



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Jeffrey D. Stern
Chairman
VDEM

Dorothy Spears-Dean
PSC Coordinator
(804) 416-6201

David A. Von Moll
Treasurer
Comptroller

Terry D. Mayo
Board Administrative
Assistant
(804) 416-6197

Meeting Agenda

January 10, 2019 10:00 am

Commonwealth Enterprise Solutions Center

Mary M. Blowe
Chief Financial Officer
City of Winchester

Terry Ellis
Comcast

R. Scott Garber
Fire Chief
City of Staunton

Danny Garrison
Richmond Ambulance
Authority

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

Honorable Kevin W. Hall
Sheriff
City of Covington

Robert Layman
AT & T

Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Major
Virginia State Police

Nelson P. Moe
CIO - VITA

Seth Weise
Sprint

Kelvin Wright
Chief of Police
City of Chesapeake

Jolena Young
Twin County

Shawn Talmadge
Office of the Governor
Advisor

1. Call Meeting of the Board to Order Chairman
2. Approval of the Minutes from Nov 8th..... Chairman
3. NG9-1-1 Deployment UpdateISP Director
4. NG9-1-1 Funding Requests.....PSC Coordinator
5. 2020 PEP Grant ApplicationsPSC Coordinator
6. Old Business:
 - Update on Federal Grant.....PSC Coordinator
7. New Business:
 - 2018 CMRS Close-Out Report..... PGC Chair
 - Regional Advisory Council (RAC) Report.....RAC Chair
8. Public Comment Chairman
9. Adjourn Meeting of the Board Chairman

Next Meeting – March 14, 2019



Virginia Information Technologies Agency

9-1-1 Services Board

General Business Meeting

January 10, 2019



Agenda

1. Call to Order
2. Approval of Minutes
3. NG9-1-1 Deployment Update
4. NG9-1-1 Funding Requests
5. FY 2020 PEP Grant Applications
6. Old Business
7. New Business
8. Public Comment
9. Adjourn



NG9-1-1 Deployment Update



Overview

- Virginia Beach RFP
- Recurring cost increases for AT&T solution
- Funding for Text-to-9-1-1
- Budget amendment to continue reimbursement of CMRS provider costs
- Borrowing authority



NG9-1-1 Funding Requests





New Development

- Board approved first round of NG9-1-1 funding requests at their Nov 8th meeting
 - PALs submitted by Sept 17th 2018
- When creating grant award letters ISP staff discovered a discrepancy between the amount approved and the amount budgeted for nine awards
- ISP staff and PGC recommend amending awards



Impacted Awards

PSAP	Amount Approved	Amount Budgeted	Revised Award Amount	Difference
Clarke	\$209,203.49	\$209,442.93	\$209,442.93	\$239.44
Emporia	\$648,252.47	\$726,594.81	\$726,594.81	\$78,342.34
Farmville	\$369,842.08	\$367,860.76	\$367,860.76	(\$1,981.32)
Floyd	\$132,614.72	\$129,440.30	\$129,440.30	(\$3,174.42)
Franklin City	\$223,679.08	\$468,327.86	\$468,327.86	\$244,648.78
Greensville	\$963,069.40	\$1,097,305.44	\$1,097,305.44	\$134,236.04
Manassas Park	\$252,128.00	\$247,913.14	\$247,913.14	(\$4,214.86)
Mathews	\$1,972,480.00	\$1,982,676.93	\$1,982,676.93	\$10,196.93
Middlesex	\$428,398.10	\$457,536.30	\$457,536.30	\$29,138.20



Board Action

- Approve revised funding amount for the impacted awards as listed in the presentation



Latest Round of Funding Requests

- 12 localities submitted NG9-1-1 funding requests that totaled \$5,343,380.03
 - PALs submitted by Nov 26th 2018
- Requests were reviewed by the PGC during their Dec 13th meeting
- PGC recommends approval of requests



Funding Requests

PSAP	Selective Router Region	Amount Requested	Amount Recommended
Buckingham	Charlottesville/Farmville	\$267,863.74	\$267,863.74
Charles City	Chester/Stuart	\$378,278.14	\$378,278.14
Charlotte	Danville/Lynchburg	\$748,258.17	\$748,258.17
Fairfax	Alexandria/Fairfax	\$1,401,896.56	\$1,401,896.56
Fauquier	Alexandria/Fairfax	\$321,586.24	\$321,586.24
Giles	Blacksburg/Norton	\$324,574.30	\$324,574.30
Goochland	Chester/Stuart	\$229,152.00	\$229,152.00
Manassas	Alexandria/Fairfax	\$280,686.85	\$266,834.56
Page	Charlottesville/Farmville	\$418,367.38	\$418,367.38
Richmond Ambulance Authority	Chester/Stuart	\$407,320.97	\$407,320.97
Richmond County	Chester/Stuart	\$498,177.70	\$498,177.70
Staunton	Staunton/Salem	\$67,217.98	\$67,217.98



Board Action

- Approve funding amount for the requests as listed in the presentation
 - Total amount recommended is \$5,329,527.74



2019 PAL Submission Dates

PAL Submission Deadline	Board Meeting Date
Jan 28 th	Mar 14 th
Mar 25 th	May 9 th
May 28 th	July 11 th
Jul 29 th	Sept 12 th
Sept 30 th	Nov 14 th



FY 2020 PEP Grant Applications





Applications Received

- 96 PSAP Education Program (PEP) grant applications
 - 90 individual PSAP and 6 multi-jurisdictional
- Total amount requested - \$436,871
 - Multi-jurisdictional - \$168,000
- Applications were reviewed by the PGC during their Dec 13th meeting
- PGC recommends approval of applications



Board Action

- Approve recommended funding amount for the applications listed in the PGC Recommends spreadsheet



Old Business





New Business





2018 CMRS Close-Out Report

- Amount of cost recovery paid out in FY 2018 was \$1,972,087.71
- Carriers that sought cost recovery are:
 - AT&T
 - Sprint
 - TCS (on behalf of Shentel)
 - US Cellular
 - Appalachian Wireless



RAC Report

- In-person meeting scheduled for Jan 15th
 - Alternate date of Feb 5th depending on weather
- Focus of Agenda
 - Completion of current work products
 - Future ISP/RAC needs
 - Charter and planning for RAC 3.0



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is March 14, 2019

Region	Grant ID	PSAP Name (or Host)	Project Title (GIS, Fall, Spring, Other for PEP)	Other Participating PSAPs	Grant Type	Priority/Project Focus	Prelim Rank (Autofill)	Amount Requested	Amount Recommended
1	1	Amelia	Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	2	Charles City	APCO National, APCO Online Training	Sussex, New Kent	Multi-Jurisdictional PEP	PEP	N/A	\$ 12,000.00	\$ 12,000.00
1	3	Charles City	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	4	Chesterfield	Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	5	Colonial Heights	GIS, Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	6	Dinwiddie	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	7	Goochland	Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	8	Hanover	Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	9	Henrico	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	10	Hopewell	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	11	King and Queen	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	12	King William	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	13	Louisa	APCO Other	N/A	Individual PEP	PEP	N/A	\$ 2,871.00	\$ 2,871.00
1	14	New Kent	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	15	Petersburg	Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	16	Powhatan	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	17	Prince George	Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	18	Richmond City	Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
1	19	Richmond County	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00

Region	Grant ID	PSAP Name (or Host)	Project Title (GIS, Fall, Spring, Other for PEP)	Other Participating PSAPs	Grant Type	Priority/ Project Focus	Prelim Rank (Autofill)	Amount Requested	Amount Recommended
1	20	Westmoreland	Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	21	Clarke	Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	22	Culpeper	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	23	Fauquier	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	24	Frederick	Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	25	Fredericksburg	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	26	Harrisonburg-Rockingham	Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	27	Madison	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	28	Orange	Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	29	Page	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	30	Rappahannock	Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	31	Shenandoah	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	32	Warren	GIS, Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
2	33	Winchester	Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	34	Amherst	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	35	Appomattox	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	36	Augusta	GIS, Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	37	Buckingham	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	38	Charlottesville-UVA-Albemarle	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	96	Farmville	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	39	Fluvanna	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00

Region	Grant ID	PSAP Name (or Host)	Project Title (GIS, Fall, Spring, Other for PEP)	Other Participating PSAPs	Grant Type	Priority/Project Focus	Prelim Rank (Autofill)	Amount Requested	Amount Recommended
3	40	Lynchburg	Fall, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	41	Mecklenburg	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	42	Nelson	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
3	43	Staunton	Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	44	Bland	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	45	Dickenson	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	46	Giles	GIS, Fall, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	47	Lee	GIS, Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	48	Scott	GIS, Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	49	Tazewell	Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	50	Twin County	Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00

Region	Grant ID	PSAP Name (or Host)	Project Title (GIS, Fall, Spring, Other for PEP)	Other Participating PSAPs	Grant Type	Priority/ Project Focus	Prelim Rank (Autofill)	Amount Requested	Amount Recommended
4	51	Twin County	MJ PEP	Bland, Pulaski, Smyth, Floyd, Radford, Wythe, NRV, Salem, Giles, Roanoke Cnty	Multi-Jurisdictional PEP	PEP	N/A	\$ 44,000.00	\$ 44,000.00
4	52	Washington	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	53	Wise	GIS, Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
4	54	Wise	MJ PEP	Norton, Lee, Russell, Dickenson, Washington, Scott, Buchanan, Bristol, Tazewell	Multi-Jurisdictional PEP	PEP	N/A	\$ 40,000.00	\$ 40,000.00
4	55	Wythe	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	56	Brunswick	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	57	Brunswick	MJ PEP	Mecklenburg	Multi-Jurisdictional PEP	PEP	N/A	\$ 8,000.00	\$ 8,000.00
5	58	Chesapeake	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	59	Chesapeake	MJ PEP	Virginia Beach, Norfolk, Eastern Shore	Multi-Jurisdictional PEP	PEP	N/A	\$ 16,000.00	\$ 16,000.00
5	60	Eastern Shore	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	62	Franklin City	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	63	Hampton	Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	64	Isle of Wight	Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	65	James City	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00

Region	Grant ID	PSAP Name (or Host)	Project Title (GIS, Fall, Spring, Other for PEP)	Other Participating PSAPs	Grant Type	Priority/ Project Focus	Prelim Rank (Autofill)	Amount Requested	Amount Recommended
5	66	Middlesex	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	67	Newport News	Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	68	Portsmouth	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	69	Southampton	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	70	Suffolk	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	71	Surry	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	72	Sussex	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	73	Virginia Beach	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
5	74	York-Poquoson-Williamsburg	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	75	Bath	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	76	Bedford	Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	77	Covington	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	78	Craig	Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	95	Danville	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 2,000.00	\$ 2,000.00
6	79	Floyd	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	80	Franklin County	GIS, Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	81	Highland	GIS, Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	82	Martinsville-Henry	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	83	New River Valley	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	84	Patrick	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00

Region	Grant ID	PSAP Name (or Host)	Project Title (GIS, Fall, Spring, Other for PEP)	Other Participating PSAPs	Grant Type	Priority/ Project Focus	Prelim Rank (Autofill)	Amount Requested	Amount Recommended
6	85	Pittsylvania	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	86	Radford	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	87	Roanoke City	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	88	Roanoke County	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	89	Rockbridge	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
6	90	Salem	GIS, Fall, Spring, Other	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
7	91	Arlington	Fall	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
7	97	Fairfax	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
7	92	Fairfax	MJ PEP	Fredericksburg, Alexandria, Fauquier, Arlington, Orange, Prince William, Stafford, Spotsylvania, Culpeper, King George, Loudoun	Multi-Jurisdictional PEP	PEP	N/A	\$ 48,000.00	\$ 48,000.00
7	93	Prince William	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
7	94	Stafford	Fall, Spring	N/A	Individual PEP	PEP	N/A	\$ 3,000.00	\$ 3,000.00
		Totals						\$ 436,871.00	\$ 436,871.00

**911 Service Board Meeting
January 10, 2019
CESC**

Members Present:	Dr. Jeffrey Stern - Chairman	Seth Weise
	Mary Blowe	Kelvin Wright
	Scott Garber	Jolena Young
	Kevin Hall	Danny Garrison
	Lee Miller	David Von Moll
	Nelson Moe	Jeffrey Merriman
	Robert Layman	
Members Absent:	Dennis Hale	Terry Ellis
Advisor Present:	Shawn Talmadge	
AG Present:	Joshua Heslinga	
Remote	Roanoke	Culpeper
	Abingdon	
Staff Present:	Dr. Dorothy Spears-Dean, Coordinator	Stefanie McGuffin
	Steve Marzolf	Lewis Cassada
	Joe Sewash	Terry Mayo

1. CALL TO ORDER

Chairman Stern called the meeting of the 911 Service Board to order at 10:01 AM. The Chairman asked everyone to go around the table and introduce themselves, as the Board has some new members. The Chairman thanked the Board members for their service, and welcomed the new Board members.

Coordinator Spears-Dean did a roll call of the remote sites. All were accounted.

2. APPROVAL OF THE MINUTES FROM NOVEMBER 8, 2018

Chairman Stern called for a motion to approve the November 8, 2018 Board Minutes, which had been distributed to the Board prior to this meeting.

Kevin Hall made a motion to approve the Minutes, and David Von Moll 2nd the motion to approve the November 8, 2018 Minutes. The Minutes were approved; **12-0-0**. (Robert Layman had not yet arrived)

3. NG9-1-1 DEPLOYMENT UPDATE

Steve Marzolf addressed the Board and said he wanted to give the Board an update on NG9-1-1 Deployment since the last Board meeting. He said that the Virginia Beach RFP is out and it is due back March 1, 2019. Mr. Marzolf said staff has been given an opportunity to review the RFP and may be able to participate on the Selection Team. If permitted, Dorothy Spears-Dean and Lyle Hornbaker will be non-voters on the Selection Team. He said that staff will keep the Board informed of what happens. Mr. Marzolf said that recurring costs for localities will increase after deploying NG9-1-1. He said that some localities are paying as low as \$400 a month and some may experience a two to three increase. Mr. Marzolf said that staff will be organizing a Committee to determine how to mitigate this problem. The Committee will report to Coordinator Spears-Dean. He said that the Committee needs to include a Financial and PSAP representative, as well as other representatives of the 911 Community. Mr. Marzolf said staff would like the Committee to be headed by a staff member so that meetings can be done electronically, as well as easily coordinated, and not have Board members travel several times a month to participate in the meetings. Mr. Marzolf informed the Board that Board Member Jolena Young has been asked to serve on this Committee as the Board's representative. Mr. Marzolf talked about the problem of funding "Text to 911". Lee Miller asked if there has been a determination of the cost for funding "Text to 911" and is there is a time limit to coming to a decision." Mr. Marzolf said it is not necessary to come to a decision today. Chairman Stern asked that staff come back at the next Board meeting to discuss the funding of "Text to 911". Mr. Marzolf talked about the Budget Amendment proposed to continue reimbursements of CMRS Provider costs. Mr. Marzolf said that the Governor's office does not have this item on their docket for the "borrowing authority". However, he said that two VGIN Advisory Board members have agreed to take this item to the Legislators. Mr. Marzolf informed the Board that he is working with Counsel to come up with language to continue to reimburse Cost Recovery.

4. NG9-1-1 FUNDING REQUESTS

Coordinator Spears-Dean addressed the Board and said she received two requests for NG9-1-1 funding. She refreshed the Board's memory that after the November 8th meeting, the Board approved the 1st round of the NG9-1-1 Funding Requests. Coordinator Spears-Dean informed the Board that when staff was creating the award letters staff noticed a discrepancy between the amount approved and the amount budgeted for nine awards. She said that this has been corrected, and the Localities notified. Coordinator Spears-Dean is requesting that the Board approve the funding requests as amended. Chairman Stern called for a discussion from the Board, and there were none. Chairman Stern then called for a vote from the Board. Kevin Hall made a motion to approve, and Danny Garrison 2nd the motion to approve staff's recommendation. All approved; **13-0-0**.

Coordinator Spears-Dean said that twelve localities submitted NG9-1-1 Funding Requests and the total amount of funding requested is \$5,343,380.03. She said that the PSAP Grant Committee is recommending approval of funding of the requests. Coordinator Spears-Dean went over the spreadsheet with the Board (see attachment) of the localities requesting funding. Chairman Stern called for questions from the Board, and there were none. Chairman Stern then called for a vote from the Board. Kevin Hall made a motion to approve and Kelvin Wright 2nd the motion to approve. Two Board members abstained from voting, City of Staunton and Richmond Ambulance Authority, as they are on the list. All approved; **11-0-2** (Danny Garrison and Scott Garber abstained as they are on the list requesting funding).

Coordinator Spears-Dean informed the Board that the PAL submission deadline of January 28th is coming up, and the funding requests submitted will be discussed at the March 14th Board meeting.

5. 2020 PEP GRANT APPLICATIONS

Coordinator Spears-Dean addressed the Board and said staff received 96 PSAP Education Grants which included 90 individual and 6 multi-jurisdictional PEP grants. She said the total requested is \$436,871, which includes \$168,000 for multi-jurisdictional PEP grants. Coordinator Spears-Dean said that staff and the PSAP Grant Committee are recommending approval of the grants received. Chairman Stern called for a discussion from the Board, and there were none. Chairman Stern then called for a motion for approval from the Board. Danny Garrison made the motion to approve, and Kevin Hall 2nd the motion to approve. All approved; **11-0-2** (Kelvin Wright, Jolena Young, and Mary Blowe abstained as their PSAPs have submitted applications.)

6. OLD BUSINESS

- **Update on Federal Grant:** Coordinator Spears-Dean informed the Board that she has nothing to report. Nelson Moe asked what the Board members should expect to happen. Coordinator Spears-Dean said that staff should expect a funding notice to come out, and staff will inform the Board. Nelson Moe then asked about the window of completion. Coordinator Spears-Dean said that staff should be able to do a quick turnaround on completion.

7. NEW BUSINESS

- **2018 CMRS Close-Out Report:** Coordinator Spears-Dean addressed the Board and said the Board no longer has a CMRS Subcommittee and there is no action to the Board. However, Coordinator Spears-Dean informed the Board that the Board paid out \$1,972, 087.71 in cost recovery during FY 2018.
- **Regional Advisory Council (RAC) Report:** Coordinator Spears-Dean addressed the Board and said the RAC has scheduled an In-person meeting for January 15th, and because of the impending severe weather, it may have to be rescheduled. She also informed the Board that an alternative date has been set for February 5. Coordinator Spears-Dean informed the Board that there was a RAC call this week and the agenda has been set for the upcoming meeting. She said the meeting will focus on three areas: 1) The completion of current work products; 2) future ISP/RAC needs; and 3) charter and planning for RAC 3.0.
- **Nomination of Vice Chairperson:** Chairman Stern asked for nomination of a Vice Chairperson to serve as Chair when the Chairman is unable. Kevin Hall volunteered to serve as Vice Chairman to the Board. Chairman Stern then called for a 2nd motion to approve Kevin Hall as Vice Chairman to the Board. Jolena Young 2nd the motion to approve Kevin Hall to serve as Vice Chairman of the 911 Service Board. All approved; **13-0-0**.

8. PUBLIC COMMENT

Abingdon asked if the PALs were approved, and the Coordinator replied yes.

Roanoke - None

Culpepper - None

On-Site - Nelson Moe asked if Mr. Marzolf could inform the Board as to what is going on at the Legislature. Mr. Marzolf said staff has no update, but will send the Board an email should anything impacting 911 occur.

9. ADJOURNMENT OF THE MEETING

Chairman Stern adjourned the meeting of the 911 Service Board at 10:44 AM.

The next meeting of the 911 Service Board will be held on Thursday, March 14, 2019 at the Commonwealth Enterprise Solution Center (CESC).

Respectfully Submitted:

Terry D. Mayo

(Date)

**NG9-1-1 Funding Requests
(For PALs received by 11/26/2018)**

PSAP	Selective Router Region	Amount Requested	Amount Recommended
Buckingham	Charlottesville/Farmville	\$267,863.74	\$267,863.74
Charles City	Chester/Stuart	\$378,278.14	\$378,278.14
Charlotte	Danville/Lynchburg	\$748,258.17	\$748,258.17
Fairfax	Alexandria/Fairfax	\$1,401,896.56	\$1,401,896.56
Fauquier	Alexandria/Fairfax	\$321,586.24	\$321,586.24
Giles	Blacksburg/Norton	\$324,574.30	\$324,574.30
Goochland	Chester/Stuart	\$229,152.00	\$229,152.00
Manassas	Alexandria/Fairfax	\$280,686.85	\$280,686.85
Page	Charlottesville/Farmville	\$418,367.38	\$418,367.38
Richmond Ambulance Authority	Chester/Stuart	\$407,320.97	\$407,320.97
Richmond County	Chester/Stuart	\$498,177.70	\$498,177.70
Staunton	Staunton/Salem	\$67,217.98	\$67,217.98

Total		\$5,343,380.03
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Adjustments to 11/08/2018 NG9-1-1 Funding Awards

PSAP	Amount Approved	Amount Budgeted	Revised Award Amount	Difference
Clarke	\$209,203.49	\$209,442.93	\$209,442.93	\$239.44
Emporia	\$648,252.47	\$726,594.81	\$726,594.81	\$78,342.34
Farmville	\$369,842.08	\$367,860.76	\$367,860.76	(\$1,981.32)
Floyd	\$132,614.72	\$129,440.30	\$129,440.30	(\$3,174.42)
Franklin City	\$223,679.08	\$468,327.86	\$468,327.86	\$244,648.78
Greensville	\$963,069.40	\$1,097,305.44	\$1,097,305.44	\$134,236.04
Manassas Park	\$252,128.00	\$247,913.14	\$247,913.14	(\$4,214.86)
Mathews	\$1,972,480.00	\$1,982,676.93	\$1,982,676.93	\$10,196.93
Middlesex	\$428,398.10	\$457,536.30	\$457,536.30	\$29,138.20