



Utah 911 Committee

Jon Huntsman
Governor

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

July 16, 2009
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
¹ Randy Auman
Rick Bailey
Phil Bates
¹ John Brewer
Doug Chandler
Dean Cox
Laonna Davis
Jeff Dial
Bill Harry
Jeff Nielson
Jeremy Raymond
¹ John Rogers
Dave White

Representing

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

Committee Members Absent

Jon Christiansen
Lance Checketts
Darren Gilbert
Mike Mathieu

Representing

Wireless Communications Carrier
Wireless Communications Carrier
Utah County PSAP
Weber County PSAP

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

James Hunsaker
Randy Swalberg
Cindy Kasteler
Lisa Tucker
Hashish Patel
Kelly Green
Burt Granberg
Bret Mills
Britni Sanchez
John Haynes

Representing

Salt Lake City PD
Qwest
Qwest
Intrado
Intrado
AGRC
AGRC
Emery County Sheriff's Office
Penna Powers Brian Haynes
Penna Powers Brian Haynes

¹ Attended meeting via Phone Bridge.

Meeting Minutes

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

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

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

It was requested that presentations concerning VECC be moved earlier on Agenda.

- After discussion, Jeff Dial moved approval of revising Agenda to accommodate presenters. This motion was seconded by Rick Bailey and passed Committee members' vote unanimously.

Bill Harry, Lisa Tucker, Hashish Patel and Randy Swalberg participated in presentation of Next Generation 9-1-1 at VECC. Among other items discussed, at NENA conference last month in Fort Worth, a text message was sent from caller to Blackhawk, Iowa PSAP, thus leading the way for text-to-PSAP 9-1-1 messages.

Burt Granberg and Kelly Green presented an update on AGRC's activities for PSAPs in support of Committee. Their report is attached hereto.

Britni Sanchez, with assistance from John Haynes presented an overview and update of Penna Powers Brian Haynes Public Awareness Project including television commercial messages, billboards, posters and an interview to be televised featuring Tooele County Sheriff's Office Sergeant Regina Campbell and 9-1-1 Committee Chair Dean Cox.

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 next week.

Rick Bailey requested use of Committee's Public Awareness Campaign DVD's and other materials at Monticello/San Juan County Fair.

Bill Harry requested creation of a "No Disclosure Agreement" wherein PSAP and governmental users of 9-1-1 Committee copyrighted materials must agree to Committee terms and conditions prior to materials' use. Sam Saeva will draft an agreement.

The floor was opened for public comment:

Jeff Nielson reported Sevier County has successfully installed their Vesta Pallas system and all its components therein and staff is happy with results.

Hearing no other public comments, July meeting continued.

Grant application

- **Emery County** presented detailed information and explained PSAP's need for grant funding. Accordingly, County submitted a grant application requesting \$13,532 (no local share). After discussion, Rick Bailey moved to obligate and approve grant funds to Emery County in amount not-to-exceed \$13,532. This motion was seconded by Roger Anderson and passed Committee members' vote unanimously.

Committee Financial Information

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

Saeva estimated since its inception, \$16.2 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$14.9 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 \$14,000 and deobligation of \$0, Committee has approximately \$4.0 million unobligated and available for grants.

- After discussion, Jeff Dial moved approval of the July 16, 2009 financial report. This motion was seconded by Jeff Nielson and passed Committee members' vote unanimously.

New Committee Business – no other new Committee business

Adjournment

- After discussion, Dave White moved adjournment of July meeting. This motion was seconded by Jeff Nielson and passed Committee members' vote unanimously. Chair Cox adjourned the 9-1-1 Committee's July 16, 2009 meeting at 1455 local time.

Next Scheduled Regular Meeting – Thursday, August 20, 1300 Local Time at new Sevier County PSAP Facility