

# WIRELESS E-911 SERVICE BOARD

May 18, 1999

10:09 a.m.

Department of Account  
George Washington Conference Room  
James Monroe Building  
101 North 14<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Richmond, Virginia 23219

Members Present: William E. Landside, Chair  
Melvin A. Breeden  
Steven E. Marzolf  
James M. McDonnell, Jr.  
Robert W. Woltz, Jr.

Members Absent: Charles W. Davis, Jr.

Others Present:

Trammell Alexander  
Doug Dix  
Harry Durham  
Lieutenant Ellis  
Paul Fleshood

Terry Hall  
Susan Perkins  
Peter Sommer  
M. Haxall Ward  
Peter White

## **CALL TO ORDER**

William Landside, Chairman called the meeting of the Wireless E-911 Service Board to order at 10:09 a.m. Mr. Landside welcomed attendees to the meeting.

## **ACTION AGENDA**

Mr. Landside stated that the first order of business would be consideration of the approval of the minutes of the May 4, 1999 meeting. He asked if there were any questions or corrections relating to the minutes. Hearing none, he asked for a motion to approve the minutes. Mr. Marzolf moved to approve the minutes to the March 9, 1999 meeting as presented. The motion was seconded by Mr. McDonnell and unanimously approved.

Mr. Landside introduced Colonel Harry M. Durham from the State Police to the Board to discuss the intent of the State Police to request funds from the Wireless E911 fund pursuant to provisions of the current appropriation act. Colonel Durham submitted a letter to the Board expressing their intent not to request funding for FY 1999. Along with this letter he submitted a projected funding need request for FY 2000 based on State Police experience with E911 calls currently being taken. This request incorporated staff funding only and no equipment costs. The total amount of funding requested for the year 2000 was \$375,648. Mr. Breeden made a motion that the Board approve this request

with the transfer being made to the State Police after July 1, 1999. The motion was seconded by Mr. Marzolf and unanimously approved.

CMRS draft guidelines were presented to the Board by Trammell Alexander for discussion. After minor clarification changes to these guidelines Mr. Woltz made a motion to approve the CMRS guidelines. The motion was seconded by Mr. McDonnell and unanimously approved.

Upon the request of Trammell Alexander the Board again discussed the motion approved at the last board meeting regarding the guideline pertaining to service providers that had not been collecting the Wireless E-911 Surcharge since July 1998. Ms. Alexander expressed the concern that because other service providers have been submitting this surcharge in accordance with HB 1331 it would be unfair not to hold the service providers who had not complied with HB 1331 accountable for not submitting the surcharge. Mr. Landside agreed to contact Donald Ferguson at the Attorney General's office for legal advice on this issue and open it for discussion again at the next board meeting.

### **OTHER BUSINESS**

Mr. Landside provided the Board a copy of a letter received from Leonard Sandridge with the Charlottesville-UVA-Albemarle County Emergency Communications Center expressing their intent to implement Phase I. As of this date the Board has received letters of intent from two PSAPS.

There being no further business the meeting was adjourned at 12:10 p.m.

Respectfully Submitted

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Elizabeth W. Angle  
Administrative Assistant  
Commonwealth of Virginia Department of Accounts