



**REGULAR MEETING NOTICE
REGIONAL 9-1-1 BOARD
MEETING**

**Wednesday, March 12, 2025, @ 3:00 p.m.
Spirit AeroSystems Conference Room,
Williams Tower I, Plaza Level
1 West 3rd Street
Tulsa, Oklahoma**

NOTICE AND AGENDA

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE/DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

1. Call to Order
2. Statement of Compliance with the Open Meeting Act
3. Approval of Minutes of Meeting dated January 8, 2025
4. Committee Reports:
 - a. Technical
 - b. User
 - c. Governance
 - d. Finance
5. INCOG Staff Reports
 - a. Regional 911 Coordinator Report
 - b. NG911GIS Report
6. INCOG OK911MA Representative Report
7. OK Legislation Watch
 - a. HB2710: Creates a new "Office" (Department) in the State that will be overseen by two Authorities. The "911 Management Authority" and a new "Emergency Communications Authority" (Public Safety Radio and Data).
 - b. HB1911: Adds a telephone fee to fund 988
 - c. HB1773: Orange alert that forces the Sheriff in each county to put out an alert of at least a 40 miles radius when an inmate escapes custody.
 - d. HB1417: Allows the use of an existing Department of Education Grant to fund radio interoperability between school radio systems and local public safety.
 - e. SB595: Jail Standards and possible removal of "dispatcher"



8. AT&T Services Report
 - a. Service Tickets
 - b. Billing Reports
 - c. RCA of Vesta Unable to Answer Regional Issue presentation and documentation.
9. Discussion and possible action: Proposal to hold a special meeting of the INCOG 911 Regional Board to open and announce RFP submissions on April 23, 2025, at 13:30 and forwarding the RFP submissions on to the NG911 RFP Technical Subcommittee for evaluation and recommendation.
10. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
11. Other Business
12. Announcements
 - a. Reminders
 - i. 911OK.ORG
 1. Now posts operational tools site.
 - b. Upcoming Dates, training events
 - i. 3/11 Public Safety Group: Terrorism and Telecommunicators @ TCC
 - ii. 3/25 OK APCO Regional Training 0900 @ Payne Co SO
 - iii. 4/3 Oklahoma APCO/NENA Meeting 10:00 – OHP Training Center
 - iv. 4/3: OK911 Management Authority Meeting 1330
 - v. 4/17: OKLANENA training event @ Tulsa Tech 0900-1500
 - vi. 8/31: OKDHS: Operational Readiness Exercise
 - vii. 10/5: Red River COMU Boot Camp
 - c. Conferences
 - i. IACP Tech: May 5-7, Indianapolis, IN
 - ii. OK911 Directors Workshop: May 8-9, Norman
 - iii. Heroes in the Heartland: June 16-19, OKC
 - iv. NENA 2025: June 21-26, Long Beach, CA
 - v. APCO 2025: July 27-30, Baltimore, MD
 - vi. Oklahoma Public Safety Conference October 5-8, Tulsa
 - vii. Oklahoma Homeland Security Conference October 28-30, OKC

13. Adjournment

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526