

ENGROSSED HOUSE
CONCURRENT
RESOLUTION NO. 1037

By: Stanley of the House

and

Crutchfield of the Senate

A Concurrent Resolution relating to nine-one-one emergency wireless service; creating the Nine-One-One Wireless Emergency Task Force; stating purpose of Task Force; providing for study of certain issues; requiring a report; stating membership; providing for meetings, officers, staffing and travel reimbursement; and directing distribution.

WHEREAS, pursuant to Enrolled House Bill No. 1691 of the 1st Session of the 48th Oklahoma Legislature, a mechanism has been established for the implementation of nine-one-one wireless emergency systems for counties and regional areas of the State of Oklahoma; and

WHEREAS, it is essential that the state act quickly and effectively to implement the provisions of the Nine-One-One Wireless Emergency Act due to the need for statewide access to 911 services; and

WHEREAS, the participation of representatives of telephone service providers, as well as representatives of health care organizations, from across the state is crucial in assuring that access to 911 services is achieved throughout the state, particularly in rural areas of the state.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE 1ST SESSION OF THE 48TH OKLAHOMA LEGISLATURE, THE SENATE CONCURRING THEREIN:

THAT there is hereby created the Nine-One-One Wireless Emergency Task Force. The purpose of the Task Force shall be to study ways to

maximize the use of the funding mechanisms established in Enrolled House Bill No. 1691 of the 1st Session of the 48th Oklahoma Legislature, so as to further enhance the services available to all citizens of the state, and particularly those in rural areas.

THAT the Task Force shall issue a report of the findings and recommendations to the Governor, the Speaker of the House of Representatives, and the President Pro Tempore of the Senate by December 31, 2001.

THAT the Task Force shall include the following members:

1. Two members of the Oklahoma House of Representatives appointed by the Speaker of the House of Representatives, one of whom shall be the chair of the House of Representatives Public Health Committee, and who shall serve as cochair of the Task Force;

2. Two members of the State Senate appointed by the President Pro Tempore of the Senate, one of whom shall be the chair of the Senate Human Resources Committee and who shall serve as cochair of the Task Force;

3. Three members to be appointed by the Speaker of the House of Representatives, as follows:

- a. one member representing a local exchange carrier other than a rural telephone company,
- b. one member representing a state emergency medical services organization, and
- c. one member representing the county commissioners statewide association;

4. Three members to be appointed by the President Pro Tempore of the Senate, as follows:

- a. one member representing a rural telephone company,
- b. one member representing a state association representing municipal governments, and
- c. one member representing a state emergency medical services organization; and

5. Five members to be appointed by the Governor, as follows:
 - a. two members representing wireless telecommunications carriers,
 - b. one member representing a statewide organization for the prevention of heart disease and stroke,
 - c. one member who is a volunteer firefighter, and
 - d. one member representing a statewide police association.

THAT the first meeting of the Task Force shall take place no later than September 1, 2001. The Task Force shall meet at such times and places as deemed necessary to perform its duties as specified in this resolution. Meetings shall be held at the call of either cochair. Staffing for the Task Force shall be provided by the staff of the House of Representatives and the Senate.

THAT the members of the Task Force shall receive no compensation for serving on the Task Force, but shall receive travel reimbursement as follows:

1. Legislative members of the Task Force shall be reimbursed for their necessary travel expenses incurred in the performance of their duties in accordance with Section 456 of Title 74 of the Oklahoma Statutes, from the legislative body in which they serve;

2. Members of the Task Force who are officers or employees of the state shall be reimbursed for travel expenses incurred in the performance of their duties in accordance with the State Travel Reimbursement Act; and

3. Other members of the Task Force shall be reimbursed for travel expenses incurred in the performance of their duties in accordance with the State Travel Reimbursement Act.

THAT copies of this resolution be distributed to the Administrator of the Oklahoma Tax Commission and the Director of the Office of State Finance.

Adopted by the House of Representatives the 22nd day of May,
2001.

Presiding Officer of the House of
Representatives

Adopted by the Senate the ____ day of _____, 2001.

Presiding Officer of the Senate