



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 November 09, 2017 10:00 am Commonwealth Enterprise Solutions Center

David A. Von Moll
Treasurer
Comptroller

Richard C. Clark
Chief of Police
City of Galax

1. Call Meeting of the Board to Order Chairman

Terry Ellis
Virginia Cable
Telecommunications
Association

2. Approval of the Minutes from Sept 14th Chairman

Danny Garrison
Richmond Ambulance
Authority

3. FY 17 True-UpsPSC Coordinator

4. Statewide NG9-1-1 Solutions Provider.....ISP Director/PSC Coordinator

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

5. Old Business:

Honorable Kevin W. Hall
Sheriff of the City of
Covington

• Legislative UpdateISP Director

Diane Harding
Verizon Wireless

6. New Business:

Robert Layman
AT & T

• Regional Advisory Council ReportRAC Chair

Anthony McDowell
Fire Chief
Henrico County

• Greenville Emergency Grant Request.....PSC Coordinator

Jeffrey T. Merriman
Verizon Communications

• Orange Emergency Grant RequestPSC Coordinator

Lee W. Miller III
Captain
Virginia State Police

7. Public Comment Chairman

Nelson P. Moe
CIO - VITA

8. Adjourn Meeting of the Board Chairman

Kathleen Seay
Hanover County

Jolena Young
Twin County

Next Meeting – January 11, 2018

Megan Peterson
Office of the Governor