

**Association of Central Oklahoma Governments** 

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

Mark W. Sweeney, AICP

THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 30, 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 <a href="title.vi@acogok.org">title.vi@acogok.org</a>) by 5 p.m. Monday, October 27, 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 THE SEPTEMBER 25, 2025 MINUTES: (ATTACHMENT 2) Action requested.
- 3. COMMUNICATIONS:
  - A. Chair'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 ITEMS:**

A. Finance Report: September 2025 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. AT&T Switched Ethernet on Demand (ASEoD) Services Agreement: Brent L. Hawkinson, 911 & Public Safety Director (ATTACHMENT 6-A) Action requested.
  - B. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director, and Sherri Griffith Powell, Mission Critical Partners (MCP) 911 Services Manager (ATTACHMENT 6-B) For information only.
  - C. Consideration of NGA Call Routing Solution Contract Extension: Mark W. Sweeney, AICP, Executive Director, and Sherri Griffith Powell, Mission Critical Partners (MCP) 911 Services Manager (ATTACHMENT 6-C) Action requested.
- **7. GENERAL STATUS REPORT**: Brent L. Hawkinson, 911 & Public Safety Director *For information only.*
- 8. NEW BUSINESS
- 9. ADJOURN

#### **NEXT MEETING:**

Thursday, November 20, 2025, 1:00 p.m.

#### **911** ACOG BOARD OF DIRECTORS

#### ATTACHMENT 1

CITY/ORGANIZATION	MEMBERS	ALTERNATES		
ARCADIA (1)	Hon. Marcus Woodard Mayor	Hon. Tommie Noble, Sr. Trustee		
DETUANY (O)	Hon. Amanda Sandoval	Hon. Chris Powell Councilmember		
BETHANY (9)	Mayor	Hon. Kathy Larsen Councilmember		
DI ANCHADO (4)	Hon. Ben Whitt	Hon. Brandon Allee Councilmember		
BLANCHARD (4)	Councilmember	Hon. Chuck Kemper Vice-Mayor		
CEDAR VALLEY (1)	Hon. Tom Trello Acting-Mayor	Vacant		
CHOCTAW (5)	Hon. Cody Brewer Councilmember	Hon. Chad Allcox Mayor		
DEL CITY (9)	Hon. Floyd Eason	Hon. Pam Finch Vice-Mayor		
	Mayor	Hon. Claudia Browne Councilmember		
EDMOND (34)	Hon. Mark Nash Mayor	Hon. Maggie Murdock Nichols Councilmember		
EL RENO (8)	Hon. Amy Neathery	Hon. J. Steve Jensen Mayor		
	Councilmember	Hon. David Black Vice-Mayor		
FOREST DARK (1)	Hon. William Jones	Hon. George H. Smith Mayor		
FOREST PARK (1)	Trustee	Hon. Stephen Miller Trustee		
GUTHRIE (5)	Hon. Grant Aguirre Councilmember	Hon. Jeff Taylor Councilmember		
HADDAH (T)	Hon. Tim Rudek	Hon. Jennifer McCammond Councilmember		
HARRAH (3)	Councilmember	Hon. Bill Lisby Councilmember		
IONES CITY (C)	Hon. Casey Burwell	Hon. Dan Wells Mayor		
JONES CITY (2)	Trustee	Hon. Scott Meyer Trustee		
LAKE ALUMA (1)	Hon. Roger Spring	Hon. John Kenney Trustee		
	Mayor	Hon. Tom Steiner Trustee		

#### 911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES		
1 = VII	Hon. Mike Donovan	Hon. TaRena Furr Vice-Mayor		
LEXINGTON (1)	Mayor	Hon. Max Punneo Councilmember		
LUTHER (1)	Hon. Terry Arps	Hon. Carla Caruthers Vice-Mayor		
LOTTIER (1)	Mayor	Hon. Cindy Harris Baker Trustee		
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice-Mayor		
MIDWEST CITY (24)	Hon. Matt Dukes	Hon. Pat Byrne Vice-Mayor		
MIDWEST CITY (24)	Mayor	Hon. Rick Favors Councilmember		
MOORE (26)	Hon. Kathy Griffith Councilmember	Any Moore Councilmember		
MUSTANG (9)	No Designee	Hon. James Wald Councilmember		
NEWCASTLE (5)	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor		
NICHOLS HILLS (2)	Hon. Sody Clements Vice-Mayor	Hon. Colin M. FitzSimons Councilmember		
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Councilmember		
NOBLE (3)	Hon. Phil Freeman	Hon. George Schmerer Councilmember		
	Mayor	Hon. Chad Terrill Councilmember		
NORMAN (39)	Hon. Stephen Holman Councilmember	Hon. Scott Dixon Councilmember		
PIEDMONT (4)	Hon. Rob Jones	Hon. Byron Schlomach Councilmember		
TIESTION (4)	Councilmember	Hon. Matt Myers Councilmember		
SLAUGHTERVILLE (2)	Hon. Kathy Snellbaker Trustee	Hon. Leah Grady Trustee		
SMITH VILLAGE (1)	No Designee Hon. Kathy Jordan Trustee			
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice-Mayor		

#### 911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES		
THE VILLAGE (4)	Hon. David Bennett Councilmember	Hon. Braxton Banks Vice-Mayor		
TUTTLE (4)	Hon. Trey Buck Councilmember	Hon. Larry Watson Councilmember		
VALLEY BROOK (1)	No Designee	No Designee		
WARR ACRES (5)	Hon. Vickie Douglas Mayor	Hon. Judy Myers Councilmember		
WOODLAWN PARK (1)	No Designee	No Designee		
YUKON (10)	Hon. Shelli Selby Councilmember	Vacant		
	Hon. Lacey Dawson	Hon. Tom Manske Commissioner		
CANADIAN COUNTY (3)	Commissioner	Hon. Tracey Rider Commissioner		
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner		
LOGAN COUNTY (15)	Hon. Mark Sharpton	Hon. Monty Piearcy Commissioner		
LOGAN COUNTY (IS)	Commissioner	Hon. Floyd Coffman Commissioner		
OKLAHOMA COUNTY (9)	Hon. Myles Davidson Commissioner	Hon. Brian Maughan Commissioner		

#### ATTACHMENT 2



#### **SUBJECT:**

#### MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

#### DATE:

SEPTEMBER 25, 2025

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:05 p.m. on Thursday, September 25, 2025, 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. Phil Freeman, Mayor

#### **BOARD MEMBERS PRESENT**

Hon. Marcus Woodard, Mayor Hon. Amanda Sandoval, Mayor Hon. Ben Whitt, Councilmember Hon. Mark Nash, Mayor

Hon. William Jones, Trustee Hon. Tim Rudek, Councilmember Hon. Terry Arps, Mayor

Hon. Matt Dukes, Mayor

Hon. Kathy Griffith, Councilmember Hon. Mike Fullerton, Vice-Mayor Hon. Sody Clements, Vice-Mayor Hon. Stephen Holman, Mayor Hon. Kathy Snellbaker, Trustee Hon. David Bennett, Councilmember Hon. Braxton Banks, Vice-Mayor

Hon. Vickie Douglas, Mayor Hon. Judy Myers, Councilmember Hon, Shelli Selby, Councilmember

Hon, Lacev Dawson, Commissioner Hon. Rod Cleveland, Commissioner Hon. Mark Sharpton, Commissioner

#### **BOARD MEMBERS ABSENT**

Hon. Tom Trello, Acting Mayor Hon. Cody Brewer, Councilmember Hon. Floyd Eason, Mayor

Hon. Amy Neathery, Councilmember Hon. Grant Aguirre, Councilmember

Hon. Casev Burwell, Trustee Hon. Roger Spring, Mayor Hon, Mike Donovan, Mayor Hon, Ronald Dumas, Mayor

Hon. James Wald, Councilmember

Hon. Mark Cochell, Mayor

Hon, Rob Jones, Councilmember Hon. Kathy Jordan, Trustee Hon. Frank Calvin, Mayor

Hon. Trey Buck, Councilmember

No Designee No Designee

Hon. Myles Davidson, Commissioner

#### **ENTITY/AGENCY**

Noble

Arcadia Bethany Blanchard Edmond Forest Park Harrah Luther Midwest City Moore Newcastle

Nichols Hills Norman Slaughterville The Village The Village Warr Acres Warr Acres

Yukon Canadian County Cleveland County Logan County

Cedar Valley Choctaw Del City El Reno Guthrie Jones City Lake Aluma Lexinaton Meridian Mustang Nicoma Park Piedmont Smith Village Spencer Tuttle

Valley Brook Woodlawn Park Oklahoma County

#### **GUESTS**

Pete White, Attorney

Anna Swafford, Content Coordinator

Casey Davis, Attorney

David Jones, Sr. V.P. & Dir. of Strategic Growth

Sherri Griffith Powell, Manager, 911 Services

Hon. Misty Mayes, Trustee

Hon. Matt Hinkle, Councilmember

Steve Griffith, Guest

Hon. Kari Madden, Trustee Hon. Tony Brennan, Trustee

Hon. Wilson Lyles, Commissioner

Michael Taylor, Assistant City Manager

Sarah McElroy, Transportation Manager

Jeffrey Dixon, V.P. Civil Infrastructure

#### **STAFF**

Mark W. Sweeney

Brent L. Hawkinson

Shana Sapp

John M. Sharp

Debbie Cook

Rachel Meinke

Jennifer Sebesta

Sharon Astrin

Jimmy Smith

Beverly Garner

Ethan Mazzio Anna Blackburn

ΔFF

#### **POSITION**

Analin PR

Moore

Goldsby

**Executive Director** 

ACOG Legal Counsel

Town of Washington

Mission Critical Partner (MCP)

Mission Critical Partners (MCP)

Davis Law Group

Langston City

Oklahoma City

McClain County

Nichols Hills

Crafton Tull

911 & Public Safety Director

911 Administrative Assistant

**Deputy Director** 

Finance Director

Public Information Director

Transp. Planning Services (TPS) Div. Mgr.

Oklahoma Dept. of Transportation (ODOT)

Community & Economic Development Manager

IT Operation Specialist I

Executive Assistant

Transportation Planner III - Mobility

Clean Cites - Intern

#### **MINUTES**

#### 1. CALL TO ORDER

Presiding Chair Phil Freeman called the meeting to order at 1:05 p.m. A quorum was present.

#### 2. APPROVAL OF AUGUST 28, 2025, MINUTES

Director Matt Dukes made a motion to approve the August 28, 2025, minutes of the 911 ACOG Board of Directors meeting. Director Shelli Selby seconded the motion. The motion carried unanimously.

#### 3. COMMUNICATIONS:

- A. Chair's Report None
- B. Executive Director's Report None

#### 4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS - None

#### 5. CONSENT DOCKET

Presiding Chair Freeman 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 August 2025 Claims

Director Selby made a motion to approve the item under the consent docket. Director Vickie Douglas seconded the motion. The motion carried unanimously.

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

#### A. NG911 Implementation Status Report

Mr. Hawkinson introduced David Jones, Mission Critical Partners, Senior Vice President & Director of Strategic Growth, and Sherri Griffith Powell, Manager, 911 Services, to highlight the NG911 Implementation Status Report. Mr. Jones said the additional testing of the network involving Verizon Wireless testing took place on September 4, 2025, and was not successful He said an NGA Root Cause Analysis (RCA) of these failures was requested by MCP on ACOG and Norman ECC's behalf. He said on September 5, ACOG discovered T-Mobile outbound transfers at Norman ECC were not working. He said NGA advised these failures were a result of configuration changes made prior to the September 4, testing. He said those changes were rolled back the same day, and outbound transfers were restored. He said further investigation revealed two additional T-Mobile failed outbound transfers to non ACOG ECC's had occurred since August 31, 2025, prior to the Verizon Wireless testing.

Director Dukes asked if the issues were only in Norman or if they were nationwide. Mr. Hawkinson said the rollout was planned for one ECC at a time. He said Norman agreed to be the first to test and is the only ECC that has been affected.

Director Dukes asked how long before implementation is completed. Mr. Hawkinson said there have been no issues with Comtech and all call handling solutions are secure. He said it is critical to ensure that all transfers are accurate and that there are no issues. Sherri Griffith Powell added that MCP is assessing the RCA and is working on a potential timeline and next steps.

The report can be viewed here: <a href="https://www.acogok.org/wp-content/uploads/2025/10/911-ACOG-Board-Meeting\_NG911-Update-092525\_FINAL\_wo\_notes.pdf">https://www.acogok.org/wp-content/uploads/2025/10/911-ACOG-Board-Meeting\_NG911-Update-092525\_FINAL\_wo\_notes.pdf</a>

#### 7. GENERAL STATUS REPORT

#### 911 OPERATIONS:

• NGA Next Generation Core Services (NGCS) Migration: Staff support of NGA OSP Migration is on hold as 911 ACOG reviews the NGA Root Cause Analysis (RCA).

#### 911 GIS:

- 911 ACOG GeoDatabase Schema Conversion: Staff has provisioned the 911 ACOG GIS data for NGA regarding current and future GIS data uploads for NG911.
- Staff stays engaged in address and plat requests for local communities and consistently provides additional GIS updates.

#### **OKLAHOMA 911 INSTITUTE:**

• Mass Attacks in Public Spaces: October 16 Mass Attacks in Public Spaces analyzes targeted attacks that occurred in public or semi-public locations in the U.S., in which three or more people were harmed (not including the attacker).

The class will be taught by Jeff Murray, Domestic Security Strategist (DSS), National Threat Assessment Center, Protective Intelligence and Assessment Division, U.S. Secret Service.

The class is approved for (4) hours of CLEET credit under course number 24-3941 and can only be attended by commissioned law enforcement officers or those currently employed as a public safety telecommunicator.

- Crisis Intervention for Communications: October 20 Communications professionals are
  often the first to deal with a person in crisis. This one-day class is designed to provide
  attendees with the skills to make a difference. Topics include: General guidelines, Active
  listening, Verbal containment, Use of your voice, Intelligence gathering, Suicide
  intervention, Understanding returning veterans, The mentally ill, Case studies and role
  play.
- APCO Communications Center Supervisor: October 22 24 This three-day course is designed for prospective, new or experienced communications supervisors who want to enhance their supervisory skills and knowledge.

#### ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics from August 28, 2025, to September 24, 2025, are available for you on the front table.

#### 8. NEW BUSINESS

No New Business was presented.

#### 9. ADJOURN

There being no further business, the meeting was adjourned at 1:30 p.m.

ADOPTED THIS 30 <sup>th</sup> DAY OF OCTOBER 2025.	
CHAIR	SECRETARY/ TREASURER

## CONSENT DOCKET



#### **ATTACHMENT 5-A**



#### **SUBJECT:**

#### FINANCE REPORT - SEPTEMBER 2025 CLAIMS

#### **DATE:**

October 30, 2025

#### FROM:

#### DEBORAH COOK, CPA

Finance Director

#### **INFORMATION:**

In accordance with the 911 ACOG claims list process, September claims were paid biweekly during the applicable month. A copy of the September claims for payments is included for ratification. The September cash status report is also included for information.

#### **ACTION REQUESTED:**

Motion to ratify payment of claims paid during the month of September 2025.

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

ACOG Administrative Services - May 2025 Personnel	\$	141,862.88				
Legal	Ψ	600.00				
Postage		24.42				
Special Projects - Institute		1,383.65				
Telephone & Internet		2,289.72	_			
Total MSAG/Education/Training			\$	146,160.67		
Total ACOG Administrative Services					\$	146,160.67
911 Operating/Maintenance						
AT&T (Network, Database)	\$	50,002.14				
AT&T (Service - Help Desk)		363.60				
AT&T (Service - Hot Spot)		41.23				
Cox Communications		27,245.64				
Dobson Telephone		160.00				
Hinton Telephone Company		246.20				
Language Line (2 months)		3,703.53				
Mission Critical Partners, LLC		49,715.22				
NGA 911 LLC		39,763.44				
Oklahoma Communication Systems		374.65				
Oklahoma County Public Building Authority		1,994.15				
Pioneer Telephone (911 Trunks )		198.00				
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00				
Pottawatomie Telephone Co (Tribbey Circuits)(2 months)		221.20				
Synergy Datacom Supply (Tools & Supplies)		343.80				
TierPoint Oklahoma, LLC (Maintenance)		6,397.83				
WEX Fleet Services		367.01				
Windstream		110.73				
Total 911 Operating/Maintenance			_			181,507.37
Total September Claims					\$	327,668.04
ATTEST:						
CHAIR		CRETARY/T			_	

#### 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS CASH STATUS REPORT FOR THE MONTH ENDED SEPTEMBER 30, 2025

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance	_			
September 1, 2025				
Cash on Deposit	\$ 5,931,384.97	\$ 19,237,986.44	\$ 3,567,511.84	\$ 28,736,883.25
Cash Receipts				
Fee Income - OTC	723,481.01	-	-	723,481.01
Contracts	155,620.71	-	-	155,620.71
Transfers of Funds	368,156,603.99	359,609,129.55	-	727,765,733.54
Interest/Dividend Earned	55,405.98	-	61.65	55,467.63
Miscellaneous				
Total Cash Receipts	\$ 369,091,111.69	\$ 359,609,129.55	\$ 61.65	\$ 728,700,302.89
Cash Disbursements				
Claims/Operating Expense	327,668.04	-	-	327,668.04
OTC Service Fees Disb	195,339.88	-	-	195,339.88
Transfers of Funds	359,609,129.55	368,156,603.99	-	727,765,733.54
Sweep Basis Point Fee	3,658.64			3,658.64
Miscellaneous				
Total Cash Disbursements	\$ 360,135,796.11	\$ 368,156,603.99	\$ -	\$ 728,292,400.10
Ending Balance September 30, 2025				
Cash on Deposit	\$ 14,886,700.55	\$ 10,690,512.00	\$ 3,567,573.49	\$ 29,144,786.04

## 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES SEPTEMBER 2025

Bethany	\$ 6,353.09
Blanchard	3,441.97
Cleveland County	6,775.67
Del City	6,523.14
Edmond	31,158.96
El Reno	9,178.05
Guthrie	11,409.64
Midwest City	16,274.76
Moore	17,700.74
Mustang	6,803.57
Newcastle	4,414.07
Nichols Hills	1,854.56
Noble	2,711.26
Norman	35,130.17
Oklahoma County	15,167.51
The Village	3,335.95
Tuttle	2,948.15
Warr Acres	3,564.93
Yukon	10,593.69
Total Disbursements	\$ 195,339.88

# REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





#### **ATTACHMENT 6-A**

#### **SUBJECT:**

#### AT&T SWITCHED ETHERNET ON DEMAND (ASEOD) SERVICES AGREEMENT

#### DATE:

OCTOBER 30, 2025

#### FROM:

#### **BRENT HAWKINSON**

911 & Public Safety Director

#### **INFORMATION:**

AT&T Switched Ethernet (ASE) is the 911 ACOG Primary Network for 911 Call Delivery to the ECCs.

The current ASE Services Agreement expires October 31, 2025. AT&T has proposed a new 36-month evergreen automatic annual renewable agreement for AT&T Switched Ethernet on Demand (ASEoD) securing ASE Service from AT&T November 1, 2025, through October 31, 2028.

The total cost of Year 1 services provided by the 36-month ASEoD Services Agreement is \$73,000.00, reduced from \$143,352.00 from FY 2025.

#### **ACTION REQUESTED:**

Motion to authorize the Executive Director to accept the AT&T 36-month ASEoD Services Agreement, along with approval of the annual cost of Year 1 to begin November 1, 2025, through October 31, 2026, that will not exceed \$73,000.00.



#### **ATTACHMENT 6-B**

#### **SUBJECT:**

#### NG911 IMPLEMENTATION STATUS REPORT

**DATE:** 

OCTOBER 30, 2025

FROM:

BRENT HAWKINSON
911 & Public Safety Director

and

SHERRI GRIFFITH POWELL Mission Critical Partners (MCP) 911 Services Manager

#### **INFORMATION:**

NGA Call Routing Solution and Comtech 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.

As reported during the September 25, 2025, Board meeting, all NGA OSP migrations continue to remain on hold.

The Comtech Call Handling Solution continues to work as expected.

Sherri Griffith Powell, MCP 911 Services Manager, will be presenting the update at the October 30 Board meeting.

#### **ACTION REQUESTED:**

For information only.



#### ATTACHMENT 6-C

#### **SUBJECT:**

#### CONSIDERATION OF NGA CALL ROUTING SOLUTION CONTRACT EXTENSION

DATE:

OCTOBER 30, 2025

FROM:

MARK W. SWEENEY, AICP and

Executive Director

SHERRI GRIFFITH POWELL

Mission Critical Partners (MCP)

911 Services Manager

#### **INFORMATION:**

A contract was executed between 911 ACOG and NGA for Part A ESInet and NGCS on October 13, 2020, with an initial contract term of five years with options for two one-year extensions.

The Fifth Amendment to the Purchase Agreement between 911 ACOG and NGA executed November 6, 2023, extended the initial contract term to December 31, 2025.

The ACOG Executive Committee, which is comprised of the elected officers of the 911 ACOG Board, ACOG Board, ACOG MPO Policy Committee, and the Garber-Wellington Association Policy Committee, met on October 14 with ACOG staff, MCP consultants, and ACOG Legal Counsel to review the renewal option. The Committee unanimously recommended that the 911 ACOG Board not exercise the optional one-year extension to the NGA contract.

#### **ACTION REQUESTED:**

Motion to approve the recommendation of the ACOG Executive Committee to let the NGA contract expire on December 31, 2025.