

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

January 30, 2008  
9:00 a.m.

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

Members Present:      Lem Stewart, Chairman                      Linda Cage  
                                 Pat Shumate    CPT John Furlough  
                                 David Von Moll

Members absent:      Denise B. Smith

Staff Present:           Dorothy Spears-Dean, Coordinator      Steve Marzolf

**CALL TO ORDER**

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0905 hours.

Mr. Von Moll made a motion, seconded by Mr. Shumate, to approve the Subcommittee minutes of May 24, 2007 as submitted; passed 4-0.

**MOTION TO GO INTO CLOSED SESSION**

Capt. Furlough made the following motion, seconded by Mr. Von Moll:

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**

Mr. Shumate made a motion, seconded by Capt. Furlough, to reconvene in open session; passed 4-0.

**MOTION MADE IN OPEN SESSION**

Mr. Shumate made the following motion, seconded by Capt. Furlough:

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; Mr. Von Moll, yea; Capt. Furlough, yea; Mr. Shumate, yea.

## **OPEN SESSION**

Capt. Furlough made a motion, seconded by Mr. Shumate, to recommend to the full Board that the FY2007 CMRS Close Out, FY2008 CMRS funding submission from Sprint and FY2009 CMRS funding submissions from Alltel, nTelos and Triton PCS be approved; passed 4-0.

Ms. Cage entered the meeting.

No further business being discussed, Ms. Cage made a motion, seconded by Mr. Von Moll, to adjourn meeting at 0918 hours; passed 5-0.

Respectfully submitted,

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

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