



# Utah 911 Committee

**Jon Huntsman**  
Governor

**Dean Cox**  
Chair  
**Mike Mathieu**  
1<sup>st</sup> Vice Chair  
**Bill Harry**  
2<sup>nd</sup> Vice Chair

January 15, 2009  
Regular Meeting  
Minutes

## **Committee Member Attendees**

Randy Auman  
1Rick Bailey  
Phil Bates  
Doug Chandler  
Dean Cox  
Jon Christiansen  
1Laonna Davis  
Jeff Dial  
Bill Harry  
Jeff Nielson  
Jeremy Raymond

## **Representing**

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

## **Committee Members Absent**

Roger Anderson  
John Brewer  
Lance Checketts  
Darren Gilbert  
Mike Mathieu  
Dave White

## **Representing**

Davis County PSAP  
Rural Incumbent Local Exchange Carrier  
Wireless Communications Carrier  
Utah County PSAP  
Weber County PSAP  
Local Exchange Carrier

## **Staff Members Present**

Bill Jensen  
Sam Saeva

Program Manager  
Financial Manager

## **General Attendees**

Kelly Green  
James Hunsaker  
Randy Swalberg  
Kathy Johnson

## **Representing**

Dept of Administrative Services AGRC  
Salt Lake City PD  
Qwest  
UHP-Richfield Communications Center

<sup>1</sup> Attended meeting via Phone Bridge.

## Meeting Minutes

**January Meeting called to order** by Chair, Dean Cox at 1305 hours

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

- After discussion, Rick Bailey moved approval of December meeting minutes. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously.

**Kelly Green** provided updated information and maps concerning AGRC's work on statewide mapping and GIS.

**Penna Powers Brian Hayes** presented information on 9-1-1 Public Awareness Project including an overview of how they will proceed in gathering data using statewide PSAP call volume, what issues they will focus on, i.e. "when and how to call 9-1-1".

**The floor was opened for public comment;** hearing no public comments, January meeting continued.

**Grant applications** – no grant applications were presented.

### Committee Financial Information

Sam Saeva reported on financial matters of 9-1-1 Committee including:

- Forecast PSAP equipment needs from 2010 through 2013 based on three to five-year useful life from grant dates;

Saeva promised to provide additional detail for March meeting.

Saeva estimated \$15.0 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$10.6 million is obligated to date, net of deobligations on already-approved grants plus \$0.6 million expended on staff and administration costs, but no new grants were obligated today, allowing \$7.4 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, Jeff Nielson moved approval of the January 15, 2009 financial report. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.

### New Committee Business

- Dean Cox requested official status for Public Education Sub-Committee within State 9-1-1 Committee. After discussion, Jeff Dial moved to approve this Sub-Committee comprising 9-1-1 Committee's Executive Committee plus Program and Financial Managers and this Sub-Committee authorized to meet with Penna Powers Brian Hayes on all issues thereunder and decide on non-substantive issues while bring all other items to 9-1-1 Committee for final approval. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.
- Presentation of Next Generation 9-1-1 - Avaya and IBM, is postponed until a later meeting.
- New Legislation scheduled for this session will be assigned a legislative number in January.
- Sanpete and Sevier Counties' PSAPs will be operational under Next Generation "Patriot" Systems in January and February, respectively.
- Technical Sub-Committee work has started on Next Generation PSAP Equipment Request for Proposals.

### Adjournment

After discussion concerning several Committee members and program manager attending NENA Technical Development and Operational Development Conference in February, Randy Auman moved February meeting cancellation, March meeting held at St George PD and adjournment of January meeting. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously. Chair Cox adjourned the 9-1-1 Committee's January 15, 2009 meeting at 1355 local time.

**Next Scheduled Meeting** – Thursday, March 19 (1300 MST) at St George PD Complex, lower level large conference room, St George, Utah