WIRELESS CARRIER E-911
COST RECOVERY SUBCOMMITTEE

July 21, 2004
9:00 a.m.

Virginia Information Technologies Agency
Conference Room, 1st Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present:	Linda Cage	David Von Moll
	Pat Shumate	CPT John Furlough
Members absent:	Lem Stewart, Chairman	
Staff Present:	Steve Marzolf, Coordinator	

CALL TO ORDER

David Von Moll called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0940 hours.

Captain Furlough motioned, 2nd by Mr. Von Moll, to approve the Subcommittee minutes of May 12, 2004 as submitted; passed 4-0.

OPEN SESSION

No action taken.

No further business being discussed, Ms. Cage motioned, 2nd by Mr. Shumate, to adjourn meeting at 0950 hours; passed 4-0.

Respectfully submitted,

_____ Approved by sub-committee: _____

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