



NG9-1-1 Sustainable Funding Committee

Virtual Meeting

June 26, 2019





Agenda

1. Call to Order
2. Update on Research Survey
3. Recommendations/Options
4. Committee Report to Board
5. July Meeting Dates
6. Public Comment
7. Adjourn



Virginia Information Technologies Agency

Research Survey





Research Survey

- Final revisions identified on June 10th call were made to the survey
- Survey and instructions were sent to VML for distribution
- VML reviewed and would like to make some revisions before releasing it to ensure a coordinated response
- Expect to have survey instrument back from VML prior to next call



Virginia Information Technologies Agency

Recommendations/Options





Things to consider

- Only in first year of new funding formula
- Wireless E-911 Fund continues to grow
- Current NG9-1-1 recurring costs are an estimate
- We may have more than one NG9-1-1 solutions provider with a different approach to NG9-1-1 recurring costs



Revenue Recommendations

- Eliminate prepaid wireless exemption identified in the Report of the 2015 CSUT Study
- Increase the 9-1-1 surcharge from \$0.75



Fund Distribution Recommendations

- Short-term
 - No change to budget language or funding methodology until at least FY 22



Fund Distribution Recommendations

- Long-term
 - Eliminate the minimum to encourage consolidation of smaller agencies to ensure a minimum standard of service for all citizens
 - Analyze to determine 'standalone' PSAPs not receiving Comp Board funding for communication positions and provide an amount based on mean, median, average, or maximum for PSAP's receiving comp funds



Cost Recommendations

- Include a strategic initiative in the 9-1-1 Comprehensive Plan to analyze the feasibility and potential cost savings for a statewide solution (with allowable exemptions) for the following:
 - Call Handling Equipment/Services
 - Others to be identified from the survey
 - New NG9-1-1 capabilities



Three Options

- Consider increasing wireless surcharge
- Until FY 22 continue to monitor and predict impact
- Remove prepaid wireless exemption (§58.1-648)
 - Estimate about \$20M in additional funding to localities through disbursements



Committee Report to the Board





And In Conclusion

- Propose these July meeting dates/times
 - Wednesday, July 10th at 11 am
 - Thursday, July 25th at 11 am
- Public Comment
- Adjourn