

CMRSB Minutes
June 15, 2022

PRESENT:

MELISSA BRYANT
PATSY BOYD
JENNIFER KNIGHT
MARK RIGNEY
TREBIA RODGERS

SOUTHERN COMMUNICATIONS DISTRICT
AT LARGE
CENTRAL COMMUNICATIONS DISTRICT
INDUSTRY REPRESENTATIVE
GRENADA COUNTY, E-911 DIRECTOR

NOT PRESENT:

THOMAS GANDY
PAUL MOSLEY
LEE MCDIVITT

INDUSTRY REPRESENTATIVE
MS ASSOCIATION OF SUPERVISORS
LAW ENFORCEMENT

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 10:03 A.M. All quorum members were present at HORNE, LLP and via Zoom teleconference.

Board reviewed minutes of the May 18, 2022, meeting. A motion to accept the May 2022 minutes was made by Mark Rigney & seconded by Trebia Rodgers. The motion passed unanimously.

Joel Bobo presented Horne's financial reports for the month of May 2022. A total of \$390,892.19 in invoices and expenses was emailed and approved for payment. A motion to accept reports and pay May 2022 invoices, within limits, and expenses, was made by Jennifer Knight seconded by Patsy Boyd. The motion passed unanimously.

Attorney General's Office Report – Mr. Wiggins stated the Governor's office is still working on the Board re-appointments and should have more information by the end of June. Melissa Bryant stated Paul Mosley's term is set to expire on June 30, 2022, and Mr. Wiggins will research and report back by the end of the week.

Technical Committee – No report.

Floor Items –Melissa Bryant will email the revisions (by Patsy Boyd) on the Rules and Regulations to the Board for review and the Board will have a work session after the July meeting on Wednesday, July 20, 2022.

Trish Hildebrand spoke to the request by the FCC for Annual Data Collection, and she is reviewing carrier reimbursements for Phase 1 & Phase 2 and will forward the information to Melissa Bryant by the end of day, Wednesday, June 15, 2022.

Stefanie Grant spoke to the status of carrier AUP requests and responded to questions via email from DISH Wireless. Joel Bobo will reach out to Verizon & T-Mobile to clarify the request for an AUP. Mr. Wiggins stated his understanding was the AUP letter should be revised as there could be multiple interpretations. He also stated the AUP is not currently part of the CMRSB Rules & Regulations and if they are to be added they will need to go thru the OLRC process and approved by the Secretary of State's office. Melissa Bryant stated the AUP request will be addressed at the work session on July 20, 2022. Joel Bobo will review and revise the AUP letter to carriers

and forward to the Board to review before the July meeting. Mark Rigney will discuss the AUP letter with the internal accounting staff at CSpire to ensure the request is in the correct format. Joel Bobo stated CSpire is in the process of drafting an engagement letter to perform the AUP.

Stefanie Grant stated Justin Cox at BancorpSouth emailed a request, by the bank's internal auditors, for the Articles of Incorporation and Board Resolution for CMRSB. Per Mr. Wiggins, CMRSB is an instrumentality of the state, and not a private organization which would require such documents. He reviewed the statutes and there is no reference to such documents. Joel Bobo will call Justin Cox to clarify the request and ask if the documents were sent in the past.

Stefanie Grant stated a copy of the draft audit 6.30.21 (Haddox Reid) is included in the documents and the Board agreed to table for review and discuss at the July meeting. Mr. Wiggins stated if the Board needs additional time to review documentation, they have the authority to call a special meeting to discuss.

The next board meeting and work session, to discuss revisions to the Rules & Regulations, will be on Wednesday July 20, 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 11:26 A.M., a motion to adjourn was made by Mark Rigney and seconded by Jennifer Knight. The motion passed unanimously.