



Utah 911 Committee

Jon Huntsman
Governor

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

May 21, 2009
Regular Meeting
Minutes

Committee Member Attendees

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

Representing

Davis County PSAP
Bear River PSAP
Rural Incumbent Local Exchange Carrier
Dept of Technology Services
Five County PSAP
Washington County/St George PD
Salt Lake County PSAP
Weber County PSAP
Six County Association
Uintah Basin Association
Local Exchange Carrier

Committee Members Absent

Rick Bailey
Phil Bates
Jon Christiansen
Lance Checketts
Laonna Davis
Darren Gilbert
John Rogers

Representing

South East Association
Dept of Public Safety
Wireless Communications Carrier
Wireless Communications Carrier
Rural DPS
Utah County PSAP
Mountainlands PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

James Hunsaker
Roxanne Cheever
Ken Romero
Randy Swalberg
Cindy Kasteler
Kathy Johnson
Marjean Hansen
Regina Campbell
Debbie Mecham
Cindy Fox
Gigi Smith
Kelly Green
Adrian Rodriguez
Tina Roylance

Representing

Salt Lake City PD
Salt Lake City PD
Qwest
Qwest
Qwest
UHP-Richfield Communications Center
UHP-Price Communications Center
Tooele County Sheriff's Department
Utah County
Weber County
APCO
AGRC
State of Utah Traffic Operations Center
City of Layton PD

¹ Attended meeting via Phone Bridge.

Meeting Minutes

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

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

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

Dean Cox and Bill Harry presented an update on 9-1-1 Public Awareness Project including:

- an overview of **Penna Powers Brian Hayes** next phase, "what to say when you call 9-1-1" - in statewide television commercials and at website www.911.utah.gov
- no commercial use, US copyright and Committee approval in writing prior to use of PPBH-produced videos by PSAPs and others;
- intended purpose, fair and proper questions and appropriateness of 9-1-1 calls; and
- after discussion, Bill Harry moved Committee seek US copyright protection of all print, video and audio products produced heretofore. This motion was seconded by Mike Mathieu and passed Committee members' vote unanimously.

Bill Jensen presented an update on issuance of Request for Proposals for Next Generation PSAP Equipment, including call-routing network, database, customer premise equipment and statewide information systems software to be issued by State of Utah Purchasing during June 2009.

The floor was opened for public comment: Cindy Fox, Director – Weber County Consolidated PSAP explained Qwest's recent billing for network and other telecom services has increased over prior months' billings dramatically; Qwest representatives Cindy Kasteler and Randy Swalberg agreed to present details of increase at June 9-1-1 Committee meeting.

Jeff Dial explained some Internet-based telecom carriers providing service to St George and Washington County-based residents may not be collecting and remitting 9-1-1 telephone surcharges to Utah State Tax Commission (USTC), as Vonage and others are. Staff will follow up with USTC.

Hearing no further public comments, May meeting continued.

Grant application

- **Emery County** presented detailed information and explained PSAP's need for grant funding of monthly network charges. Accordingly, Emery County submitted a grant application requesting \$13,532 (no local share). After discussion, John Brewer moved to obligate and approve grant funds to Emery County in amount not-to-exceed \$13,532. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.
- **City of St George** presented detailed information and explained cost effectiveness of Qwest agreement to cancel Plant/CML equipment destined for St George Back-up PSAP Facility for Next Gen Vesta Pallas, resulting in familiar equipment for PSAP and cost savings for Committee and PSAP. Accordingly, St George submitted a grant application requesting \$209,005 (\$52,251 local share). After discussion, Jeff Nielson moved to deobligate grant funds of \$280,314 previously approved, then obligate and approve this grant to St George in amount not-to-exceed \$209,005. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously.

Committee Financial Information

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

- Saeva estimated \$15.8 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$14.7 million is obligated to date, net of deobligations on already-approved grants plus \$0.7 million expended on staff and administration costs. Considering current grants obligated today of \$223,000 and deobligation of \$280,000, Committee has approximately \$4.1 million unobligated and available for grants.
- After discussion, John Brewer moved approval of the May 21, 2009 financial report. This motion was seconded by Dave White and passed Committee members' vote unanimously.

New Committee Business

- Dean Cox presented prior Committee Chair, Laonna Davis 9-1-1 Committee's Exemplary Service Award for outstanding leadership as Committee Chair from November 2007 through November 2008.
- Bill Harry presented detailed information concerning Telematics data conveyed via network router:
 - Generally on GM-equipped with OnStar, BMW and Mercedes vehicles;
 - 9-1-1 Committee should have statewide oversight;
 - Bill Jensen to coordinate through letters signed by Chair Cox to Telematics providers and/or Intrado and Utah PSAPs

Adjournment

- After discussion, John Brewer moved adjournment of May meeting. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously. Chair Cox adjourned the 9-1-1 Committee's May 21, 2009 meeting at 1415 local time.

Next Scheduled Meeting – Thursday, June 18 (1300 Mountain Daylight Time) at Rampton Complex, UHP large conference room, Taylorsville, Utah