

Effective 5/10/2016

63H-7a-307 911 Advisory Committee -- Membership -- Duties.

- (1) There is created within the 911 Division the 911 Advisory Committee consisting of the following members:
 - (a) one representative from a primary public safety answering point from each county of the first and second class;
 - (b) one representative from a primary public safety answering point representing each of the following:
 - (i) Bear River Association;
 - (ii) Uintah Basin Association;
 - (iii) South East Association;
 - (iv) Six County Association;
 - (v) Five County Association;
 - (vi) Mountainlands Association; and
 - (vii) Wasatch Front Regional Council;
 - (c) one representative from the Department of Public Safety who represents a Utah public safety answering point; and
 - (d) representatives from providers, as described in Subsection (3).
- (2) Each advisory committee member shall be appointed as follows:
 - (a) a member described in Subsection (1)(a) shall be appointed by the board from a nominee or nominees submitted to the board by the council of government for that member's county;
 - (b) the seven members described in Subsection (1)(b) shall be appointed by the board from a nominee or nominees submitted to the board by the associations described in Subsection (1)(b);
 - (c) the member described in Subsection (1)(c) shall be appointed by the board based on the nomination from the public safety commissioner; and
 - (d) the members described in Subsection (1)(d) shall be appointed by the board, as provided in Subsection (3) and rules adopted by the board.
- (3) The board shall appoint three or more members to the advisory committee under Subsection (1)(d) who demonstrate a knowledge of highly technical communications network systems, including one or more of the following:
 - (a) the operation of the systems;
 - (b) the technical specifications of the systems components;
 - (c) experience with communication network planning, including the development of new systems and expansion of existing systems;
 - (d) knowledge of microwave and fiber optics based communications systems and how the communications systems integrate across carrier circuits;
 - (e) a strong understanding of the 911 system; and
 - (f) experience with level of service agreements for telecommunications.
- (4)
 - (a) The term for each advisory committee member is four years. Each mid-term vacancy shall be filled for the unexpired term in the same manner as an appointment under Subsection (2).
 - (b) Staff and contracting services to the advisory committee shall be provided by the 911 Division.
 - (c) Funding for staff and contracting services shall be provided with funds approved by the board from those identified under Section 63H-7a-304.

- (d) No advisory committee member may receive compensation or benefits for the member's service on the advisory committee and a member is not required to give bond for the performance of the member's official duties.
 - (e) A majority of the advisory committee constitutes a quorum for voting purposes.
 - (f) An advisory committee member may be removed from the advisory committee by the board based on rules adopted by the board.
- (5)
- (a) The advisory committee shall elect co-chairs from the membership of the advisory committee as follows:
 - (i) one co-chair shall represent the PSAP users; and
 - (ii) one co-chair shall represent the providers under Subsection (1)(d).
 - (b) The co-chairs shall report to the board on a regular basis.
- (6) The advisory committee shall:
- (a) provide input and guidance to the 911 Division concerning the public safety communications network;
 - (b) advise the 911 Division regarding standards related to the public safety communications network;
 - (c) review and make recommendations for the 911 Division's strategic plan;
 - (d) provide information and evaluate industry trends related to the 911 Division responsibilities;
 - (e) advise the 911 Division regarding professional development;
 - (f) make recommendations to the 911 Division regarding the development of cooperative partnerships; and
 - (g) make recommendations to the board in accordance with Subsection 63H-7a-204(18).

Amended by Chapter 123, 2016 General Session