**Utah Communications Authority**

**PSAP Advisory Committee Meeting Agenda**

**Date:** Monday, November 23, 2026
**Time:** 2:00 PM – 3:00 PM
**Location:** Teams link – remote only

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**Chair:** Lisa Kehoe, PSAP Advisory Committee Chair

**1. Call to Order**

- Welcome and opening remarks
- Roll Call

**2. Approval of Meeting Minutes**

- Review and approval of October 20, 2026, meeting minutes (carried forward due to lack of quorum on November 13)
- Review and approval of November 13, 2026, meeting minutes

**3. SL Airports request to purchase 6 NG911 phone positions**

**4. Minimum Standards and Best Practices**

- Review of current PSAP minimum standards and best practices
- Discussion of potential updates, recommendations, or areas requiring further review
- Identification of next steps

**5. Committee Roundtable**

- Updates and concerns from committee members and represented PSAPs
- Open discussion of emerging issues, operational challenges, and statewide considerations
- Identification of items for future committee discussion

**6. Next Meeting and Action Items**

- Review of outstanding action items
- Discussion of next meeting date and proposed agenda topics

**6. Adjournment**