

# **NG9-1-1 Sustainable Funding Committee Meeting**

**May 23<sup>rd</sup>, 2019 11:00AM**

## **Committee Members in Attendance**

J.R. Powell                      Terry Hall                      Jolena Young  
Joe Lerch                      Eddie Reyes

## **Staff in Attendance**

Dorothy Spears-Dean      Lewis Cassada

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

The NG9-1-1 Sustainable Funding Committee was called to order at 11:00am by Ms. Jolena Young.

### **2) Approval of the April 25<sup>th</sup> and May 6<sup>th</sup> Minutes**

Ms. Young called for a motion to approve the meeting minutes from April 25<sup>th</sup> and May 6<sup>th</sup>. Mr. Eddie Reyes made a motion to approve both sets of minutes as presented. Mr. J.R. Powell seconded the motion. The motion passed without opposition.

### **3) Research Survey**

Ms. Spears-Dean reviewed the latest drafts of the [Research Survey](#) as well as the [Survey Introduction](#). There was committee discussion on adding language referring to consolidations and discussions on reviewing the pre-paid exemption and equalization of the CSUT rate and general sales tax rates. Mr. Hall discussed using VML/VACo resources to send out the survey through their channels using a new survey tool, with the goal of receiving a 95% response rate. Ms. Young called for a motion to approve the survey, white paper, distribution method, and timeline. Mr. Hall made the motion and Mr. Reyes seconded it. The motion passed without opposition.

**4) Comparative Analysis Spreadsheet**

Ms. Spears-Dean presented the Comparative [Analysis Spreadsheet](#) . There was Staff and Committee discussion and analysis of the data.

**5) Next Steps**

Ms. Spears-Dean reviewed Staff action items. Staff will try to gather estimated pre-paid revenues from FY14-FY18. Consensus was that there was no additional research needed at this time. There was also discussion concerning the need to begin the formation of specific recommendations.

**6) June Meeting Dates**

Ms. Spears-Dean reviewed potential meeting dates of June 12<sup>th</sup> and June 26<sup>th</sup>. There may be a need for an alternate date, Ms. Spears-Dean will let the Committee know if there is a new date.

**7) Public Comments**

Ms. Young asked for public comments. There were none.

**8) Adjourn**

The meeting of the Sustainable Funding Committee adjourned at 12:00pm.