

NG9-1-1 Sustainable Funding Committee Meeting

May 23rd, 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 25th and May 6th Minutes

Ms. Young called for a motion to approve the meeting minutes from April 25th and May 6th. 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 12th and June 26th. 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.