

Meeting Minutes
Of
Region 34 (Oklahoma) 700Mhz frequency committee

Thursday, August 11, 2016

Meeting location:

Oklahoma Department of Wildlife Conservation
7201 E 33rd, Edmond Oklahoma

Those in attendance were:

Nikki Cassingham	OKOHS
John Comstock	Oklahoma County Emergency Mgmt
Kenneth Eppler	Durant Emergency Management
Jeff Thrasher	Durant Emergency Management
Kerry Wagon	City of Oklahoma City
Nicholas Carrao	Oklahoma Department of Public Safety
James Rinta	Oklahoma Department of Public Safety
Mark Voyles	City of Edmond
Dr. James Morris	City of Oklahoma City
Jonathan Love	City of Oklahoma City
David Baisden	Oklahoma County Sheriff's Office
Alan Stephenson	Oklahoma Dept. of Transportation
Brad Mirth	Oklahoma Dept. of Transportation
Reina Wilson	Oklahoma Dept. of Transportation

Van Schallenberg	Oklahoma County Sheriff's Office	
Gene Thaxton	Oklahoma Dept. of Public Safety	
John Mayes	Stolz Telecom	
Lucien Jones	Oklahoma County Emergency Mgmt	
Gayland Kitch	City of Moore	
Scott Walsh	City of Midwest City	
Kim Edd Carter	OKOHS	
Robert Stolz	Stolz Telecom	
Steve Williamson	EMSA	

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At 1000 the meeting of the Region 34 700Mhz frequency committee convened. Steve Williamson, EMSA, presiding.

- A motion was made by Dr. James Morris, Oklahoma City, and seconded by Gayland Kitch, city of Moore, that the newly elected officers of the Region 34 800Mhz frequency also serve as the officers of the 700Mhz frequency committee. An affirmative vote by the majority present was received. Therefore, the officers of the 700Mhz frequency committee are:

Chairman	Scott Walsh	City of Midwest City		
Vice-Chairman	Mike Wright	City of Tulsa		
Secretary	John Comstock	Oklahoma County Emergency Management		

- Discussion occurred that the standing subcommittees of the following:
 - Regulatory
 - Technical

Are the same as with the 800Mhz frequency committee. Discussion occurred to to have the same individuals as on the 800Mhz frequency committee, also serve on the 700Mhz frequency committee. No opposition to this suggestion occurred. Therefore, the member of the 700Mhz regulatory committee are:

John Geddie, Chair	City of Tulsa		
James Morris	City of Oklahoma City		
James Mullins	City of Tulsa		
John Mayes	Stolz Telecom		

- John Mayes with Stolz Telecom suggested that he serve as a “commercial member of the committee”
- And those of the technical subcommittee are:

Kerry Wagnon, Chair	City of Oklahoma City		
Dr. James Morris	City of Oklahoma City		
David Baisden	Oklahoma County S.O.		
Lucien Jones	Oklahoma County E.M.		
Alan Stephenson	ODOT		
Nicholas Carrao	DPS		

Gene Thaxton, ex-officio	DPS		
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- Kim Carter, OKOHS, asked for clarification regarding the meetings of the two committees. Discussion occurred that the two meetings could be held one after the other, but separate times, agendas and minutes are required.
- There was discussion about the process for obtaining frequencies, and the role of the committee in that process.
- There was discussion by Mr. Comstock, of Oklahoma County, about a stalled project to obtain licensing for a 700Mhz repeater to be placed on a national interoperability repeater pair
- No further business of the 700Mhz frequency committee and the meeting was adjourned at (1030)

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