



Utah 911 Committee

Jon Huntsman
Governor

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

June 18, 2009
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
Phil Bates (proxy-Doug Chandler)
Doug Chandler
Dean Cox
¹Jeff Dial
Mike Mathieu
¹Jeff Nielson
Jeremy Raymond
Dave White

Representing

Davis County PSAP
Bear River PSAP
Dept of Public Safety
Dept of Technology Services
Five County PSAP
Washington County/St George PD
Weber County PSAP
Six County Association
Uintah Basin Association
Local Exchange Carrier

Committee Members Absent

Rick Bailey
John Brewer
Jon Christiansen
Lance Checketts
Laonna Davis
Darren Gilbert
Bill Harry
John Rogers

Representing

South East Association
Rural Incumbent Local Exchange Carrier
Wireless Communications Carrier
Wireless Communications Carrier
Rural DPS
Utah County PSAP
Salt Lake County PSAP
Mountainlands PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

James Hunsaker
Randy Swalberg
Cindy Kasteler
¹Jim Carroll
Marjean Hansen
Regina Campbell
Kelly Green
Tina Roylance
Terry Keefe

Representing

Salt Lake City PD
Qwest
Qwest
Qwest
UHP-Price Communications Center
Tooele County Sheriff's Department
AGRC
City of Layton PD
City of Layton PD

¹ Attended meeting via Phone Bridge.

Meeting Minutes

June Meeting called to order by Chair, Dean Cox at 1310 hours

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

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

Qwest representatives Randy Swalberg and Cindy Kasteler presented information on Truing up PSAP Charges-how charges are compiled and why they increase. Overall and statewide, Qwest monthly network charges to PSAPs account for approximately 6¢ per subscriber.

Bill Jensen presented an overview of Committee's Public Awareness Project including an interview to be televised featuring Tooele County Sheriff's Office Sergeant Regina Campbell and 9-1-1 Committee Chair Dean Cox. Jensen promised full presentation at July meeting by Penna Powers Brian Hayes.

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 no later than first week of July 2009.

The floor was opened for public comment: Hearing no public comments, June meeting continued.

Grant application

- **City of Layton** presented detailed information and explained PSAP's need for grant funding of new 9-1-1 equipment. Accordingly, City submitted a grant application requesting \$289,594 (plus local share of \$72,399). After discussion, Mike Mathieu moved to obligate and approve grant funds to City of Layton in amount not-to-exceed \$289,594. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.

Committee Financial Information

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

Saeva estimated \$16.0 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$14.6 million is obligated to date, net of deobligations on already-approved grants plus \$0.8 million expended on staff and administration costs. Considering current grants obligated today of \$290,000 and deobligation of \$0, Committee has approximately \$3.9 million unobligated and available for grants.

- After discussion, Dave White moved approval of the June 18, 2009 financial report. This motion was seconded by Doug Chandler and passed Committee members' vote unanimously.

New Committee Business

- After discussion, Mike Mathieu moved approval of Committee staff member Saeva attending at URISA/NENA 2009 GIS Addressing Conference, August 4-6 in Providence, RI, at cost not-to-exceed \$2,500. This motion was seconded by Dave White and passed Committee members' vote unanimously.
- Dean Cox presented an over view on House Bill 31, Utah Sudden Cardiac Arrest Survival Act which takes effect September 1, 2009. Mike Mathieu warned of Committee involvement, even if inadvertent in issues not within Committee's enabling legislation and officially defined scope.
- AGRC representative, Kelly Green presented updated statewide PSAP maps indicating phase wherein PSAP 9-1-1 call taking equipment upgrades are currently. Ms. Green promised detailed presentation at July meeting.
- Jeremy Raymond will present update on Phase II upgrades in Daggett County at July meeting.

- Starting immediately, Committee will follow standard procedure wherein all grant applicants must have substantially complete applications and attachments to staff members Bill Jensen and Sam Saeva no-later-than Monday, 1200 local time prior to regular 3rd Thursday of month 9-1-1 Committee meeting, if their request is to be on current month's agenda. Otherwise, their grant application will appear on following month's agenda. In all grant request/application instances, staff will review and render an opinion either:
 - Approved as to form; or
 - Approved as to form, subject to ...and forward to Committee members by close-of-business Monday prior to Thursday's meeting.

Adjournment

- After discussion, Randy Auman moved adjournment of June meeting. This motion was seconded by Dave White and passed Committee members' vote unanimously. Chair Cox adjourned the 9-1-1 Committee's June 18, 2009 meeting at 1505 local time.

Next Scheduled Meeting – Thursday, July 16 (1300 Local Time) at Rampton Complex, UHP large conference room, Taylorsville, Utah