

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

September 09, 2010
9:00 a.m.

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

Members Present: Michael Cline, Chairman Pat Shumate
 Lt. Col. Robert Kemmler David Von Moll
 Linda Cage

Members absent: Denise Smith

Staff Present: Dorothy Spears-Dean, Coordinator
 Lewis Cassada, PSC Project Manager

CALL TO ORDER

Mr. Cline called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0905 hours.

Mr. Von Moll made a motion, seconded by Lt. Col. Kemmler, to approve the Subcommittee minutes of March 11, 2010 as submitted; passed 5-0.

MOTION TO GO INTO CLOSED SESSION

Mr. Shumate made the following motion, seconded by Mr. Von Moll:

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 5-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Shumate made a motion, seconded by Lt. Col. Kemmler, to reconvene in open session; passed 5-0.

MOTION MADE IN OPEN SESSION

Mr. Shumate 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 5-0 on roll call vote: Ms. Cage, yea; Mr. Cline, yea; Lt. Col. Kemmler, yea; Mr. Shumate, yea; Mr. Von Moll, yea.

OPEN SESSION

Mr. Von Moll made a motion, seconded by Lt. Col. Kemmler, to recommend to the full Board that the FY 2011 CMRS Funding Requests from Cricket be approved; passed 5-0.

Staff will present the FY 2010 Year-End Closeout at the next CMRS Subcommittee meeting, pending verification of information presented at this meeting.

Staff advised that they were able to assist Ntelos in identifying some cost saving strategies. These savings will be realized in their FY 2011 cost recovery invoices.

No further business being discussed, Ms. Cage made a motion, seconded by Mr. Shumate, to adjourn meeting at 0935 hours; passed 5-0.

Respectfully submitted,

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

Approved by sub-committee: _____
(date)