

PUBLIC NOTICE OF
The Meeting of the Utah Communications Authority
Executive Committee Meeting
Tuesday October 28, 2014
Location: Wasatch County Search and Rescue Building
1359 South Highway 40
(Next to the Wasatch County Sheriff's Office)
Heber, Utah

1. MINUTES OF PREVIOUS MEETING
 - a. Approval of Minutes of the August 26 and September 23, 2014 Meetings
2. SYSTEM MODIFICATIONS, UPGRADES AND CHANGES
3. UCA BY-LAWS
 - a. Review and Vote for Approval
4. 911 Committee
 - a. CAD to CAD Pilot Project
 - b. Administrative Rules
 - c. Contract with DPS/AG Attorney for 911 Issues
5. SIEC/First Net
 - a. Meeting Scheduled for November 6, 2014
 - b. Invitees List
6. Legislative Task Force on PS Communications
 - a. Recommendations made to Task Force
 - b. Last Meeting of the TF is November 10, 2014 at the Capitol (moved from Nov.13)
 - c. Funding Discussed at the last meeting
7. Closed Executive Session: UCA Board. Items for discussion: Budget Numbers for presentation to the Legislative Task Force on Communications.
8. Other Items
9. Next Meeting: November 18, 2014

