



Gary R. Herbert, Governor
Deborah Mechem, Chair

MEETING AGENDA

Thursday, February 20, 2014 - 1300 MST
4501 South 2700 West,
Taylorsville, UT 84129

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1.0 Minutes of Previous Meeting

- Approval of minutes for the January 16, 2014 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Grant Applications

- Tooele County Sheriff's Office – Year 6 maintenance

4.0 Public Comment

5.0 Committee Business:

- Grant Matching Issues - Randy
- 9-1-1 Committee Meetings - Change of Start Time – Alan/Eric
- Location of March Meeting - Justin
- Committee Membership Update – Eric
- Grant Rules Status Update – Kevin Bolander
- Tax Commission Revenue Distribution – Eric
- ECaTS/FCC Utah De-Obfuscated Data Presentation – Chris Duxler
- ECaTS/VECC ALI Re-Bid Summary Report Demo – Chris Duxler
- Expired Maintenance Agreements – Cindy Mellor
- Sub-Committee Reports
 - ECaTS – Justin
 - Grant Review Committee – Randy
 - NG9-1-1 – Kevin
 - 9-1-1 Legislation Update – Tina
 - Standards – Kraig
 - Strategic Plan Development - Deb
- POST Certification Update - Deb
- Committee Funding Tribal Nations – Kevin Rose
- Wireless Call Location Statistics – Kevin Rose

6.0 Round Table

7.0 Next Committee Meeting: Thursday, March 20, 2014 @ 1300 MST, **Location TBD** Cal Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928