



COMMONWEALTH of VIRGINIA
Virginia E-911 Services Board

Jeffrey D. Stern
Chairman
VDEM

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CMRS Subcommittee Meeting Agenda
March 10, 2016 9:00 am
Commonwealth Enterprise Solutions Center

David A. Von Moll
Treasurer
Comptroller

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

Steve Hudson
Chief of Police
Prince William County

Robert Layman
AT & T

Anthony McDowell
Fire Chief
Henrico County

Jeffrey T. Merriman
Verizon Communications

Nelson P. Moe
CIO - VITA

Kathleen Seay
Hanover County

Jolena Young
Twin County

Dep Secretary Adam Thiel
Office of the Governor
Advisor

- 1. Call Meeting of Subcommittee to Order Chairman
2. Approval of the Minutes from last Meeting..... Chairman
3. Closed Session
4. FY 2017 AT & T Funding Request.....PSC Coordinator
5. Open Session

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code §§ 2.2-3711(A)(27) and 56-484.15(D) for the purpose of discussing documents and information containing trade secrets submitted by CMRS providers in support of the reasonableness and directness of their costs to be reimbursed for provision of wireless E-911 service.

Mr. Chairman, I move that we adopt the following certification: "We hereby certify that we have just come out of the closed session that was held pursuant to my earlier motion, and that to the best of each member's knowledge, the only public business matters heard, discussed, or considered by us in the closed session were those which are lawfully exempted from the open meeting requirements under the Freedom of Information Act and which were identified in the motion by which the closed session was convened."

- 6. Action (as necessary) Chairman
7. Adjourn Meeting of Subcommittee..... Chairman