

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

May 10, 2012
9:00 a.m.

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

Members Present: Michael Cline, Chairman Linda Cage
 Lt. Col. Robert Kemmler David Von Moll

Members absent: Denise Smith
 Pat Shumate

Staff Present: Dorothy Spears-Dean, Coordinator

CALL TO ORDER

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

Ms. Cage made a motion, seconded by Mr. Von Moll, to approve the Subcommittee minutes of January 12, 2012 as submitted; passed 4-0.

MOTION TO GO INTO CLOSED SESSION

Ms. Cage 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

Ms. Cage made a motion, seconded by Lt. Col. Kemmler, to reconvene in open session; passed 4-0.

MOTION MADE IN OPEN SESSION

Ms. Cage 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 4-0 on roll call vote: Ms. Cage, yea; Mr. Cline, yea; Lt. Col. Kemmler, yea; and, Mr. Von Moll, yea.

OPEN SESSION

Lt. Col. Kemmler made a motion, seconded by Mr. Von Moll, to recommend to the full Board that the FY 2013 CMRS Funding Request from US Cellular not be approved and that the FY 2011 CMRS Close Out Report be approved; passed 4-0.

No further business being discussed, Mr. Von Moll made a motion, seconded by Lt. Col. Kemmler, to adjourn the meeting at 0923 hours; passed 4-0.

Respectfully submitted,

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

Approved by sub-committee: _____
(date)