

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

May 12, 2011
9:00 a.m.

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

Members Present: Michael Cline, Chairman Denise Smith
 Lt. Col. Robert Kemmler David Von Moll
 Pat Shumate

Members absent: Linda Cage

Staff Present: Dorothy Spears-Dean, Coordinator
 Lewis Cassada, 9-1-1 Program Manager

CALL TO ORDER

Mr. Cline called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0905 hours.

Mr. Von Moll made a motion, seconded by Lt. Col. Kemmler, to approve the Subcommittee minutes of March 10, 2011 as submitted; passed 5-0.

MOTION TO GO INTO CLOSED SESSION

Mr. Von Moll 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 5-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Von Moll made a motion, seconded by Lt. Col. Kemmler, to reconvene in open session; passed 5-0.

MOTION MADE IN OPEN SESSION

Mr. Von Moll 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 5-0 on roll call vote: Mr. Cline, yea; Lt. Col. Kemmler, yea; Mr. Pat Shumate, yea; Ms. Denise Smith; and, Mr. Von Moll, yea.

OPEN SESSION

Mr. Pat Shumate made a motion, seconded by Ms. Denise Smith, to recommend to the full Board that the FY 2012 CMRS Funding Requests from AT & T and Cricket be approved; passed 5-0.

No further business being discussed, Ms. Denise Smith made a motion, seconded by Lt. Col. Kemmler, to adjourn meeting at 0925 hours; passed 5-0.

Respectfully submitted,

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

Approved by sub-committee: _____
(date)