



Utah 911 Committee

Jon Huntsman
Governor

Randy Auman
Chair

Gary Lancaster
1st Vice Chair

Laonna Davis
2nd Vice Chair

Phil Bates
Chair-Emeritus

January 18, 2007
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Chuck McCown
Dean Cox
Gary Lancaster
Phil Bates
Doug Chandler
Darren Gilbert
Dave White
¹Jeremy Raymond
¹Jeff Nielsen

Representing

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

Committee Members Absent

Rick Bailey
Lance Checketts
Erik Varney
Laonna Davis
Mike Mathieu

Representing

South East Association
Wireless Communications Carrier
Wireless Communications Carrier
Rural DPS
Weber County PSAP

Staff Members Present

Bill Jensen
Sam Saeva
Tim Cornia

Program Manager
Financial Manager
DPS Administrator

General Attendees

Bill Harry
Randy Auman
Roxann Cheever
Chris Dunn
Ronnie Peterson
Dennis Goreham
Kelly Green
Randy Swalburg
Linda Lujan

Representing

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

¹ Recently appointed Committee members

Meeting Minutes

Meeting called to order by Gary Lancaster at 1305 hours

Reading of the minutes of November 2006 Regular Meeting and December 2006 Emergency Meeting of Utah 911 Committee was dispensed.

- After discussion and correction of Committee Members who moved and seconded a resolution which did not pass Members' vote, Dean Cox moved to approve the minutes. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

Legislative Update

Phil Bates updated Committee Members on revisions to pending legislative amendment, i.e. House Bill 119 to the 9-1-1 Committee enabling legislation.

Grant Applications were presented on behalf of:

Piute County – Approved. Grant not-to-exceed \$75,000.

- After discussion, Darren Gilbert moved the Committee approve the Grant. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

Valley Emergency Communications Center– Approved. Grant not-to-exceed \$283,167 (\$1,443,300 multiplied by 68.1193868% = \$983,167 minus \$700,000 previously granted on this project = \$283,167).

- After discussion, Phil Bates moved the Committee approve the Grant subject to a provision in the Grant Agreement limiting this supplemental grant to ratio of grant funds to total project specifically in the grants to Ogden-Weber Consolidated Dispatch. That is, total Committee Grants - \$143,631 + \$411,198 = \$554,829, divided by total project cost – \$143,631 + \$670,864 = \$814,495, produces 68.1193868% 9-1-1 Committee Grant-funded ratio. The motion was seconded by Chuck McCown 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 \$9.1 million has been collected by the 13¢ fund; \$6.7 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 \$2.1 million available for future approved grants. After discussion, the Committee accepted the January 18, 2007 financial report.

Mr. Saeva also reported the aggregate in the 4¢ fund is approximately \$2.85 million this day

New Committee Business

Committee Members whose terms and/or chairmanship expired in 2006, Brent Ball, Chair Randy Auman and Chair Phil Bates were honored for their exemplary leadership, selfless time and energy devoted to the Committee and its work representing Utah's PSAPs.

Randy Swalburg, representing Qwest provided a detailed presentation describing the technical workings of Enhanced, Phase I and Phase II 9-1-1 throughout the State of Utah. This included recommendations on:

- An additional Tandem Server to be located in Cedar City;
- Redundant wiring to interconnect Tandem Servers;
- Signaling System Seven (SS7); and
- Other ancillary upgrades to enhance 9-1-1 systems in Utah.

After discussion, the Committee accepted the Qwest presentation and state-of-the 9-1-1 systems-in-Utah report.

Adjournment

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

Gary Lancaster adjourned the 9-1-1 Committee's January 18, 2007 meeting at 1425 local time.

The next regular meeting will be at Rampton Complex, Large Conference Room, Taylorsville, Utah, on February 15, 2007 at 1300, local time.