



**REGIONAL 9-1-1 BOARD**  
**REGULAR MEETING**  
**Wednesday, February 11, 2026 @ 1:30 p.m.**

**MEETING MINUTES**

*A special meeting of the Regional 9-1-1 Board was held on Wednesday, February 11, 2026, at 1:30 p.m., 1 West 3<sup>rd</sup> Street, Plaza Level, Saint Francis Conference Room, Tulsa, Oklahoma, pursuant to the Open Meeting Act, the agenda was posted with the Tulsa County Clerk on February 6, 2026.*

**1. Call to Order**

The meeting was called to order by Brooke Harris, and the following were present:

| <b>Members Present</b> | <b>Local Government</b> | <b>Alternates Present</b> |
|------------------------|-------------------------|---------------------------|
| Heather Staley         | City of Bixby           | Sonya Phillips            |
| Steve Bradley          | City of Broken Arrow    |                           |
| Austin Adams           | City of Glenpool        |                           |
| Brad Shouse            | City of Jenks           |                           |
| Brooke Harris*         | City of Owasso          | Andrew Neyman             |
| Barbara Abbott         | City of Sand Springs    |                           |
|                        | City of Sapulpa         | Troy Foreman              |
| Tiarr Wakefield        | City of Skiatook        |                           |
| Belinda McGhie         | City of Tulsa           | Darin Glodo               |
| Kay Kelley             | Osage County            | April Garrison            |
| Mary Bingley           | NOETA                   |                           |
| Todd Sanders           | Tulsa County            | Kaci Oberg                |
| *Chair                 |                         |                           |

| <b>Others Present</b> | <b>Organization</b> |
|-----------------------|---------------------|
| Sean Moore            | City of Owasso      |
| Tom Smith             | EMSA                |
| Thomas Marsh          | Carbyne             |
| Shawn Barnes          | Carbyne             |
| Morgan Shields        | City of Catoosa     |
| Andrew Wimberley      | Catoosa PD          |
| Denus Benton          | Catoosa FD          |
| Rich Brierre          | INCOG               |
| Barbara Gibson        | INCOG               |
| Jared Hurst           | INCOG               |
| Rachel Moore          | INCOG               |

**2. Statement of Compliance with Open Meeting Act**

Ms. Moore confirmed the meeting was in compliance with the Open Meeting Act.

### 3. **Approval of Minutes from Special Meeting dated December 10, 2025**

Upon motion, duly made by Ms. Wakefield and seconded by Mr. Bradley, the board voted to approve the minutes of the meeting dated December 10, 2025.

**Aye:** Staley, Bradley, Adams, Shouse, Harris, Abbott, Wakefield, Sanders

**Nay:** None

**Abstain:** McGhie, Kelley

**Motion Carried**

### 4. **Alex Lobodiak with SkyFlint**

*[Capt. Foreman arrived]*

Alex Lobodiak of SkyFlint provided an overview of the company's surveillance technologies and described how their products support targeted investigative work. He explained that SkyFlint focuses on covert surveillance tools designed to blend into the environment, such as camera systems disguised as utility infrastructure, which are used primarily for narcotics, white-collar, and other specialized investigations. These systems incorporate AI features that notify detectives when a subject appears on camera, reducing the need for continuous monitoring and allowing investigators to manage multiple cases more efficiently.

Mr. Lobodiak also discussed SkyFlint's overt surveillance options for interview rooms and facility perimeters, as well as mobile surveillance units equipped with solar power for deployment in areas without electricity. He emphasized the company's alignment with INCOG priorities, noting that SkyFlint supports multi-agency interoperability, offers potential bulk-purchase pricing for regional programs, and provides deployable units that can be used during power outages or disaster events. He pointed out that SkyFlint, owned by a woman and based in Oklahoma, assembles all of its equipment locally with components sourced outside of China. Additional AI tools allow natural-language video searches to accelerate case review. Mr. Lobodiak invited agencies to contact him for demonstrations or follow-up discussions.

### 5. **Update from OK911MA Tech Committee**

A report was provided on recent activities of the Oklahoma 9-1-1 Management Authority Technology Committee. Members were informed that the committee has developed a statewide 9-1-1 technology roadmap, included in the meeting packet, outlining potential statewide initiatives such as mapping platforms, satellite infrastructure, push-to-talk capabilities, CAD-to-CAD interoperability, and possible CAD solutions for agencies lacking resources. The roadmap will remain a living document, and members were encouraged to submit ideas that would benefit all PSAPs.

The committee is in the final stages of the RFP process for statewide core services, with vendor interviews scheduled for early March. Although vendor names cannot be released until contracts are finalized, the Authority is hopeful for an early rollout of core services in 2027. Legislative updates included monitoring of House Bill 4092, related to 988 funding and its potential impact on 9-1-1 revenues, and House Bill 2710, which proposes restructuring emergency communications to include a combined radio and 9-1-1 oversight model. Concerns remain regarding funding implications for PSAPs. Members were also reminded that 9-1-1 Day at the Capitol will be held on May 11 in the second-floor rotunda.

## **6. OK911MA required GIS training**

The Board received an update on the mandatory NextGen 9-1-1 Addressing Standards Workshop required by the Oklahoma 9-1-1 Management Authority. Each PSAP must ensure that at least one representative attend one of the scheduled sessions, as the training is directly tied to statewide compliance with the new addressing standards that will support NextGen 9-1-1 operations. Multiple dates are available across the state, including a session on the morning of April 28 in Norman prior to the annual coordinator workshop.

It was emphasized that attendance is not optional. The Authority has stated that agencies failing to meet the training requirement may have a portion of their 9-1-1 funds placed into escrow until compliance is achieved. Because these funds support ongoing operational needs, PSAPs were strongly encouraged to prioritize attendance to avoid any disruption in revenue.

Additional GIS training previously scheduled for December will be rescheduled, but this supplemental training does not replace the mandatory addressing standards workshop.

## **7. INCOG Staff Reports**

### **a. Regional 911 Coordinator Report**

Mr. Hurst reported that INCOG has received the initial contract from Carbyne, which is currently under review by INCOG legal staff and the Finance Committee. An in-person meeting with Carbyne was scheduled immediately following the board meeting to begin working through contract details. Hurst continues to work on the grant process with assistance from the State Authority.

He also noted that INCOG is responding to four detailed FOIA requests, which have required significant time and documentation. The State Authority is preparing to launch a statewide 9-1-1 recruitment webpage, expected to go live over the weekend, and has received \$250,000 to support a professional social-media-based recruitment campaign. Technology centers have expressed interest in developing curriculum for the required 40-hour dispatcher training, and agencies were asked to consider what qualifications they would like to see included in future statewide standards. Work continues on 9-1-1/988 integration efforts.

### **b. NG911GIS Report**

Ms. Gibson reported that repository updates were completed in December, with the next quarterly update scheduled for March. Verizon and T-Mobile tower reviews have been completed, and work is underway on AT&T tower reviews for the City of Tulsa. MSAG and ALI remediation efforts continue. INCOG staff will attend both the mandatory and optional state GIS training sessions. Gibson noted that upcoming addressing-standard changes may affect CAD imports for agencies using INCOG-maintained GIS data. The next VESTA update is expected in March.

## **8. AT&T Services Report**

### **a. Service Tickets**

None

**b. Billing Reports**

None

**9. Roundtable Discussion concerning 9-1-1 or emergency dispatch issues in the region.**

None

**10. Other Business**

None

**11. Announcements**

None

**12. Adjournment**

There being no further business, the meeting was adjourned at 1:59 p.m.