



Utah 911 Committee

Gary R Herbert
Governor

Mike Mathieu
Chair
Bill Harry
1st Vice Chair
Randy Auman
2nd Vice Chair

December 17, 2009
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
Phil Bates
1 John Brewer
Dean Cox
1 Laonna Davis
1 Jeff Dial
Deborah Mecham
Mike Mathieu
Bill Harry
Jeff Nielson
1 Jeremy Raymond
Dave White

Committee Members Absent

Rick Bailey
Doug Chandler
Jon Christiansen
Lance Checketts
John Rogers

Staff Members Present

Bill Jensen
Sam Saeva

General Attendees

Randy Swalberg
Kelly Green
Adrian Ruiz
James Hunsaker
Alan Workman

Representing

Davis County PSAPs
Bear River PSAPs
State of Utah Dept of Public Safety
Rural Incumbent Local Exchange Carrier
Five County PSAPs
Rural DPS
Washington County/St George PD
Utah County PSAPs
Weber County PSAPs
Salt Lake County PSAPs
Six County Association
Uintah Basin Association
Local Exchange Carrier

Representing

South East Association
State of Utah Dept of Technology Services
Wireless Communications Carrier
Wireless Communications Carrier
Mountainlands PSAPs

Program Manager
Financial Manager

Representing

Qwest
AGRC
State of Utah Traffic Operations Center
Salt Lake City Police Department
State of Utah Dept of Public Safety

¹ Attended meeting via Phone Bridge.

Meeting Minutes

December Meeting called to order by Chair, Mike Mathieu at 1303 hours

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

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

Committee Business –

Mike Mathieu reported on new Legislation, wherein plan for calendar year 2010 is in process:

1. Representative Brad Dee will open new bill entitled "9-1-1 Amendments";
2. Executive Committee will meet with Rep Dee to discuss Committee concepts and compile amendment specifics; and
3. Will report back at next regular Committee meeting, i.e. January or February.

Randy Auman asked for clarification of Surplus Equipment Policy.

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

Grant applications: no grant applications were submitted for December meeting.

Financial Report

Sam Saeva estimated since its inception, \$17.2 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$17.1 million is obligated to date, net of deobligations on already-approved grants plus 1.0 million expended on staff and administration costs. Considering no current grants obligated today and deobligation of \$0, Committee has approximately \$2.7 million unobligated and available for grants and \$6.0 million in its Capital Improvement Fund.

- After discussion, Randy Auman moved approval of December 17, 2009 financial report. This motion was seconded by Dave White and passed Committee members' vote unanimously.

New Committee Business

Kelly Green distributed AGRC's latest State of Utah PSAP Status maps.

Mike Mathieu reported on changes agreed to between 9-1-1 Committee, represented by its Executive Committee and PPB&H, on Public Education Campaign:

- Artwork;
- Local non-emergency telephone number look-up box via United States Zip Code® added to 9-1-1 website;
- Deletion of emergency and non-emergency definitions; and
- PPB&H will provide broadcast-quality tapes available (Bill Jensen, Committee resource caretaker and librarian) for use by any PSAP at cost to Committee not-to-exceed \$300.
 - After discussion, Dean Cox moved approval of expenditure and payment thereto PPB&H for broadcast-quality tapes not-to-exceed \$300. This motion was seconded by Debbie Mecham and passed Committee members' vote unanimously.

Adjournment

- After discussion, Dave White moved adjournment of December meeting. This motion was seconded by Randy Auman and passed Committee members' vote unanimously. Chair Mathieu adjourned the 9-1-1 Committee's December 17, 2009 meeting at 1324 local time.

Next Scheduled Regular Meeting – Thursday, January 21, 2010, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah..