



COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Jeffrey D. Stern
Chairman
VDEM

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

Jim Junkins
Vice Chairman
Harrisonburg-
Rockingham ECC

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

Meeting Agenda September 30, 2016 1:00 pm Commonwealth Enterprise Solutions Center

David A. Von Moll
Treasurer
Comptroller

Richard C. Clark
Chief of Police
City of Galax

Terry Ellis
Virginia Cable
Telecommunications
Association

Danny Garrison
Richmond Ambulance
Authority

Dennis E. Hale
Chief of Fire & EMS
Dinwiddie County

Honorable Kevin W. Hall
Sheriff of the City of
Covington

Diane Harding
Verizon Wireless

Robert Layman
AT & T

Anthony McDowell
Fire Chief
Henrico County

Jeffrey T. Merriman
Verizon Communications

Lee W. Miller III
Captain
Virginia State Police

Nelson P. Moe
CIO - VITA

Kathleen Seay
Hanover County

Jolena Young
Twin County

Thomas Gagnon
Office of the Governor

1. Call Meeting of the Board to OrderChairman
2. Approval of the Minutes from June 22ndChairman
3. 2016 Annual ReportPSC Coordinator
4. Update on Statewide NG9-1-1 PlanningPSC Coordinator
5. Old Business:
 - Goochland Grant Extension Request.....PSC Coordinator
 - Prince George FY 17 PEP applicationPSC Coordinator
6. New Business:
 - 9-1-1 Limitations on LiabilityCenturyLink Representative
 - Regional Advisory Council Report RAC Chair
 - Newport News Emergency Grant.....PSC Coordinator
 - King George Emergency GrantPSC Coordinator
 - Southampton County Grant Payments.....PSC Coordinator
 - DCJS Rules for Dispatcher Training Standards VA APCO
7. Public CommentChairman
8. Adjourn Meeting of the BoardChairman

Next Meeting – November 10, 2016