



Utah 911 Committee

Gary R Herbert
Governor

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

September 16, 2010
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Randy Auman
Phil Bates
¹ Rick Bailey
John Brewer
Doug Chandler
Dean Cox
² Jeff Dial
Laconna Davis
Bill Harry
Mike Mathieu
Deborah Mecham
¹ Jeff Nielson
Jeremy Raymond
Dave White

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
Six County Association
Uintah Basin Association
Local Exchange Carrier

Committee Members Absent

Lance Checketts
Jon Christiansen
John Rogers

Representing

Wireless Communications Carrier
Wireless Communications Carrier
Mountainlands PSAPs

Staff Members Present

Bill Jensen
Sam Saeva
Lana Taylor

Program Manager
Financial Manager
UHP Legal Counsel

General Attendees

Heather Bennett
Chris Dunn
Wendy Lister
Kathy Johnson
James Hunsaker
Kelly Green
Dianna Wright
Gigi Smith
Ed Ingalls

Representing

State of Utah Poison Control
Salt Lake City Police Department
UHP Communications
UHP Communications
Salt Lake City Police Department
AGRC
Utah State Tax Commission
APCO
Intrado

¹ Attended meeting via Phone Bridge.

² Proxy Dean Cox

Meeting Minutes

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

Committee Business –

Reading of minutes from August 19, 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, Debbie Mecham moved approval of August 2010 meeting minutes. This motion was seconded by Dave White and passed Committee members' vote unanimously.

Floor was opened for public comment: Ed Ingalls, Intrado, Inc introduced himself and gave a brief statement. Following Mr Ingalls' remarks, September meeting continued.

Grant Application: No grant applications were presented for consideration.

Financial Report

Sam Saeva reported since its inception, former 13¢ Fund plus new 8¢ Fund has collected \$19.0 million, in addition to \$3.6 million transferred to it 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 no new grants approved today.

Committee currently has approximately \$1.2 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, John Brewer moved approval of September 16, 2010 financial report. This motion was seconded by Bill Harry and passed Committee members' vote unanimously.

New Committee Business:

- Mike Mathieu gave a summary of latest Utah legislative ideas, concepts and issues to be discussed with Representative Brad Dee and other legislators, as appropriate.
- Bill Jensen and Dianna Wright (Miscellaneous Tax Manager, Utah State Tax Commission) presented and discussed other states' pre-paid cellular issues and resolution thereupon, considering Utah State Tax Commission's procedure for implementation and collection of pre-paid cellular telephone taxes. Among issues presented and discussed:
 - Only 10 states responded to Mr Jensen's inquiry;
 - Sourcing, i.e. where to appropriately send collected tax amounts;
 - Taxes collected at point of sale include state sales tax, municipal telephone tax and E911 tax;
 - Many states, including Utah prefer collecting telephone taxes from carriers rather than retail pre-paid cellular telephone sellers based on fewer payers and simpler collection circumstances; and
 - Bill will further research other states' procedures and work with Utah State Tax Commission to compile recommendations for State of Utah legislative changes.
- Bill Jensen presented information on NASNA annual conference in Phoenix in November.
- Britni Brozo, Penna Powers Brian Haynes will present recommendations for 2011 Public Education project at October meeting.

Committee Study Issues

- Lana Taylor gave an update on rulemaking process concerning "Precedents and Procedures" document. Bill Jensen and Sam Saeva will assist in finalization thereof with presentation at October meeting.
- Kelly Green presented updated Phase II AGRC-produced statewide maps with detailed presentation at October meeting.
- Rick Bailey and Dave White described cutover plans for San Juan County scheduled during October.
- Jeremy Raymond and Laonna Davis described cutover plans for Daggett County scheduled during September and October.

Adjournment

- After discussion, John Brewer moved adjournment of September meeting. This motion was seconded by Randy Auman and passed Committee members' vote unanimously. Accordingly, Mike Mathieu adjourned the 9-1-1 Committee's September 16, 2010 meeting at 1410 local time.

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