



Utah 911 Committee

Gary R Herbert
Governor

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

November 18, 2010
Regular Meeting
Minutes

Committee Member Attendees

Randy Auman
¹ Rick Bailey
Phil Bates
John Brewer
Doug Chandler
¹ Dean Cox
Jeff Dial
Laonna Davis
Bill Harry
Mike Mathieu
Deborah Mechem
¹ Jeff Nielson
Dave White

Committee Members Absent

Roger Anderson
Lance Checketts
Jon Christiansen
Jeremy Raymond
John Rogers

Staff Members Present

Bill Jensen
Sam Saeva
Lana Taylor

General Attendees

Heather Bennett
Chris Dunn
Wendy Lister
Chris Burbank
Roxanne Cheever
Maggie Petersen
Kelly Green
Gigi Smith
Ed Engels
Cindy Miller
Ken Romero
Tina Roylance
Joel McCamley
Robb Wentzel
Mike Kennedy
Adrian Ruiz
Bill Applegard

Representing

Bear River PSAPs
South East Association
State of Utah Dept of Public Safety
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
Local Exchange Carrier

Representing

Davis County PSAPs
Wireless Communications Carrier
Wireless Communications Carrier
Uintah Basin Association
Mountainlands PSAPs

Program Manager
Financial Manager
UHP Legal Counsel

Representing

State of Utah Poison Control
Unified Police Department of Greater Salt Lake
UHP Communications
Salt Lake City Police Department
Salt Lake City Police Department
Park City Police Department
AGRC
APCO
Intrado
Qwest
Qwest
Weber County
LR Kimball
LR Kimball
LR Kimball
UHP Communications
UPD/City of Riverton

¹ Attended meeting via Telephone Bridge

Meeting Minutes

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

Committee Business:

Reading of minutes from October 21, 2010 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

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

Floor was opened for public comment:

- Adrian Ruiz announced his retirement from UHP Communications, effective 30-November.
- Hearing no further public comments, November meeting continued.

Grant Application: Maggie Petersen, Supervisor – Park City Police Department, presented grant application requesting \$13,000, with 0% local share for Phase II PSAP network service charges.

- Accordingly, after discussion John Brewer moved approval of this grant to Park City Police Department in an amount not-to-exceed \$13,000. This motion was seconded by Phil Bates and passed Committee members' vote unanimously.

Financial Report:

Sam Saeva reported since its inception, former 13¢ Fund plus new 8¢ Fund collected \$19.8 million, in addition to \$3.6 million transferred to it from former 4¢ Fund. Against that amount, \$21.1 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 in new grants approved today.

Committee currently has approximately \$0.8 million unobligated and available for grants plus \$6.0 million in its Capital Improvement Fund and \$1.3 million in its Statewide PSAP Equipment Years 4 and 5 Maintenance Fund.

- Accordingly, after discussion John Brewer moved approval of November 18, 2010 financial report. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.

New Committee Business:

- Joel McCamley, Mike Kennedy and Robb Wentzel, representatives from 9-1-1 consulting firm LR Kimball presented information concerning migration to Next Generation equipment and software from Phase II.
- Mike Mathieu gave an update of Utah legislative issues and a summary of discussions with Representative Brad Dee concerning extension of 9-1-1 telephone surcharge to pre-paid cell phones (beyond current expiry date July 1, 2011) I wasn't present during this part of the discussion, but it doesn't sound right;
- Mayor Bill Applegard, representing UPD, and a member of the VECC governing board and Chris Burbank, Chief Salt Lake City Police Department, presented information on Salt Lake County's comprehensive 9-1-1 study wherein Committee, because it's an unbiased source of 9-1-1 data and members provide critical input, should be part of study team. The representatives from Salt Lake City, UPD, and VECC were requested to provide the Committee with a "strawman" from which the Committee will develop an RFP; and
 - Accordingly, after discussion, Phil Bates moved approval of grant funding not-to-exceed \$200,000 for Salt Lake County's comprehensive 9-1-1 study. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.
- Rick Bailey described Phase II cutover plans for San Juan and Grand Counties;
- Bill Jensen reported eCats requires additional CDR port estimated to cost \$95,000 to \$100,000; and
- Bill Jensen will compile a press release detailing completion of entire State of Utah Phase II implementation.

Committee Study Issues:

- Kelly Green presented updated Phase II AGRC-produced statewide maps;
- Lana Taylor presented draft Committee rules document for members' review;

Next Scheduled Regular Meeting:

- Accordingly, after discussion Phil Bates moved cancellation of December regular meeting. This motion was seconded by Dave White and passed Committee members' vote unanimously.

Adjournment:

- After discussion, Dave White moved adjournment of November meeting. This motion was seconded by Phil Bates and passed Committee members' vote unanimously. Accordingly, Mike Mathieu adjourned the 9-1-1 Committee's November 18, 2010 meeting at 1500 local time.

Next Scheduled Regular Meeting:

- Thursday, January 20, 2011, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.