

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

April 16, 2007  
9:00 a.m.

Virginia Information Technologies Agency  
Lewis Conference Room, 3rd Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:	Lem Stewart, Chairman Pat Shumate	Linda Cage CPT John Furlough
Members absent:	David Von Moll	Denise B. Smith
Staff Present:	Dorothy Spears-Dean, Coordinator	Steve Marzolf

**CALL TO ORDER**

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0905 hours.

Capt. Furlough made a motion, seconded by Ms. Cage, to approve the Subcommittee minutes of July 12, 2006 as submitted; passed 4-0.

**MOTION TO GO INTO CLOSED SESSION**

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

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code §§ 2.2-3711(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; passed 4-0.

**MOTION TO RECONVENE IN OPEN SESSION**

Capt. Furlough made a motion, seconded by Ms. Cage, to reconvene in open session; passed 4-0.

**MOTION MADE IN OPEN SESSION**

Ms. Cage made the following motion, seconded by Capt. Furlough:

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." Passed 4-0 on roll call vote: Mr. Stewart, yea; Ms. Cage, yea; Capt. Furlough, yea; Mr. Shumate, yea.

**OPEN SESSION**

Mr. Shumate made a motion, seconded by Capt. Furlough, to recommend to the full Board that the revised 2006 CMRS close out be approved; passed 4-0.

Ms. Cage made a motion, seconded by Mr. Shumate, to recommend to the full Board that the 2008 CMRS funding submission be approved; passed 4-0.

Mr. Shumate made a motion, seconded by Capt. Furlough, to recommend to the full Board that the 2007 Cingular funding submission be approved; passed 4-0.

No further business being discussed, Ms. Cage made a motion, seconded by Mr. Shumate, to adjourn meeting at 0925 hours; passed 4-0.

Respectfully submitted,

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Dorothy Spears-Dean  
Public Safety Communications Coordinator  
Public Safety Communications Division

Approved by sub-committee: \_\_\_\_\_  
(date)