



West Virginia Statewide Addressing and Mapping Board

Verizon Headquarters

Kanawha Room

Thursday, January 4, 2007 @ 1:00 PM

Special Meeting Agenda

- A. Call to Order (Neidig)
 - a. Attendance (Cielensky)
 - b. Roll Call of members
 - c. Guest Introductions (time permitting)
- B. Additions to Agenda (non-voting items only)
- C. Modification/Approval of previous Minutes
 - a. Deferral of the December 7, 2006 approval of minutes to January 16, 2007
- D. Reports of Officers (Neidig, Gianato, Smart, Walker) – 5 minutes
- E. Reports of other Board members (5 minutes)
- F. Report of Counsel (Joe Starsick) – 10 minutes
 - a. USPS Confidentiality agreement
 - b. Legislative Audit / Legislative session prep
 - c. Sunset Review (next steps)
- G. Old Business – 5 minutes per topic
 - a. Response to Commissioner Carper
 - b. Follow-up on PM to finalize plan for January 16 meeting
 - c. SAMS hardware
 - d. GPS RFP
 - e. Sunset Review (next steps)
 - f. Prepare project funding sheet and letter to distribute to County commissioners
 - h. Review 2007 meeting dates (see attached list)
- H. New Business – 10 minutes per topic
 - a. Legislative Audit Report/Preparations for meeting Sunday, January 7, 2007 @1:00pm. with the Joint Committee on Government Operations (details TBD)
- I. Miscellaneous Reports – 5 minutes each
- J. Report of Project Manager (Keating, Seppi) – 15 minutes
 - a. Database
 - b. Work Plans
 - c. Finalize Plan
 - d. County Issues
 - e. Reimbursement model
 - f. WVSAMB/Baker workshop at E9-1-1 Conference
- Financial Report (Neidig/Cielensky) – 5 minutes
 - a. Monthly report from Auditor's office – (December)
 - b. Approval of invoices

M. Good of the Order/Discussion

a. County Issues

N. Next regular meeting – January 16 @ 1:30pm during WV E911 Conference @ Embassy Suites

O. Adjournment

Scheduled Meeting Dates for 2007:

January 4 (Special Board Meeting and teleconference; call 558-5300 for call-in details)

January 11 (PM status teleconference)

January 16 @ 1:30pm Regular Board Meeting during WV E911 Conference

January 25 (PM status teleconference)

February 1 (Regular Board Meeting)

February 8 (PM status teleconference)

February 15 (Regular Board Meeting)

February 22 (PM status teleconference)

March 1 (Regular Board Meeting)

March 8 (PM status teleconference)

March 15 (Regular Board Meeting)

March 29 (Regular Board Meeting- final meeting to close out board business if not renewed)

Notes:

PM status teleconferences can be changed to regular board meetings as required. All regular meeting dates listed are on Thursday @ 1:00 PM except the Tuesday, January 16 meeting @ 1:30 PM during the WV E911 Conference at the Embassy Suites in Charleston.

In 2007, the legislature meets from January 10 to March 10. Interims are scheduled for Jan 7-9. The Board legislative audit presentation for the Joint Committee on Government Operations is scheduled for Sunday, January 7 @ 1 PM in the Capitol Room 215E.

Teleconference calls during in the intervening weeks will be PM Status Report calls @ 1:30 (call 558-5300 for call-in details)