



Gary R. Herbert, Governor
Deborah Mechem, Chair

MEETING AGENDA

Thursday, September 19, 2013 - 1300 MDT
Cal Rampton Complex
4501 South 2700 West, Taylorsville, Utah 84701-2458

WEBEX: <https://securemeeting.conferencinghub.com/w/pub/entry?hcid=1530221&loc=EN>

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1.0 Minutes of Previous Meeting

- Approval of minutes for the August 15, 2013 meeting.

2.0 Financial report:

- Obligated Grants
- Unspent Encumbered Funds Status
- Date of Next Appropriation

3.0 Grant Applications

- N/A

4.0 Public Comment

- Mobiletrec – Product Review – Don Ferguson

5.0 Committee Business:

- Committee Membership Update – Eric
- Renewal of ECaTS Contract – Eric
- Grant Rules – Approval of R720-1 – Eric, Kevin, Randy
- Tax Commission Revenue Distribution – Eric
- magicJack Surcharges – Eric & Deb
- SIEC Status - Kevin
- Sub-Committee Reports
 - ECaTS – Justin
 - Grant Review Committee – Three-cent rule review - Randy
 - NG9-1-1- Kevin
 - Legislation – Tina
 - Standards – Kraig
 - Communications Task Force - Tina
- FCC Public Notice on Workshop and Requesting Comment on Indoor Location Accuracy - Eric
- 9-1-1 Director Annual Review & Compensation
- Website Status – Eric
- 9-1-1 Program Manager Activity Report – Eric

6.0 Round Table

7.0 **Next Committee Meeting:** Thursday, October 17, 2013 @ 1300 MDT, Cal Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928