



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Jeffrey D. Stern
Chairman
VDEM

Dorothy Spears-Dean
PSC Coordinator
(804) 416-6201

Jim Junkins
Vice Chairman
Harrisonburg-
Rockingham ECC

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

Meeting Agenda March 09, 2017 10:00 am Commonwealth Enterprise Solutions Center

David A. Von Moll
Treasurer
Comptroller

Richard C. Clark
Chief of Police
City of Galax

Terry Ellis
Virginia Cable
Telecommunications
Association

Danny Garrison
Richmond Ambulance
Authority

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

Honorable Kevin W. Hall
Sheriff of the City of
Covington

Diane Harding
Verizon Wireless

Robert Layman
AT & T

Anthony McDowell
Fire Chief
Henrico County

Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Captain
Virginia State Police

Nelson P. Moe
CIO - VITA

Kathleen Seay
Hanover County

Jolena Young
Twin County

Megan Peterson
Office of the Governor

1. Call Meeting of the Board to Order Chairman
2. Approval of the Minutes from Jan 12th Chairman
3. NG9-1-1 Legislative Decision PackagePSC Coordinator
4. Preliminary Report on Results of PSAP Budget Survey.....PSC Coordinator
5. Old Business:
 - Update on 9-1-1 Data Analytics Project ISP Lead
 - Wireless Services Cost Recovery RequestPSC Coordinator
6. New Business:
 - Finance and Policy Committees ReportPSC Coordinator
 - Regional Advisory Council Report RAC Chairman
 - Financial Activity ApprovalISP Director
 - Comprehensive Plan ReportingISP Director
 - Grant Award Amendment RequestPSC Coordinator
7. Public Comment Chairman
8. Adjourn Meeting of the Board Chairman

Next Meeting – May 11, 2017