

Land Mobile Radio Public Safety  
Interoperability Cooperative Committee Meeting  
Special Meeting Minutes  
Feb. 22, 2022, 3:30 p.m.  
State Capitol Building  
Senate Conference Room 4S.9 (419-C)  
2300 N. Lincoln Blvd., Oklahoma City, OK 73105; and

Michael Dellinger  
One Technology Center  
175 E. 2<sup>nd</sup> Street, Suite 06-037, Tulsa, OK 74103  
Ph: 311 or (918) 596-2100

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

**MEMBERS PRESENT:** Mark Gower, Director of Emergency Management and Homeland Security  
Tim Gatz, Secretary of Transportation and Director of Oklahoma Department of Transportation  
Tricia Everest, Secretary of Public Safety  
Mark Goeller, State Forester, Director of Oklahoma Forestry Services  
Taylor Henderson, Department of Transportation Engineer  
Michael Dellinger, City of Tulsa Chief Information Officer  
[Only member appearing remotely]

**MEMBERS ABSENT:** Jerry Moore, State Chief Information Officer, Secretary of OMES Designee

**GUESTS:** Beverly Hicks, OMES Clerk  
Nicholas Carrao, DPS  
Reina Wilson, ODOT  
Alan Stevenson, ODOT

**1. Call to order and confirmation of quorum:**

Chairman Mark Gower called this meeting to order at 3:34 p.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

**2. Welcome/Introductions:**

Chairman Gower welcomed the members and guests to the meeting.

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

Secretary Gatz moved to approve the meeting minutes of July. Taylor Henderson seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Sec. Gatz, aye; Dir Goeller, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

4. **Approval of Minutes from the Sept. 14, 2021, Committee special meeting:**

Director Goeller moved to approve the meeting minutes of September. Taylor Henderson seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Sec. Gatz, aye; Dir. Goeller, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

5. **Sub Committee Reports:**

- i. Strategic Planning Subcommittee. None.
- ii. Land Mobile Radio Interoperability, Technology and Standards Subcommittee:
  - Discussion and possible action of the Technology subcommittee's selection of a consultant from the RFP to select a lead consultant.

Director Gower reminded those present that the Technology Subcommittee was charged by the main committee to evaluate a potential RFP and to review a number of vendors that will provide the support for the detailed strategic plan for the State of Oklahoma to utilize our public safety and broadband resources and how we make an investment and a strategy to implement across the State that includes the state, local, tribal and our federal partner's entities.

The report given today will be from the subcommittee's review as a result of that RFP and then provided with some recommendations.

Chairman Henderson reported that his committee had several interviews/meetings with many firms that had responded to the proposal request. A selection committee was formed that scored each firm on questions pertinent to the project. The process was thoroughly vetted, which helped the subcommittee select the top three firms: A, B, and C. The subcommittee selected and unanimously recommended for approval to the main committee vendor A as the best choice to provide expertise to design and implement a strategic plan for the State.

Mr. Henderson expressed his appreciation to everyone on his committee for all his or her hard work on the project. He believed that the vendor recommended for approval would do the best job in giving the State what is needed an interoperable statewide radio system available to everyone.

Secretary Gatz moved to adopt and advance the subcommittee's recommendation of vendor A for consideration. Secretary Everest seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Sec. Gatz, aye; Dir. Goeller, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

6. **Discussion and possible action on approving meeting dates for 2022, all Tue. At 1 p.m.:**

**Mar. 29**

**Sept. 13**

**June 28**

**Nov. 29**

Secretary Everest moved to approve all meeting dates for 2022 at 1 p.m. Director Goeller seconded the motion. The Motion passed, and the following votes were recorded:

Sec. Everest, aye; Sec. Gatz, aye; Dir. Goeller, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

7. **Adjournment:**

There being no further business, Taylor Henderson made a motion to adjourn. Secretary Gatz seconded the motion, the motion carried, and the meeting adjourned at 3:50 p.m.