



Utah 911 Committee

Jon Huntsman
Governor

Laonna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

June 19, 2008
Regular Meeting
Minutes

Committee Member Attendees

Doug Chandler-Randy Auman proxy
Dean Cox
Laonna Davis
Bill Harry
Chuck McCown-John Brewer proxy
Jeff Nielson
Jeremy Raymond
Dave White
Rick Bailey
Phil Bates
Roger Anderson
¹Mike Mathieu

Representing

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

Committee Members Absent

Darren Gilbert
Lance Checketts
Erik Varney

Representing

Utah County PSAP
Wireless Communications Carrier
Wireless Communications Carrier

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Jeff Dial
Kelly Green
James Hunsaker
Terry Shaw
Cindy Kasteller

Representing

St George PD
Dept of Administrative Services AGRC
Salt Lake City PD
APCO
Qwest

¹ Attended meeting via Phone Bridge.

Meeting Minutes

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

Reading of minutes from May meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

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

Committee Business:

- Bill Jensen reported a Request for Proposals (RFP) to provide statewide 9-1-1 public education, including radio, television and other media advertising will be released soon. He will provide details at July's meeting.
- Committee Members discussed "second instance funding", i.e. wherein a PSAP has previously been granted 9-1-1 Committee funding for Phase II equipment. After discussion, Dean Cox moved grant requests for funding Phase II equipment wherein working Phase II equipment was previously funded and is currently functional, but nearing end of its useful life, will be reviewed and approved by Committee on a case-by-case basis considering PSAP's circumstances and other variables, as appropriate. This motion was seconded by Mike Mathieu and passed Committee members' vote by a nine (9) votes to three (3) votes majority.
- Statewide 9-1-1 network - system update will be presented at a future meeting.
- Kelly Green provided updated AGRC statewide 9-1-1 Phase II coverage maps and details.
- New Committee Members appointed to 4-year terms by Governor Huntsman are:
 - Randy Auman
 - Bill Harry
 - Jeremy Raymond
 - Jeff Dial

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

Grant applications

- **Salt Lake Valley Emergency Communications Center (VECC)** submitted a grant application requesting \$49,000 grant (\$12,000 local share) for Pilot Study and Implementation of Qwest/Intrado Next Generation 9-1-1 Call Delivery. After discussion, Randy Auman moved approval of this grant to VECC. This motion was seconded by Phil Bates and passed Committee members' vote unanimously.
- **Sanpete County** submitted a grant application requesting \$139,136 (no local share) for acquisition of PSAP 9-1-1 Phase II related equipment wherein Committee had previously funded Phase II equipment acquired three (3) years previously. After discussion, Dean Cox moved to approve this grant request to Sanpete County. This motion was seconded by Bill Harry and passed Committee members' vote unanimously.
- **St George City's** grant request approved May 2008, allowed funding level for six (6) call taker positions. Its final grant application is amended requesting \$253,194 (\$60,000 local share) for acquisition of PSAP 9-1-1 Phase II related equipment specific to a new stand-alone back-up call-taking, dispatch and training center just completed.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$13.5 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$7.8 million is obligated to date on already-approved grants plus \$0.5 million expended on staff and administration costs plus \$0.3 million obligated today on new grant requests, allowing \$8.5 million unobligated and available for future approved grants.

- After discussion, John Brewer moved approval of the June 19, 2008 financial report. The motion was seconded by Rick Bailey and passed Committee members' vote unanimously.

New Committee Business

Bret Mills, Emery County Sheriff's Office reported on:

- Redundancy - Wireless and Wire service connections;
- Use of IP-based connections with Intrado; and
- Physical addressing of trailer parks and apartment facilities.

Mike Christensen presented "Help on the Way" highway notification concept.

Bill Jensen presented information and a request to join National Association of State Emergency Number officials (NASNA).

- After discussion, Bill Harry moved approval of Jensen representing Committee at NASNA. The motion was seconded by John Brewer and passed Committee members' vote unanimously.

Adjournment

John Brewer moved meeting adjournment. This motion was seconded by Dave White and passed Committee members' vote unanimously. Chair Davis adjourned the 9-1-1 Committee's June 19, 2008 meeting at 1525 local time.

Next Scheduled Meeting – Thursday, July 17, 2008 (1300 MDT) at Rampton Complex, Taylorsville, Utah