

**Land Mobile Radio Public Safety
Interoperability Cooperative Committee Meeting
Special Meeting Minutes
Sept. 14, 2021 – 1 p.m.
State Capitol Building
Senate Conference Room 4S.9 (419-C)
2300 N. Lincoln Boulevard
Oklahoma City, OK 73105**

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

MEMBERS PRESENT: Mark Gower, Director of Emergency Management and Homeland Security
Taylor Henderson, Department of Transportation Engineer
Mark Goeller, State Forester, Director of Oklahoma Forestry Services

MEMBERS ABSENT: Jason Nelson, Interim Secretary of Public Safety
Tim Gatz, Secretary of Transportation and Director of Oklahoma Department of Transportation
Steven Harpe, Director of the Office and Management Enterprise Services, State of Oklahoma Chief Operating Officer, Deputy Secretary of Digital Transformation and Administration
Michael Dellinger, Chief Information Officer of the City of Tulsa

GUESTS:

Katey Campbell, OMES Legal
Beverly Hicks, OMES Clerk
Alan Stevenson, ODOT
Nikki Dallas, OKOHS

Reida Wilson, ODOT
Sawyer Campbell, OK House
Lance Terry, Ok 9-1-1 Authority

1. Call to order and establish a quorum:

Chairman Mark Gower called the meeting to order at 1:02 p.m. A roll call was taken and it was determined there was no quorum.

2. Welcome/introductions: None.

3. Approval of the minutes from the July 19, 2021, Committee special meeting:

No action was taken.

4. Subcommittee reports:

i. Strategic Planning Subcommittee: None.

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

- Update and discussion of the Technology subcommittee's progress regarding the RFP development.

No action was taken.



5. Adjournment

Chairman Gower adjourned the meeting at 1:03 p.m.