

**Land Mobile Radio Public Safety
Interoperability Cooperative Committee Meeting
Meeting Minutes
March 17, 2021 – 1 p.m.
Virtual Special Meeting
WebEx**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Jason Nelson, Interim Secretary of Public Safety
Tim Gatz, Secretary of Transportation/Director of ODOT
Mark Gower, Director of Emergency Management and Homeland Security
Taylor Henderson, Department of Transportation Engineer
Michael Dellinger, Chief Information Officer of the City of Tulsa

MEMBERS ABSENT: Blayne Arthur, Secretary of Agriculture

GUESTS: Katey Campbell, OMES Legal
Beverly Hicks, OMES Clerk
Alan Stevenson, ODOT
Jerry Moore, State CIO
Mark Goeller, representing for Secretary Blayne Arthur
Nikki Cassingham, OHS
Chris Matthieu, Motorola Solutions
Clay Cassard, Motorola Solutions
Jason Smalley, Motorola Solutions
Reina Wilson, ODOT

1. Call to order and establish a quorum:

Chairman Mark Gower called the meeting to order at 1:01 p.m. A roll call was taken and a quorum was established. Chairman Gower was advised that notice of the meeting had been given and an agenda posted in accordance with the amendments to the Open Meeting Act made by enrolled Senate Bill 1031 (2021).

2. Welcome/introductions:

Chairman Gower welcomed committee members and guests.

3. Approval of the minutes from the June 23, 2020, committee special meeting:

Secretary Tim Gatz moved to approve the June meeting minutes as modified by discussion and presented in writing. Taylor Henderson seconded the motion. The motion passed and the following votes were recorded:

Sec. Nelson, abstain; Sec. Gatz, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

4. Discussion and possible action on approving special meeting dates for 2021, all at 1 p.m.:
June 15 Sept. 14 Nov. 30

Taylor Henderson moved to approve the 2021 dates. Secretary Jason Nelson seconded the motion. The motion passed and the following votes were recorded:

Sec. Nelson, aye; Sec. Gatz, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

5. Subcommittee reports:

i. Strategic Planning Subcommittee: None.

ii. Land Mobile Radio Interoperability, Technology and Standards Subcommittee:

[Taylor Henderson, vice chair]

1. Recommending to the cooperative of statewide Land Mobile Radio operations protocols and standards that establish interoperability and compliance to P25 and other common radio interoperability standards to be utilized by the investment and operational governance for statewide Land Mobile Radio operations.
2. Recommending to the cooperative technology standards that establish the lifecycle, use, security, continuity and process for adoption of new Land Mobile Radio technologies for statewide use.

Vice chairman Henderson reported that he had nothing to report on items one and two and will report back at a later time.

He updated the members on the CARES Act projects in regards to Statewide Radio Network that were submitted and are ongoing:

- Phase 1 – Vote Scan Project
 - 75 to 80% complete.
 - Estimated three months for total completion.
 - All locations in the panhandle are complete. There is some additional work to be done in Northwest Oklahoma, close to the Panhandle by the Enid area. In Southeast Oklahoma, 2 of the 3 new towers are complete and they are working on completing the last tower at Broken Bow.
- Phase 2 – OKWIN I-40 Expansion
 - Three locations for upgrade; Weatherford, Elk City and location still yet to be determined by DPS.
 - Weatherford/Elk City – Foundation complete. Waiting on tower delivery.
 - Project expected to be complete the end of April or first part of May.
- Phase 3 – Simulcast Upgrade for DPS – No information to report.

Mr. Henderson made known that although it has been a challenge for the subcommittee to meet during COVID-19, they will be reconvening as soon as possible to address items one and two and try to get some recommendations to this committee in the near future.

Discussion only. No action taken.

6. Discussion and possible action on voting to adopt to assign to the Technology Subcommittee:

1. Requirement to assign a Statewide Radio Strategic Plan to the Technology Subcommittee
 - a. For discussion and adoption on the development of a full Land Mobile Radio Public Safety Plan that specifies the roles of participating state agencies and local jurisdictions, alignment of state radio assets and individual agency investment and operational plans that defines a roadmap for the development and integration of a statewide radio system.

Mr. Henderson reported that the purpose of the Statewide Radio Strategic Plan once it has been developed and approved is to provide the framework moving forward. The LMR Interoperability subcommittee consist of the following members:

- Taylor Henderson, *OK Department of Transportation*
- John Comstock, *OK County Emergency Management*
- Alan Fussell, *OK Department of Transportation/Office of Management and Enterprise Services*
- Mark Goeller, *OK Department of Agriculture, Food and Forestry, Forestry Services*
- Alan Salmon, *OK State Bureau of Investigation*
- Nicholas Carrao, *Department of Public Safety*
- Mark Ketchum, *City of Broken Arrow*
- Mike Wright, *City of Tulsa*

Secretary Jason Nelson motioned to adopt to assign a Statewide Radio Strategic Plan to the Technology Subcommittee. Secretary Tim Gatz seconded the motion. The motion passed and the following votes were recorded:

Sec. Nelson, aye; Sec. Gatz, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

7. Adjournment:

There being no further business, Secretary Jason Nelson made the motion to adjourn. Taylor Henderson seconded the motion. Seeing no opposition, the meeting adjourned at 1:28 p.m.