

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

May 23, 2002
10:00 a.m.

Department of Information Technology
Conference Room, 3rd Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present: Melvin Breeden
CPT John Furlough
Jerry Simonoff
David Von Moll

Members absent: Thomas Hanson
James McDonnell

Staff Present: Steve Marzolf, Coordinator

Presenters: Ruben Acevedo – Triton PCS
David Bruzowski – Triton PCS
William Panagotopoulos – Triton PCS
Norman Shaw – Triton PCS
Mark Simonton – Triton PCS

CALL TO ORDER

Mr. Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 1000 hours.

Mr. Furlough motioned, 2nd by Mr. Breeden, to approve the Sub-committee minutes of May 3, 2002 as submitted; passed 4-0.

MOTION TO GO INTO CLOSED SESSION

CPT Furlough made the following motion, 2nd by Mr. Von Moll:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Virginia Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: Passed 4-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Von Moll made the following motion, 2nd by Mr. Breeden:

I move that the subcommittee reconvene in open session: Passed 4-0.

MOTION MADE IN OPEN SESSION

Mr. Breeden made the following motion, 2nd by Mr. Von Moll:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 4-0 on roll call vote: Simonoff, yea; CPT Furlough, yea; Breeden, yea; Von Moll, yea.

OPEN SESSION

CPT Furlough motioned, 2nd by Mr. Breeden, to recommend for approval to the full Board the amended guidelines for the submission of CMRS costs for FY03; passed 4-0.

No further business being discussed, Mr. Breeden motioned, 2nd by Mr. Von Moll, to adjourn meeting; passed 4-0.

Respectfully submitted,

Brenda A. Bolton
Administrative Assistant
Public Safety Communications
Department of Technology Planning

Approved by sub-committee: _____
(date)