



Gary R. Herbert, Governor  
Alan Workman, Chair

# MEETING AGENDA

Thursday, March 20, 2014 - 1000 MDT  
St. George Fire Department  
Station 7, 1912 West 1800 North  
St. George, UT84770-4728

**WEBEX:** <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

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## **1.0 Minutes of Previous Meeting**

- Approval of minutes for the February 20, 2014 meeting.

## **2.0 Financial report:**

- Obligated Grants
- Unspent Encumbered Funds Status

## **3.0 Grant Applications**

- Tooele County Sheriff's Office – CPE Upgrade

## **4.0 Public Comment**

## **5.0 Committee Business:**

- Committee Membership Update – Eric
- Grant Rules Status Update – Eric
- Tax Commission Revenue Distribution – Eric
- ECaTS RDDM Upgrade Costs – Chris Duxler
- Years 4&5 Maintenance – Part of Grant Match? - Randy
- PSAP Survey Results Presentation – Kraig/Kevin
- St. George Vesta 4 Rev 2 Transition & Status - Justin
- National 9-1-1 Webinar - March 27: Current State of the Nation's 9-1-1 - <http://911.gov/webinars.html> – Justin
- White House Petition to Include 9-1-1 Dispatchers as Emergency Personnel - <https://petitions.whitehouse.gov/petition/include-911-dispatchers-emergency-personnel-because-dispatchers-are-heart-and-soul-our-countrys/km3NvDtZ> - Justin
- 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

## **6.0 Round Table**

**7.0 Next Committee Meeting:** Thursday, April 17, 2014 @ 1300 MDT, Calvin Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928