



Utah 911 Committee

Jon Huntsman
Governor

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

October 16, 2008
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
Phil Bates
John Brewer
Doug Chandler
Jon Christiansen
Dean Cox
Laonna Davis
Jeff Dial
Bill Harry
Darren Gilbert-Jeanine Olson proxy
Mike Mathieu
Jeff Nielson-Kathy Johnson proxy
Jeremy Raymond
Dave White
¹ Rick Bailey

Committee Members Absent

Lance Checketts

Staff Members Present

Bill Jensen
Sam Saeva

General Attendees

Kelly Green
Kathy Johnson
James Hunsaker
Cindy Kasteller
Roxanne Cheever
Dave Spatafore
Carol Groustra
Dick Dickinson

Representing

Davis County PSAP
Bear River PSAP
Dept of Public Safety
Rural Incumbent Local Exchange Carrier
Dept of Technology Services
Wireless Communications Carrier
Five County PSAP
Rural DPS
Washington County/St George PD
Salt Lake County PSAP
Utah County PSAP
Weber County PSAP
Six County Association
Uintah Basin Association
Local Exchange Carrier
South East Association

Representing

Wireless Communications Carrier

Program Manager
Financial Manager

Representing

Dept of Administrative Services AGRC
Dept of Public Safety-Richfield Communications Center
Salt Lake City PD
Qwest
Salt Lake City PD
VECC
Dept of Public Safety-Salt Lake City Traffic Operations Center
TeleCommunications Systems

¹ Attended meeting via Phone Bridge.

Meeting Minutes

October Meeting called to order by Chair, Laconna Davis at 1300 hours

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

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

Bill Jensen promised updated information on network billing charges at November meeting.

Bill Harry and Randy Auman presented and explained their spreadsheet (attached) showing Utah PSAPs, their Phase II status and details thereupon.

The floor was opened for public comment.

Dave Spatafore presented information on legislative issues concerning 9-1-1 operations and funding. Spatafore advised on PBX - ALI, availability of proprietary (telephone companies') data and Committee's ability to oversee State's 9-1-1 network operations issues.

Grant applications

- **Park City** presented detailed information and submitted a grant application requesting \$15,000 (no local share) for payment of network charges. Park City, since it is a "secondary" PSAP is neither funded by any 9-1-1 telephone surcharge nor by Summit County. After discussion, Phil Bates moved to approve this grant to Park City in amount of \$15,000. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously. Reimbursement will be paid quarterly based on submission of Park City's invoice to 9-1-1 Committee.
- **Sevier County** presented detailed information and submitted a grant application requesting \$44,603 (no local share) for acquisition of PSAP 9-1-1 Phase II NextGen IP-capable related equipment, software and training. After discussion, Dean Cox moved to approve this grant to Sevier County in amount of \$44,603. This motion was seconded by John Brewer and passed Committee members' vote unanimously. Kathy Johnson, as proxy for Jeff Nielson abstained for voting.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$14.3 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$9.4 million is obligated to date, net of deobligations on already-approved grants plus \$0.6 million expended on staff and administration costs plus \$0.1 million obligated today in new grant requests, allowing \$7.8 million unobligated and available for future approved grants. Also, for current fiscal year ended June 30, 2009, Committee has obligated \$1.4 million for County Classes 3 – 6.

- After discussion, Jeff Dial moved approval of the October 16, 2008 financial report. The motion was seconded by John Brewer and passed Committee members' vote unanimously.

New Committee Business

- Sam Saeva will prepare draft resolution creating a sub-committee, Public Education Sub-Committee comprising 9-1-1 Executive Committee members and Bill Jensen and Sam Saeva. After discussion, Dean Cox moved approval of this resolution. The motion was seconded by Rick Bailey and passed Committee members' vote unanimously.
- Staff will coordinate with appropriate members of Utah State Legislature and UHP Public Information Officer, Jeff Nighbor to disseminate information on approved grants, completion of benchmark projects and other noteworthy 9-1-1 events. After discussion, Dean Cox moved approval of new procedures for Press Releases. The motion was seconded by Doug Chandler and passed Committee members' vote unanimously.
- Sam Saeva will study available funding and compile formulae for grant funds dedicated to County Classes 3 through 6, applicable to difference (Δ delta) between old and new Qwest rates for network charges. After discussion, Mike Mathieu moved approval of a motion to develop grant formulae applicable to difference between old and new Qwest network charges based on PSAP location within counties of third through sixth class. The motion was seconded by Rick Bailey and passed Committee members' vote unanimously.
- Dick Dickinson, Senior Vice President at TeleCommunications Systems (TCS) presented relevant information on Next Generation 9-1-1 equipment, software and operations.

- John Brewer is now a 9-1-1 Committee member; Jeanine Olson and Dave White must finalize their nominations to 9-1-1 Committee.

Adjournment

Mike Mathieu 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 October 16, 2008 meeting at 1450 local time.

Next Scheduled Meeting – Thursday, November 20, 2008 (1300 MDT) at Rampton Complex, Taylorsville, Utah