



Gary R. Herbert, Governor  
Alan Workman, Chair

# MEETING AGENDA

**Tuesday, September 23, 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 August 26, 2014 meeting.

## **2.0 Financial report:**

- Available 911 Funds
- Budget Update
- Collections & Current Year

## **3.0 Grant Applications**

- Weber Area Dispatch Grant – Modification - Tina

## **4.0 Public Comment**

## **5.0 Committee Business:**

- Committee Membership Update – Eric
- Tax Commission Revenue Distribution – Eric
- RAVE Mobile Safety/Smart911 Quote - Karl
- Non-Emergency Mobile Website Boundaries Update – Committee Members
- Legal Services MOU – Kevin Bolander
- Statewide ESInet Connection Costs Review – Eric
- PSAP Grant Application Planning Seminars - Eric
- Projects Report
  - Salt Lake County CAD Initiative - Scott
  - CAD to CAD Status Update - Tina
  - PSAP Outreach - Eric
  - Funding Workshops - Eric
  - Rules Changes – Kevin B.
  - Efficiency Study – Deb M.
- 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
- POST Certification Update – Deb

## **6.0 Round Table**

**7.0 Next Committee Meeting:** Tuesday, October 28<sup>th</sup>, 2014 @ 1000 MDT, Wasatch County Sheriff's Office, 1361 S US Highway 40, Heber City, Utah 84032.