

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

January 9, 2014  
9:00 a.m.

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

Members Present:	Michael Cline, Chairman	Danny Garrison
	Jim Junkins	Lt. Col. Robert Kemmler
	David Von Moll	Sam Nixon
	Athena Plummer	Kathleen Seay

Members absent:

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 0900 hours.

Lt. Col. Kemmler made a motion, seconded by Mr. Von Moll, to approve the Subcommittee minutes of February 21, 2013 as submitted; passed 8-0.

**MOTION TO GO INTO CLOSED SESSION**

Mr. Von Moll made the following motion, seconded by Lt. Col. Kemmler:

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 8-0.

**MOTION TO RECONVENE IN OPEN SESSION**

Mr. Von Moll made a motion, seconded by Lt. Col. Kemmler, to reconvene in open session; passed 8-0.

**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 8-0 on roll call vote: Mr. Cline, yea; Mr. Garrison, yea; Mr. Junkins, yea; Lt. Col. Kemmler, yea; Mr. Von Moll, yea; Mr. Nixon, yea; Ms. Plummer, yea; and Ms. Seay, yea.

**OPEN SESSION**

Lt. Col. Kemmler made a motion, seconded by Ms. Plummer, to recommend to the full Board that the FY 2013 CMRS Close Out Report be approved; passed 8-0. Lt. Col. Kemmler made a motion, seconded by Mr. Garrison, to recommend to the full Board that the FY 2015 CMRS Funding Requests from AT & T, Cricket, East Kentucky Network, Ntelos, Sprint, and US Cellular be approved; passed 8-0.

No further business being discussed, Mr. Garrison made a motion, seconded by Ms. Plummer, to adjourn the meeting at 0930 hours; passed 8-0.

Respectfully submitted,

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

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