

CMRSB Minutes
May 18, 2022

PRESENT:

MELISSA BRYANT
PATSY BOYD
PAUL MOSLEY
LEE MCDIVITT
MARK RIGNEY
TREBIA RODGERS

SOUTHERN COMMUNICATIONS DISTRICT
AT LARGE
MS ASSOCIATION OF SUPERVISORS
LAW ENFORCEMENT
INDUSTRY REPRESENTATIVE
GRENADA COUNTY, E-911 DIRECTOR

NOT PRESENT:

THOMAS GANDY
JENNIFER KNIGHT

INDUSTRY REPRESENTATIVE
CENTRAL COMMUNICATIONS DISTRICT

VISITORS:

EDWARD WIGGINS
JOEL BOBO
STEFANIE GRANT
TRISH HILDEBRAND

ATTORNEY GENERAL'S OFFICE
HORNE, LLP
HORNE, LLP
HORNE, LLP

The meeting was called to order by Melissa Bryant at 10:04 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Board reviewed minutes of the March 16, 2022, meeting. A motion to accept the March 2022 minutes was made by Patsy Boyd & seconded by Paul Mosley. The motion passed unanimously. There was no April Board meeting as there was no quorum.

Trish Hildebrand presented Horne's financial reports for the month of March 2022. A total of \$381,943.77 in invoices and expenses was emailed and approved for payment. A motion to accept reports and pay March 2022 invoices, within limits, and expenses, was made by Mark Rigney seconded by Paul Mosley. The motion passed unanimously.

Trish Hildebrand presented Horne's financial reports for the month of April 2022. A total of \$386,631.42 in invoices and expenses was emailed and approved for payment. A motion to accept reports and pay April 2022 invoices, within limits, and expenses, was made by Paul Mosley seconded by Mark Rigney. The motion passed unanimously.

Attorney General's Office Report – Mr. Wiggins stated the Board should review the Rules and Regulations of the CMRS Board for possible updates. Mr. Wiggins stated the request to the carriers for annual Agreed Upon Procedures should be added to the Rules and Regulations. The last noted revision of the Rules and Regulations was in 2010. The rules are located on the CMRSB website and Secretary of State's website. Melissa Bryant suggested each Board member review the Rules and Regulations and discuss any changes and/or amendments at the June Board meeting.

Technical Committee – No report.

Floor Items – Joel Bobo discussed the status of the annual Agreed Upon Procedures by carrier and the Board has the authority to hire a CPA firm to conduct the Agreed Upon Procedures. Joel Bobo stated he reviewed the Agreed Upon Procedures request letter and it was reasonable. In the minutes of the June 23, 2021, the Board approved the letter to the carriers requesting an annual Agreed Upon Procedures. Mr. Wiggins stated the Board should be

consistent with requests for Agreed Upon Procedures from all carriers and Joel Bobo agreed to research and obtain an estimate of the fees to conduct such tests. Mr. Wiggins and Melissa Bryant suggested the request letter be revised to state an Agreed Upon Procedures test not an Audit.

Melissa Bryant stated there are some discrepancies on the term end dates on the Board listing on the Secretary of State's website. Stefanie Grant spoke with Ginny Zirulnik concerning updates to the Board listing and she will email staff responsible for additional changes.

Stefanie Grant emailed Haddox Reid concerning the status of the 6.30.21 audit and Domina Kaler stated the audit is in review.

Melissa Bryant stated the Board should elect a new President of the Board as her term is due to expire on 6/30/22. Mr. Wiggins stated Melissa Bryant can continue to serve on the Board after her term expires. Melissa Bryant stated Thomas Gandy is the Vice-President of the Board. Melissa Bryant's reappointment letter is currently with the Governor's office for approval. Melissa Bryant will remain on the Board until the Governor appoints a replacement. A motion to renominate Melissa Bryant, as President of the Board, was made by Paul Mosley seconded by Mark Rigney. The motion passed unanimously.

Paul Mosley requested to attend the National APCO meeting in August 2022 to be held in Anaheim, CA. Melissa Bryant stated any Board member who wishes to attend a conference relatable to the E-911/wireless industry be approved for travel. A motion to approve any Board member to attend a conference relatable to the E-911/wireless industry was made by Paul Mosley seconded by Patsy Boyd. The motion passed unanimously.

The next board meeting will be on Wednesday June 15, 2022, at 10:00 A.M. at the office of HORNE LLP, 661 Sunnybrook Road, Suite 100, Ridgeland, MS 39157. The in-person meeting will be at the discretion of each Board member but the option to meet via Zoom will also be available.

Being no further business, at 11:20 A.M., a motion to adjourn was made by Mark Rigney and seconded by Patsy Boyd. The motion passed unanimously.