

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

February 21, 2013
9:30 a.m.

Virginia Department of Emergency Management
Administrative Offices
10501 Trade Court
Chester, Virginia 23236

Members Present:	Michael Cline, Chairman Lt. Col. Robert Kemmler Denise Smith	Danny Garrison David Von Moll Pat Shumate
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Members absent: Linda Cage

Staff Present: Dorothy Spears-Dean, Coordinator
Lewis Cassada, 9-1-1 Program Manager

CALL TO ORDER

Mr. Cline called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0930 hours.

Mr. Shumate made a motion, seconded by Lt. Col. Kemmler, to approve the Subcommittee minutes of May 10, 2012 as submitted; passed 6-0.

MOTION TO GO INTO CLOSED SESSION

Lt. Col. Kemmler made the following motion, seconded by Ms. Smith:

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 6-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Von Moll made a motion, seconded by Lt. Col. Kemmler, to reconvene in open session; passed 6-0.

MOTION MADE IN OPEN SESSION

Mr. Von Moll 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 6-0 on roll call vote: Mr. Cline, yea; Mr. Garrison, yea; Lt. Col. Kemmler, yea; Mr. Shumate, yea; Ms. Smith, yea and Mr. Von Moll, yea.

OPEN SESSION

Lt. Col. Kemmler made a motion, seconded by Ms. Smith, to recommend to the full Board that the FY 2014 CMRS Funding Request from AT & T, Cricket, Ntelos, Sprint PCS and US Cellular be approved and that the FY 2012 CMRS Close Out Report be approved; passed 6-0.

No further business being discussed, Mr. Shumate made a motion, seconded by Mr. Garrison, to adjourn the meeting at 0947 hours; passed 6-0.

Respectfully submitted,

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

Approved by sub-committee: _____
(date)