

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

July 24, 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	Captain John Furlough
	David Von Moll	Michael Cline

Members absent: Denise Smith

Staff Present: Dorothy Spears-Dean, Coordinator  
Steve Marzolf, ISP Director

**CALL TO ORDER**

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0932 hours.

Capt. Furlough made a motion, seconded by Mr. Pat Shumate, to approve the Subcommittee minutes of May 22, 2008 as submitted; passed 4-0.

**MOTION TO GO INTO CLOSED SESSION**

Mr. Pat Shumate made the following motion, seconded by Ms. Linda Cage:

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. Pat Shumate made a motion, seconded by Mr. David Von Moll, to reconvene in open session; passed 4-0.

**MOTION MADE IN OPEN SESSION**

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

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: Ms. Cage, yea; Mr. Von Moll, yea; Capt. Furlough, yea; Mr. Shumate, yea.

**OPEN SESSION**

Capt Furlough made a motion, seconded by Mr. Von Moll, to recommend to the full Board that the FY 07, FY 08, and FY 09 CMRS Funding Requests from U.S.; passed 4-0.

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

Respectfully submitted,

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

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