

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

March 26, 2009  
9:30 a.m.

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

Members Present:      Lem Stewart, Chairman                      Pat Shumate  
                                 Captain John Furlough                              Michael Cline

Members absent:      David Von Moll                                      Linda Cage  
                                 Denise Smith

Staff Present:              Dorothy Spears-Dean, Coordinator

**CALL TO ORDER**

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

Mr. Shumate made a motion, seconded by Capt. Furlough, to approve the Subcommittee minutes of January 22, 2009 as submitted; passed 4-0.

**MOTION TO GO INTO CLOSED SESSION**

Mr. Shumate made the following motion, seconded by Mr. Cline:

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 Mr. Shumate, to reconvene in open session; passed 4-0.

**MOTION MADE IN OPEN SESSION**

Capt. Furlough 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 4-0 on roll call vote: Mr. Stewart, yea; Capt. Furlough, yea; Mr. Shumate, yea; Mr. Cline, yea.

**OPEN SESSION**

Capt Furlough made a motion, seconded by Mr. Shumate, to recommend to the full Board that the FY 10 CMRS Funding Requests from Alltel 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 4-0.

Respectfully submitted,

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

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