



Gary R. Herbert, Governor
Alan Workman, Chair

MEETING AGENDA

Thursday, April 17, 2014 - 1300 MDT
Calvin Rampton Complex, UHP Large Meeting Room
4501 South 2700 West,
Taylorsville, UT 84129

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

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1.0 Minutes of Previous Meeting

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

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Grant Applications

- DPS/Richfield Communications – CPE Upgrade
- University of Utah – Years 4&5 Maintenance
- Logan PD – CPE Upgrade

4.0 Public Comment

5.0 Committee Business:

- Committee Membership Update – Eric
- Tax Commission Revenue Distribution – Eric
- Strategic Planning Retreat May13-14, Summit County Sheriff's Office – Review of Agenda Items - Eric
- **Appointment of 9-1-1 Committee representative to new UCA Board**
- Grant Match Criteria – Years 4, 5 & 6 Maintenance & Software Support – Randy
- NetClock Replacement - Randy
- Expansion of the NG911 Backbone - Tina
- 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, May 15, 2014 @ 1300 MDT, Calvin Rampton Complex, UHP Large Meeting Room - main floor, 4501 South 2700 West, Taylorsville, Utah 84129-5928