

Board Meeting
Wednesday, November 8, 2006
10:00 AM, 4th Floor Auditorium

Members Present:	Robert Woltz, Co-Chairman Captain John Furlough Pat Shumate Fred Vincent	Robert McAvoy Vickie Culpepper Captain Tracey Hanger Chief Ed Frankenstein
Remote	Southwest Virginia	Roanoke and Donna Brown
Members Absent:	Sheriff Fred Newman David Von Moll Lem Stewart - Chairman	Chief Robert Neuhard Denise Smith Linda Cage
Staff Present:	Steve Marzolf, Coordinator Dorothy Spears-Dean, Deputy Coordinator	Sam Keys Terry Mayo

1. CALL TO ORDER

Mr. Woltz called the meeting of the Board to order at 10:12 a.m. He welcomed everyone. Steve Marzolf introduced the new Board Member, Vickie Culpepper. Ms. Culpepper is with Sprint-Nextel Partners. Ms. Culpepper addressed the Board.

2. APPROVAL OF SEPTEMBER MINUTES

Mr. Woltz called for approval of the September minutes as written. Mr. Shumate made a motion that the minutes be approved for September, and Mr. Vincent seconded the motion. The motion was approved; 8-0-0

3. FINANCIAL REPORT

Mr. Marzolf addressed the Board. Mr. Marzolf said that tab three has two monthly reports this meeting. He presented last year's ending balance and the balance ending for September (see attached). As soon as Cingular is paid you will see the balance drop. The rest of the money is going to go towards the Emergency Funding in which the Board is going to approve today. Mr. Marzolf asked for questions. There were no questions.

4. CMRS MONTHLY STATUS SUMMARY

Mr. Marzolf addressed the Board and referred them to the monthly status summary. Mr. Marzolf informed the Board that a lot of progress has been made. (See attached spreadsheet). The Carriers and PSAPs are doing an excellent job of getting deployed. Mr. Marzolf asked for questions, and there were none.

5. FY2005 TRUE-UP REPORT/APPROVAL

Mr. Marzolf informed the Board that Ms. Spears-Dean will give an update of the true-up process (see the attached summary sheet). Ms. Spears-Dean briefed the Board on the true-up process, and said the staff is recommending the approval of the true-up as a package. Mr. Woltz asked Ms. Spears-Dean to explain the carryover process to him. Ms. Spears-Dean explained the process, and Mr. Woltz asked for questions. Captain Furlough asked when the true-up payments are scheduled to be sent out to the localities. Mr. Marzolf said as soon as the approval is granted. Mr. Woltz called for approval. Mr. Shumate made a motion that the true-ups be approved. Mr. Vincent seconded the motion. All approved 8-0-0.

6. **FY2006 EMERGENCY GRANT PROCESS**

Ms. Spears-Dean informed the Board that the Committee has a slide presentation that will give the Board a brief introduction of the emergency grant process. Mr. Vincent then addressed the Board and said the Committee was made up of diverse members. The Committee used consensus to decide on how the Committee was going to discuss the grant awarding procedure, and how it was going to be brought forward today as a recommendation to the Board. The Committee decided that the award was going to be approved by priority order: out-dated equipment; non-vendor supported; and technically irreplaceable. Mr. Vincent said that a total amount requested in emergency grant money is \$2,173,386 and the Committee is recommending that \$1,872,04.00 of the requested amount be approved for funding.

Mr. Woltz asked if the localities on the spreadsheet are the localities that they are recommending approval. Mr. McAvoy questioned whether the Committee used some type of expertise to determine the priority of funding for equipment replacement. Ms. Spears-Dean replied that the Coordinators of the Public Safety Communications Division talked with vendors and gathered as much supporting documentation as possible to determine priority and recommendation for funding. Mr. Woltz said that the Public Safety Communications Division is supposed to provide the technical expertise. Mr. Woltz asked for questions. There were none. Chief Frankenstein made a motion that the emergency grant submissions be approved, and Captain John Furlough seconded the motion. All approved 8-0-0.

7. **OLD BUSINESS**

There was none.

8. **NEW BUSINESS**

VA Grant Interoperability – Ms. Spears-Dean gave a brief introduction to the Board about Grant Interoperability. Ms. Spears-Dean introduced Ms. Susan Mongold. Ms. Mongold addressed the Board about the Virginia Grant Interoperability with the Interoperability Group and gave a brief presentation. Ms. Mongold asked for questions, and there were none. Mr. Woltz called for questions. Mr. Marzolf addressed the Board and asked about how the E911 Board can broaden the grant initiatives in Virginia. Ms. Mongold said that she found it extremely important that she was allowed to witness the grant process. Mr. Woltz thanked

Ms. Mongold for her presentation.

Dorothy Spears-Dean addressed the Board and gave s brief presentation about the FY2008 Grant Cycle. Ms. Spears-Dean said that the Committee would like to have the program to mirror other grant processes. Ms. Spears-Dean briefed the Board on the funding priorities. Ms. Spears-Dean said the Grant Committee will be meeting sometime in January and the Board will be voting on the approval in March. The money will be awarded in July (new fiscal year). Mr. Woltz asked for questions, and there were none.

9. ADJOURN MEETING OF THE BOARD

Mr. Woltz called for a motion to adjourn the meeting of the E911 Wireless Service Board at 11:36 am. All approved; motion passed; 8-0-0.

Respectfully Submitted:

(Date)