



Utah 911 Committee

Gary R Herbert
Governor

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

June 17, 2010
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
² Randy Auman
Phil Bates
¹ John Brewer
Dean Cox
Jeff Dial
¹ Laonna Davis
Bill Harry
Mike Mathieu
Deborah Mecham
Jeremy Raymond
¹ John Rogers
Dave White
¹ Jeff Nielson

Representing

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

Committee Members Absent

Rick Bailey
Doug Chandler
Lance Checketts
Jon Christiansen

Representing

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

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Wendy Brimhall
Randy Swalberg
James Hunsaker
Cindy Kasteler
Kelly Green
Alan Workman
Ken Romero
Tina Roylance

Representing

Clearfield City Police Department
Qwest
Salt Lake City Police Department
Qwest
AGRC
State of Utah Dept of Public Safety
Qwest
Weber County PSAPs

¹ Attended meeting via Phone Bridge.

² Proxy Phil Bates

Meeting Minutes

June Meeting called to order by Chair, Mike Mathieu at 1300 local time.

Committee Business –

Reading of minutes from May 20, 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, Dave White moved approval of May 2010 meeting minutes. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.
- **Approval of Utah State 9-1-1 Plan** - After presentation by Bill Harry and discussion, Dean Cox moved approval of Utah State 9-1-1 Plan, subject to final minor corrections. This motion was seconded by Bill Harry and passed Committee members' vote unanimously.

Floor was opened for public comment: No public comments were offered.

Grant Applications:

- City of Clearfield presented detailed information concerning its need for grant funding in amount of \$224,349, to upgrade their PSAP Equipment. Accordingly, after discussion and subject to minimum 5-year service life (unless extenuating or exigent circumstances occur) and City of Clearfield providing 20% local share, \$56,087, Debbie Mecham moved to approve this grant application submitted by City of Clearfield, subject to deletion of years 4 and 5 maintenance cost (\$33,561) in a revised amount not-to-exceed \$197,501. This motion to approve was seconded by Jeff Dial and passed Committee members' vote unanimously.

Financial Report

Sam Saeva reported since its inception, former 13¢ Fund plus new 8¢ Fund has collected \$18.4 million, in addition to \$3.6 million transferred in from former 4¢ Fund. Against that amount, \$17.8 million is obligated to date, net of deobligations on already-approved grants plus \$1.3 million expended on staff and administration costs and \$0.2 million obligated on grants approved today.

Committee has approximately \$2.7 million unobligated and available for grants plus \$6.0 million in its Capital Improvement Fund.

- After discussion, Dean Cox moved approval of June 17, 2010 financial report. This motion was seconded by Dave White and passed Committee members' vote unanimously.

New Committee Business:

9-1-1 Committee funding beyond sunset date July 1, 2011. Chair Mike Mathieu reported on legislative efforts supporting extension of state statutes enabling collection of 9-1-1 funds including meeting with legislators June 23, 2010.

- After discussion, Dean Cox moved approval of all methods of encouraging, pursuing and supporting extension of all applicable 9-1-1 enabling legislation. This motion was seconded by Debbie Mecham and passed Committee members' vote unanimously.

Committee Study Issues

- Statewide 9-1-1 Next Generation – Bill Harry and Randy Swalberg presented on behalf of VECC and Qwest, respectively.
- Chair Mike Mathieu reported on collection of 9-1-1 funds by sellers and resellers of pre-paid wireless telephones wherein Julie Orchard will receive comments on Docket 09-2511-01, until June 30, 2010,
- Draft Data-sharing Agreement
 - After discussion, Jeff Dial moved approval of Draft Data-sharing Agreement. This motion was seconded by John Brewer and passed Committee members' vote unanimously.

- Committee directed Messrs Jensen and Saeva to immediately compile warranty documents with Qwest and other carriers supporting Utah PSAPs covering reasonable maintenance cost of call-taking equipment funded by 9-1-1 Committee, through years 4 and 5 of its service life.
- Lana Taylor, Counsel to 9-1-1 Committee presented data on eligibility of grant applications submitted by University of Utah and other non-primary PSAPs. She will review Open Meetings Law and compliance therewith at July meeting.
- Kelly Green presented before and after Phase II AGRC-produced statewide maps.

Adjournment

- After discussion, Dave White moved adjournment of June meeting. This motion was seconded by Bill Harry and passed Committee members' vote unanimously. Mike Mathieu adjourned the 9-1-1 Committee's June 17, 2010 meeting at 1415 local time.

Next Scheduled Regular Meeting – Thursday, July 15, 2010, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.