



Gary R. Herbert, Governor
Deborah Mechem, Chair

MEETING AGENDA

Thursday, January 16, 2014 - 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
- PPBH – Status on Mobile Website – Britni Brozo
- Strategic Plan Development - Deb
- Sub-Committee Reports
 - ECaTS – Justin
 - Grant Review Committee – Randy
 - NG9-1-1 – Kevin
 - Legislation – Tina
 - Standards – Kraig
 - Communications Task Force Update - Tina
- Intrado MapSAG 9-1-1 GIS Data Management System - Kevin
- Greater Wasatch Multi-Node Network Status Update – Mark/Tina
- 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
- Election of 2014 9-1-1 Committee Chair - Deb

6.0 Round Table

7.0 Next Committee Meeting: Thursday, February 20, 2014 @ 1300 MST, Cal Rampton Complex, 4501 South 2700 West, Taylorsville, Utah 84129-5928