



Utah 911 Committee

Jon Huntsman
Governor

Randy Auman
Chair

Gary Lancaster
1st Vice Chair

Laonna Davis
2nd Vice Chair

Phil Bates
Chair-Emeritus

August 17, 2006
Minutes

Committee Member Attendees

Randy Auman
Dean Cox
Darren Gilbert
Brent Ball
Erik Varney
Laonna Davis
Gary Lancaster
¹Tim Cornia
²Rick Bailey
²Mike Mathieu

Representing

Bear River PSAP
Five County PSAP
Utah County PSAP
Mountainlands PSAP
Wireless Communications Carrier
Rural DPS
Salt Lake County PSAP
DPS Administrator
South East Association
Weber County PSAP

Committee Members Absent

Phil Bates
Lance Checketts
Roger Anderson
Dave White
Chuck McCown
Doug Chandler

Representing

Dept of Public Safety
Wireless Communications Carrier
Davis County PSAP
Local Exchange Carrier
Rural Incumbent Local Exchange Carrier
Dept of Administrative Services / ITS

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

Staff Members Absent

General Attendees

Linda Lujan
Randy Swalburg
Jeff Dial
Dave Spatafore

Representing

Qwest
Qwest
St George Police Department
Legislative Consultant

¹ Tim Cornia acted as Proxy for Phil Bates and Doug Chandler

² Committee members who attended via phone bridge

Meeting Minutes

Meeting called to order by Randy Auman at 1310 hours

- Randy Auman stated since Phil Bates and Doug Chandler had other urgent State business requiring their presence, they were unable to attend today's meeting. They appointed Tim Cornia to vote on all Committee matters via Proxy, on their behalf. After discussion, Rick Bailey moved to approve the Proxy authorization. The motion was seconded by Mike Mattieu and passed the Committee members' vote unanimously.

Reading of the minutes of the July 2006 Utah 911 Committee was dispensed.

- After discussion, Brent Ball moved to approve the minutes. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously.
- Sam Saeva presented updated information on the status of Committee members indicating their appointer agency and term expiration date. After discussion, the Committee directed staff to communicate with all agencies whose appointee will end their term in 2006, and all agencies who "share" an appointee in order that those agencies can review and approve an appointee for the next term. Appointing agencies will submit their candidates to the Governor's Office and the 9-1-1 Committee Chair.

Agenda items

Grant Application was presented on behalf of:

St. George Communications – Approved; Supplemental Grant not-to-exceed \$79,445;

- After discussion, Rick Bailey moved the Committee approve the Supplemental Grant. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously with Dean Cox abstaining from the vote.

Grant Revision was presented on behalf of:

Utah County – deleted certain equipment from their project and, as a result reduced their local share \$70,000, no change to Grant amount or any other clauses or grant provisions.

Sam Saeva reported on a conference call between officials from Utah State Tax Commission (USTC) and Vonage. He stated although Vonage has offered to pay USTC based on their monthly customer base multiplied by 78¢ (65¢ + 13¢), USTC is desirous of collecting additional amounts USTC considers due from Vonage for Poison Control and Municipal Telecom Licensing Tax (MTLT). Mr. Saeva suggested he meet with USTC and Vonage to represent the 9-1-1 Committee settling this by suggesting a separation of the issues so Vonage can collect from its Utah customers and remit to the USTC the 78¢ per customer line per month (currently in excess of \$10,000 monthly) without prejudice, moreover the State can negotiate the Poison Control and MTLT with Vonage later. In addition, authorization of the Vonage agreement will act as a precedent to enable staff to collect 9-1-1 fees from other VoIP providers operating within Utah who are not covered by the current legislation

- After discussion, Dean Cox moved the Committee appoint Sam Saeva to officially represent the Committee in this matter. The motion was seconded by Gary Lancaster and passed the Committee members' vote unanimously.

Bill Jensen reported on the Network Agreement with Qwest. The fee per linear mile will be 60¢, a second tandem located in Cedar City to serve the southern half of Utah geographically, will cost the Committee \$400,000 without redundancy or \$900,000 with redundancy, and a frame relay system will cost the Committee \$275,000.

Sam Saeva presented 9-1-1 Committee financial information showing all grants written from April 2005 through now. He estimated \$7.6 million has been collected by the 13¢ fund; \$6.1 million is obligated to date on already-approved grants for Enhanced 911, Phase I and Phase II grants, including the grant approved today and \$0.2 million expended on staff and administration costs, allowing \$1.4 million available for future approved grants. After discussion, the Committee accepted the August 17, 2006 financial report.

The Committee received a proposal from Samuel J. Saeva to modify the position he currently holds, financial manager to part-time employee from full-time.

- After discussion, Gary Lancaster moved the Committee approve modification of the Financial Manager position to part-time employee. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously.

Dave Spatafore presented information on various PSAP and legislative issues.

The Committee requested staff design a new AGRC-produced statewide map illustrating PSAP level of compliance, grant amount and forecast completion date of grant-funded projects at all PSAPs.

Adjournment

Mike Mathieu moved the meeting be adjourned. The motion was seconded by Dean Cox and passed the Committee members' vote unanimously. Randy Auman adjourned the 9-1-1 Committee's August 17, 2006 meeting at 1435 local time.

The next regular meeting will be at Rampton Complex, 4501 South 2700 West, Taylorsville, Utah, on September 21, 2006 at 1300, local time.