



Gary R. Herbert, Governor
Alan Workman, Chair

MEETING AGENDA

Wednesday, May 14, 2014 - 1300 MDT
Summit County Sheriff's Office
6300 Justice Center Road, Park City, UT 84098

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

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1.0 Minutes of Previous Meeting

- Approval of minutes for the April 17, 2014 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Grant Applications

- University of Utah – Years 4&5 Maintenance
- Springville PD – Year 6 Maintenance
- Logan PD – Year 6 Maintenance

4.0 Public Comment

5.0 Committee Business:

- Committee Membership Update – Eric
- Tax Commission Revenue Distribution – Eric
- St. George – ECaTS RDDM Upgrade – Justin
- Patriot SIP Phones – Justin
- 9-1-1 Committee/CenturyLink ESInet Contract Proposal
- Sub-Committee Reports
 - ECaTS – Justin
 - Grant Review Committee – Randy
 - NG9-1-1 – Kevin
 - 9-1-1 Legislation Update – Tina
 - Standards – Kraig
 - Strategic Plan Development - Eric
- POST Certification Update – Deb
- June Meeting – Change of Date?

6.0 Round Table

7.0 Next Committee Meeting: Thursday, June 19, 2014 @ 1300 MDT, Calvin Rampton Complex, UHP Large Meeting Room - main floor, 4501 South 2700 West, Taylorsville, Utah 84129-5928