

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

November 10, 2004
8:30 a.m.

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

Members Present:	Lem Stewart, Chairman	Linda Cage
	Pat Shumate	CPT John Furlough
	David Von Moll	Denise B. Smith

Members absent:

Staff Present: Steve Marzolf, Coordinator

CALL TO ORDER

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0840 hours.

Capt. Furlough made a motion, seconded by Mr. Von Moll, to approve the Subcommittee minutes of September 15, 2004 as submitted; passed 6-0.

MOTION TO GO INTO CLOSED SESSION

Ms. Cage Captain made the following motion, seconded by Mr. Shumate:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.2-3711A Subchapter 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 and to seek legal advise; passed 6-0.

MOTION TO RECONVENE IN OPEN SESSION

Ms. Cage made a motion, seconded by Mr. Shumate, to reconvene in open session; passed 6-0.

MOTION MADE IN OPEN SESSION

Mr. Von Moll made the following motion, seconded 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 6-0 on roll call vote: Mr. Stewart, yea; Ms. Cage, yea; Capt. Furlough, yea; Mr. Shumate, yea; Mr. Von Moll, yea; Ms. Smith, yea.

OPEN SESSION

Ms. Cage made a motion, seconded by Mr. Shumate, to recommend to the full Board approval of the FY2004 CMRS True-up reports and yearend closeout; passed 6-0.

Mr. Von Moll made a motion, seconded by Capt. Furlough, to recommend to the full Board that the CMRS funding guidelines be changed to permit submission of reasonable, direct funding of location measurement unit (LMU) costs so long as they are not used for any commercial application and so that the Board can determine to what extent funding should be provided, that the Board accept funding requests until December 31 at which time they should be reviewed to determine the appropriate level of funding; passed 6-0.

No further business being discussed, Ms. Cage made a motion, seconded by Mr. Shumate, to adjourn meeting at 0950 hours; passed 6-0.

Respectfully submitted,

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

Approved by sub-committee: _____
(date)