

**WIRELESS CARRIER E-911
COST RECOVERY SUBCOMMITTEE**

November 12, 2003
10:00 a.m.

Virginia Information Technologies Agency
Conference Room, 3rd Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present: Jerry Simonoff Pat Shumate
 CPT John Furlough David Von Moll
 Linda Cage

Members absent: Melvin Breeden

Staff Present: Steve Marzolf, Coordinator

CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 1000 hours.

MOTION TO GO INTO CLOSED SESSION

Ms. Cage made the following motion, 2nd by Mr. Shumate:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: passed 4-0.

MOTION TO RECONVENE IN OPEN SESSION

Ms. Cage made the following motion, 2nd by Mr. Shumate:

I move that the subcommittee reconvene in open session: passed 5-0.

MOTION MADE IN OPEN SESSION

Mr. Von Moll made the following motion, 2nd by Capt. Furlough:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from

the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 4-0 on roll call vote: Capt. Furlough, yea; Cage, yea; Shumate, yea; Von Moll, yea.

OPEN SESSION

Ms. Cage made a motion, seconded by Mr. Von Moll, to recommend approval of the amended 03 CRMS True Ups for VerizonWireless, US Cellular, and nTelos; passed 4-0-0.

Mr. Von Moll made a motion, seconded by Mr. Shumate, to recommend approval of Virginia Cellular's Phase II request for funding; passed 4-0-0.

Mr. Shumate made a motion, seconded by Mr. Von Moll, to correct the Code citation in the motion made to go into closed session. The correct section is 2.2-3711A Subchapter 27, passed 4-0-0.

No further business being discussed, Ms. Cage motioned, 2nd by Captain Furlough, to adjourn meeting at 1025 hours; passed 4-0.

Respectfully submitted,

Steven E. Marzolf
Public Safety Communications Coordinator
Public Safety Communications Division
Department of Technology Planning

Approved by sub-committee: _____
(date)