



# Utah 911 Committee

**Jon Huntsman**  
Governor

**Gary Lancaster**  
Chair  
**Laonna Davis**  
1<sup>st</sup> Vice Chair  
**Dean Cox**  
2<sup>nd</sup> Vice Chair

February 15, 2007  
Regular Meeting  
Minutes

## **Committee Member Attendees**

Roger Anderson  
Dean Cox  
Gary Lancaster  
Phil Bates  
Darren Gilbert  
Dave White  
Laonna Davis  
Mike Mathieu

## **Representing**

Davis County PSAP  
Five County PSAP  
Salt Lake County PSAP  
Dept of Public Safety  
Utah County PSAP  
Local Exchange Carrier  
Rural DPS  
Weber County PSAP

## **Committee Members Absent**

Doug Chandler  
Jeff Nielsen  
Jeremy Raymond  
Rick Bailey  
Lance Checketts  
Erik Varney  
Chuck McCown

## **Representing**

Dept of Technology Services  
Mountainlands PSAP  
Bear River PSAP  
South East Association  
Wireless Communications Carrier  
Wireless Communications Carrier  
Rural Incumbent Local Exchange Carrier

## **Staff Members Present**

Bill Jensen  
Sam Saeva  
Tim Cornia

Program Manager  
Financial Manager  
DPS Administrator

## **General Attendees**

Ronnie Peterson  
Kelly Green  
Randy Swalburg  
Carol Groustra  
Terry Shaw  
Linda Lujan

## **Representing**

Qwest  
Dept of Administrative Services AGRC  
Qwest  
DPS Communications  
VECC/APCO  
Qwest

## Meeting Minutes

**Meeting called to order** by Gary Lancaster at 1308 hours

**Proxy:** Doug Chandler, absent, had authorized Phil Bates to act as proxy for him. Dean Cox moved to accept Phil Bates as proxy for Doug Chandler. The motion was seconded by Roger Anderson and was carried unanimously by the committee.

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

- After discussion, Dean Cox moved to approve the minutes. The motion was seconded by Roger Anderson and passed the Committee members' vote unanimously.

### Legislative Update

Dave Spatafore updated Committee Members on current status of pending legislation concerning 911, SHB 119.

**Grant Application** was presented on Wendy Brimhall of: Clearfield City – Approved. Grant not-to-exceed \$17,000.

- After discussion, Phil Bates moved the Committee approve the Grant. The motion was seconded by Dean Cox and passed the Committee members' vote unanimously.

### Committee Financial Information

Data prepared by Sam Saeva was presented to the 9-1-1 Committee reporting the financial status of the 911 fund. He estimated \$9.4 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 \$2.4 million available for future approved grants. After discussion, the Committee accepted the February 15, 2007 financial report.

### New Committee Business

Intrado has extended an invitation to the committee to send representatives to review their next gen 911 in their lab. Dean Cox moved that Bill Jensen and Doug Chandler or his designee be sent to Intrado. Phil Bates seconded the motion that passed unanimously.

Bill Jensen presented the call volume data taken from the two-hour window surrounding the Trolley Square shootings.

Qwest is working on an inventory of the call overflow programming in Utah.

Phil Bates made a motion to authorize the acquisition of a second tandem in Cedar City as provided in the Network Multi-step Bid awarded to Qwest, \$125,000 to upgrade the Salt Lake Main Tandem and \$400,000 to add a second tandem in Cedar City. Dean Cox seconded the motion and it passed unanimously.

### Adjournment

Dean Cox moved the meeting be adjourned. The motion was seconded by Roger Anderson and passed the Committee members' vote unanimously.

Gary Lancaster adjourned the 9-1-1 Committee's February 15, 2007 meeting at 14:20 local time.

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