

CMRSB Minutes
September 21, 2022

PRESENT:

MELISSA BRYANT
JENNIFER KNIGHT
MARK RIGNEY
LEE MCDIVITT
PAUL MOSLEY
TREBIA RODGERS
THOMAS GANDY
PATSY BOYD

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

NOT PRESENT:

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.

Domina Kaler, CPA with Haddox Reid presented the audit for the years ended June 30, 2019, and June 30, 2020. Melissa Bryant suggested a revision to Note 3, page 24 to reference pre-paid collecting and remitting and to site the Section code. Domina Kaler will add the requested sentence to the audit. There was additional discussion concerning Note 1, page 10 to site House Bill 369 and/or Senate Bill 2531. Domina Kaler will research and forward wording to the Board to review. A motion to approve the June 30, 2019 & June 30, 2020, audit with the addition of the above referenced amendments was made by Jennifer Knight and seconded by Thomas Gandy. The motion passed unanimously. Thomas Gandy asked if the Board should have risk insurance. Joel Bobo stated he will reach out to an insurance company concerning an errors and omissions policy. But Edward Wiggins stated he will first research if the Board is covered by the Torts Claim Act and report back at the October Board meeting. Joel Bobo requested Haddox Reid perform audits for years ending June 30, 2021, and June 30, 2022. Domina Kaler stated she will schedule the audits and forward engagement letters for each audit. A motion to engage Haddox Reid, in an amount not to exceed \$28,000, to prepare audits for years ending June 30, 2021, and June 30, 2022, was made by Paul Mosley and seconded by Jennifer Knight. The motion passed unanimously. The Board is authorized to request an annual audit per Mississippi Code Title 19. Counties and County Officers 19-5-333, paragraph 2, (e).

The Board reviewed minutes of the August 24, 2022, meeting. A motion to accept the August 2022 minutes was made by Lee McDivitt & seconded by Jennifer Knight. The motion passed unanimously.

Joel Bobo presented HORNE's financial reports for the month of August 2022 and he suggested moving approximately \$5 million from the money market account to another local bank. Lee McDivitt suggested Community Bank and Bank of Yazoo. Mr. Wiggins suggested two (2) options to present to the Board. A total of \$329,487.71 in invoices and expenses was emailed and approved for payment. Melissa Bryant submitted a travel reimbursement in the amount of \$1,066.89. A motion to accept reports and pay August 2022 invoices,

within limits, and expenses, was made by Paul Mosley seconded by Jennifer Knight. The motion passed unanimously.

Attorney General's Office Report – Edward Wiggins will review the Agreed Upon Procedures letter, sent to wireless carriers, and email his comments to Stefanie Grant. Edward Wiggins asked if the Board covered an Economic Impact Statement and will email an Administrative Procedures Notice Filing form.

Technical Committee – No report.

Floor Items –The Board received the annual AUP from Cspire. Joel Bobo called Douglas Reeves at Verizon and left a voice mail. Stefanie Grant received a response from Jason Erdmann (8.25.22) at Dish Wireless and they are still researching this requirement to ensure they have full details on the requirement and are aligned with other carriers. The carrier AUP reports are not posted on the website, only the annual audit of CMRS Board by Haddox Reid. The Board suggested revisions to the HORNE engagement letter and Stefanie Grant discussed with Matt Ferrell, Assurance Manager. He stated the requested revisions would need to be discussed with Mary Clay Morgan, in-house counsel at HORNE, and Edward Wiggins, AG's office. Stefanie Grant will email the revisions to Mary Clay Morgan for review. Melissa Bryant will email the Rules and Regulations, with suggested revisions, to the Board and Edward Wiggins. The Board will review and discuss at the October meeting. Melissa Bryant distributed the FCC Request information, and the data will be kept on file until further discussion is required.

The next Board meeting will be on Wednesday October 19, 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 10:55 A.M., a motion to adjourn was made by Trebia Rodgers and seconded by Thomas Gandy. The motion passed unanimously.