

Meeting Minutes  
Of  
Region 34 (Oklahoma) 800Mhz frequency committee

Thursday, August 11, 2016

Meeting location:

Oklahoma Department of Wildlife Conservation  
7201 E 33<sup>rd</sup>, 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	
Larry White	City of Owasso	
John Geddie	City of Tulsa	
Michael Wright	City of Tulsa	
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	

At (0848) the meeting of the Region 34 800Mhz frequency committee convened. Steve Williamson, EMSA, presiding.

- An overview of committee responsibilities was given. There are two committees; the 800Mhz frequency committee, and the 700Mhz frequency committee. Responsibilities for committee appointees are similar for both committees.
- Discussion occurred that:
  - The current chairman, Steve Williamson, has asked to be replaced as chairman;

- Many of the existing committee members are no longer active in public safety;
- That a new chairman, vice-chairman, and secretary needed to be elected today.
- Question was asked; who can nominate? There was no vocal opposition to the statement that anyone in attendance could nominate and/or serve in committee positions.
- Kerry Wagnon, City of Oklahoma City, nominated **Scott Walsh**, city of Midwest City, to be the new **Chairman**. This was seconded by John Comstock, Oklahoma County. There were no opposing votes.
- John Geddie, City of Tulsa, nominated **Mike Wright**, city of Tulsa, to be the new **vice-chairman**. This was seconded by Kerry Wagnon. There were no opposing votes.
- Scott Walsh nominated John Comstock to be the new secretary. This was seconded by\_\_\_\_\_. There were no opposing votes.
- Therefore, the newly elected officers of the Region 34 800Mhz frequency committee are:

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

- Upon election, Scott Walsh assumed the duties of chairman for the remainder of the meeting.
- Discussion occurred regarding a lack of knowledge about the Region 34 plans. Mr. Walsh advised the group that he hosts the plans on a web site. The plans will additionally be available on the OKOHS web site.

- Mr. Walsh then discussed the standing subcommittees. There are two:
  - Regulatory
  - Technical
- Mr. Walsh entertained discussion of proposed members for the regulatory subcommittee. Those who were chosen for the regulatory subcommittee 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”
- Mr. Walsh then entertained discussion of proposed members of the technical subcommittee. Those who were chosen for 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		

- At 0922, the Region 34 800Mhz frequency committee was adjourned.