



Gary R. Herbert, Governor
Alan Workman, Chair

MEETING AGENDA

Tuesday, August 26, 2014 - 1000 MDT
Valley Emergency Communications Center (VECC)
5360 South Ridge Village Drive
West Valley City, UT 84118-4100

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

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1.0 Minutes of Previous Meeting

- Approval of minutes for the July 15, 2014 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status

3.0 Grant Applications

- Tooele Sheriff's Office – ESInet Connection

4.0 Public Comment

5.0 Committee Business:

- Committee Membership Update – Eric
- Tax Commission Revenue Distribution – Eric
- Non-Emergency Mobile Website Boundaries Update – Committee Members
- Legal Services Representative Update – Kevin
- ESInet Network Costs - Steve
- PSAP Manager's Seminars (Sep 15th Richfield/Sep 18th Layton) - Alan
- AGRC GIS For NG911 Sub-Committee – Bert Granberg
- Sub-Committee Reports
 - UCA Business Report - Scott
 - ECaTS – Justin
 - Grant Review Committee – Kevin
 - NG9-1-1 – Kevin
 - 9-1-1 Legislation Update – Tina
 - Standards – Kraig
 - CAD – Karl
 - Efficiency Study - Deb
- Strategic Plan Development - Eric
- POST Certification Update – Deb

6.0 Round Table

7.0 Next Committee Meeting: Tuesday, September 23rd, 2014 @ 1000 MDT, Valley Emergency Communications Center, 5360 South Ridge Valley Road, West Valley City, Utah 84118-4100.