

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

March 27,, 2008
9:30 a.m.

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

Members Present: Lem Stewart, Chairman Linda Cage
 Pat Shumate CPT John Furlough
 David Von Moll

Members absent: Denise B. Smith

Staff Present: Dorothy Spears-Dean, Coordinator Steve Marzolf

CALL TO ORDER

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0935 hours.

Ms. Cage made a motion, seconded by Mr. Von Moll, to approve the Subcommittee minutes of January 30, 2008 as submitted; passed 4-0.

MOTION TO GO INTO CLOSED SESSION

Ms. Cage 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 4-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Shumate made a motion, seconded by Capt. Furlough, to reconvene in open session; passed 4-0.

MOTION MADE IN OPEN SESSION

Mr. Shumate made the following motion, seconded by Capt. Furlough:

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 4-0 on roll call vote: Mr. Stewart, yea; Mr. Von Moll, yea; Capt. Furlough, yea; Mr. Shumate, yea.

OPEN SESSION

Mr. Von Moll made a motion, seconded by Capt Furlough, to recommend to the full Board that the FY2009 CMRS Funding submissions from Cingular and Sprint PCS be approved; passed 4-0.

No further business being discussed, Mr. Von Moll made a motion, seconded by Capt. Furlough, to adjourn meeting at 0945 hours; passed 4-0.

Respectfully submitted,

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

Approved by sub-committee: _____
(date)