



Utah 911 Committee

Jon Huntsman
Governor

Randy Auman
Chair

Gary Lancaster
1st Vice Chair

Laonna Davis
2nd Vice Chair

Phil Bates
Chair-Emeritus

May 18, 2006
Minutes

Committee Member Attendees

Gary Lancaster
Randy Auman
Laonna Davis
Doug Chandler
Dean Cox
Roger Anderson
Darren Gilbert
Dave White
Philip Bates
*Mike Mathieu

Representing

Salt Lake County PSAP
Bear River PSAP
Rural DPS
Dept of Administrative Services / ITS
Five County PSAP
Davis County PSAP
Utah County PSAP
Local Exchange Carrier
Dept of Public Safety
Weber County PSAP

Committee Members Absent

Lance Checketts
Erik Varney
Rick Bailey
Chuck McCown
Brent Ball

Representing

Wireless Communications Carrier
Wireless Communications Carrier
South East Association
Rural Incumbent Local Exchange Carrier
Mountainlands PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

Staff Members Absent

Tim Cornia

DPS Administrator

General Attendees

Kelly Green
Dave Spatafore
Ron Peterson
Linda Lujan
Randy Swalburg

Representing

Dept of Administrative Services AGRC
Consultant
Qwest
Qwest
Qwest

Meeting Minutes

Meeting called to order by Randy Auman at 1300 hours

Reading of the minutes of the April 20, 2006 Utah 911 Committee was dispensed.

- After discussion, Laonna Davis moved to approve the minutes. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously.
- Sam Saeva discussed an upcoming meeting with Utah State Tax Commission concerning collection, distribution and audit procedures for the State 65¢ telephone surtax funds. The Committee's Executive Committee and any other interested members are encouraged to attend.

Agenda items

Grant Applications were presented on behalf of:

1. **Logan City Police Department** – Approved; not-to-exceed \$233,000;
 - After discussion, Mike Mathieu moved the Committee approve the Grant. The motion was seconded by Dave White and passed the Committee members' vote unanimously with Randy Auman abstaining from the vote.
2. **Weber Consolidated Dispatch** – Approved; not-to-exceed \$143,631;
 - After discussion, Phil Bates moved the Committee approve the Grant. The motion was seconded by Dave White and passed the Committee members' vote unanimously with Mike Mathieu abstaining from the vote.

Staff travel:

1. **NENA Annual Conference** attendance –Messrs Jensen and Saeva at an aggregate cost of approximately \$4,500
 - After discussion, Mike Mathieu moved the Committee approve the travel. The motion was seconded by Gary Lancaster and passed the Committee members' vote unanimously.

Sam Saeva presented 9-1-1 Committee financial information at May 18, 2006. He estimated \$5.9 million has been collected by the 13¢ fund; \$5.2 million is obligated to date on already-approved grants for Enhanced 911, Phase I and Phase II grants allowing \$0.7 million available for future approved grants. After discussion, the Committee accepted the May 18, 2006 financial report.

New Issues

The Committee met with Vonage, a nationwide "voice over internet protocol" (VoIP) carrier. Vonage proposed a memorandum of understanding (MOU) wherein Vonage will pay the appropriate telephone surcharges to the State of Utah based upon their customers in Utah. The Executive Committee is drafting an agreement to be executed with Vonage and will report back to the Committee when that document is complete.

Adjournment

Phil Bates moved the meeting be adjourned. The motion was seconded by Dave White and passed the Committee members' vote unanimously. The 9-1-1 Committee's May 18, 2006 meeting was adjourned by Randy Auman at 1415 local time.

The next regular meeting will be at Rampton Complex, 4501 South 2700 West, Taylorsville, Utah, on June 15, 2006 at 1300, local time.