

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Information Technology Council Meeting Minutes

Friday, December 5, 2025

1:00 PM

Dayne Coffey - Chair Ex-Officio

*Mike Morrison - Vice-Chair
Joe Blough - Member
Brandi Mertens - Member
Kimberly Zuhdi - Member
Walter Ades - Member
Rick Buchanan - Member
David Baisden - Member
Charles Jolley - Member*

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

David Baisden enters at 1:03 pm.

Present: 9 - Dayne Coffey, Brandi Mertens, Kimberly Zuhdi, Walter Ades, Rick Buchanan, David Baisden, Mike Morrison, Charles Jolley and John Pettis

Notice of the meeting was properly posted on December 3, 2025.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Departmental Items

1. Discussion and possible action for election of Vice-Chairman. Requested by Dayne Coffey, Chairman of the Board.

Pettis moved, Zuhdi seconded, action to elect Mike Morrison as Vice-Chairman. The motion carried by the following vote:

Aye: 8 - Coffey, Mertens, Zuhdi, Ades, Buchanan, Baisden, Jolley and Pettis

2. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Oklahoma County Information Technology Council. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

Mertens moved, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 9 - Coffey, Mertens, Zuhdi, Ades, Buchanan, Baisden, Morrison, Jolley and Pettis

No Citizen Participation

Board Comments

Adjourn

Mertens moved, Buchanan seconded, to adjourn at 1:04 pm. The motion carried by the following vote:

Aye: 9 - Coffey, Mertens, Zuhdi, Ades, Buchanan, Baisden, Morrison, Jolley and Pettis

INFORMATION TECHNOLOGY COUNCIL
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,