

Consolidation Submissions and Update

Dorothy Spears-Dean presented a "white paper" on consolidations and their impact in Virginia on the grant program (<http://www.vita.virginia.gov/isp/default.aspx?id=8578>). There were two (2) consolidation applications submitted during the FY14 grant application cycle.

Parking Lot Issues for Consideration

There were a couple of issues that needed to be addressed by the Committee before the actual application review begins. This included multi-year funding and reviewing the PSAP Grant Guidelines for late financial reporting submission against grant applications that were received on time to determine eligibility of those applicants.

Supplanting was briefly discussed and was set aside for FY15 PSAP Grant Guideline review. The PGC asked Dorothy to obtain OAG recommendations on the issue.

FY14 PSAP Grant Application Data Review

There \$9,426,131 in funding requests received under the FY14 grant application cycle. The Wireless Education Program (WEP): 73 apps totaling \$144,750 and Continuity/Consolidation and Enhancement Programs: 74 apps totaling \$9,281,381.

Applications from Brunswick and Chincoteague were not considered because the PSAPs did not adhere to the Grant Guidelines for financial reporting.

Clarke was moved to Rank 2 – B.

Lunenburg was moved to Rank 82.

Hampton was moved to Rank 3.

Virginia Beach had submitted a revised grant application just before the PGC meeting to change their tier type to Technically Outdated but provided no additional documentation. The PGC agreed that staff could verify the information provided and move the application rank to Rank 3 after determining the hardware/software for the project was indeed technically outdated.

All other applications were accepted as ranked by staff.

Final discussion was held on the WEP grant usage. PGC members questioned why some PSAPs were not applying at all and why there was so much turn back funds during the last WEP grant award implementation. Further review of WEP program type will be made during the FY15 PSAP Grant Guidelines review.

PUBLIC COMMENT

Chairman Layman called for public comments. There were none.

MEETING ADJOURNMENT

Chairman Layman called for a motion to adjourn the meeting of the E911 Services Board at 4:40 pm. All approved and the meeting was adjourned.