

# Utah Communications Agency Network Executive Committee Meeting June 17, 2009

**Present:**

Steve Proctor, Executive Director, UCAN

Brad Slater, Chairman

Dave Williams, Tooele County

Doug Chandler, Department of Technology Services

Rich Townsend, Department of Public Safety

Bryan Low, Logan Police Department

Tina Roylance, Layton City Police Department

Jeff Winterton, Wasatch County Sheriff's Office

Melanie Crittenden, Summit County Sheriff's Office

Steve McCarthy, Department of Transportation

**Proxy's** - Ellis, Bennett, Dearden and Foote

Jon Tait, Motorola

Henry Johnson, Motorola

Jake Hunt, UCAN

Kathy Trees, UCAN

Dan Sparks, South Jordan Police Department

Tim Slocum, Retiree

Meeting was opened at 2:00 p.m. and conducted by Chairman Brad **Slater**.

1. Meeting minutes for May 19, 2009 were approved after one correction noted. Jeff **Winterton** made the motion to approve. Dave **Williams** seconded it. **Vote: All in favor.**
2. Steve **Proctor** discussed system modifications and changes from May 2009 to June 2009.
  - Site walks are scheduled for Elizabeth Ridge, China Ridge, Pisgah Peak and Beaver Mountain.
3. Rebanding - We had 1 BDA replaced.
4. EOC Committee Members scheduled to meet at Tooele Emergency Managements new building on July 7, 2009 at 10:00 AM. Dave Bennett, Tina Roylance, Jeff Winterton, Jake Hunt and Jerry Pope the newly appointed Corrections Representative.
5. Other - Nine Board positions are up for elections at the September 22, 2009 meeting. All regions should search-out and submit nominees for their areas.
  - Board Members - Tim Slocum (Retired) and Rich Townsend (Retiree after June 26) were presented their departure gift from UCAN for all their hard work, devotion, commitment and continually striving to enhance Public Safety Communications for the good of the State.
  - Tina **Roylance** has accepted the position as Weber County Operations Director
  - Jeff **Winterton** made the motion to allow Tina **Roylance** the appointed At-Large position held by Craig **Dearden** through September 2009 upon UCAN receiving Craig's letter of resignation. Rich Townsend seconded it. **Vote: All in favor.**

Next Meeting: **July 21, 2009**