



Gary R Herbert  
Governor

Deborah Mecham  
Chair

# Utah 911 Committee

Thursday, January 17, 2013, 1300 MST  
Rampton Complex, 4501 South 2700 West  
Taylorsville, Utah 84129-5928  
Telephone Bridge 801-538-1700

## MEETING AGENDA

### 1.0 Minutes of Previous Meeting

- Approval of minutes for the December 20, 2012 meeting.

### 2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

### 3.0 Public Comment

- Point of Sale Wireless 9-1-1 Surcharge report (Jim Clayton)

### 4.0 Committee Business:

- Committee Membership Update (Eric)
- New Sub-Committees – ECaTS, Funding Rules, NG9-1-1 (Deb Mecham)
- ECaTS Data Utilization Presentation – Other Jurisdictions (Chris Duxler)
- ECaTS/AGRC Discussion Update (Justin Grenier)
- Legislation Opportunities Update (Bill Harry)
- NG 9-1-1 RFP update (Bill Harry)
- 9-1-1 Program Manager – Activity Report
- March Meeting – Proposal for venue change to St. George

### 5.0 Grant applications

- N/A

### 6.0 Round Table

### 7.0 Next Committee Meeting: Thursday, February 21, 2013 @ 1300 MDT, Cal Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928