



Utah 911 Committee

Gary R Herbert
Governor

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

August 19, 2010
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
Phil Bates
¹ Rick Bailey
¹ John Brewer
Doug Chandler
Dean Cox
Jeff Dial
¹ Laonna Davis
Bill Harry
Mike Mathieu
Deborah Mecham
Jeremy Raymond

Representing

Davis County PSAPs
Bear River PSAPs
State of Utah Dept of Public Safety
South East Association
Rural Incumbent Local Exchange Carrier
State of Utah Dept of Technology Services
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

Committee Members Absent

Lance Checketts
Jon Christiansen
Jeff Nielson
John Rogers
Dave White

Representing

Wireless Communications Carrier
Wireless Communications Carrier
Six County Association
Mountainlands PSAPs
Local Exchange Carrier

Staff Members Present

Bill Jensen
Sam Saeva
Lana Taylor

Program Manager
Financial Manager
UHP Legal Counsel

General Attendees

Heather Bennett
Chris Dunn
Linda Petty
Randy Swalberg
James Hunsaker
Cindy Kasteler
Kelly Green
Alan Workman
Tina Roylance

Representing

State of Utah Poison Control
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.

Meeting Minutes

August Meeting called to order by Chair, Mike Mathieu at 1301 local time.

Committee Business –

Reading of minutes from July 15, 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

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

Federal legislative actions - D Block spectrum for public safety – Discussion of Federal Communication Commission (FCC) decision on broadband use for public safety purposes. Presentation and statements made by Phil Bates, Mike Mathieu and Dean Cox.

- After discussion, Dean Cox moved approval of dispatching letters of support in coordination with SIEC (*Statewide Interoperability Executive Committee*) to Utah Congressional delegation. This motion was seconded by Jeremy Raymond and passed Committee members' vote unanimously.

Floor was opened for public comment: No public comments were offered and August meeting continued.

Grant Application: Iron County Cedar City Communication Center, through Linda Petty, its manager and Randy Swalberg, Qwest manager presented detailed information concerning its need for grant funding in amount of \$2,403 (\$267 - 10% local share), to complete its new PSAP equipment installation. Randy Swalberg cited need for cutover engineer on Patriot Systems installations. Accordingly, after discussion and subject to Iron County providing 10% local share, \$267, Jeff Dial moved to approve this grant application submitted by Iron County Cedar City Communication Center. This motion to approve was seconded by Debbie Mecham and passed Committee members' vote unanimously.

Financial Report

Sam Saeva reported since its inception, former 13¢ Fund plus new 8¢ Fund has collected \$18.8 million, in addition to \$3.6 million transferred in from former 4¢ Fund. Against that amount, \$19.9 million is obligated to date, net of deobligations on already-approved grants plus \$1.5 million expended on staff and administration costs and approved today.

Committee currently has approximately \$1.0 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, Dean Cox moved approval of August 19, 2010 financial report. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.

New Committee Business:

- At September meeting, Utah legislative ideas, concepts and issues will be discussed with presentations, as appropriate.
- Committee directed Bill Jensen to, at September meeting present and discuss other states' pre-paid cellular issues and resolution thereupon, considering Utah State Tax Commission's advice on implementation and keeping procedures similar to collection of post-paid cellular telephone taxes.

Committee Study Issues

- Committee directed Lana Taylor and Bill Jensen to proceed upon "Precedents and Procedures" document in compliance with rulemaking process with an eye toward memorializing manner by which Committee conducts business it is charged responsibility therefore. Chair Mike Mathieu asked Committee members to send additional final suggestions or comments to Bill Jensen.
- Kelly Green presented updated Phase II AGRC-produced statewide maps.

Adjournment

- After discussion, Jeremy Raymond moved adjournment of August meeting. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously. Accordingly, Mike Mathieu adjourned the 9-1-1 Committee's August 19, 2010 meeting at 1358 local time.

Next Scheduled Regular Meeting – Thursday, September 16, 2010, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.