

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

January 14, 2010  
9:00 a.m.

Virginia Information Technologies Agency  
Commonwealth Enterprise Solutions Center  
11751 Meadowville Lane  
Chester, Virginia 23836

Members Present:      Michael Cline, Chairman                      Pat Shumate  
                                 Lt. Col. Robert Kemmler  
                                 Linda Cage

Members absent:      Denise Smith                                      David Von Moll  
                                 George Coulter

Staff Present:              Dorothy Spears-Dean, Coordinator

**CALL TO ORDER**

Mr. Cline called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0915 hours.

Lt. Col. Kemmler made a motion, seconded by Ms. Cage, to approve the Subcommittee minutes of Nov 19, 2009 as submitted; passed 4-0.

**MOTION TO GO INTO CLOSED SESSION**

Ms. Cage made the following motion, seconded by Lt. Col. Kemmler:

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**

Mr. Shumate made a motion, seconded by Lt. Col. Kemmler, to reconvene in open session; passed 4-0.

**MOTION MADE IN OPEN SESSION**

Mr. Shumate made the following motion, seconded by Lt. Col. Kemmler:

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 the 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: Ms. Cage, yea; Mr. Cline, yea; Lt. Col. Kemmler, yea; Mr. Shumate, yea.

**OPEN SESSION**

Lt. Col. Kemmler made a motion, seconded by Mr. Shumate, to recommend to the full Board that the FY 11 CMRS Funding Requests from Sprint be approved; passed 4-0.

No further business being discussed, Mr. Shumate made a motion, seconded by Lt. Col. Kemmler, to adjourn meeting at 0935 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)