



COMMONWEALTH of VIRGINIA
Virginia E-911 Services Board

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CMRS Subcommittee Meeting Agenda
January 9, 2014 9:00 am
Chesterfield Conference Room

Michael M. Cline
Chairman
VDEM

David A. Von Moll
Treasurer
Comptroller

J.D. Diggs
York County

Danny Garrison
Richmond Ambulance
Authority

Diane Harding
Sprint

Pokey Harris
Washington County

Jim Junkins
Harrisonburg-Rockingham
ECC

Lt. Colonel Robert Kemmler
Virginia State Police

Robert Layman
AT & T

Chief Anthony McDowell
Henrico County

Chris McIntosh
Office of the Governor
Advisor

Chief Doug Middleton
Henrico County

Sam Nixon
VITA

David Ogburn
Verizon

Athena Plummer
City of Virginia Beach

Kathleen Seay
Hanover County

- 1. Call Meeting of Subcommittee to Order ..... Chairman
2. Approval of the Minutes from last Meeting ..... Chairman
3. Closed Session

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.

- 4. FY 2013 CMRS Close Out Report .....PSC Coordinator
5. FY 2015 CMRS Funding Requests .....PSC Coordinator
6. Open Session

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 my 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."

- 7. Action (as necessary) ..... Chairman
8. Adjourn Meeting of Subcommittee ..... Chairman