



9-1-1 Services Board's Funding Committee

CESC – Meeting #3

May 30, 2017



Topics of Discussion

1. Welcome
2. Approval of Minutes from May 11th
3. Review Implementation Approaches
4. Recommendations
5. Report to the Board
6. New Business
7. Public Comment
8. Adjourn



Review Implementation Approaches





Requested Scenarios

- All 9-1-1 Calls
- Wireless 9-1-1 Calls Only
 - Column AB shows the forecasted increase in the distributions if the PSAPs receive 70% of the fund.
 - Column AD shows the actual dollars received in FY16.
- Population
- All 9-1-1 Calls with \$40K Minimum



Additional Input

- Jolena's recommendation on interim model and consolidations
 - This information was distributed earlier today
- Steve McMurrer's recommendation for a population-based model with minimum funding
 - Is \$40K still an appropriate minimum?
- Alternative scenario
 - 50% population-based and 50% "all 9-1-1-call" based



Recommendations





Desired Outcome

- 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



Next Steps

- Additional resources
- Future meetings
- Process to develop Committee's Report



Virginia Information Technologies Agency

Report to the Board





And In Conclusion

- Any New Business items?
- Public Comment