Land Mobile Radio Public Safety Interoperability Cooperative Committee Special Meeting

November 6, 2019 9:30 a.m.

OK State Capitol Building - 2300 N Lincoln Blvd - Senate Conf. Room 419-C

AGENDA

- 1. Call to Order and establish a quorum. [Mark Gower, Chair]
- 2. Welcome/Introductions. [Chair]
- 3. Discussion and possible action on approving regular meeting dates for 2020, all on Tuesday at 1:00 p.m. [Chair]

March 24 September 22 June 23 December 15

- 4. Discussion and possible action on previous Charter Documents for the Committee. [Chair]
- 5. Discussion and possible action on the various charters and vision documents to be nullified and a temporary working Subcommittee be appointed from Cooperative membership to establish a new Charter for the Cooperative. [Chair]
- 6. Discussion and possible action to establish standing subcommittees for the following: [Chair]
 - a. Statewide Land Mobile Radio Strategic Planning Subcommittee
 - b. Statewide Land Mobile Radio Interoperability, Technology and Standards Subcommittee
- 7. Adjournment