



# 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

October 21, 2010  
Regular Meeting  
Minutes

## Committee Member Attendees

Roger Anderson  
Randy Auman  
Phil Bates  
1<sup>1</sup> Doug Chandler  
Dean Cox  
Jeff Dial  
Laonna Davis  
Bill Harry  
Mike Mathieu  
Deborah Mechem  
Jeff Nielson  
Jeremy Raymond  
Dave White

## Representing

Davis County PSAPs  
Bear River PSAPs  
State of Utah Dept of Public Safety  
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

Rick Bailey  
John Brewer  
Lance Checketts  
Jon Christiansen  
John Rogers

## Representing

South East Association  
Rural Incumbent Local Exchange Carrier  
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

Alan Workman  
Heather Bennett  
Chris Dunn  
Wendy Lister  
Kathy Johnson  
James Hunsaker  
Roxanne Cheever  
Britni Brozo  
Kelly Green  
Gigi Smith  
Ed Engels  
Cindy Kasteler  
Randy Swalberg  
Ken Romero

## Representing

UHP Administration  
State of Utah Poison Control  
Unified Police Department of Greater Salt Lake  
UHP Communications  
UHP Communications  
Salt Lake City Police Department  
Salt Lake City Police Department  
Penna Powers Brian Haynes  
AGRC  
APCO  
Intrado  
Qwest  
Qwest  
Qwest

<sup>1</sup> Proxy - Phi Bates

## Meeting Minutes

**October Meeting called to order** by Chair, Mike Mathieu at 1305 local time.

### **Committee Business –**

**Reading of minutes** from September 16, 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

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

### **Floor was opened for public comment:**

- Kathy Johnson commented favorably on Mike Mathieu's presentation at recent APCO meeting;
- Dean Cox presented information on rotation of Committee officers, i.e Chair in compliance with either §1A, §1B or §1D, wherein Lana Taylor added details including election of officer at January meeting; and thereafter, October meeting continued.

**Grant Application:** Scott Folsom, Chief - University of Utah Police Department, presented grant application requesting \$214,060.03 with 0% local share for Phase II PSAP equipment.

- Accordingly, after discussion and subject to University of Utah providing updated Qwest quote and 30% local share, Dean Cox moved approval of this grant to University of Utah Police Department in an amount not-to-exceed \$214,060 less \$15,355 (Command Center) multiplied by 70%, i.e. \$139,094. This motion was seconded by Randy Auman and passed Committee members' vote unanimously.

### **Financial Report**

Sam Saeva reported since its inception, former 13¢ Fund plus new 8¢ Fund collected \$19.2 million, in addition to \$3.6 million transferred to it from former 4¢ Fund. Against that amount, \$20.1 million is obligated to date, net of deobligations on already-approved grants plus \$1.5 million expended on staff and administration costs and \$0.1 million in a new grant approved today.

Committee currently has approximately \$1.1 million unobligated and available for grants plus \$6.0 million in its Capital Improvement Fund and \$1.5 million in its Statewide PSAP Equipment Years 4 and 5 Maintenance Fund.

- Accordingly, after discussion, Dean Cox moved approval of October 21, 2010 financial report. This motion was seconded by Bill Harry and passed Committee members' vote unanimously.

### **New Committee Business:**

- Randy Swalberg, Qwest presented data on addition of "Confidence" data to Qwest ALI 30W Display regarding PSAP console information;
- Mike Mathieu gave a summary of latest Utah legislative ideas, concepts and issues discussed with Representative Brad Dee who recently opened a new legislative file for extension of 9-1-1 telephone surtax beyond current expiry date July 1, 2011;
- Britni Brozo, Penna Powers Brian Haynes presented recommendations (e.g. Zip® Code look-up, Children's Education, Public Outreach, mobile phone applications, Face Book quiz and magnetic Post-It® Notes) for 2011 Public Education project;
  - Accordingly, after discussion, Jeff Nielson moved approval of \$300,000 budget for 2011 Public Education project with continuance by Penna Powers Brian Haynes. This motion was seconded by Dave White and passed Committee members' vote unanimously.
- Bill Jensen is continuing work with Utah State Tax Commission for implementation and collection of pre-paid cellular telephone taxes;
- Salt Lake County's comprehensive 9-1-1 study should be placed on November Agenda; and
- Bill Jensen requested approval to attend NASNA annual conference in Phoenix in November;
  - Accordingly, after discussion, Dave White moved approval of reasonable travel and conference expense. This motion was seconded by Laonna Davis and passed Committee members' vote unanimously.

### **Committee Study Issues**

- Kelly Green presented updated Phase II AGRC-produced statewide maps;
- Lana Taylor gave an update on rulemaking process concerning "Precedents and Procedures" document with draft thereof as early as November meeting; and
- Bill Jensen described Phase II cutover plans for San Juan and Grand Counties which are scheduled during October and November.

### **Adjournment**

- Accordingly, after discussion, Dave White moved adjournment of October meeting. This motion was seconded by Jeremy Raymond and passed Committee members' vote unanimously. Accordingly, Mike Mathieu adjourned the 9-1-1 Committee's October 21, 2010 meeting at 1533 local time.

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