



PUBLIC NOTICE OF

The Meeting of the Utah Communications Authority Governing Board

Wednesday, June 24, 2020 at 12:00 p.m.

Telephone Bridge: 1-408-418-9388; Password: 24589246

<https://ucag11.webex.com/ucag11/j.php?MTID=m6f9b7901364f4447917dab8fe0e7840e>

Anchor Location: Not applicable pursuant to Executive Order of Governor Gary Herbert

AGENDA

1. Welcome;
2. Roll call;
3. Motion to approve minutes of May 6, 2020 meeting;
4. Director's report and update;
5. Presentation of May income statement;
6. Announcement of prior PSAP CPE maintenance reimbursements and purchases;
7. Motion to amend bylaws to conform to statutory changes implemented by SB130;
8. Motion to authorize UCA to negotiate a contract with the selected vendor following an RFP process per UCA's bylaws;
9. Report from UCA's Audit Committee;
10. Motion to approve FY2021 Operating Budget, Capital Budget, and Staffing Plan;
11. Motion to approve the submission of repeal and reenactment of UCA's administrative rules to the Office of Administrative Rules ("OAR") for public comment (subject to technical changes to comply with guidance or requests from UCA's outside counsel, OAR, the Governor's Office of Management and Budget, and/or the Legislature's Administrative Rules Review Committee);
12. Report from the Public Safety Advisory Committee;

13. Report from PSAP Advisory Committee;
14. General public comments; and
15. Motion to adjourn.