

Sustainable Funding Committee Meeting

June 10th, 2019 11:00AM

Council Members in Attendance

Jolena Young	Eddie Reyes	J.R. Powell	Terry Hall
Sheriff Hieatt	Christian Collier	Joe Lerch	

Staff in Attendance

Dorothy Spears-Dean Steve Marzolf Lewis Cassada

1) Call Meeting to Order

The meeting of the Sustainable Funding Committee was called to order at 11:00AM by Ms. Spears- Dean.

2) Approval of the May 23rd Minutes

Ms. Young called for a motion to approve the minutes from May 23rd. Mr. Hall made the motion, and Mr. Reyes seconded it. The motion passed without opposition.

3) Latest Version of the Research Survey

Ms. Spears-Dean reviewed the latest version of the research survey. Two questions were added to the survey. The first regarded removal of the Communication Sales & Use Tax exemption for prepaid wireless and the second asked PSAPs for interest in physical or technological consolidation. Mr. Lerch suggested adding a link to the referenced section in Code that has the Communication Sales and Use tax exemption. Ms. Spears-Dean said she would add it. Mr. Hall stated that at a VML meeting he advocated that new funds from the elimination of the prepaid CSUT exemption be dedicated to 9-1-1. Also, the executive director of VML supported the removal of the exemption. Mr. Lerch said VACO would also support the removal as well. Mr. Hall said that VML would be able to release the survey within two weeks of receipt of the survey from Staff.

Ms. Young asked for a motion to approve the final version of the survey and to submit it to VML for distribution to the localities/PSAPs. Mr. Collier made the motion and it was seconded by Sheriff Hieatt. The motion passed without opposition.

4) Additional Wireless Funding Analysis

Ms. Spears-Dean and Ms. Young reviewed the [Funding Waterfall with Budget Scenarios](#) and the [06/10 Analysis Spreadsheet](#) for the Committee. There was Staff/Committee discussion. Mr. Hall and Mr. Marzolf discussed cost savings through consolidations.

5) Next Meeting Date

Ms. Spears-Dean stated the next meeting date of the Committee would be June 26th. After Staff/Committee discussions, the date was changed to the 24th.

6) Recommendations

Ms. Young discussed additional analysis, and the probability that there will be tiered recommendations. They would center on if additional revenue is received, and when. Mr. Cassada discussed the current 60%/40% funding split and in order to pay expected recurring costs from the Fund, the funding split would need to change to 30%/70%. There was discussion on the removal of the pre-paid exemption. Since that money flows into the Communications Sales and Use Tax, that new pre-paid revenue would likely be sent out through CSUT disbursements and not the 9-1-1 Fund. There was additional Staff/Committee discussion. Ms. Spears-Dean asked for preliminary recommendations to pass on to the Board. Ms. Young asked Committee members for their input to be sent to her and Ms. Spears-Dean for the next Committee meeting.

7) Public Comments

Ms. Young called for public comments, there were none.

8) Adjourn

The meeting of the Sustainable Funding Committee ended at 12:15 PM.