



**PUBLIC NOTICE OF**  
**The Meeting of the Utah Communications Authority Governing Board**

**Tuesday, November 17, 2020 at 1:00 p.m.**

**Telephone Bridge: 1-408-418-9388; Password: 146 651 5735**

<https://uca911.webex.com/uca911/j.php?MTID=m130e6ae3c0d1fd653e0be0fa760aab39>

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

**AGENDA**

1. Welcome;
2. Roll call;
3. Motion to approve minutes of September 30, 2020 meeting presented by Chairman Davenport;
4. Director's report and update presented by Director Edmunds;
5. Presentation of October income statement presented by Director Edmunds;
6. Announcement of prior PSAP CPE maintenance reimbursements and purchases presented by Director Edmunds;
7. Motion to adjust funds from Capital Budget to Operating Budget for warehouse workbenches presented by Director Edmunds;
8. Motion regarding the proposed administrative rule Quin Stephens;
9. Motion to adopt the proposed statewide CAD-to-CAD call handling and 911 call transfer protocol pursuant to Utah Code Ann. §63H-7a-204 presented by Justin Grenier;
10. Report from the Public Safety Advisory Committee presented by Jim Miguel;
11. Report from PSAP Advisory Committee presented by Justin Grenier;
12. General public comments; and
13. Motion to adjourn.