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**Department of
Regulatory Agencies**

Public Utilities Commission

**9-1-1 Services Enterprise Board Meeting 020
Meeting Minutes November 5, 2025**

Date: November 5, 2025

Time: 3:03 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)
Matt Goetsch (Vice-Chair)
Jodie Chinn
Daryl Branson
Amy Buch
Kirsten Grooms
Greg Brooks
Lynn Notarianni
Andrew Dameron
Savannah (Sage) Vinson

Call to Order:

- 3:03 PM

Approval of Minutes

- Minutes from October 1, 2025 were approved with a minor correction to wording
- **Motion to approve:** Lynn Notarianni
- **Seconded by:** Matt Goetsch

Public Comments

- There were no public comments.

Fiscal Policy

- It was discussed that policy must ensure funding does not replace existing or expected money agencies already have.



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- Funding should support new or not-yet-completed projects, not ongoing operations already budgeted.
- Wording was adjusted to stay flexible, that way the board can analyze each request on an individual basis.
- Members agreed they were ready to vote.
- Amy Buch made a motion to approve the fiscal policy
 - Motion seconded by: Andrew Dameron
 - All board members voted in favor

Contract Process

- The board is moving forward with a Personal Services Contract for the Resource Center.
- The state is preparing the contract template and statement of work for review.
- A draft statement of work was shared with the board.
- The contract will likely be annual and require renewal, but the board is checking whether auto-renewal is possible.
- The board discussed how the full-time Resource Center director will support both Resource Center duties and some administrative tasks.
- Clarifying language will be drafted to outline these expectations at a later date.
- Next steps involve finalizing wording, confirming renewal options, and circulating the updated draft.

Board Comments

- There was discussion of possible new legislation next session affecting public safety and 911 funding.
- Early talk of repealing and replacing the Enterprise law seems unlikely now, but changes can still happen.
- Lawmakers are discussing a separate user fee to fund improvements to the state radio system.
- Board members emphasized taking a long term (30-50 year) view on radio system funding instead of splitting costs by user groups.
- Members were encouraged to share any legislative updates to stay informed.
- It was noted that bills usually have draft deadlines in November, but new bills can still appear during the session.
- Board members confirmed the next meeting date and plans to review updates to the statement of work and contracting process.

Next Meeting [Zoom Link](#)

- Wednesday, January 7, 2025, at 3:00 PM to 4:00 PM



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Adjournment

- 3:57 PM