,752,198.21</u>

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
OCTOBER 2022

Bethany	\$	4,007.26
Cleveland County		4,395.07
Del City		4,377.20
Edmond		21,650.70
El Reno		5,257.09
Guthrie		6,666.78
McClain County*		7,144.07
Midwest City		11,446.69
Moore		12,168.32
Mustang		4,025.92
Newcastle		2,125.16
Nichols Hills		744.66
Noble		1,463.11
Norman		23,363.41
Oklahoma County		10,462.75
The Village		1,879.32
Tuttle		1,416.84
Warr Acres		2,092.79
Yukon		<u>6,882.63</u>

Total Disbursements	\$	<u>131,569.77</u>
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*McClain County is refunded 100% of the OTC service fees until the conversion to Blanchard has been implemented.

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





ATTACHMENT 6-A

SUBJECT:

ADOPTION OF THE REGULAR 911 ACOG BOARD SCHEDULED MEETINGS FOR CALENDAR YEAR (CY) 2023

DATE:

NOVEMBER 17, 2022

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

In compliance with the Oklahoma Open Meeting Act, the 911 Association Central Oklahoma Governments (ACOG) must submit the regular meeting date schedules for CY 2023 for the 911 ACOG Board of Directors (BOD) to appropriate county offices prior to December 15. Once approved, the schedule will be submitted to the Oklahoma County Court Clerk. The schedule will be maintained subject to the need for either rescheduling or special meetings to be held. The following is a list of proposed 911 ACOG BOD meeting dates for CY 2023.

The following dates for the 911 ACOG BOD represent the regular meeting dates of the last Thursday of each month. There is no July meeting scheduled. The Thanksgiving/Christmas holidays require a change from the last Thursday; therefore, it is recommended that the regular November meetings be scheduled for November 16, 2023, and the regular December meeting be scheduled for December 14, 2023.

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

911 ACOG BOD (1:00 p.m.)

January 26, 2023
February 23, 2023
March 30, 2023
April 27, 2023
May 25, 2023
June 29, 2023
NO JULY MEETINGS
August 31, 2023
September 28, 2023
October 26, 2023
November 16, 2023
December 14, 2023

ACTION REQUESTED:

Motion to adopt the proposed CY 2023, 911 ACOG Board meetings schedule, as recommended by staff.



ATTACHMENT 6-B

SUBJECT:

ADOPTION OF THE REGULAR 911 REGIONAL PLANNING & ADVISORY COMMITTEE (RPAC) SCHEDULED MEETINGS FOR CALENDAR YEAR (CY) 2023

DATE:

NOVEMBER 17, 2022

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

In compliance with the Oklahoma Open Meeting Act, the 911 Association of Central Oklahoma Governments must submit the regular meeting date schedule for CY 2023 for the 911 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 schedule will be maintained subject to the need for either rescheduling or special meetings to be held. The following is a list of proposed RPAC meeting dates for CY 2023.

The following dates for the 911 RPAC represent the regular meeting dates for every three months, normally on the first Tuesday of the month.

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

911 RPAC (9:30 a.m.)

March 7, 2023

June 6, 2023

September 12, 2023 (2nd Tuesday)

December 5, 2023

ACTION REQUESTED:

Motion to adopt the proposed CY 2023 911 Regional Planning and Advisory Committee meetings schedule, as recommended by staff.



ATTACHMENT 6-C

SUBJECT:

NG911 IMPLEMENTATION STATUS REPORT

DATE:

NOVEMBER 17, 2022

FROM:

BRENT HAWKINSON

and

KARYN HENRY, J.D.

911 & Public Safety Director

Communications Consultant, MCP

ACTION REQUESTED:

NGA 911 Call Routing Solution and Solacom Call Handling Solution reports are provided as status updates to the progress 911 staff and our vendors are making with implementing the Next Generation 911 (NG911) Program.

Following additional demonstrations of repeated failures and inconsistent successes during the Mission Critical Partners (MCP)-facilitated Final Testing with 911 staff, NGA 911, and Solacom on October 4, 2022, advancement of the Call Routing (Part A) and Call Handling (Part B) Solutions were postponed. The least impact to ACOG's budget, resources, and schedule will be determining factors for next steps as a successful implementation remains contingent on ensuring the system is 100 percent ready to support a live 911 Call Environment.

An Open Record Act Request for correspondence on the NG911 project was received by ACOG Public Information Director, Rachel Meinke, on October 17, 2022. Due to its commercial nature, the request was invoiced, and a payment was received. The request was then fulfilled and returned within ten (10) business days from receipt of payment.

MCP Communications Consultant, Karyn Henry, J.D, will be presenting the 911 ACOG Next Generation (NG) 911 Project Summary at the Board meeting on November 17.

ACTION REQUESTED:

For information only.