



Utah 911 Committee

Jon Huntsman
Governor

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

May 17, 2007
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Gary Lancaster
Phil Bates
Dave White
¹ Mike Mathieu
Doug Chandler
Jeff Nielson
Dean Cox-Jeff Dial as Proxy
¹ Darren Gilbert
Jeremy Raymond
Rick Bailey
Laonna Davis

Committee Members Absent

Lance Checketts
Erik Varney
Chuck McCown

Staff Members Present

Bill Jensen
Tim Cornia

Representing

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

Representing

Wireless Communications Carrier
Wireless Communications Carrier
Rural Incumbent Local Exchange Carrier

Program Manager
DPS Administrator

General Attendees

Keldon Brown
Randy Auman
Joe Borgione
Mike Veenendaal
Linda Petty
Tammy Gallegos
Dennis Goreham
Ronnie Peterson
Kelly Green
Randy Swalburg
Carol Groustra
Roxanne Cheever

Representing

Orem DPS
LCPD
Alpine Geographic
VEEC
DPS/Cedar Communication Center
San Juan County
AGRC
Qwest
Dept of Administrative Services AGRC
Qwest
DPS Communications
Salt Lake City PD

¹ Attended meeting via phone bridge.

Meeting Minutes

Meeting called to order by Chair, Gary Lancaster at 1310hours

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

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

The floor was opened for public comment, being no comment the meeting continued.

Information on the status of the second tandem in Cedar City was presented by Randy Swallberg. He indicated that the second tandem will be implemented in phases. The first phase is that of equipping approximately 140 central offices with SS7. The second phase is that of implementing 10 digit ANI. The third and most onerous phase is that of installing the tandem in Cedar City and reconfiguring the network. Due to Qwest budget and other concerns a firm date for installation is not forthcoming.

Orem City, Lt. Keldon Brown, submitted a grant request for \$143,414 to provide reimbursement for 911 equipment previously purchased. After discussion Dean Cox made a motion that the grant request be funded for the amount of \$135,639, (the amount was reduced to keep within the percentages approved for other grant requests). The motion was seconded by Phil Bates and passed unanimously.

Iron County, Linda Petty, submitted a grant request for \$5,232 for the addition and maintenance of two additional CAMA trunks. Dave White made a motion that the amount be approved. The motion was seconded by Jeff Nielson and passed unanimously with Dean Cox abstaining.

Committee Financial Information

Data prepared by Sam Saeva was presented to the 9-1-1 Committee by Bill Jensen reporting the financial status of the 911 fund. He estimated \$10.3 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 \$3.3 million available for future approved grants. After discussion, the Committee accepted the March 15, 2007 financial report.

New Committee Business

Rick Bailey reported on the status of 911 on the Navajo Nation.

The future use of 9-1-1 funds was discussed. Dean Cox made a motion to direct Sam Saeva to prepare a worksheet to indicate how much money is available to assist the PSAPs of counties of the 3rd thru 6th class, according to the existing statute, by PSAP. And further, to determine the amount of money available to fund future needs such as redundancy and VOIP initiatives. The motion was seconded by Rick Bailey and passed unanimously.

AGRC presented a summary of the work that they have completed and are currently working on for PSAPs through out the state.

Adjournment

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

Gary Lancaster adjourned the 9-1-1 Committee's May 17, 2007 meeting at 1404 local time. The next regular meeting will be at the Clavin Rampton Building, UHP Conference Room, Salt Lake, Utah, on June 21, 2007 at 1300, local time.