



Utah 911 Committee

Gary R Herbert
Governor

Phil Bates
Chair
Bill Harry
1st Vice Chair

February 17, 2011
Regular Meeting
Minutes

Committee Member Attendees

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

Representing

Bear River PSAPs
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
Local Exchange Carrier
Mountainlands PSAPs

Committee Members Absent

Jon Christiansen
Jeremy Raymond
Phil Bates

Representing

Wireless Communications Carrier
Uintah Basin Association
State of Utah Dept of Public Safet

Staff Members Present

Bill Jensen
1 Lana Taylor

Program Manager
UHP Legal Counsel

General Attendees

1 Kelly Green
Ed Engels
Aaron Wilcox
David Jones
Eric Parry
Linda Petty
Chris Rueckert
Alan Workman
Scott Mickelsen
Jim Coleman
Scott Folsom
Andy Nielsen
Eric Stenning
1 Randy Swalberg

Representing

AGRC
Intrado
Frontier Communications
Mission Critical Partners
Mission Critical Partners
DPS/Cedar Communications Center
DPS/ Salt Lake Communications Center
DPS/ UHP
UPD of Greater Salt Lake
Salt Lake PD
UUPD
Intrado
Intrado

1 Attended meeting via Telephone Bridge

Meeting Minutes

February Meeting called to order by 1st Vice Chair, William Harry at 1300 local time.

Committee Business:

- **Reading of minutes** from January 20, 2011 meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.
 - After discussion, Deborah Mecham moved approval of January 2011 meeting minutes. This motion was seconded by Dave White and passed Committee members' vote unanimously.
- ECaTS, a previously approved project, requires an additional \$99,700 in addition the amount initially approved. The cost is attributable to unidentified costs from Qwest to enable the CDR port.
 - After discussion and guidance from Lana Taylor, Dean Cox moved approval of the additional cost. This motion was seconded by Rick Bailey and passed Committee members' vote unanimously.

Floor was opened for public comment:

- Mike Mathieu provided an update on current legislation and reported that NENA now is in support of a point of sale model to collect 911 surcharge for prepaid cellular.

Grant Application:

- Randy Auman, committee member representing Bear River Association of Governments, presented grant application requesting \$96,097, with 0% local share for Phase II PSAP network service charges.
 - Accordingly, after discussion Rich Bailey moved approval of this grant to Park City Police Department in an amount not-to-exceed \$96,097. This motion was seconded by Jeff Dial and passed Committee members' vote unanimously.
- Rick Bailey, committee member representing the Five County Associations of Government, presented grant application requesting \$238,597, with 0% local share for replacement of PSAP equipment.
 - Accordingly, after discussion Randy Auman moved approval of this grant to San Juan County in an amount not-to-exceed \$238,597. This motion was seconded by Deborah Mecham and passed Committee member's vote unanimously.

Financial Report:

Sam Saeva was not able to attend and rendered the following financial report:

Financial report

Grant Fund

- ¹ Balance in 8¢ fund February 1, 2011 **\$20.2 million**
- Balance transferred from 4¢ fund July 1, 2007 **\$3.6 million**
- Grant funds previously obligated/deobligated **[\$21.5 million]**
- Funds expended for administration **[\$1.4 million]**
- Grant funds obligated this meeting **[\$0.3 million]**
- Unobligated Grant Fund bal - 8¢ fund at February 17, 2011 **\$0.6 million**

Capital Improvement Fund

- Balance in fund September 1, 2009 **\$4.0 million**
- Grant funds obligated September 17, 2009 **\$2.0 million**
- Capital Improvement fund balance at February 17, 2011 **\$6.0 million**

Statewide PSAP Equipment Years 4 and 5 Maintenance Fund

- Balance in fund February 17, 2011 **\$0.4 million**

- Accordingly, after discussion Doug Chandler moved approval of February 18, 2011 financial report and to direct Samuel Saeva to list all active projects, active projects defined as projects which have not yet been completed or payment made, to include date when approved, projected completion date, and

projected payment date. This motion was seconded by Dave White and passed Committee members' vote unanimously.

New Committee Business:

- The Salt Lake County proposed study was discussed. The scope of work has been drafted and approved by all of the parties in Salt Lake County. Dean Cox moved that a subcommittee be created to move forward with the RFP. Members of the committee proposed are: Dave White, Randy Auman, Deborah Mecham, Mike Mathieu, Laonna Davis, Bill Jensen, and Samuel Saeva. The motion was seconded by Rick Bailey and passed Committee members' vote unanimously. The scope of work has been drafted and approved by all of the parties in Salt Lake County. Dean Cox moved that a subcommittee be created to move forward with the RFP. Members of the committee proposed are: Dave White, Randy Auman, Deborah Mecham, Mike Mathieu, Laonna Davis, Bill Jensen, and Samuel Saeva. The motion was seconded by Rick Bailey and passed Committee members' vote unanimously.

Committee Study Issues:

- Lana Taylor discussed Committee rules document for members' review; Deborah Mecham moved that Bill Jensen submit the draft of the rules for review and formal adoption per established procedures. Jeff Dial seconded the motion which was passed by committee members unanimously.

Adjournment:

- After discussion, Dave White moved adjournment of November meeting. This motion was seconded by Dean Cox and passed Committee members' vote unanimously. Accordingly, William Harry adjourned the 9-1-1 Committee's February 17, 2011 meeting.

Next Scheduled Regular Meeting:

- Thursday, March 17, 2011, 1300 Local Time at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah.