

# **Sustainable Funding Committee Meeting**

## **April 25<sup>th</sup>, 2019 11:00AM**

### **Committee Members in Attendance**

Jolena Young      J.R. Powell  
Joe Lerch          Sheriff Heatt

### **Staff in Attendance**

Dorothy Spears-Dean

#### **1) Call Meeting to Order**

The Sustainable Funding Committee meeting was called to order by Ms. Spears-Dean. A roll call of the members on the audio bridge was performed. Ms. Spears-Dean said she is still waiting on the selection of an Industry representative for the Committee.

#### **2) Framing Questions**

Ms. Young reviewed the Framing Questions for the Committee. The first question was “Is the projected growth rate of wireless 9-1-1 revenue sufficient to keep pace with estimated NG9-1-1 recurring costs?” The second question was “Do Virginia PSAPs believe the current distribution percentages for the Wireless E-911 Fund are optimal to support PSAP operations and discretionary funding?” The third question was “How can PSAPs be incentivized to pursue shared and hosted services projects?” The last question was “Is there a desire to consolidate among Virginia PSAP’s, but personnel are unsure of how or have insufficient resources to proceed?” There was Staff and Committee discussion. Consensus was that the questions were appropriate.

#### **3) Draft Charter**

After reviewing the Framing Questions, Ms. Young called for the approval of the Draft Charter. Mr. Lerch made the motion and Mr. Powell seconded

it. The motion passed 4-0-0.

**4) Research Survey**

Ms. Young reviewed the Research Survey questions located here : <https://www.vita.virginia.gov/media/vitavirginiagov/integrated-services/pdf/psc/2019/SFCResearchSurvey.pdf> . Staff and the Committee reviewed the questions in each section of the survey. Ms. Spears-Dean and Ms. Young will work together to develop a revised draft for review by the Regional Advisory Council and then the Funding Committee again.

**5) Meeting Schedule**

Ms. Spears-Dean proposed future meeting dates of May 6<sup>th</sup> and May 23<sup>rd</sup>. Consensus was that those dates would be good.

**6) Public Comments & Adjourn**

Ms. Spears-Dean asked for public comments. There were none. The meeting of the Sustainable Funding Committee adjourned at 11:59AM.