



PUBLIC NOTICE OF

The Meeting of the Utah Communications Authority Board

Tuesday, July 26, 2016, Time: 1 PM – 3PM

Location: UCA

5360 S Ridge Village Drive West Valley, UT 84118

AGENDA

WEBX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/Eric Parry>

After connections choose: "ENTER AS GUEST"

Telephone Bridge: 877-820-7831; PIN: 417860#

Agenda –

1. Welcome
2. Motion to close public meeting, in accordance with Utah Code Ann. § 52-4-205 to discuss the character, professional competence, physical or mental health of an individual and/or information provided to the public body during the procurement process under Title 63G, Chapter 6a, Utah Procurement Code relating to:
 - a. Recommendation of appointment of an Executive Director
 - b. Recommendation of board chair to Governor
3. Motion to open public meeting and action on closed meeting related to
 - a. Resolution related to Executive Director appointment
 - b. Resolution related to board chair recommendation to Governor
4. Administrative Division
 - a. Administrative Review Update – *Mike Mathieu & Bryan Low*
 - i. Draft Purchase Card Policy & Log Recommendation
 - ii. Recommendation to convert to State Purchase Card program
 - b. Budget Report
 - c. Audit Committee Report – *Bryan Low*
 - d. Executive Board Committee Update – *Tom Ross*
 - e. Advisory Committees Committee Update – *Tom Kuhlman*
 - f. Lobbyist Contract
5. Radio Division
 - a. Current Project Update – *Jake Hunt*
6. 9-1-1 Division
 - a. 911 Advisory Committee Appointment Recommendations and Confirmations
 - b. Presentation by SLVECC and SLC911 related to future PSAP grant
 - c. Review of Administrative Rule R174
 - d. Letter from Senator Harper
7. Next Meeting – August 23, 2016