

**9-1-1 Services Board
Funding Committee Meeting
June 13th, 2017 1:00PM**

Members in Attendance

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| Steve McMurrer | Sheriff Kevin Hall |
| Chief Kelvin Wright | Chief Doug Middleton |

Staff in Attendance

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| Dorothy Spears-Dean | Amy Ozeki | Terry Mayo |
| Lisa Nicholson | Lewis Cassada | |

1) Call Meeting to Order

The meeting of the Funding Committee was called to order by Sheriff Hall at 1:00PM.

2) Approval of the May 11th and May 30th Minutes

Sheriff Hall called for a motion to approve the minutes from May 11th and May 30th. Mr. McMurrer made the motion, and Chief Wright seconded it. The motion passed 4-0-0.

3) Review Potential Funding Scenarios

Ms. Spears Dean reviewed three funding scenarios: All 9-1-1 Calls, Population, and a Hybrid model. All three models have a \$40,000 minimum. There was Committee discussion. Also reviewed were adjustments made in the models to account for PSAP consolidations in the New River Valley, Eastern Shore, Wytheville, and King William. There was discussion on comparing the proposed funding scenarios to the status quo. Ms. Spears-Dean discussed Staff observations. There are winners and losers with all scenarios, including the status quo. There would be less

redirected funding using population as the distribution criteria. The Hybrid model mitigates impact of “All 9-1-1 calls” and “Population” funding scenarios. There was Committee discussion. The landline 9-1-1 surcharge from the Communication Sales & Use tax was discussed. There was discussion if the methodology should include “All 9-1-1 Calls” or just “Wireless 9-1-1 Calls”. The Committee discussed what their possible options could be in making a recommendation to the 9-1-1 Services Board concerning the recalculation period (less than 5 years). There was additional Committee discussion. The current consensus is to see a comparison of the “All 9-1-1 Calls” compared to “Wireless 9-1-1 Calls” scenario. Another Committee recommendation is to review the impact of a new funding methodology after two years or sooner. Ms. Spears-Dean reviewed the desired outcome of the Committee; The Committee will complete a list of recommendations on how the Board should implement the recalculation of the wireless funding distribution percentages, required by Code, to occur on or before July 1, 2018, to reflect the best interests of Virginia local government.

4) Finalize Recommendations

There was discussion on how to present the models to the Board. Mr. McMurrer proposed changing the “Status Quo” model name to a more descriptive term. Staff will provide a comparison of “All 9-1-1 Calls” and “Wireless Calls” to the Committee and give the committee an opportunity to provide comment. Two other recommendations are for the use of UVA’s Weldon-Cooper Population data in the models, and for any new funding methodology to be reviewed within two years to see if it is meeting the needs of local governments and the deployment of the ESInet.

5) New Business

Staff will be polling the Committee to set up a June/July meeting. At the next Board meeting three major topics that need to be covered are approval of the FY19 Grant Guidelines, Grant Extension requests, and authorization of payment for the ECaTs system.

6) Public Comments

Ms. Spears-Dean asked for public comments. There were none.

7) Adjourn

The meeting of the Funding Committee adjourned at 2:00pm.