WELCOME AND INTRODUCTIONS: Chancellor Glen D. Johnson welcomed members Kendra Brown, Southwestern Oklahoma State University (by phone); Janet Cunningham, Northwestern Oklahoma State University (by phone); Steve Turner, Northeastern State University (by phone); Joshua Busby, Langston University; John DeBoard, Cameron University; Young Onuorah, Elicia Berryhill and Terrence Spain, Oklahoma Department of Mental Health and Substance Abuse Services; Joedon Hughes, Rose State College; Melanie Stinnett, Metro Technology Centers; David Shannon, Oklahoma Baptist University; Randy Graves, Carl Albert State College; Jeff Harp, University of Central Oklahoma; Bill Knowles, Seminole State College; Leon McClinton, Oklahoma State University; Ron Ramming, Connors State College; and Angela Caddell, Sarah Kimball, LeeAnna McNally and Sharon Bourbeau, Oklahoma State Regents for Higher Education.

APPROVAL OF APRIL 3 MEETING MINUTES: Chancellor Johnson asked task force members to review the minutes of the April 3, 2019, meeting. The minutes were approved by a voice vote.

LEGISLATIVE UPDATE: Johnson asked LeeAnna McNally to update members on campus safety and weapons bills. She noted several bills that are still being tracked, including SB 708, which would allow a city council or board of trustees for a city or municipality, through a majority vote, to designate personnel who have been issued handgun licenses to attend armed security guard training programs or reserve peace officer certification programs; HB 1214, which would require application to OSBI for a handgun license, pursuant to provisions of the Self-Defense Act, and would require an owner to be a U.S. citizen and have established residency within Oklahoma or be a lawful, permanent resident of the U.S. who has also established residency within the state; and HB 2010, which passed after HB 2597 as a “trailer” bill that provided for concealed carry on property that is owned, leased or managed by a public trust or non-profit entity. She told members that HB 2597 would maintain the current exemption regarding weapons on campus and encouraged the task force to thank Rep. Echols and Sen. David for their work with the State Regents and system presidents.

Johnson asked if interim studies were still being filed; McNally said that they were, and that she would keep the task force informed about any pertaining to public safety or weapons. Steve Turner said that he had been informed that there would be a limited number of interim studies this session due to the fact that legislators had been displaced to another building. McNally added that the deadline for interim studies would be June 21 for the House and July 12 for the Senate.

CAMPUS OPIOID EDUCATION GRANT PROGRAM UPDATE: Johnson asked Sarah Kimball to talk about the state system’s Campus Opioid Education Grant Program in partnership with the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS). She told members that earlier this year, she was informed of grant opportunities for colleges and universities for the purpose of opioid education, abuse prevention and treatment on campuses. She introduced Terrence Spain and Young Onuorah from ODMHSAS to provide an overview of the grant program.

Onuorah told members that his department had obtained successive federal grants starting in 2009 for opioid education, prevention and treatment services. He said they began to look at using the funds to support strategic partnerships, and looked to colleges and universities and faith-based organizations. He stated that ODMHSAS awarded $250,000 to be administered by the State Regents and allocated to a minimum of five campuses to fund training and community education activities. He said the grant would run through September 2020, with a possibility of continuation until 2021.

Kimball provided an overview of planned institutional grant activities, including web-based resources for students, faculty and staff; hosting community outreach events, including panels with experts on opioid prevention and treatment; sending staff members to a national conference on drug, alcohol and campus violence prevention for training and networking; training for students, faculty and staff on prevention, treatment options and Naloxone administration; using peer health educators; and establishing and expanding tribal
connections. Caddell said that campuses selected from the competitive proposal process would be notified within the next couple of weeks. She added that she hoped if the grant project outcomes were positive, more campuses – including private institutions and career technology centers - would have the opportunity in future years to receive subgrants to extend the reach of the work.

**NIMS TOOLS: FEMA SENIOR LEADER TOOLKIT FOR INCIDENT RESPONSE AND EMERGENCY PLANNING CHECKLIST FOR CAMPUS EXECUTIVES:** Caddell said that FEMA had released a Senior Leader Toolkit specifically designed for executive-level personnel, such as campus presidents and senior cabinet staff. She also noted another new tool, the administrators’ self-assessment checklist, which outlines key areas of planning to ensure campus personnel are assigned to cover critical areas of emergency planning, including incident preparedness, hazard mitigation and incident response. Caddell told members that hard copies were available on the back table, and that she would share the tools digitally.

**CAMPUS EMERGENCY MANAGER CONSORTIUM UPDATE:** Johnson asked Kimball to provide an update on the Campus Emergency Manager Consortium. Kimball reported that the consortium would be meeting at Southwestern Oklahoma State University later in the week. The agenda would include a panel of local emergency managers, tabletop exercises, and a presentation by Matt Rollins from State Hazard Mitigation on mitigation funding for campuses. She also reported that the group decided to divide the state into three regions, and that meetings would be held annually in each region.

**WORKGROUP REPORTS:** Johnson asked for workgroup reports.

**Campus Best Practices** (Steve Turner, Chair): Turner said that he would like to get the committee together during the fall, and proposed two topics for future discussion: the elimination of free speech zones as established during the 2019 legislative session and the impacts of ransomware attacks on higher education campuses. Johnson said he planned to visit with the authors of SB 361, the free speech bill, to discuss the measure’s provisions, and agreed to discuss implications for campus implementation at a future meeting.

Turner recommended inviting a representative of the state risk management team to present business interruption insurance options at a future meeting. Caddell agreed and noted that Chris Kosciuk from OSRHE and OneNet spoke at the task force’s April meeting about impacts of ransomware and features of cyberattack insurance coverage.

**Issue Monitoring, Advocacy and Research** (Larry Rice, Chair): Caddell gave the report in Rice’s absence. She reported that the workgroup would continue to stand ready to mobilize advocacy when support was needed to address legislation or interim studies pertaining to campus safety and security, particularly with regards to weapons on campus.

**Training and Plan Development** (Jeff Harp, Chair): Harp advised members that a three-day training, Managing Critical Incidents at Institutions of Higher Education, would be taking place July 23-25 at Rose State College. Caddell asked Joedon Hughes to give members more information; Hughes explained the course was FEMA and DHS funded and would be led by the Texas A&M Engineering Extension. He said that 26 people had enrolled, but they needed 30 participants for the training to take place, and it was limited to 50 participants. He said that the goal was for participants to develop an action plan during the training for use on their campuses.

Harp asked members to provide feedback on their training needs and noted that he would continue to seek low- and no-cost training opportunities for campus personnel. He added that planning for the 2020 Campus Safety & Security Summit was in the early stages, and asked for input from members on topics and speakers.
Caddell told members that she was working to bring back Dr. Kimberly Dickman for a day-long training for campus personnel focused on sexual assault education, prevention, awareness. She said that Dr. Dickman was interested and available, but funding support was required to cover the cost of Dickman’s stipend and travel. She said the training was tentatively scheduled for Sept. 17 at Oklahoma City Community College.

**TASK FORCE WORKGROUP MEMBERSHIP:** Caddell stated that as membership had changed over the last couple of years, several members had yet to join one of the task force’s three workgroups. She invited members to review a list of current workgroup assignments and encouraged those who were not currently assigned to a workgroup to consider signing up for the group that most closely represented their primary interests.

**FY20 TASK FORCE MEETING DATES:** Caddell told members that the list of upcoming meeting dates had been finalized. She noted that most meetings would be held on Wednesdays at 1:30, but that a couple of meetings would take place on Tuesdays due to schedule conflicts. She said that she would provide plenty of notice to members if an adjustment to the published schedule had to be made.

Caddell also advised members that the 2019-20 reporting period to affirm continued NIMS compliance was now open and would be open through Dec. 31.

**OPEN DISCUSSION:** Johnson asked if members had any additional agenda items to be considered. No additional topics were addressed.

**WRAP UP AND COMMENTS:** Johnson thanked members for their attendance and announced the next task force meeting would be held Tuesday, Sept. 10 at 2 p.m. in the conference room.

**ADJOURNMENT:** The meeting adjourned at 2:55 p.m.