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## **Emergency Communications Modifications**

## 2025 GENERAL SESSION STATE OF UTAH

**Chief Sponsor: David Shallenberger** 

Senate Sponsor: Wayne A. Harper

2 3 **LONG TITLE General Description:** 4 This bill modifies provisions related to public safety answering point qualifications for 5 6 proportionate share funding. 7 **Highlighted Provisions:** This bill: 8 9 prohibits nonvoting board members from attending closed portions of board meetings; 10 changes the comprehensive strategic plan review cycle from annual to every three years; 11 • requires periodic review and updates of the statewide CAD-to-CAD protocol; 12 removes the requirement that all public safety answering points in a county must qualify 13 for a proportionate share of remaining funds for any public safety answering point in 14 that county to receive funds; and 15 makes technical changes. **Money Appropriated in this Bill:** 16 17 None 18 **Other Special Clauses:** 19 None 20 **Utah Code Sections Affected:** 

23 **63H-**7

AMENDS:

**63H-7a-203**, as last amended by Laws of Utah 2024, Chapter 357

**63H-7a-206**, as last amended by Laws of Utah 2024, Chapter 357

**63H-7a-208**, as last amended by Laws of Utah 2024, Chapter 21

63H-7a-304.5, as last amended by Laws of Utah 2024, Chapter 357

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| 28 | Section 1. Section <b>63H-7a-203</b> is amended to read:                                       |
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| 29 | 63H-7a-203 . Board established Terms Vacancies.  |
| 30 | (1) There is created the Utah Communications Authority Board.                                  |
| 31 | (2) The board shall consist of nine voting board members and two nonvoting board               |
| 32 | members as follows:  |
| 33 | (a) as voting members:   |
| 34 | (i) three individuals appointed by the governor with the advice and consent of the             |
| 35 | Senate;  |
| 36 | (ii) one individual who is not a legislator appointed by the speaker of the House of           |
| 37 | Representatives;   |
| 38 | (iii) one individual who is not a legislator appointed by the president of the Senate;         |
| 39 | (iv) two individuals nominated by an association that represents cities and towns in           |
| 40 | the state and appointed by the governor with the advice and consent of the Senate;             |
| 41 | and  |
| 42 | (v) two individuals nominated by an association that represents counties in the state          |
| 43 | and appointed by the governor with the advice and consent of the Senate; and                   |
| 44 | (b) as nonvoting members, the chairs of the public safety advisory committee created in        |
| 45 | Section 63H-7a-207 and the PSAP advisory committee created in Section 63H-7a-208               |
| 46 | (3) Subject to this section, an individual is eligible for appointment under Subsection (2) if |
| 47 | the individual has knowledge of at least one of the following:                                 |
| 48 | (a) law enforcement;   |
| 49 | (b) public safety;   |
| 50 | (c) fire service;  |
| 51 | (d) telecommunications;  |
| 52 | (e) finance;   |
| 53 | (f) management; and  |
| 54 | (g) government.  |
| 55 | (4) An individual may not serve as a voting board member if the individual is a current        |
| 56 | public safety communications network:  |
| 57 | (a) user; or   |
| 58 | (b) vendor.  |
| 59 | (5)(a)(i) Five of the board members appointed under Subsection (2)(a) shall serve an           |
| 60 | initial term of two years and four of the board members appointed under                        |
| 61 | Subsection (2)(a) shall serve an initial term of four years.                                   |

| 62 | (ii) Successor board members shall each serve a term of four years.                         |
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| 63 | (b)(i) The governor may remove a board member with cause.                                   |
| 64 | (ii) If the governor removes a board member the entity that appointed the board             |
| 65 | member under Subsection (2)(a) shall appoint a replacement board member in the              |
| 66 | same manner as described in Subsection (2)(a).  |
| 67 | (6)(a) The governor shall, after consultation with the board, appoint a voting board        |
| 68 | member as chair of the board.   |
| 69 | (b) The chair shall serve a two-year term.  |
| 70 | (7) The board shall meet on an as-needed basis and as provided in the bylaws.               |
| 71 | (8)(a) The board shall elect one of the board members to serve as vice chair.               |
| 72 | (b)(i) The board may elect a secretary and treasurer who are not members of the             |
| 73 | board.  |
| 74 | (ii) If the board elects a secretary or treasurer who is not a member of the board, the     |
| 75 | secretary or treasurer does not have voting power.  |
| 76 | (c) A separate individual shall hold the offices of chair, vice chair, secretary, and       |
| 77 | treasurer.  |
| 78 | (9) Except for the nonvoting members described in Subsection (2)(b), each board member,     |
| 79 | including the chair, has one vote.  |
| 80 | (10) A nonvoting member described in Subsection (2)(b) may not attend closed portions of    |
| 81 | board meetings.   |
| 82 | [(10)] (11) A vote of a majority of the board members is necessary to take action on behalf |
| 83 | of the board.   |
| 84 | [(11)] (12) A board member may not receive compensation for the member's service on the     |
| 85 | board, but may, in accordance with rules adopted by the board in accordance with Title      |
| 86 | 63G, Chapter 3, Utah Administrative Rulemaking Act, receive:                                |
| 87 | (a) a per diem at the rate established under Section 63A-3-106; and                         |
| 88 | (b) travel expenses at the rate established under Section 63A-3-107.                        |
| 89 | Section 2. Section <b>63H-7a-206</b> is amended to read:                                    |
| 90 | 63H-7a-206. Required annual reporting and strategic plan.                                   |
| 91 | (1) The authority shall create, maintain, and review [annually ]a statewide, comprehensive  |
| 92 | multiyear strategic plan, in consultation with state and local stakeholders, the PSAP       |
| 93 | advisory committee, and the public safety advisory committee, that:                         |
| 94 | (a) coordinates the authority's activities and duties in the:                               |
| 95 | (i) 911 Division;   |

| 96  | (ii) Radio Network Division;   |
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| 97  | (iii) Interoperability Division; and   |
| 98  | (iv) Administrative Services Division; and   |
| 99  | (b) includes:  |
| 100 | (i) a plan for maintaining, upgrading, and expanding the public safety                       |
| 101 | communications network, including microwave and fiber optics based systems                   |
| 102 | (ii) a plan for statewide interoperability;  |
| 103 | (iii) a plan for statewide coordination;   |
| 104 | (iv) radio network coverage maps; and  |
| 105 | (v) FirstNet standards.  |
| 106 | (2) The executive director shall update the strategic plan described in Subsection (1) every |
| 107 | three years before July 1 [of each year] beginning July 1, 2025.                             |
| 108 | (3) The executive director shall, before December 1 of each year, report on the strategic    |
| 109 | plan described in Subsection (1) to:   |
| 110 | (a) the board;   |
| 111 | (b) the Executive Offices and Criminal Justice Appropriations Subcommittee;                  |
| 112 | (c) the Legislative Management Committee; and  |
| 113 | (d) the Retirement and Independent Entities Interim Committee.                               |
| 114 | (4) Each report described in Subsection (3) shall include a description of the authority's   |
| 115 | goals for implementation of the strategic plan and a progress report of accomplishments      |
| 116 | and updates to the strategic plan.   |
| 117 | (5) The authority shall consider the strategic plan described in Subsection (1) before       |
| 118 | spending funds in the restricted accounts created by this chapter.                           |
| 119 | (6)(a) Following the close of each fiscal year, the executive director shall submit and      |
| 120 | make available to the public an annual report of the authority's activities for the          |
| 121 | preceding year to the governor, the board, the Executive Offices and Criminal Justice        |
| 122 | Appropriations Subcommittee, the Legislative Management Committee, and the                   |
| 123 | Retirement and Independent Entities Interim Committee.                                       |
| 124 | (b) Each report described in Subsection (6)(a) shall include:                                |
| 125 | (i) the agency's complete operating and financial statement for the preceding fiscal         |
| 126 | year;  |
| 127 | (ii) the total aggregate surcharge collected by the state in the last fiscal year under      |
| 128 | Title 69, Chapter 2, Part 4, Prepaid Wireless Telecommunications Service                     |
| 129 | Charges;   |

| 130 | (iii) the amount of each disbursement from the restricted accounts described in:         |
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| 131 | (A) Section 63H-7a-304; and  |
| 132 | (B) Section 63H-7a-403;  |
| 133 | (iv) the recipient of each disbursement, the goods and services received, and a          |
| 134 | description of the project funded by the disbursement;                                   |
| 135 | (v) any conditions the authority placed on the disbursements from a restricted           |
| 136 | account;   |
| 137 | (vi) the anticipated expenditures from the restricted accounts described in this chapter |
| 138 | for the next fiscal year;  |
| 139 | (vii) the amount of any unexpended funds carried forward; and                            |
| 140 | (viii) other relevant justification for ongoing support from the restricted accounts     |
| 141 | created by:  |
| 142 | (A) Section 63H-7a-304; and  |
| 143 | (B) Section 63H-7a-403.  |
| 144 | Section 3. Section <b>63H-7a-208</b> is amended to read:                                 |
| 145 | 63H-7a-208 . PSAP advisory committee.  |
| 146 | (1) There is established a PSAP advisory committee composed of nine members appointed    |
| 147 | by the board as follows:   |
| 148 | (a) one representative from a PSAP managed by a city;                                    |
| 149 | (b) one representative from a PSAP managed by a county;                                  |
| 150 | (c) one representative from a PSAP managed by a special service district;                |
| 151 | (d) one representative from a PSAP managed by the Department of Public Safety;           |
| 152 | (e) one representative from a PSAP from a county of the first class;                     |
| 153 | (f) one representative from a PSAP from a county of the second class;                    |
| 154 | (g) one representative from a PSAP from a county of the third or fourth class;           |
| 155 | (h) one representative from a PSAP from a county of the fifth or sixth class; and        |
| 156 | (i) one member from the telecommunications industry.                                     |
| 157 | (2)(a) Except as provided in Subsection (2)(b), each member shall be appointed to a      |
| 158 | four-year term beginning July 1, 2019.   |
| 159 | (b) Notwithstanding Subsection (2)(a), the board shall:                                  |
| 160 | (i) at the time of appointment or reappointment, adjust the length of terms to ensure    |
| 161 | that the terms of committee members are staggered so that the terms of                   |
| 162 | approximately half of the committee end every two years; and                             |
| 163 | (ii) not reappoint a member for more than two consecutive terms.                         |

| 164 | (3) If a vacancy occurs in the membership for any reason, the replacement shall be         |
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| 165 | appointed by the board for the unexpired term.   |
| 166 | (4)(a) Each January, the committee shall organize and select one of its members as chair   |
| 167 | and one member as vice chair.  |
| 168 | (b) The committee may organize standing or ad hoc subcommittees, which shall operate       |
| 169 | in accordance with guidelines established by the committee.                                |
| 170 | (5)(a) The chair shall convene a minimum of four meetings per year.                        |
| 171 | (b) The chair may call special meetings.   |
| 172 | (c) The chair shall call a meeting upon request of five or more members of the             |
| 173 | committee.   |
| 174 | (6) Five members of the committee constitute a quorum for the transaction of business, and |
| 175 | the action of a majority of the members present is the action of the committee.            |
| 176 | (7) A member may not receive compensation or benefits for the member's service.            |
| 177 | (8) The PSAP advisory committee shall, on behalf of stakeholders, make recommendations     |
| 178 | to the director and the board regarding:   |
| 179 | (a) the authority operations and policies;   |
| 180 | (b) the 911 division and interoperability division strategic plans;                        |
| 181 | (c) the operation, maintenance, and capital development of the public safety               |
| 182 | communications network;  |
| 183 | (d) the authority's administrative rules relative to the 911 division and the              |
| 184 | interoperability division; and   |
| 185 | (e) the development of minimum standards and best practices as described in Subsection     |
| 186 | 63H-7a-302(1)(a).  |
| 187 | (9) [No later than September 30, 2020, the ] The PSAP advisory committee shall[propose to  |
| 188 | the board a statewide CAD-to-CAD call handling and 911 call transfer protocol.] :          |
| 189 | (a) review and propose updates to the board regarding the statewide CAD-to-CAD call        |
| 190 | handling and 911 call transfer protocol at least every three years; and                    |
| 191 | (b) propose updates to the protocol as needed to address technological changes or          |
| 192 | operational needs.   |
| 193 | (10) The chair of the PSAP advisory committee is a nonvoting member of the board.          |
| 194 | (11)(a) The committee is not subject to Title 52, Chapter 4, Open and Public Meetings      |
| 195 | Act.   |
| 196 | (b) The committee shall:   |

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(i) at least 24 hours before a committee meeting, post a notice of the meeting, with a

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| 198 | meeting agenda, on the authority's website;  |
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| 199 | (ii) within 10 days after a committee meeting, post to the authority's website the         |
| 200 | audio and draft minutes of the meeting; and  |
| 201 | (iii) within three days after the committee approves minutes of a committee meeting,       |
| 202 | post the approved minutes to the authority's website.                                      |
| 203 | (c) The committee's vice chair is responsible for preparing minutes of committee           |
| 204 | meetings.  |
| 205 | (12) On or before December 31, 2024, the PSAP advisory committee shall coordinate with     |
| 206 | the State Bureau of Investigation to use the intelligence system described in Subsections  |
| 207 | 53-10-302(7) and (8) to:   |
| 208 | (a) establish the information a PSAP is required to submit to the intelligence system; and |
| 209 | (b) create a format for submitting information.  |
| 210 | Section 4. Section <b>63H-7a-304.5</b> is amended to read:                                 |
| 211 | 63H-7a-304.5. Distributions from 911 account to qualifying PSAPs.                          |
| 212 | (1) As used in this section:   |
| 213 | (a) "Certified statement" means a statement signed by a PSAP's director or other           |
| 214 | authorized administrator certifying the PSAP's compliance with the requirements of         |
| 215 | Subsection (2)(a).   |
| 216 | (b) "Fiscal year" means the period from July 1 of one year to June 30 of the following     |
| 217 | year.  |
| 218 | (c) "Proportionate share" means a percentage derived by dividing a PSAP's average 911      |
| 219 | call volume, as reported to the State Tax Commission under Section 69-2-302, for the       |
| 220 | preceding three years by the total of the average 911 call volume for the same             |
| 221 | three-year period for all PSAPs that have submitted a certified statement seeking a        |
| 222 | distribution of the applicable remaining funds.  |
| 223 | (d) "Qualifying PSAP" means a PSAP that:   |
| 224 | (i) meets the requirements of Subsection (2)(a) for the period for which remaining         |
| 225 | funds are sought; and  |
| 226 | (ii) submits a timely certified statement to the authority.                                |
| 227 | (e) "Remaining funds" means the money remaining in the 911 account after deducting:        |
| 228 | (i) disbursements under Subsections 63H-7a-304(2)(a), (3), and (4);                        |
| 229 | (ii) authority expenditures or disbursements in accordance with the authority's            |
| 230 | strategic plan, including expenditures or disbursements to pay for:                        |
| 231 | (A) implementing, maintaining, or upgrading the public safety communications               |

| 232 | network or statewide 911 phone system; and  |
|-----|---|
| 233 | (B) authority overhead for managing the 911 portion of the public safety                  |
| 234 | communications network; and   |
| 235 | (iii) money that the board determines should remain in the 911 account for future use.    |
| 236 | (f) "Required transfer rate" [meansa] means a transfer rate of no more than 2%.           |
| 237 | (g) "Transfer rate" means the same as that term is defined in Section 69-2-204.           |
| 238 | (2)(a) To qualify for a proportionate share of remaining funds, a PSAP shall, for the     |
| 239 | period for which remaining funds are sought:  |
| 240 | (i) have answered:  |
| 241 | (A) 90% of all 911 calls arriving at the PSAP within 15 seconds; and                      |
| 242 | (B) 95% of all 911 calls arriving at the PSAP within 20 seconds;                          |
| 243 | (ii) have adopted and be using the statewide CAD-to-CAD call handling and 911 call        |
| 244 | transfer protocol adopted by the board under Subsection 63H-7a-204(17);                   |
| 245 | (iii) have participated in the authority's annual interoperability exercise;              |
| 246 | (iv) have complied with the required transfer rate; and                                   |
| 247 | (v) be designated as an emergency medical service dispatch center according to            |
| 248 | Section [ <del>26B-4-117</del> ] <u>53-2d-403</u> .                                       |
| 249 | (b) A PSAP that seeks a proportionate share of remaining funds shall submit a certified   |
| 250 | statement to the authority no later than July 31 following the end of the fiscal year for |
| 251 | which remaining funds are sought.   |
| 252 | (c) Notwithstanding Subsection (2)(a)[:],   |
| 253 | [(i) a qualifying PSAP in a county with multiple PSAPs does not qualify for a             |
| 254 | proportionate share of remaining funds for a period beginning after June 30, 2023,        |
| 255 | unless every PSAP in that county is a qualifying PSAP; and]                               |
| 256 | [(ii)] _a PSAP described in Subsection 69-2-203(5) does not qualify for remaining         |
| 257 | funds.  |
| 258 | (3)(a) Subject to Subsection (3)(b), for PSAPs that have become qualifying PSAPs for      |
| 259 | the previous fiscal year the authority shall distribute to each qualifying PSAP that      |
| 260 | PSAP's proportionate share of the remaining funds.  |
| 261 | (b) The authority may not distribute more than 20% of remaining funds to any single       |
| 262 | PSAP.   |
| 263 | (4) All money that a PSAP receives under this section is subject to Section 69-2-301.     |
| 264 | Section 5. Effective Date.  |
| 265 | This hill takes effect on May 7, 2025   |