



Utah 911 Committee

Jon Huntsman
Governor

Gary Lancaster
Chair
Laonna Davis
1st Vice Chair
Dean Cox
2nd Vice Chair

November 15, 2007
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Phil Bates
Doug Chandler
Dean Cox
¹ Darren Gilbert
Jeff Nielson
Gary Lancaster
Mike Mathieu
Chuck McCown-John Brewer proxy
Jeremy Raymond
Dave White

Representing

Davis County PSAP
Dept of Public Safety
Dept of Technology Services
Five County PSAP
Utah County PSAP
Six County Association
Salt Lake County PSAP
Weber County PSAP
Rural Incumbent Local Exchange Carrier
Uintah Basin Association
Local Exchange Carrier

Committee Members Absent

Rick Bailey
Lance Checketts
Laonna Davis
Erik Varney

Representing

South East Association
Wireless Communications Carrier
Rural DPS
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Randy Auman
Jeff Dial
Kelly Green
William Harry
Ronnie Peterson
Randy Swalberg
James Hunsaker

Representing

Logan City PD
St George City PD
Dept of Administrative Services AGRC
VECC
Qwest
Qwest
Salt Lake City PD

¹ Attended meeting via Phone Bridge.

Meeting Minutes

Meeting called to order by Chair, Gary Lancaster at 1305 hours

Reading of the minutes of October meeting of the Utah 911 Committee previously distributed to committee members was dispensed.

- After discussion, Mike Mathieu moved approval of October meeting minutes. The motion was seconded by John Brewer and passed Committee members' vote unanimously.

The floor was opened for public comment. Hearing none, November meeting continued.

Committee Business:

- Bill Jensen provided an update on Committee's new website: e911.ut.gov.
- Sam Saeva provided copies of FYE June 2007 Legislative Report-final draft for Committee's review.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$11.7 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.4 transferred in from former 4¢ Fund; \$7.6 million is obligated to date on already-approved grants plus \$0.4 million expended on staff and administration costs, allowing \$7.1 million unobligated and available for future approved grants. After discussion, the Committee accepted the November 15, 2007 financial report.

New Committee Business

- Kelly Green, from AGRC provided Navajo Nation GIS updates; and
- Officers, as indicated below were nominated and duly elected for year ending November 2008:
 - Chair – After discussion, Dean Cox moved approval of Laonna Davis for position of 9-1-1 Committee Chair. The motion was seconded by Mike Mathieu and passed Committee members' vote unanimously;
 - 1st Vice Chair – After discussion, Phil Bates moved approval of Dean Cox for position of 9-1-1 Committee 1st Vice Chair. The motion was seconded by Jeff Nielson and passed Committee members' vote unanimously; and
 - 2nd Vice Chair – After discussion, Dean Cox moved approval of Mike Mathieu for position of 9-1-1 Committee 2nd Vice Chair. The motion was seconded by Phil Bates and passed Committee members' vote unanimously.

Adjournment

John Brewer moved meeting adjournment. This motion was seconded by Mike Mathieu and passed Committee members' vote unanimously. Gary Lancaster adjourned the 9-1-1 Committee's November 15, 2007 meeting at 1400 local time.

Next Scheduled Meeting

This next regular meeting of 9-1-1 Committee will be at Calvin Rampton Complex, UHP Large Conference Room, Taylorsville Utah on Thursday, December 20, 2007 at 1300, local time.