



Gary R Herbert
Governor

Deborah Mechem
Chair

Utah 911 Committee

Thursday, February 21, 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 January 17, 2013 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Public Comment

- Schedule Express software

4.0 Committee Business:

- Committee Membership Update – Eric
- 2012 Committee Report to the Legislature - Eric
- Sub-Committee Reports
 - ECaTS – Justin Grenier
 - Funding Rules – Randy Auman
 - NG9-1-1- Kevin Rose
 - Legislation – William Harry
 - NG 9-1-1 RFP update - William Harry
- Cell Phone Sally/Utah 9-1-1 Website Update – Eric
- Texting to 9-1-1 Update - Eric
- 9-1-1 Program Manager Activity Report – Eric
- Website Status – Eric
- Tax Commission/CenturyLink subscriber count issues – Deb
- Conflict of Interest Opinion – Kevin Bolander

5.0 Grant applications

- Salt Lake City 9-1-1 – Request for 2012 Maintenance Fees

6.0 Round Table

7.0 Next Committee Meeting: Thursday, March 21, 2013 @ 1300 MDT, Fire Station 7, 1912 West 1800 North, St George, UT 84770-4728