



Utah 911 Committee

Jon Huntsman
Governor

Dean Cox
Chair
Mike Mathieu
1st Vice Chair
Bill Harry
2nd Vice Chair

December 18, 2008
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
¹Rick Bailey
John Brewer
Doug Chandler
Dean Cox
¹Jon Christiansen
Bill Harry
Mike Mathieu
¹Jeff Nielson
¹Jeremy Raymond
Dave White

Representing

Davis County PSAP
Bear River PSAP
South East Association
Rural Incumbent Local Exchange Carrier
Dept of Technology Services
Five County PSAP
Wireless Communications Carrier
Salt Lake County PSAP
Weber County PSAP
Six County Association
Uintah Basin Association
Local Exchange Carrier

Committee Members Absent

Phil Bates
Lance Checketts
Laonna Davis
Jeff Dial
Darren Gilbert

Representing

Dept of Public Safety
Wireless Communications Carrier
Rural DPS
Washington County/St George PD
Utah County PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Kelly Green
Dennis Goreham
Jeanie Watanabe
James Hunsaker
Cindy Kasteller
Randy Swalberg
Dave Spatafore
Joe Borgione
Marjean Hansen
Frank Brady

Representing

Dept of Administrative Services AGRC
Dept of Administrative Services AGRC
Dept of Administrative Services AGRC
Salt Lake City PD
Qwest
Qwest
VECC
VECC
UHP-Price Communications Center
Carbon County

¹ Attended meeting via Phone Bridge.

Meeting Minutes

December Meeting called to order by Chair, Dean Cox at 1300 hours

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

- After discussion, John Brewer moved approval of November meeting minutes. This motion was seconded by Dave White and passed Committee members' vote unanimously.

Kelly Green and Dennis Goreham provided updated information on AGRC's work on statewide mapping and GIS. Goreham announced his retirement from AGRC in January 2009 and introduced his successor as AGRC Director, Ms. Jeannie Watanabe.

Bill Jensen presented information on original PSAP Phase II Equipment contracts and explained Committee will likely request bids for Next Generation equipment. In interim, however State of Utah has one-year option which will bridge next few months while bid documents are prepared and published, then bids evaluated and new Vendor agreements executed.

- Randy Auman moved to approve this one-year extension applicable to PSAP Phase II Equipment contracts. This motion was seconded by Dave White and passed Committee members' vote unanimously.

The floor was opened for public comment; wherein Dave Spatafore presented an update on legislative action and issues. He forecast new legislation in next few sessions:

- allowing access to additional data via emerging technologies;
- enabling PSAPs' acquisition of caller location data for PBX systems; and
- changing special service districts' ability to levy taxes without elected representation.

Hearing no further public comments, December meeting continued.

Grant application

- **Carbon County** presented detailed information and submitted a grant application requesting \$311,909 (\$34,653 local share) for acquisition of PSAP 9-1-1 Phase II NextGen IP-capable related equipment, software and training. After discussion, Carbon County agreed to:
 - 9-1-1 Committee staff review of final equipment list to assure compliance with Committee regulations and objectives;
 - Feasibility and appropriateness of any existing equipment for re-use with NextGen equipment;
 - 10% local share by Carbon County of final total equipment cost.

Mike Mathieu moved to approve this grant to Carbon County in amount not-to-exceed \$311,909. This motion was seconded by John Brewer and passed Committee members' vote unanimously.

Committee Financial Information

Sam Saeva reported on financial matters of 9-1-1 Committee. He estimated \$14.8 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$9.8 million is obligated to date, net of deobligations on already-approved grants plus \$0.6 million expended on staff and administration costs plus \$0.3 million obligated today in new grant requests, allowing \$7.7 million unobligated and available for future approved grants. Also, for current fiscal year ending June 30, 2009, Committee has obligated \$1.7 million for County Classes 3 – 6.

- After discussion, John Brewer moved approval of the December 18, 2008 financial report. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.

Saeva promised to provide for January meeting:

- Forecast PSAP equipment needs based on three to five-year useful life from grant dates;
- Committee approval precedents to date from its inception; and
- Financial forecasting of 9-1-1 revenue by County, year and month using historical trend analysis.

New Committee Business

- Dean Cox reported on Public Education Sub-Committee within State 9-1-1 Committee review and submission of Penna Powers Brian Hayes as most responsive advertising firm proposal received.
- Bill Harry and Joe Borgione presented information on VECC's GIS Data Sharing Model and new draft legislation, "*Utah Sudden Cardiac Arrest Survival Act*"
- Doug Chandler and Randy Auman presented State Interoperability Executive Committee's report and recommendations including an overview of possible future dedicated funding options.

Adjournment

Dean Cox moved meeting adjournment. This motion was seconded by John Brewer and passed Committee members' vote unanimously. Chair Cox adjourned the 9-1-1 Committee's December 18, 2008 meeting at 1430 local time.

Next Scheduled Meeting – Thursday, January 15, 2009 (1300 MST) at Rampton Complex, Taylorsville, Utah