

Land Mobile Radio Public Safety
Interoperability Cooperative Committee Meeting
Special Meeting Minutes
Jun. 28, 2022, 1:00 p.m.
Oklahoma State Capitol Building
Senate Conference Room 4S.9 (419-C)
2300 N. Lincoln Blvd., Oklahoma City, OK 73105

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: Tim Gatz, Secretary of Transportation and Director of the Oklahoma Department of Transportation
Mark Goeller, State Forester, Director of Oklahoma Forestry Services
Taylor Henderson, Department of Transportation Engineer
Michael Dellinger, Chief Information Officer of the City of Tulsa
Jason Nelson, Deputy Secretary of Public Safety

MEMBERS ABSENT: Jerry Moore, State Chief Information Officer, Secretary of OMES Designee
Mark Gower, Director of Emergency Management and Homeland Security
Tricia Everest, Secretary of Public Safety

GUESTS: Trace Jones, OMES Staff
Travis LePage, Federal Engineering Consultant

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

Vice Chairman Tim Gatz called this meeting to order at 1:02 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 Gatz welcomed the members and guests to the meeting.

3. **Approval of minutes from the Feb 22, 2022, Committee special meeting:**

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

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

4. **Sub Committee Reports:**

- i. Strategic Planning Subcommittee. None.
- ii. Land Mobile Radio Interoperability, Technology and Standards Subcommittee:



- Discussion on current status of development on the Statewide Radio Strategic Plan, including the future schedule leading to the conclusion of the plan document in August.
- Discussion of any future implementation of the plan once it is completed in August.

Mr. Henderson updated the commission on the subcommittee's current status and the projects they have been working on to complete.

Secretary Jason Nelson entered the meeting at 1:04 P.M.

Discussion and updates only. No action was taken.

5. **Adjournment:**

There being no further business, Director Goeller made a motion to adjourn. Jason Nelson seconded the motion, the motion carried, and the meeting adjourned at 1:34 p.m.