



Utah 911 Committee

Gary R Herbert
Governor

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

July 15, 2010
Regular Meeting
Minutes

Committee Member Attendees

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

Representing

Davis County PSAPs
Bear River PSAPs
State of Utah Dept of Public Safety
Rural Incumbent Local Exchange Carrier
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
Local Exchange Carrier

Committee Members Absent

Rick Bailey
² Doug Chandler
Lance Checketts
Jon Christiansen
³ Dean Cox
Jeff Nielson
John Rogers

Representing

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

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Lana Taylor
Wendy Lister
Adrian Ruiz
Chris Dunn
Kathy Johnson
Randy Swalberg
James Hunsaker
Cindy Kasteler
Kelly Green
Alan Workman
Tina Roylance

Representing

UHP Legal Counsel
State of Utah
UHP Communications-TOC
Salt Lake City Police Department
UHP Communications
Qwest
Salt Lake City Police Department
Qwest
AGRC
State of Utah Dept of Public Safety
Weber County PSAPs

¹ Attended meeting via Phone Bridge.

² Proxy Phil Bates

³ Proxy Jeff Dial

Meeting Minutes

July Meeting called to order by Chair, Mike Mathieu at 1258 local time.

Committee Business –

Reading of minutes from June 17, 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, John Brewer moved approval of June 2010 meeting minutes. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.

Cindy Kasteler, Qwest 9-1-1 Sales Representative presented information concerning maintenance agreements for all 9-1-1 Committee grant-funded equipment:

- Will cover years 4 and 5 after expiry of equipment's original maintenance agreement covering years 1 through 3;
- Will provide 7/24/365 coverage identical to equipment's original maintenance agreement covering years 1 through 3;
- Can be billed to Committee or PSAPs, as appropriate; and
- Will result in approximately 10% savings compared to current individually billed maintenance agreements.
 - After discussion, Randy Auman moved to approve this maintenance agreement with Qwest covering years 4 and 5 at a cost not-to-exceed \$2.1 million (set aside in separate Committee fund), wherein PSAPs who have already paid for years 4 and 5 hereunder will be reimbursed by Committee, and subject to State of Utah contracting, fiscal procedures and regulations with compilation of a statewide PSAP master equipment list by Qwest. This motion to approve was seconded by Jeff Dial, but was tabled pending final cost calculation. Thereafter, Chair Mike Mathieu having final approximate cost in hand from Qwest presented this item for final discussion wherein Phil Bates amended resolution to include Salt Lake City PSAP whose equipment was instead funded by Salt Lake City Corporation. Thereafter, Committee members were asked to vote on this resolution wherein it passed members' vote unanimously.

Lana Taylor, Counsel to 9-1-1 Committee presented information on and reviewed State of Utah Open Meetings Law and compliance therewith along with conduct and operation of State of Utah Committees.

Floor was opened for public comment:

James Hunsaker, Salt Lake City Police Department questioned underlying meaning of Chair, Mike Mathieu's statements during Committee's presentation to State Legislature's Judicial, Law Enforcement and Criminal Justice Interim Committee June meeting concerning "...one PSAP per county..." and "...9-1-1 Committee should dictate policy instead of serving in an advisory role..."

Chair, Mike Mathieu responded explaining indeed many counties in state can be reduced to one PSAP for both functional and economic efficiency. Additionally, 9-1-1 Committee serves at pleasure of Governor and State Legislature to protect citizenry and visitors to Utah within enabling legislation. Albeit ensuring cohesive statewide policy might be easier to accomplish if Committee had greater statutory authority, Committee operates effectively as currently enabled.

No other public comments were offered.

Grant Applications: none presented

Financial Report

Sam Saeva reported since its inception, former 13¢ Fund plus new 8¢ Fund has collected \$18.6 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 \$1.5 million expended on staff and administration costs and \$2.1 million obligated and transferred to "Statewide PSAP Equipment Years 4 and 5 Maintenance Fund" approved today.

Committee currently has approximately \$0.8 million unobligated and available for grants plus \$6.0 million in its Capital Improvement Fund and \$2.1 million in its Statewide PSAP Equipment Years 4 and 5 Maintenance Fund.

- After discussion, Jeff Dial moved approval of July 15, 2010 financial report. This motion was seconded by John Brewer and passed Committee members' vote unanimously.

New Committee Business:

Iron County's Supplemental Grant request (telephone equipment items inadvertently not included on April 2010 grant application) for \$6,090 (local share 10%-\$677), was received after Agenda cut-off date, but was presented for Committee's review and discussion preliminary to its presentation on August Meeting's Agenda.

- After discussion, Phil Bates moved this item be placed upon August 19, 2010 Meeting Agenda. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.

Committee Study Issues

- Next Generation 9-1-1 Equipment – Bill Harry presented an update on behalf of VECC.
- Bill Jensen updated Committee on Direct Technology eCATs contract having been executed and Kimball's presentation delayed until later in 2010.
- Bill Jensen updated Committee on Data Sharing Agreement, Lana Taylor provided information indicating compliance with GRAMA regulations
- Bill Jensen updated Committee on status of Phase II implementation statewide, wherein Daggett, Duchesne and Uinta Counties are in midst of completion in concert with Union Telephone; Grand and San Juan Counties are working toward completion with Frontier Telephone.
- Sam Saeva updated Committee on "Precedents and Procedures" document; Lana Taylor provided detailed information on rulemaking process; Chair Mike Mathieu requested all Committee members review document and provide comments before August Meeting.
- Chair Mike Mathieu, Bill Harry and Bill Jensen presented review of their testimony before State Legislature's Judicial, Law Enforcement and Criminal Justice Interim Committee June Meeting wherein legislators expressed overall satisfaction with Committee's responsibilities and work; information was presented on Next Generation 9-1-1 equipment, its increased abilities, capabilities and cost. Senator Greiner and Interim Committee are agreeable to sponsor legislation to extend 9-1-1 Committee's sunset date to no-sooner-than July 2021.
- Kelly Green presented updated Phase II AGRC-produced statewide maps.

Adjournment

- After discussion, John Brewer moved adjournment of July meeting. This motion was seconded by Bill Harry and passed Committee members' vote unanimously. Mike Mathieu adjourned the 9-1-1 Committee's July 15, 2010 meeting at 1446 local time.

Next Scheduled Regular Meeting – Thursday, August 19, 2010, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.