



**Land Mobile Radio Public Safety
Interoperability Cooperative Committee Meeting**

Special Meeting Minutes

July 19, 2021 – 1 p.m.

State Capitol Building

Senate Conference Room 4S.9 (419-C)

2300 N. Lincoln Boulevard

Oklahoma City, OK 73105; and

Michael Dellinger

[Only member appearing remotely; No one from the public attended]

One Technology Center

175 E. 2nd Street, Suite 06-037

Tulsa, OK 74103

Ph: 311 or 918-596-2100

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

MEMBERS PRESENT: Jason Nelson, Interim Secretary of Public Safety
Tim Gatz, Secretary of Transportation and Director of the Oklahoma Department of Transportation
Mark Gower, Director of Emergency Management and Homeland Security
Taylor Henderson, Department of Transportation Engineer
Michael Dellinger, Chief Information Officer of the City of Tulsa
Steven Harpe, Director of the Office and Management Enterprise Services, State of Oklahoma Chief Operating Officer, Deputy Secretary of Digital Transformation and Administration
Mark Goeller, State Forester, Director of Oklahoma Forestry Services

MEMBERS ABSENT: None.

GUESTS: Katey Campbell, OMES Legal
Beverly Hicks, OMES Clerk
Alan Stevenson, ODOT
Hiram Tabler, OKOHS
Nikki Dallas, OKOHS
Nick Carrao, DPS
Ross Ford, House
Sawyer Campbell, House Staff

1. Call to order and establish a quorum:



Chairman Mark Gower called the meeting to order at 1:01 p.m. A roll call was taken and a quorum was established. Chairman Gower was advised that notice of the meeting had been given, and an agenda was posted in accordance with the Open Meeting.

2. Welcome/introductions:

Chairman Gower welcomed committee members and guests.

3. Approval of the minutes from the March 17, 2021, Committee virtual special meeting:

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

Sec. Nelson, aye; Sec. Gatz, aye; Sec. Harpe, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

4. Discussion and possible action to nominate State Forester/Director, Mark Goeller to replace Secretary of Agriculture, Blayne Arthur as a voting member of the Land Mobile Radio Public Safety Interoperability Cooperative Committee:

Taylor Henderson moved to approve the nomination of Mark Goeller. Secretary Steve Harpe seconded the motion. The motion passed and the following votes were recorded:

Sec. Nelson, aye; Sec. Gatz, aye; Sec. Harpe, aye; Dir. Gower, aye; Mr. Henderson, aye; Mr. Dellinger, aye.

5. Subcommittee reports:

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

No reports or action were taken.

6. Discussion guidance and recommendation to the Technology Subcommittee on RFP development to bring a consultant on board:

Discussion only. No action was taken.

7. Adjournment

There being no further business, Secretary Steve Harpe made the motion to adjourn. Taylor Henderson seconded the motion. Seeing no opposition, the meeting adjourned at 1:15 p.m.