



Gary R. Herbert, Governor  
Deborah Meacham, Chair

# MEETING AGENDA

Thursday, December 19, 2013 - 1300 MST  
4501 South 2700 West,  
Taylorsville, UT 84129

**WEBEX:** <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/EricParry>

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## **1.0 Minutes of Previous Meeting**

- Approval of minutes for the November 21, 2013 meeting.

## **2.0 Financial report:**

- Obligated Grants
- Unspent Encumbered Funds Status

## **3.0 Grant Applications**

- Sanpete County Sheriff's Office – CPE Upgrade
- Tooele County Sheriff's Office – CPE Upgrade

## **4.0 Public Comment**

## **5.0 Committee Business:**

- Committee Membership Update – Eric
- Grant Rules Status Update – Kevin Bolander
- Tax Commission Revenue Distribution – Eric
- magicJack Surcharges – Eric
- **Strategic Plan Development Meeting - Deb**
- Sub-Committee Reports
  - ECaTS – Justin
  - Grant Review Committee – Randy
  - NG9-1-1 – Kevin
  - Legislation – Tina
  - Standards – Kraig
  - Communications Task Force Update - Tina
- APCO Conference – Speaking Opportunity
- Wireless Phase II Coverage in the Southern Regions of Utah – Kraig
- Navajo Nation Telecommunications Regulatory Commission – Kraig
- Committee Funding Tribal Nations – Kevin Bolander
- Website Status – Eric
- 9-1-1 Program Manager Activity Report – Eric

## **6.0 Round Table**

**7.0 Next Committee Meeting:** Thursday, January 16, 2014 @ 1300 MST, Cal Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928