



# Utah 911 Committee

Chair

**Jon Huntsman**  
Governor

**Randy Auman**  
Chair

**Gary Lancaster**  
1<sup>st</sup> Vice Chair

**Laonna Davis**  
2<sup>nd</sup> Vice Chair

**Phil Bates**  
Chair-Emeritus

November 16, 2006  
Minutes

## Committee Member Attendees

Roger Anderson  
Chuck McCown  
Phil Bates  
Doug Chandler  
Gary Lancaster  
Darren Gilbert  
Dave White  
Mike Mathieu  
Brent Ball  
<sup>1</sup>Dean Cox  
<sup>2</sup>Randy Auman

## Representing

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

## Committee Members Absent

Rick Bailey  
Lance Checketts  
Erik Varney  
Laonna Davis

## Representing

South East Association  
Wireless Communications Carrier  
Wireless Communications Carrier  
Rural DPS

## Staff Members Present

Bill Jensen  
Sam Saeva  
Tim Cornia

Program Manager  
Financial Manager  
DPS Administrator

## Staff Members Absent

## General Attendees

Kelly Green  
Dave Spatafore  
Roxann Cheever  
Chris Dunn  
Carol Groustra  
Cody Cullimore  
Sherri Atwood  
Ronnie Peterson  
Linda Lujan  
Terry Shaw

## Representing

AGRC  
VECC  
Salt Lake City PD  
Salt Lake City PD  
DPS Communications  
Pleasant Grove PD  
Pleasant Grove PD  
Qwest  
Qwest  
VECC

<sup>1</sup> Represented via written proxy by Jeff Dial, St George Police Dept.

<sup>2</sup> Committee member who attended via Phone Bridge

## Meeting Minutes

**Meeting called to order** by Gary Lancaster at 1305 hours

**Reading of the minutes** of the October 2006 Utah 911 Committee was dispensed.

- After discussion, Mike Mathieu moved to approve the minutes. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

**Proxy** provided in digital format by Dean Cox enabling Jeff Dial to vote on all matters before the Committee this day.

- After discussion, Mike Mathieu moved to approve the proxy. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

**Election of Committee Officers for period ending November 30, 2007:**

- **Chair** –: After discussion, Randy Auman moved to nominate Gary Lancaster to Committee Chair. The motion was seconded by Brent Ball and passed the Committee members' vote unanimously.
- **1<sup>st</sup> Vice Chair** – After discussion, Brent Ball moved to nominate Laonna Davis to Committee 1<sup>st</sup> Vice Chair. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously.
- **2<sup>nd</sup> Vice Chair** – After discussion, Brent Ball moved to nominate Dean Cox (in absentia) to Committee 2<sup>nd</sup> Vice Chair. The motion was seconded by Mike Mathieu and passed the Committee members' vote unanimously.

**Update on Lake Powell and I-70 Phase II compliance**

Phil Bates reported on issues and updates on these projects. He suggested a letter of support be drafted by staff directed to the US Parks Service encouraging development and implementation of cellular sites on and around Lake Powell.

- After discussion, Mike Mathieu moved to authorize staff to draft and remit a letter as stated above on behalf of the Committee. The motion was seconded by Phil Bates and passed the Committee members' vote unanimously.

**Grant Application** was presented on behalf of City of Pleasant Grove Police Dept – Approved. Grant not-to-exceed \$89,202.

- After discussion, Mike Mathieu moved the Committee approve the Grant subject to a provision in the Grant Agreement allowing full reversionary rights to all equipment purchased with Committee Grant funds if Utah County consolidates its PSAPs. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously.

**Committee Financial Information**

Sam Saeva presented 9-1-1 Committee financial information showing all grants written from April 2005 through now. He estimated \$8.5 million has been collected by the 13¢ fund; \$6.3 million is obligated to date on already-approved grants for Enhanced 911, Phase I and Phase II grants, including the grant approved today and \$0.3 million expended on staff and administration costs, allowing \$1.9 million available for future approved grants. After discussion, the Committee accepted the November 16, 2006 financial report.

### **Staff Travel**

Bill Jensen requested Committee approval for he and Sam Saeva to attend:

- NENA Technical Development Conference, Nashville, TN, January 21 through 24, 2007; and
- NENA Annual Conference, Charlotte, NC June 9 through 14, 2007.

Travel, conference fees and lodging expenses for both to attend the above NENA conferences are estimated \$8,000.

- After discussion, Darren Gilbert moved the Committee approve and authorize travel expenditure as indicated above. The motion was seconded by Brent Ball and passed the Committee members' vote unanimously.

### **Cancellation of December Regular Committee Meeting**

- After discussion, Jeff Dial moved the Committee cancel its December 2006 Regular Committee Meeting. The motion was seconded by Chuck McCown and passed the Committee members' vote unanimously.

### **Adjournment**

Mike Mathieu moved the meeting be adjourned. The motion was seconded by Darren Gilbert and passed the Committee members' vote unanimously. Gary Lancaster adjourned the 9-1-1 Committee's November 16, 2006 meeting at 1330 local time.

The next regular meeting will be at Rampton Complex, Large Conference Room, Taylorsville, Utah, on January 18, 2007 at 1300, local time.