



Special CAD Meeting Minutes

August 15th, 2016



Committee Members	Representing	P/BR/E/A
Von Beals	Technical Provider - Motorola	BR
Melanie Crittenden	Mountainland Association	BR
Laonna Davis	Uintah Basin Association	BR
Scott Freitag	Salt Lake County	A
Justin Grenier	Five County Association	BR
Barry Horsley	South East Association	BR
Karl Kuehn	Davis County Layton PD	BR
Peter Kuhlmann	Washington County	BR
Doug McCleve	Urban DPS	BR
Deborah Mecham	Utah County	P
Regina Nelson	Wasatch Front Regional Council	P
Shelley Peterson	Bear River Association	BR
Kathy Quarnberg	Six County Association of Governments	BR
Kevin Rose	Weber County	BR
Jack Walkenhorst	Technical Provider – All West Comms.	BR
David White	Technical Provider - CenturyLink	BR

Staff Members	Representing	Y/BR/E/A
Kevin Bolander	Attorney General's Office	A
Gordon Coles	Statewide Interoperability Coordinator	A
Jake Hunt	UCA	A
Shawn Messinger	UCA	BR
Eric Parry	UCA	BR
Andrew Pollock	UCA/HEB Solutions	BR

<u>General Attendees</u>	<u>Representing</u>
Gigi Smith	VECC
Beth Todd	VECC

<u>General Attendees on Bridge</u>	<u>Representing</u>
N/A	

- Call to Order** – The meeting was called to order at 1400 MDT by the 911 Advisory Committee Chair, **Karl Kuehn**. The audio recording of this meeting is posted here:
<http://www.utah.gov/pmn/files/241967.mp3>

2. Grant Applications

2.1 VECC/Salt Lake City CAD Grant Application – The CAD grant application was introduced for vote. **Karl** explained that grant approval process is outlined in Rule 174, and therefore it is required that the Advisory Committee vote grant applications.

2.1.1 Motion - It was moved by **Karl Kuehn**, and seconded by **Melanie Crittenden**, “that the 911 Advisory Board recommends the approval of the Salt Lake County CAD Grant in its entirety as submitted.” The motion did not carry with voting recorded as follows:

Member	Representing	Present		Vote		
		In Person	Bridge	Yea	Nay	Abst
Von Beals	Technical Provider		X			X
Melanie Crittenden	Mountainland Association		X		X	
Laonna Davis	Uintah Basin Association		X		X	
Scott Freitag	Salt Lake County	N/A	N/A			
Justin Grenier	Five County Association		X		X	

Barry Horsley	South East Association		X		X	
Karl Kuehn	Davis County Layton PD		X		X	
Peter Kuhlmann	Washington County		X		X	
Doug McCleve	Urban DPS		X		X	
Deborah Mecham	Utah County	X			X	
Regina Nelson	Wasatch Front Regional Council	X			X	
Shelley Peterson	Bear River Association		X		X	
Kathy Quarnberg	Six County Association of Governments		X		X	
Kevin Rose	Weber County		X		X	
Jack Walkenhorst	Technical Provider		X		X	
David White	Technical Provider		X		X	

2.1.2 Motion - It was moved by **Melanie Crittenden**, and seconded by **Kevin Rose**, “that the 911 advisory board recommends the approval of the Salt Lake County CAD with the following exceptions – the PAWN interface located on page twelve of the CAD application the PALANTIR interface located on page thirteen of the CAD application; the POLARIS interface located on page thirteen of the CAD application; the ACELA interface as located on page twelve of the CAD application; FIREHOUSE as located on page twelve of the CAD application; Project Management services as located on page twenty-one of the CAD application- apportionment for CAD; apportioned officer training as determined by the 911 Division; include all dispatcher training.” After a discussion concerning several aspects of the grant application, the motion CARRIED with voting recorded as follows:

Member	Representing	Present		Vote		
		In Person	Bridge	Yea	Nay	Abst
Von Beals	Technical Provider - Motorola		X			X
Melanie Crittenden	Mountainland Association		X	X		
Laonna Davis	Uintah Basin Association		X	X		
Scott Freitag	Salt Lake County	N/A	N/A			
Justin Grenier	Five County Association		X	X		
Barry Horsley	South East Association		X	X		
Karl Kuehn	Davis County Layton PD		X	X		
Peter Kuhlmann	Washington County		X		X	
Doug McCleve	Urban DPS		X	X		
Deborah Mecham	Utah County	X		X		
Regina Nelson	Wasatch Front Regional Council	X		X		
Shelley Peterson	Bear River Association		X	X		
Kathy Quarnberg	Six County Association of Governments		X	X		
Kevin Rose	Weber County		X	X		
Jack Walkenhorst	Technical Provider – All West Communications		X	X		
David White	Technical Provider - CenturyLink		X	X		

3. Committee Business

3.1 N/A

4. Round Table

4.1 Barry Horsley – with regard to EMD certification, he stated that he has checked with his PSAPs and wished to report that Emery is in the process of receiving their EMD certifications through the BEMS, and that they plan to have their dispatch Designation status by the end of the month,. San Juan is still in the process of gathering this information.

5. Public Comment

5.1 N/A

6. Motion to Adjourn - A motion to adjourn the meeting was made at 16:52 MDT by **Barry Horsley**, seconded by **David White**. The motion carried.

7. Next Scheduled Regular Meeting: Tuesday, September 20th, 2016 @1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100.