

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205*

8:53:50 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 16 2026
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Information Technology Council Regular Meeting Agenda

Tuesday, January 20, 2026

10:00 AM

***Dayne Coffey - Chair
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

Notice of the meeting was properly posted on January 16, 2026.

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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of December 5, 2025.

[12-05-2025 OCITC Minutes](#)

Departmental Items

2. Discussion and possible action regarding the election of Vice-Chairman for Calendar Year 2026. Requested by Clerks of the Board, Office of the County Clerk.
3. Discussion and possible action regarding alternative options for telecommunications for the county. Requested by Dayne Coffey, Chairman of the Board.

[Oklahoma County Pricing Proposal - 11/13/25 - MVP UC](#)

4. Discussion and possible action regarding the Oklahoma County Records Retention Policy and Records Retention Schedules. Requested by Dayne Coffey, Chairman of the Board.

[Oklahoma County Records Retention Policy - Records Managment Program](#)
[Copy of Oklahoma County Sheriff's Office Retention Schedule](#)
[Oklahoma County Sheriff's Office Retention Schedule Summary](#)

5. Discussion and possible action regarding the Oklahoma County Annex data center, topics include relocation, modernization, migration, and hvac. Requested by Dayne Coffey, Chairman of the Board.

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn