



Oklahoma Chapter of NENA



National Emergency Number Association

## OKLAHOMA APCO / OKLANENA

### JOINT MEETING MINUTES

January 11, 2024 • 10am • OHP • Oklahoma City, OK

To join the video meeting, click this link: <https://meet.google.com/yti-zyppy-uza>

Called to order at 1012

Pledge of Allegiance

Welcome Remarks

- a. OKAPCO President, Benjamin Curry
- b. OklaNENA President, Christina Brown

OKPSC Joint Conference Report - rob working on vendor bid for hotels/location

OKTERT Joint Committee Report - website complete - solicited volunteers - meeting soon

oktert.org - national standard up for review

[www.911ok.org](http://www.911ok.org) - central place for information - training, links, etc

OklaNENA - 1024

- c. Approve minutes from last OKLANENA meeting - danny, ken for july - approved - lance, ben for oct - approved
- d. Roxy Van Gundy, Candidate for National VP - On Facebook @roxy.vangundy.enp or at <https://roxy4secondvp.wordpress.com/> or email me at roxyvangundy@gmail.com
- e. Secretary/Treasurer Reports - \$18,857.82 current balance - deposited \$2,068 from membership dues - danny, ben s approved
- f. VP Reports (NW, SW, Central, SE, NE) - ken, NOETA new director is Darryl Maggard. Miami signed NG911 w/carbyne and ATT; Tulsa remodel; OKWIN core upgrade; still hiring; GIS upgrades; - Stacey, gis; hire, train, retain; Micah, nothing new edmond down 5 positions; training feb 21st at fire 5 - full; - Ashley, alfalfa prelim w/woods co; waiting for 40 hour class and t-cpr; beaver co filled a few more w/pay rate; cimarron w/texas co survived blizzard 700 mhz radio if funding available, grant co esa approve convert radios, harper co operation plan between 2 psaps; geosafe helped w/blizzard; woodward cad 2 cad w/ems and text 2 911; - jessica prepping for bad weather; over hiring; licensing for tyler for volunteer depts; EM bought radios for all volunteer depts; using I Am Responding; prepared live in the works; vo-tech presentation and sit ins w/students
- g. Committee Reports - no committees
- h. NENA National Report

OKAPCO

- i. *Approve minutes from last OKAPCO meeting*-Tabled by Ben Curry
- j. *Regional Representative Reports* (NE, SE, Central, SW, NW)

**NE**-See Ken S. notes from NENA

**Central**-See Micah G. notes from NENA

**NW**-See Ashley W. notes from NENA

**SW**-Jen Herr:Free APCO regional April 10th at Watchetaker Hall Lawton, OK 73507; still continuing with staffing issues throughout the region.

**SE**-Amber: Continue to introduce self to the region, McCurtain Co-operations reviewed with EMS being primary PSAP, plan to venture in the field and meet in person. Couple of agencies looking at new CAD systems, looking for locations for regional training-goal is to have a central location. Lance updates John Love, OKC reaching out for 3 day eclipse to ensure Choctaw and McCurtain county need extra help with radio coverage of 300-500 thousand people. Hotels are sold out. Ongoing work on getting that event covered. No reimbursement for travel, mutual aid only.

Jory-academy/training coming

- k. *Treasurer Report (Jorian)*- \$19983.36 starting balance, has a couple checks needed to pay out. Increased funds from previous years.
- l. *Executive Council Report (Lisa)*-APCO working on SB 3556-reclassification of 911 Professionals: 911 Safe Act runs closely with this HB. The National APCO Conference will be in Nashville this year on this agenda.
- m. Committee Reports
  - i. *Frequency Advisory Committee (Sean)*-**Frequency coordination** continues to be busy, seeing most increase with VHF. Encourages everyone to keep Point-of-contact updated, easy to maintain online. If you keep information up to date keeps the agency from missing notifications and reminders. Has experienced 3 where POC on FCC licensing not currently causing FCC notifications to be lapsed. VHF crowd don't want the license to expire. Anyone needing help can reach out to the SWIC office. Lots of attention on the upcoming **eclipse 4/8/24**. They are in the final communications response planning. **Radio 101** training coming does have a long waiting list. Developing additional basic comms training. Has new radio 101 teachers. **COMU Position-Specific Training** Finalizing upcoming CISA training, INTD, COML etc. Good time to get your online portion done ie. INTD: IS-100, IS-200, IS-700, IS-800 & IS-144 INCM: Same as INTD plus ICS 300. **ORE**: Oct had op readiness exercise (during OKPSC) will be held every other year. The event was well attended and made it easier to complete task books. 2025 planning continues. Red River Comu a huge success. Will also be every other year opposite of the Central States training exercise. This year **Central States Comms Association Exercise** will be Sept 9th sch in Quapaw. Over 300 participants attended in 2022. **Shared email** and asked to reach out if needed to assist with communications. Thanks for all you do.
  - ii. *Training, Awards, Scholarship, Nomination Report (Ben S.)*-Volunteers for committees were notified yesterday. Goal of the Awards Committee is to get more quarterly nominations. Pushing for national awards as well. Working on senior membership nominations. Encourage everyone to serve on a national committee. Want to recognize Oklahoma members. Out of 6 spotlights for the year will have 3 spotlights from Oklahoma!! Ben S will chair ByLaw Committee also-if you want to join please reach out

- iii. *Commercial Advisory Committee (Rob)*-No Report
- iv. *Generational Committee (Danny)*- Any NENA members interested in joining this committee please reach out to Danny. Mission and Purpose was established (ask Danny to send notes) Great opp to make improvement. Next step to establish action items
- v. *Wellness/Compassionate Care (Jorian)* - Looking for recruits as one member of the committee has had to drop out. Looking for ways to keep an eye on neighbors.
- n. *2024 Regional Training Discussion (Ben C.)*- Some dates confirmed Lawton, Edmond and Woodward being among them. Any topics or if anyone is wanting to teach a session please reach out to an APCO member. Any vendors interested or want to present please contact an APCO member. Our goal is to have the dates/topics confirmed within the next month.

OK 911 Management Authority Office Update

- o. *State 911 Coordinators Report, Lance Terry* - **Appreciates leadership from APCO/NENA.** Ken has brought many resources and knowledge together. SB966 interop govern board. Focuses on 2 things: creates a 9 position with 5 voting board members to oversee radio interop in OK. OMES/DPS/ODOT present plan for statewide radio included \$600 mil budget. Has concerns on the definition of statewide radio system. Not clearly defined. EM married to Homeland now divorced SB1371. **HB 1590** update: Figures .06% off highest to the better for us January receipts should be what you collect moving forward. MA will see increased revenue internally as well. **NG911** contract should be on the next 911 Management Authority agenda ad-hoc committee will oversee NG procurement; RFP for training open now. **Tito's training videos** continue to be published monthly by Gwen. Goal is to have several smaller videos to support one idea. I.e. 5 videos in support of reclassification: why is it important to you locally, provide education to local centers,etc. **Proposed Rule Changes**- public comments closed but you can visit the website to see changes. Encourages the public or anyone with questions to reach out to 911 MA board members for clarification on any concerns. Rules have expectations for PSAPs. **OKMaps**- shared website for GIS data;did publish address points and centerline data that was submitted to the state repository. This should make interop across the state better. **Management Authority**- have 2 board vacancies. **Cybersecurity** grant will be a snapshot of x10 PSAPS cybersecurity assessment. PSAP's will participate on a voluntary basis. This assessment will give the state a good base of what the concerns for cybersecurity concerns are.

(Stacey R.)

**PSAP registration forms** are out and do have some that need completed; registration reps may reach out to Stacey as needed.

Attended **Open Records Act seminar**. Full training and reviewed interesting points. Info on OAG website. If you missed the seminar, power points are available for any questions. Has Open Records form on the website as well

**Population model** coming. Maps are used for wireless funding distribution. Will be sent out tomorrow. Due back Mar 15, 2024. Allows time to address questions or concerns.

Did move to the sunshine from the basement.

Looking at the first Thursday in Feb for a special meeting as the Jan. 911 MA meeting

was canceled.

9. *Red Cross, Presentation* - 2 state region (KS and OK); contact w/in 2 hours; only 1st responders 833-583-3111 not public. Red Cross of Oklahoma and Kansas-Duty Officer i.e. emergency dispatcher. Linda and Rick gave presentations of their program. Jan 1 had over 150 calls for response. Has breakdown of call history. They are in a crunch trying to get these needs covered. Have an amazing volunteer base. Flexible 4,8,12 hour shifts. You name dates/times you are available. Initial duty, backup and reserve officers who share in responsibilities of taking/handling calls Have in person and online training. X2 duty officers and DAT specialists are two who handle house fires. Both these positions are desperately needed. Linda asks for us to share flyers at any training or online. The Red Cross is actively recruiting volunteers and this is a high demand. Would love to attend training to spread the word or answer questions.

Rick-Paramedic with 35 years experience at OKC/Midwest City. History of in field contact as part of Red Cross. Transitioned to duty officer. Call/text/email three forms to receive information on call. Acknowledge call then must accept a call. Can close or refuse calls if too many are received at a time. Done from home. Has a validation process to ensure credentials before a call is handled. Once call details are validated via dispatch, first responder etc. Duty officers take that information to the DAT. DAT either accepts or denies that call. Duty officer then works the call tree. All volunteers go through training and are allowed to shadow until they are comfortable working on their own.

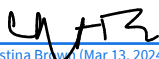
Initial Training online, call processing, job shadowing-average 3-4 hours at least. Lance T. asks about :Sch- sign up your self, Tax write off-unknown Benefits-personal satisfaction, SWAG Can scan the QR code, 1-800-redcross to join the team!

10. *New Business* - none

11. *Old Business* - none

12. *Good of the Order and Announcements* - OHP tours offered by Renee

adjourn 1159 by Chrissy B.



Christina Brown (Mar 13, 2024 18:00 CDT)

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[Chrissy Brown](#), OKLANENA President



Brooke Harris (Mar 13, 2024 17:23 CDT)

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Brooke Harris, OKLANENA Secretary

[Benjamin Curry](#), OKAPCO President



Ashley Woodall (Mar 13, 2024 15:45 CDT)

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Ashley Woodall, OKAPCO Secretary

**Upcoming Dates.**

January 11, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9

February 21, 2024 – OklaNENA free 911 training, 9am-3pm, Edmond, OK

March 6, 2024 – GIS Day at the Capitol

March 7, 2024 – OklaNENA/OKAPCO Meeting, 10am, OHP, OKC, OK

March 7, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9

March 14, 2024 – 911 Day at the Capitol

April XX, 2024 – OKAPCO Free Regional Training, 8:30am-3pm, Lawton, OK, Date TBD

April 23, 2024 – Emergency Management Day at the Capitol, OKC, OK

April 24 & 25 – OK911MA 911 Coordinators Workshop, Edmond, OK

May 2, 2024 - OklaNENA/OKAPCO Meeting, 10am, OHP, OKC, OK

May 2, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9

May 9, 2024 - OKAPCO Free Regional Training, 8:30m-3pm, Edmond, OK

June 28 – July 3, 2024 – National NENA Conference, Orlando, FL

July 11, 2024 - OklaNENA/OKAPCO Meeting, 10am, OHP, OKC, OK

July 11, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9

July 18, 2024 – OKAPCO Free Regional Training, 8:30m-3pm, Woodward, OK

August 4-7, 2024 – National APCO Conference, Orlando, FL

August 29, 2024 - OklaNENA free 911 training, 9am-3pm, Muskogee, OK

September 5, 2024 - OklaNENA/OKAPCO Meeting, 10am, OHP, OKC, OK

September 5, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9

September 29 - October 2, 2024 – Oklahoma Public Safety Conference, Location TBD

October 1, 2024 – OK911MA Meeting, 1:30pm, OKPSC, Location TBD

November 7, 2024 – OK911MA Meeting, 1:30pm, OKC, OK, Capitol, Room 4S.9

Contact Us: [www.911ok.org](http://www.911ok.org) [www.okapco.org](http://www.okapco.org) [www.oklanena.org](http://www.oklanena.org)

Nominate an Emergency Telecommunicator or Technology Person of the Quarter

## Upcoming GIS NG 911 Workshops

### Oklahoma City, ODOT Training Facility, 5307 NE 122nd St, Oklahoma City, OK 73131

- January 23, 12:30 – 4:30 pm: Boundaries Workshop
  - Registration Form: <https://arcg.is/1XHDPP0>
- January 24, 8:30 am – 4:30 pm: Addressing Workshop
  - Registration Form: <https://arcg.is/1G00nS>
- January 25, 8:00 am – 4:30 pm: Toolkit Training
  - Registration Form: <https://arcg.is/0vXS1W0>

### Lawton

- February 27, 8:00 am – 4:30 pm: Toolkit Training, Vo-tech, 4500 SW Lee Blvd., bldg. 900, Lawton, OK
  - Registration Form: <https://arcg.is/XW98i>
- February 28, 1:00 pm – 5:00 pm: Boundaries Workshop, City of Lawton Banquet Hall, 212 SW 9<sup>th</sup> St., Lawton, OK.
  - Registration Form: <https://arcg.is/1W10Gz2>
- February 29, 8:30 am – 5:00 pm: Addressing Workshop, City of Lawton Banquet Hall, 212 SW 9<sup>th</sup> St., Lawton, OK.
  - Registration Form: <https://arcg.is/1j98n40>

### Tulsa: St. Francis Health System Conference Room in the Williams Tower I Building – 1 West 3<sup>rd</sup> Street, Plaza Level, Tulsa OK 74103

- March 27, 8:00 am - 12:00 pm: Boundary Workshop
  - Registration Form: <https://arcg.is/1H1vPL2>
- March 28, 8:30 am – 5:00 pm: Addressing Workshop
  - Registration Form : <https://arcg.is/1z8ab0>

### Tulsa: Owasso at their City Hall Community Room – 200 S Main Street, Owasso OK 74055

- May 14 – 15, 8:00 am – 5:00 pm: Intro to GIS
  - Registration Form: <https://arcg.is/rbSGj>
- May 16, 8:00 am – 4:30 pm: Toolkit Training
  - Registration Form: <https://arcg.is/1amvu1>

### Ada: Pontotoc County Technology Center, 601 West 33rd Ada, OK 74820

- May 21, 1:00 pm – 5:00 pm: Boundaries Workshop
  - Registration Form: <https://arcg.is/14jbva0>
- May 22, 8:30 am – 5:00 pm: Addressing Workshop
  - Registration Form: <https://arcg.is/CbD1a>

Oklahoma Chapter of NENA



National Emergency Number Association

## OklaNENA Board of Directors

### **PRESIDENT**

Chrissy Brown  
City of Shawnee  
COldham@shawneeok.org

### **1ST VICE PRESIDENT**

Benjamin Curry  
City of Edmond  
benjamin.curry@edmondok.gov

### **2ND VICE PRESIDENT**

Ben Smith  
Woodward County E-911  
bsmith@cityofwoodward-ok.gov

### **SECRETARY/TREASURER**

Brooke Harris  
City of Owasso  
bharris@cityofowasso.com

### **REGION 1 Southeast Oklahoma Vice President**

Stacey Pulley  
Johnston County  
Johnstoncountye911@yahoo.com

### **REGION 2 Southwest Oklahoma Vice President**

Jessica Carter  
City of Lawton  
jessica.carter@lawtonok.gov

### **REGION 3 Northwest Oklahoma Vice President**

Ashley Woodall  
Woods County 911  
woodscounty911@gmail.com

### **REGION 4 Northeast Oklahoma Vice President**

Ken Stewart  
Tulsa County  
kstewart@tcsso.org

### **REGION 5 Central Oklahoma Vice President**

Micah Green  
City of Edmond  
Micah.Green@edmondok.gov



## OKAPCO Board of Directors

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Director of Emergency Communications &  
Emergency Management  
City of Edmond  
[President@OKAPCO.org](mailto:President@OKAPCO.org)

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9-1-1 Communications Manager  
City of Shawnee Police Department  
[FirstVP@OKAPCO.org](mailto:FirstVP@OKAPCO.org)

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E911 Director  
Woodward County E911  
[SecondVP@OKAPCO.org](mailto:SecondVP@OKAPCO.org)

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Communications Director  
Pontotoc County/Ada 9-1-1  
[PastPresident@OKAPCO.org](mailto:PastPresident@OKAPCO.org)

### **Executive Council – Lisa Poarch**

Captain  
Oklahoma Highway Patrol Communications  
[ExecutiveCouncil@OKAPCO.org](mailto:ExecutiveCouncil@OKAPCO.org)

### **Treasurer – Jorian Jewell**

Communications Officer III  
City of Norman  
[Treasurer@OKAPCO.org](mailto:Treasurer@OKAPCO.org)

### **Secretary – Ashley Woodall**

911 Coordinator  
Woods County  
[Secretary@OKAPCO.org](mailto:Secretary@OKAPCO.org)

### **Central Representative – Micah Green**

Emergency Communications Supervisor  
City of Edmond Public Safety Communications  
[Central@OKAPCO.org](mailto:Central@OKAPCO.org)

### **Southeast Representative – Amber Musser**

Communications Sergeant  
Chickasaw Nation Lighthorse Police Department  
[Southeast@OKAPCO.org](mailto:Southeast@OKAPCO.org)

### **Northeast Representative – Ken Stewart**

911 Communications Director  
Tulsa County Sheriff's Office  
[Northeast@OKAPCO.org](mailto:Northeast@OKAPCO.org)

### **Northwest Representative – Justin Carnagey**

Director  
Texas County 911 Trust Authority  
[Northwest@OKAPCO.org](mailto:Northwest@OKAPCO.org)

### **Southwest Representative – Jennifer Herr**

Emergency Communications Officer  
Oklahoma Highway Patrol  
[Southwest@OKAPCO.org](mailto:Southwest@OKAPCO.org)

### **Frequency Advisor – Sean G. Douglas, OCEM, PEM**

Deputy Statewide Interoperability  
Coordinator/Frequency Coordinator  
Oklahoma Office of Homeland Security  
[FrequencyAdvisor@OKAPCO.org](mailto:FrequencyAdvisor@OKAPCO.org)

### **Chapter Commercial Advisory Member – Robert A. Stolz, ENP**

President  
Stolz Telecom Companies  
[CCAM@OKAPCO.org](mailto:CCAM@OKAPCO.org)