Utah 911 Committee

Jon Huntsman, Jr.
Governor

Laconna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

Resolution

Strategic Planning Subcommittee

Resolved, this September 18, 2008, at monthly meeting of State of Utah 9-1-1 Committee, a duly organized standing committee authorized under Utah State Code §53-10-601, et al as amended:

State of Utah 9-1-1 Committee hereby creates its Strategic Planning Subcommittee within State of Utah 9-1-1 Committee, for following purposes:

- Plan medium and long-term requirements of State of Utah 9-1-1 infrastructure, equipment, software and geographic information systems;
- Plan funding adequate and appropriate for all hard costs;
- Make recommendations to the State of Utah 9-1-1 Committee on infrastructure, equipment, software and geographic information systems standards and practices as they will apply to the to medium and long term requirements:
- Plan growth and advancement of State's 9-1-1 systems coincident with forecast expansion of State of Utah; and
- Anticipate next generation 9-1-1 requirements allowing State's citizenry best possible emergency telecommunications facilities and equipment;

State of Utah 9-1-1 Committee hereby initially appoints to its Strategic Planning Subcommittee, its specific members appropriate to aforementioned responsibilities hereunder:

- William Harry
- Randy Auman
- Doug Chandler
- All 9-1-1 Executive Committee members ex-officio

Composition of Strategic Planning Committee, as hereinabove described, authorized and shown may be adjusted or augmented as necessary and appropriate by its members subject to approval of State of Utah 9-1-1 Committee.

Approved at this public meeting by majority vote wherein a quorum was present and neither conflict of interest nor abstention existed or occurred on this date, September 18, 2008.

STATE OF UTAH 9-1-1 COMMITTEE

Laconna Davis, Chair

Dean Cox, 1st Vice Chair

Mike Mathieu, 2nd Vice Chair