
Land Mobile Radio Public Safety Interoperability Cooperative Committee
Special Meeting
March 17, 2021
1:00 p.m.
VIRTUAL SPECIAL MEETING

AGENDA

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

Link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=ef63b253a1d033346e560d07ab4ba777a>

Event Password: LMRCM

Call-in information: +1-415-655-0001

Access code: 187 277 4312

The notice of this virtual Special Board Meeting was filed with the Secretary of State's Office on March 9, 2021. Notice/final agenda was posted on March 16, 2021, at 12:30 PM, on the West side entrance of the Will Rogers Building at 2401 N. Lincoln Blvd, Oklahoma City.
<https://www.sos.ok.gov/meetings/notices/002397/0522552103091618.htm>

The Cooperative may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Committee Members are participating remotely by the WebEx videoconference platform:

- Jason Nelson, Interim Secretary of Safety and Security
- Tim Gatz, Secretary of Transportation
- Blayne Arthur, Secretary of Agriculture – Tentative
- Mark Gower, Director of Emergency Management
- Taylor Henderson, Oklahoma Department of Transportation, Engineer
- Michael Dellinger, Chief Information Officer of Tulsa

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the Capitol-Medical Center Improvement and Zoning Commission staff will attempt to restore communications for a maximum of (15) fifteen minutes. If unable to restore communications the meeting will be adjourned.

- 1) Call to Order and establish a quorum. [Mark Gower, Chair]
- 2) Welcome/Introductions. [Chair]
- 3) Approval of minutes from the June 23, 2020 Committee special meeting. [Chair]

- 4) Discussion and possible action on approving special meeting dates for 2021, all at 1 p.m.
[Chair]

June 15

Sept. 14

Nov. 30

- 5) Sub Committee Reports:
- i. Strategic Planning Subcommittee: None.
 - ii. Land Mobile Radio Interoperability, Technology and Standards Subcommittee: [Taylor Henderson, ODOT, 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.
 3. Update on CARES Act Project.
- 6) Discussion and possible action on voting to adopt to assign to the Technology Subcommittee. [Chair]
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.

- 7) Adjourn

Materials provided to members of the Board or shared electronically between members of the Board may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/land-mobile-radio-public-safety-interoperability-cooperative-committee.html>

Next Virtual Meeting: TBD, 1:00 p.m. – WebEx platform

If you would like to be added to receive future agendas, please email Beverly.Hicks@omes.ok.gov