

WIRELESS CARRIER E-911
COST RECOVERY
SUBCOMMITTEE

January 8th, 2015 9:00AM
Commonwealth Enterprise Solutions Center

Members Present: Jeff Stern, Chairman Danny Garrison
 Jim Junkins Lt. Col. Robert Kemmler
 David Von Moll Sam Nixon
 Athena Plummer

Members absent: Kathleen Seay

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

CALL TO ORDER

Mr. Stern called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 9:05AM.

Mr. Junkins made a motion, seconded by Col. Kemmler, to approve the Subcommittee minutes of January 9, 2014 as submitted; passed 7-0.

MOTION TO GO INTO CLOSED SESSION

Mr. Nixon made the following motion, seconded by Mr. Garrison:

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 7-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Nixon made a motion, seconded by Lt. Col. Kemmler, to reconvene in open session; passed 7-0.

MOTION MADE IN OPEN SESSION

Mr. Nixon 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 7-0.

OPEN SESSION

Lt. Col. Kemmler made a motion, seconded by Mr. Garrison, to recommend to the full Board that the FY 2014 CMRS Close Out Report be approved; passed 7-0. Lt. Col. Kemmler made a motion, seconded by Mr. Garrison, to recommend to the full Board that the FY 2016 CMRS Funding Requests from AT&T, East Kentucky Network, Ntelos, Sprint, and US Cellular be approved; passed 7-0.

No further business being discussed, Mr. Nixon made a motion, seconded by Ms. Plummer, to adjourn the meeting at 0930 hours; passed 7-0.

Respectfully submitted,

Lewis Cassada
PSC Program Manager
Public Safety Communications Division

Approved by sub-committee: _____
(date)