



# Utah 911 Committee

**Jon Huntsman**  
Governor

**Laonna Davis**  
Chair  
**Dean Cox**  
1<sup>st</sup> Vice Chair  
**Mike Mathieu**  
2<sup>nd</sup> Vice Chair

December 20, 2007  
Regular Meeting  
Minutes

## **Committee Member Attendees**

Roger Anderson  
Phil Bates  
Doug Chandler  
Dean Cox  
Laonna Davis  
Gary Lancaster-Bill Harry proxy  
Chuck McCown-John Brewer proxy  
Dave White  
<sup>1</sup> Darren Gilbert  
<sup>1</sup> Mike Mathieu  
<sup>1</sup> Jeff Nielson-Kathy Johnson-proxy  
<sup>1</sup> Jeremy Raymond

## **Committee Members Absent**

Rick Bailey  
Lance Checketts  
Erik Varney

## **Staff Members Present**

Bill Jensen  
Sam Saeva

## **General Attendees**

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

## **Representing**

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

## **Representing**

South East Association  
Wireless Communications Carrier  
Wireless Communications Carrier

Program Manager  
Financial Manager

## **Representing**

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

<sup>1</sup> Attended meeting via Phone Bridge.

## Meeting Minutes

**Meeting called to order** by Chair, Laonna Davis at 1300 hours

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

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

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

### **Committee Business:**

- Sam Saeva reported FYE June 2007 Legislative Report-was delivered to Legislative Analyst's office on December 3.

### **Committee Financial Information**

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$11.9 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 \$7.3 million unobligated and available for future approved grants. After discussion, the Committee accepted the December 20, 2007 financial report.

### **New Committee Business**

- Dennis Goreham, Director - AGRC provided Aerial Imagery for PSAPs Presentation with internet availability at [//mapserv@utah.gov](mailto://mapserv@utah.gov);
- Bill Jensen presented information compiled by APCO-Utah Chapter in form of a Request for Information (RFI) to be disseminated shortly; and
- Bill Jensen and Sam Saeva requested authorization to attend NENA Annual Conference, June 7 through 12 in Tampa, Florida. A motion was moved by Dean Cox, seconded by Dave White and passed Committee members' vote unanimously.

### **Adjournment**

John Brewer moved meeting adjournment. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously. Laonna Davis adjourned the 9-1-1 Committee's December 20, 2007 meeting at 1325 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, January 17, 2008 at 1300, local time.