

# 9-1-1 Services Board's Funding Committee Charter

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## General Information

Funding Committee

Prepared by –Dorothy Spears-Dean

## Points of Contact

*Members of the Committee:*

*Sheriff Kevin Hall (Chair) - [khallacso@ntelos.net](mailto:khallacso@ntelos.net)*

*Doug Middleton - [mid02@henrico.us](mailto:mid02@henrico.us)*

*Steve McMurrer - [Steve.McMurrer@fairfaxcounty.gov](mailto:Steve.McMurrer@fairfaxcounty.gov)*

*Chief Kelvin Wright - [Klwright@CityofChesapeake.Net](mailto:Klwright@CityofChesapeake.Net)*

*Jolena Young - [jyoung@galaxva.com](mailto:jyoung@galaxva.com)*

*PSC Point of Contacts:*

**Dorothy A. Spears-Dean**

Public Safety Communications Coordinator,

Integrated Services Program (ISP)

Virginia Information Technologies Agency (VITA)

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## Executive Summary

At their January 12<sup>th</sup> meeting, the 9-1-1 Services Board requested the creation of a committee to make recommendations on changes to the PSAP funding formula. This is the formula used by the Department of Taxation to monthly distribute 60% of the Wireless E-911 Fund to the localities. The current distribution percentages were set by Code 5 years ago, but that same Code section requires a recalculation. This is the recalculation that was delayed in this General Assembly session from July 1, 2017 to July 1, 2018 (HB1719/SB1003). Regardless of the delay, we need to determine what needs to happen next.

## Purpose/Business Need

There is an existing formula that the Board used before the rate was set by Code, but if applied to the updated data from the localities, it will result in a large shift of funding among the localities. This may be appropriate, or a different formula may be more appropriate. The Board is seeking advice from this committee to make that determination in consideration of the best interests of statewide 9-1-1 services and Virginia local governments.

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## Description and Scope

### *Approach:*

Since this is a local government issue, the committee will have five, local government members. To accomplish the committee's task, the following meeting schedule has been proposed:

<b>Meeting Date</b>	<b>Time</b>	<b>Location</b>
April 17, 2017	1 pm to 3 pm	VITA Headquarters, 11751 Meadowville Lane, Chester, VA 23836
May 11, 2017	1 pm to 3 pm	VITA Headquarters, 11751 Meadowville Lane, Chester, VA 23836
May 30, 2017	1 pm to 3 pm	VITA Headquarters, 11751 Meadowville Lane, Chester, VA 23836

An agenda and related material will be prepared by ISP staff and distributed to the committee at least two weeks in advance of scheduled meetings.

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.

This report will be presented at the July 13, 2017 9-1-1 Services Board meeting. A copy of this report will be made available to the Virginia local government community no later than four weeks in advance of the meeting.

### Expected Outcomes

1. Recommendations on how the recalculation of the wireless funding distribution percentages should be implemented to reflect the best interests of Virginia local government.

### Major Stakeholders

- Virginia local government Community
- 9-1-1 Services Board
- Virginia citizens (as recipients of 9-1-1 services provided by local government)

### Pertinent Documents

- Funding Formula Data FY 12 - 16