



# 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

April 19, 2007  
Regular Meeting  
Minutes

## **Committee Member Attendees**

Gary Lancaster  
Dave White  
Jeff Nielson  
Dean Cox  
Doug Chandler, via proxy Jeff Dial

## **Representing**

Salt Lake County PSAP  
Local Exchange Carrier  
Six County Association  
Five County PSAP  
Dept of Technology Services

## **Committee Members Absent**

Mike Mathieu  
Phil Bates  
Roger Anderson  
Darren Gilbert  
Jeremy Raymond  
Rick Bailey  
Chuck McCown  
Laonna Davis  
Lance Checketts  
Erik Varney

## **Representing**

Weber County PSAP  
Dept of Public Safety  
Davis County PSAP  
Utah County PSAP  
Uintah Basin Association  
South East Association  
Rural Incumbent Local Exchange Carrier  
Rural DPS  
Wireless Communications Carrier  
Wireless Communications Carrier

## **Staff Members Present**

Bill Jensen  
Sam Saeva

Program Manager  
Financial Manager

## **General Attendees**

Linda Lujan  
Ronnie Peterson  
John Hunt  
<sup>1</sup> Randy Swalburg  
<sup>1</sup> William Harry

## **Representing**

Qwest  
Qwest  
OnStar  
Qwest  
VECC

<sup>1</sup> Attended meeting via phone bridge.

## Meeting Minutes

**Meeting called to order** by Chair, Gary Lancaster at 1315 hours

**Proxy:** Doug Chandler properly filed his written proxy statement authorizing Jeff Dial to act in his stead.

**Quorum:** since a quorum of Committee members was not present by 1315 hours, it was decided by those in attendance to proceed, but neither vote, table nor take any official action as a result of this meeting.

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

### Old Committee Business

Linda Lujan provided updated information concerning Qwest's Cedar City Tandem project and all Phase II customer-premise equipment (CPE) projects.

**Grant Application** was presented on behalf of:  
Orem City – Grant not-to-exceed \$143,414 will be presented at May Meeting for approval.

### 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 \$10.0 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 and \$0.3 million expended on staff and administration costs, allowing \$3.0 million available for future approved grants. After discussion, the Committee accepted the March 15, 2007 financial report.

### New Committee Business

Rick Bailey will report at the Committee's May meeting results of Navajo Nation's Window Rock, Arizona meeting with 9-1-1 representatives from Utah, New Mexico and Arizona.

Dean Cox advised members of the Committee of his prior written appointment of Jeff Dial ongoing as Proxy to 9-1-1 Committee. His reasoning is:

- Availability of a knowledgeable, competent 9-1-1 professional to attend in his stead
- Contribute to meeting's consist whenever appropriate
- Assure his vote is counted on all Committee matters
- In furtherance of Committee votes wherein a quorum is mandatory

Cox advised all Committee members to act accordingly to assure adequate members and/or proxies at each meeting hereinafter.

Members in attendance are in favor of leaving 9-1-1 Committee logo as it currently is.

John Hunt, OnStar division of General Motors presented information on how OnStar works from receipt of customer's call through transfer to PSAP and all steps, procedures and problems therein.

### **Adjournment**

Jeff Dial moved the meeting be adjourned. The motion was seconded by Dave White.

Gary Lancaster adjourned the 9-1-1 Committee's April 19, 2007 meeting at 1435 local time.

The next regular meeting will be at UHP Rampton Complex, Large Conference Room, Taylorsville, Utah, on May 17, 2007 at 1300, local time.