



# Utah 911 Committee

**Gary R Herbert**  
Governor

**Mike Mathieu**  
Chair  
**Bill Harry**  
1<sup>st</sup> Vice Chair  
**Randy Auman**  
2<sup>nd</sup> Vice Chair

February 18, 2010  
Regular Meeting  
Minutes

## Committee Member Attendees

Roger Anderson  
Randy Auman  
Rick Bailey  
Phil Bates  
Doug Chandler  
<sup>1</sup> Jon Christiansen  
Dean Cox  
<sup>1</sup> Laonna Davis  
Jeff Dial  
Deborah Mecham  
Mike Mathieu  
Bill Harry  
<sup>1</sup> John Rogers  
Dave White

## Committee Members Absent

Lance Checketts  
John Brewer  
Jeff Nielson  
Jeremy Raymond

## Staff Members Present

Bill Jensen  
Sam Saeva

## General Attendees

Cindy Kasteller  
Burt Granberg  
James Hunsaker  
Chris Dunn  
<sup>1</sup> Tiffany Chamber  
<sup>1</sup> Brad Loveland

## Representing

Davis County PSAPs  
Bear River PSAPs  
South East Association  
State of Utah Dept of Public Safety  
State of Utah Dept of Technology Services  
Wireless Communications Carrier  
Five County PSAPs  
Rural - State of Utah Dept of Public Safety  
Washington County/St George PD  
Utah County PSAPs  
Weber County PSAPs  
Salt Lake County PSAPs  
Mountainlands PSAPs  
Local Exchange Carrier

## Representing

Wireless Communications Carrier  
Rural Incumbent Local Exchange Carrier  
Six County Association  
Uintah Basin Association

Program Manager  
Financial Manager

## Representing

Qwest  
AGRC  
Salt Lake City Police Department  
Salt Lake County UPD  
ECaTS

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

## Meeting Minutes

**February Meeting called to order** by Chair, Mike Mathieu at 1302 local time

### **Committee Business –**

**Reading of minutes** from December 2009 and January 2010 meetings - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, Jeff Dial moved approval of December 2009 and January 2010 meeting minutes. This motion was seconded by Dave White and passed Committee members' vote unanimously.

Burt Granberg presented latest AGRC State of Utah work plan for 2010 comprising:

- Statewide centerline mapping;
- Broadband mapping project; and
- FGDC Planning grant.

He also explained of Jeanie Watanabi's retirement and appointment of Mr. Spencer Jenkins AGRC Director. He expects Mr Jenkins will begin approximately March 15, 2010 and wish to address 9-1-1 Committee sometime shortly thereafter..

### **The floor was opened for public comment:**

James Hunsaker, Salt Lake City Police Department, explained he is a member of a Next Generation 9-1-1 advisory committee comprising representatives from Salt Lake City and other local PSAPs wherein its members request status of State of Utah Requests for Proposals on:

- Next Generation 9-1-1 Equipment;
- Statewide network; and
- Other 9-1-1 related items.

Mike Mathieu explained staff and Executive Committee are proceeding on those and other Next Generation projects.

### **Financial Report**

Sam Saeva estimated since its inception, \$17.6 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$17.2 million is obligated to date, net of deobligations on already-approved grants plus 1.3 million expended on staff and administration costs. Considering new grants neither obligated nor deobligated today, Committee has approximately \$2.7 million unobligated and available for grants and \$6.0 million in its Capital Improvement Fund.

- After discussion, Dean Cox moved approval of February 18, 2010 financial report. This motion was seconded by Dave White and passed Committee members' vote unanimously.

### **New Committee Business**

- 2010 Legislative Initiatives update: Mike Mathieu explained House Bill 173's effects on PSAPs, its overall requirement for future use of 9-1-1 funds and required study of statewide and regional PSAP efficiencies.
- Grant-funded training for 9-1-1 call-taker staff statewide: Debbie Mecham explained a new POST committee responsible for PSAP dispatcher standards has been formed and one representative from 9-1-1 Committee has been invited to be appointed thereto.
  - After discussion, Randy Auman moved appointment of Debbie Mecham to POST Dispatcher Standards Committee on behalf of State of Utah 9-1-1 Committee. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.
- Grant-funded equipment maintenance costs beyond year 3: Committee directed Sam Saeva to forecast cost of expanding Committee's participation in PSAP's 9-1-1 equipment maintenance to years 4 and 5 from original concept of years 1 through 3. For PSAPs located in counties of first and second classes, grants will require no less than 20% local share wherein PSAPs located in counties of third through sixth classes shall be funded by Committee requiring no local share. Qwest representative Cindy Kasteler estimated maintenance agreement years 4 and 5 cost of 9% and 11% of equipment's original purchase price, respectively. All other grant terms will remain same. Saeva will present findings at March meeting.
- Statewide MIS Plan impact on 9-1-1 operations: no impact reported thus far.

### **Adjournment**

- After discussion, Dave White moved adjournment of February meeting. This motion was seconded by Bill Harry and passed Committee members' vote unanimously. Chair Mathieu adjourned the 9-1-1 Committee's February 18, 2010 meeting at 1419 local time.

**Next Scheduled Regular Meeting –** Thursday, March 18, 2010, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah..