



# Utah 911 Committee

**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

December 21, 2006  
Emergency Meeting  
Minutes

## Committee Member Attendees

Roger Anderson  
Phil Bates  
Doug Chandler  
Gary Lancaster  
Dave White  
Laonna Davis  
Dean Cox  
Randy Auman  
<sup>1</sup>Darren Gilbert  
<sup>1</sup>Mike Mathieu

## Representing

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

## Committee Members Absent

Rick Bailey  
Lance Checketts  
Erik Varney  
Chuck McCown  
Brent Ball

## Representing

South East Association  
Wireless Communications Carrier  
Wireless Communications Carrier  
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

Dave Spatafore  
Roxann Cheever  
Chris Dunn  
Ronnie Peterson  
Dennis Goreham  
Kelly Green  
Randy Swalburg  
Jeremy Raymond

## Representing

VECC  
Salt Lake City PD  
Salt Lake City PD  
Qwest  
Dept of Administrative Services AGRC  
Dept of Administrative Services AGRC  
Qwest  
Soon-to-be-appointed Committee Member

<sup>1</sup> Committee members who attended via Phone Bridge

## Meeting Minutes

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

- **Since this is an Emergency Meeting, reading of the minutes of the November 2006 Utah 911 Committee will occur at the January 2007 Regular Meeting.**

### **Update on possible 2007 Legislation affecting Committee**

Bill Jensen reported on issues surrounding the pending legislative amendment to the 9-1-1 Committee enabling legislation. This includes:

1. Termination of the 4¢ Telephone Service Provider Reimbursement Fund on June 30, 2007;
2. Distribution of the 4¢ Telephone Service Provider Reimbursement Fund proceeds to the Committee for statewide Phase II work; and
3. Reduction of the 13¢ fund on May 1, 2007, instead of July 1, 2008, to 8¢.

Phil Bates reported on ancillary issues and alternatives on the pending legislative amendment to the 9-1-1 Committee enabling legislation. This includes:

1. Using a portion, possibly 2¢ of the 4¢ Fund proceeds to fund annual operating and maintenance expenses of the statewide Omnilink Emergency Radio System, the statewide emergency dispatch communications system tying all police agencies together on one frequency; and
2. Justification for use of 9-1-1 funds for closely related statewide emergency radio communications expenses.

- After discussion, Dean Cox moved to authorize staff to draft and remit a letter to the Mayors and City Councils of all communities who have not yet applied for 9-1-1 Grant Funds, explaining the availability and applicability to their communities' 9-1-1 call taking facilities, on behalf of the Committee.

In addition, staff is authorized to draft and remit a letter to all Mayors, City Councils and County Commissions of all Class 3 – 6 Counties which have received 9-1-1 Grant Funds, explaining the availability of 9-1-1 Funds to supplement their 61¢ Fund proceeds to cover their communities' ongoing expense of 9-1-1 call taking personnel, training and facilities, on behalf of the Committee.

The motion was seconded by Doug Chandler and passed the Committee members' vote unanimously.

- After discussion, Doug Chandler moved to authorize staff to draft and remit a letter to the State Legislators sponsoring the Amendment under discussion, supporting use of a portion, up to 2¢ of any proceeds from the 4¢ Fund to fund annual Omnilink system operating and maintenance expenses.

The motion was seconded by Dave White and did not pass the Committee members' vote.

- After discussion, Dean Cox moved to authorize staff to draft and remit a letter to the State Legislators sponsoring the Amendment under discussion, supporting the Amendment as drafted December 21, 2006 and reviewed by Staff thereafter with any necessary modifications thereto. The Committee also supports annual funding of Omnilink system operating and maintenance expenses, but not with Committee funds.

The motion was seconded by Dave White and passed the Committee members' vote unanimously.

**Adjournment**

Dave White moved the meeting be adjourned. The motion was seconded by Randy Auman and passed the Committee members' vote unanimously.

Gary Lancaster adjourned the 9-1-1 Committee's November 16, 2006 meeting at 1400 local time.

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