

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

January 22, 2009
9:30 a.m.

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

Members Present: Lem Stewart, Chairman Linda Cage
 Pat Shumate Captain John Furlough
 David Von Moll Michael Cline
 Denise Smith

Members absent:

Staff Present: Dorothy Spears-Dean, Coordinator
 Steve Marzolf, ISP Director

CALL TO ORDER

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0930 hours.

Ms. Smith made a motion, seconded by Mr. Von Moll, to approve the Subcommittee minutes of May 22, 2008 as submitted; passed 6-0.

MOTION TO GO INTO CLOSED SESSION

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

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 6-0.

MOTION TO RECONVENE IN OPEN SESSION

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

MOTION MADE IN OPEN SESSION

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

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 6-0 on roll call vote: Ms. Cage, yea; Mr. Von Moll, yea; Capt. Furlough, yea; Mr. Shumate, yea; Ms. Smith, yea; Mr. Cline, yea.

OPEN SESSION

Mr. Von Moll made a motion, seconded by Capt. Furlough, to recommend to the full Board that the FY 10 CMRS Funding Requests from NTELOS be approved; passed 4-0.

No further business being discussed, Capt. Furlough made a motion, seconded by Mr. Shumate, to adjourn meeting at 0940 hours; passed 6-0.

Respectfully submitted,

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

Approved by sub-committee: _____
(date)