



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Jeffrey D. Stern
Chairman
VDEM

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PSC Coordinator
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Vice Chairman
Harrisonburg-
Rockingham ECC

Terry D. Mayo
Board Administrative
Assistant
(804) 416-6197

CMRS Subcommittee Meeting Agenda January 11, 2018 9:15 am Chesterfield Conference Room

David A. Von Moll
Treasurer
Comptroller

Richard C. Clark
Chief of Police
City of Galax

1. Call Meeting of Subcommittee to Order Chairman
2. Approval of the Minutes from last Meeting Chairman
3. Closed Session

Terry Ellis
Comcast

Danny Garrison
Richmond Ambulance
Authority

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code §§ 2.2-3711(A)(27) and 56-484.15(D) for the purpose of discussing documents and information containing trade secrets submitted by CMRS providers in support of the reasonableness and directness of their costs to be reimbursed for provision of wireless E-911 service.

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

Honorable Kevin W. Hall
Sheriff of the City of
Covington

4. FY 2017 CMRS Close Out ReportPSC Coordinator
5. FY 2019 CMRS Funding RequestsPSC Coordinator
6. Open Session

Robert Layman
AT & T

Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Major
Virginia State Police

Mr. Chairman, I move that we adopt the following certification: “We hereby certify that we have just come out of the closed session that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, the only public business matters heard, discussed, or considered by us in the closed session were those which are lawfully exempted from the open meeting requirements under the Freedom of Information Act and which were identified in the motion by which the closed session was convened.”

Nelson P. Moe
CIO - VITA

Kathleen Seay
Hanover County

Jolena Young
Twin County

Megan Peterson
Office of the Governor
Advisor

7. Action (as necessary) Chairman
8. Adjourn Meeting of Subcommittee Chairman