# BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

	GRIGINAL
In re: Complaint by BellSouth Tele- Communications, Inc., Regarding The Operation of a Telecommunications	) ) ) ) DOCKET NO. 050257-TL
Company by Miami-Dade County in Violation of Florida Statutes and Commission Rules	) ) )

# DEPOSITION OF RICHARD A. MOSES DATED OCTOBER 5, 2004

FINAL EXHIBIT NO. 18

7 of 29

DOCUMENT NUMBER-DATE

06973 AUG-98

# IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA GENERAL JURISDICTION DIVISION

BELLSOUTH TELECOMMUNICATIONS, INC., a foreign corporation,

CASE NO. 02-28688 CA 03

Plaintiff,

VS.

MIAMI-DADE COUNTY, a political subdivision of the State of Florida,

Defendant.



DEPOSITION OF:

RICHARD A. MOSES

TAKEN AT THE INSTANCE OF: The Plaintiff

DATE:

October 5, 2004

TIME:

Commenced at 1:30 p.m. Concluded at 3:33 p.m.

LOCATION:

Gunter Building, Room 282 2540 Shumard Oak Boulevard

Tallahassee, Florida

REPORTED BY:

MARY ALLEN NEEL, RPR Notary Public, State of Florida at Large

ACCURATE STENOTYPE REPORTERS, INC. 2894-A REMINGTON GREEN LANE TALLAHASSEE, FLORIDA 32308 (850) 878-2221

### APPEARANCES:

### REPRESENTING THE PLAINTIFF:

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SHARON LIEBMAN, ESQUIRE BellSouth Telecommunications, Inc. 150 West Flagler Street, Suite 1910 Miami, Florida 33130

# REPRESENTING THE DEFENDANT:

DAVID S. HOPE, ESQUIRE County Attorney's Office Miami International Airport Terminal Building Concourse B, Fourth Floor Miami, Florida 33122

# REPRESENTING THE WITNESS:

C. LEE FORDHAM, ESQUIRE Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0863

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### PROCEEDINGS

The following deposition was taken on oral examination, pursuant to notice, for purposes of discovery, for use as evidence, and for such other uses and purposes as may be permitted by the applicable and governing rules. Reading and signing of the deposition transcript by the witness is waived.

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Thereupon,

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## RICHARD A. MOSES

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the witness herein, having been first duly sworn, was examined and testified as follows:

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# DIRECT EXAMINATION

BellSouth Telecommunications in a case that's currently

pending in Miami-Dade County, Florida, in the Circuit

Court there. It's entitled BellSouth vs. Miami-Dade

much, pursuant to a subpoena that was issued for your

County. The case number is 02-28688 03.

Mr. Moses, let me just introduce myself again

You are here, and we appreciate your time very

14 15 BY MR. GOLDBERG:

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on the record. My name is Martin Goldberg. I represent

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That's correct.

deposition; is that correct?

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Okay. Let me just show you what I've marked as

1 PSC-1. I've shown a copy to Mr. Hope, who is also present representing Miami-Dade County. You may not 2 have seen the first couple of pages, the Notice of 3 Taking Deposition. But let me ask you, with respect to 5 the back half of that document, is that a copy of the subpoena that brought you here today? 7 Α Yes, it is. Okay. Thank you very much. 8 9 Can you just state your full name and spell your last name for the record again, if you didn't do 10 that when we first started? 11

A Certainly. It's Richard Allen Moses. Allen is spelled A-1-1-e-n, last name, M-o-s-e-s.

Q Mr. Moses, have you had your deposition taken before?

A No, I have not.

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Q Okay. It's a pretty simple process. I'm just going to be asking you questions. I will finish my questions and wait for you to answer. If at any time, though, I ask an inarticulate question, which may be the case, or for some other reason you don't understand me, please tell me, and then I'll rephrase the question, because I think all of us here want you to answer questions that you truly and completely understand.

A Okay.

1	Q If at the time, since you have your counsel
2	here, you want to speak to him or take a break, please
3	let me know, and we'll obviously take a break to
4	accommodate you in any way, shape, or form.
5	A Okay.
6	Q I will ask you questions, and I'm going to
7	probably show you some documents as we go through, and
8	then the deposition will proceed. Mr. Hope will have
9	the opportunity to ask you questions. I don't know if
10	he will or he won't. And then I'll have an opportunity
11	to follow up with some additional questions, and that
12	will be it. That's sort of the course of a deposition.
13	Okay?
14	A Okay.
15	Q Can you just tell me what your current position
16	here is with the PSC or Public Service Commission?
17	A I'm the bureau chief of the Bureau of Service
18	Quality.
19	Q And how long have you been in that position?
20	A Since April 1st, 1999.
21	Q In that position, can you just explain what
22	your general duties and responsibilities are on a
23	day-to-day basis, please?
24	A My bureau has got two sections. One is the
25	service quality, which has engineers that do quality

inspections of pay telephones and ILEC service quality,
where they go in the field and inspect various things
there. The other half is a compliance group, in which
we have people investigating companies for compliance
with the Commission's rules, orders, and statutes.

Q And as we proceed in the deposition, if the
court reporter has any problems in hearing any part of

Q And as we proceed in the deposition, if the court reporter has any problems in hearing any part of your question, she may interrupt and ask you to repeat, so I'll just ask you to try and to keep your voice up so she can hear everything, but I appreciate that.

Prior to assuming that role that you just described, were you employed by the PSC in any other capacity?

A Yes, I was. I was a utility systems communications engineer supervisor. How's that for a title?

Q Pretty long.

- A I started in December of 1990 in that position and continued it until I was promoted to bureau chief.
- Q And can you just give us a brief description of your daily responsibilities in that role?
- A At that time, I was responsible for certification of all different types of telephone companies, and also the compliance with the rules, statutes, and orders. I didn't have the service

evaluation portion.

Q Thank you. And prior to December of 1990, were you employed in any capacity with the PSC?

A No.

Q Can you just tell me briefly your prior employment before you came to the PSC, please?

A Certainly. I was employed by GTE from September 1972 up until December, I believe, 1989.

Q And GTE, just for the record, stands for?

A It's Verizon now. It was General Telephone and Electronics.

Q But a position in the telecommunications field; correct?

A I had several different positions with them, all in telecommunications, yes.

Q Okay. With that company, could you just sort of summarize your experience, because I think it's relevant, being that it's in the telecommunications field, what positions you had with that company?

A Certainly. I started out as a lineman, then went to installation and repair technician, then was a special services circuit technician, special services circuit design engineer, project manager, and network manager.

Q And how many years were you with that company?

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Α Seventeen years.

Q Okay. Let me just ask you a couple of questions about the PSC generally. And I apologize in advance if some of the questions seem sort of straightforward or simplistic to you. We're obviously in a case where we need to sort of just bring up the background and explain certain functions to the court that the court may not otherwise be familiar with, particularly as familiar as you may be.

Α Okay.

Can you just give me a brief synopsis of what the Public Service Commission does on a daily basis and what its mission is?

That's a pretty broad statement.

0 I may be able to help you. Take the best shot you can, and then --

Just in telecommunications, or in all --Α

How about as it relates to telecommunications?

Well, they oversee the regulation of the telecommunications companies to the extent that the Florida Statutes lay out as guidance. They hear arbitrations as far as agreements between the incumbent local exchange companies and the competitive local exchange companies. They rule on various things that are handed down from, say, the FCC, such as the TRO

docket. There are certain decisions that they make in those type filings.

There's still one company that's still rate of return regulated as far as incumbent local exchange companies. The rest of them are what they call price cap regulated, in which there's different baskets -- I'm not all that familiar with the different things that they have to look at, but they look at the operations of the telephone companies.

They regulate pay telephone companies to the extent that certain things have to be on the pay telephones as far as signage. Certain functions of the telephones have to perform in a certain way. They have to be installed in a certain way as far as in compliance with the rules passed by the Commission.

The interexchange carriers, there are some regulations on those as far as registration requirements, operator service, rate caps as far as zero plus calls from various types of entities, such as hotels and payphones, regulation over shared tenant providers, which are providers that have usually a switch on-site to provide service to various types of entities.

There's also the competitive local exchange companies, which are the competitors to the incumbent

1 LECs for local service.

And I'm leaving out one. Oh, AAV, which are point-to-point private line providers, more or less a pipe between two places.

Q That's a pretty exhaustive overview. Let me just try and short-circuit so I don't ask a whole lot of detailed questions about that. Let me hand you what I've marked as PSC Exhibit Number 2 and ask you if you recognize that document. And I'll represent that I printed it from the PSC's website. It's entitled "Statement of Agency Organization and Operations." Have you seen that before?

- A Yes, I have.
- Q If you'll thumb through it, my general question is, does it look like an accurate and complete copy from the website which gives an overview of the PSC?
- A Subject to check, looking at the website, I would say it is, yes.
- Q Thank you. We'll just mark that as part of the record, and I think that document will speak for itself as to the agency's background and purpose.

Do you have a general understanding, if an understanding at all, about the dispute in this case that has led to the litigation between BellSouth and Miami-Dade County?

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I don't know the details of it, no. Α

Okay. Fair enough. Let me show you what I 0 have marked next as PSC Exhibit 4. And it's fair to say you haven't seen a copy of the complaint that has been filed in this case by BellSouth?

A No, I have not.

Okay. What I've handed you is a pleading in the case, and it actually is Miami-Dade County's answer and affirmative defenses to the second amended complaint that has been filed by BellSouth. And just for background purposes for this deposition, I wanted to bring your attention to page 2 of that document, if I may, particularly paragraph 12. And I'm sorry, sir. I have an extra copy for you if you like.

And paragraph 12, let me read it into the record. It says, "Regarding paragraph 18," and that's referring to the second amended complaint, "the County admits providing shared airport tenant services to airport tenants at Miami International Airport." Did I read that correctly?

Yes.

Okay. So for purposes of this deposition, I Q want to just advise you that the County has admitted to providing STS services at Miami International Airport. Do you understand that from what you've read?

A Yes, I do.

Q Okay. Thank you.

Let me show you now what I've marked as

Composite Exhibit Number 7, PSC-7. And Composite PSC-7,

let me represent to you, is a number of various

documents that the County, Miami-Dade County has

produced to BellSouth in this case. In other words,

they are county documents consisting of various notes

that the County has written back in time relating to

this issue, as well as -- what we'll go over are certain

copies of applications, noncompleted applications for a

certificate to provide STS services. Do you understand

that, my representation that these are county documents?

- A Yes.
- Q Let me direct your attention to the second page of that composite exhibit, to the bottom of that page.

  And at the bottom of the page, you'll see, "STS. Do we need to apply? Call PSC." Do you see that --
  - A Yes, I do.
  - Q -- written there? Okay.

In your job here at the PSC, have you ever received calls or been made aware of calls from entities that want advice as to whether or not they're either providing STS services or need to be certificated to provide those services?

1	A Yes.
2	Q Does that happen routinely, would you say,
3	during the course of a year that certain entities call?
4	A Regarding STS, it's not too frequent. There's
5	not that many providers of shared tenant. I think
6	there's only around 34 in the state right now, and it
7	has never been much higher than that. So I may get two
8	or three calls a year.
9	Q Fair enough. Let me direct your attention to
10	next you'll see at the bottom of that document
11	they're Bates stamped. If I could ask you to turn to
12	the document bearing Bates stamp 17, or MDC(5) and then
13	00017. You're at that page; correct?
14	A Yes.
15	Q Let me walk you down through this page of
16	handwritten notes, and I have some questions for you.
17	At the top right, you see that it's marked October 26,
18	2001; correct?
19	A Correct.
20	Q And then the heading of it is PSC, which you
21	understand that to be Public Service Commission;
22	correct?
23	A Yes.
24	Q On STS. And then it says, "Main number,
25	(850)413-6600." Is that the PSC's number here in

1	Tallahassee?
2	A That's the number for the Telecommunications
3	Division, yes.
4	Q In October of 2001, where were you working here
5	at the PSC?
6	A I was the bureau chief.
7	Q For the Telecommunications Division?
8	A No, just for the Bureau of Service Quality.
9	Q Okay. The next item down is a name, Jackie
10	Gilchrist, and in parentheses, boss. Can you tell me
11	who Jackie Gilchrist is or was when she worked here at
12	the PSC?
13	A She was a supervisor. They had moved
14	certification over under a different bureau chief, and
15	she was a supervisor under that bureau chief.
16	Q Okay. And when you say they moved
17	certification, could you just explain what you mean by
18	certification?
19	A The group of people that were under my
20	supervision that were handling certificates and name
21	changes and things of that nature were taken and moved
22	as a section over under a different bureau chief. I was
23	no longer handling certification, which I'm now handling
24	again.
25	Q Sure. Tom Williams, who was Tom Williams at

the time?

- A At the time that Jackie Gilchrist was his boss, he was an Engineer IV working for her doing certification and tariff issues.
- Q And do you know whether or not the number next to his name was his number here at the PSC?
  - A I don't know.
- Q And the next name down obviously is your name, Richard Moses. Do you know if that was your number at the time?
  - A Yes, it was.
- Q It says next to your name -- let me read it into the record. "He was at MIA five to six years ago looking at this issue." Let me ask you, does that mean anything to you?

Strike that. Let me ask you, were you ever at MIA or Miami International Airport five to six years prior to October of 2001?

- A Yes, I was.
- Q Can you explain what brought you to MIA?
- A There was a dispute filed with the Commission between BellSouth and the Miami-Dade Airport Authority. At that time, Allen Taylor was the bureau chief. I was a supervisor working under him, and the two of us went to Miami for the purpose of looking at all the various

terminals. I think the main issue was access at that time. And we were just looking at the terminals to try to get a feel for the magnitude of the problem.

Q And how long were you at MIA when you went on that visit?

A One day.

Q During that one day, did you get a good feel or understanding of the telecommunications service that was being provided at the airport at that time?

A Not the service itself. Mainly we were looking at cabling issues, how much cable was there, was there room for additional cable, things of that nature. We didn't look at any individual services.

Q And again, the nature of that dispute at the time to the best of your understanding was what?

A I'm trying to think back. That has been a long time ago. If I'm not mistaken, and I've got documents in my office I could review, but it was a dispute that ended up being resolved between the two parties. The Commission never made a ruling on it. It was withdrawn.

Q Fair enough. Is it fair to say that that dispute is different from your understanding of this dispute, in part dealing with whether or not Miami-Dade County is operating a telecommunications utility or telephone utility or telecommunications company?

1 MR. HOPE: Objection to the form. 2 MR. GOLDBERG: You can still answer. Up until now, I wasn't real sure what the 3 Α dispute is, because I had never seen the lawsuit or anything as far as what the dispute has been between the 5 6 two of them. 7 0 Fair enough. Let me ask it a different way. 8 If I were to represent to you that the dispute in this 9 case centers around whether or not Miami-Dade County 10 through its facilities at the airport is operating a 11 telephone utility or telecommunications company, and also as a by-product of that, whether they need to be 12 certificated as an STS provider, are those issues that I 13 14 just outlined for you different from the issues that 15 brought you down to MIA a number of years prior that we just spoke about? 16 MR. HOPE: Object to the form. 17 A I believe they are. 18 0 If you can repeat your answer. 19 I believe they are. 20 And let me just highlight. I may ask certain 21 questions. Mr. Hope is well within his prerogative to 22 object. Usually you'll hear him say, "Objection to the 23

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form." He'll try and get that objection in before you

If you see that he's objecting, wait for him to

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answer.

1 object, and then notwithstanding his objection, you can 2 still answer unless your attorney tells you not to for 3 some reason. A Okay. 5 There there's some additional writing in the 0 6 middle of this page that says, "If MIA is going to provide service not related to public transportation 7 8 (hotels, shops, et cetera) we need to file an application." Then it says, "In any event, trunks will 9 10 have to be partitioned." Did I read that correctly? 11 Yes, you did. Α 12 And then the language says, "It takes two 13 months once they receive the application. Twelve days before the next Commission meeting." Did I read that 14 15 correctly? Α Yes, you did. 16 And down at the bottom it has a name, Myra 17 18 Bustamonte. And I apologize for coughing. Myra Bustamonte, do you know who she is? 19 No, I don't. 20 To your knowledge, she's not an employee of the 21 PSC, nor was she back in October of 2001? 22 23 A Not to my knowledge. Now, let me ask you, do you have any 24 independent recollection in or about October of 2001 of 25

1 receiving a phone call from any individuals associated 2 with the Miami International Airport or Miami-Dade 3 County seeking advice as to whether or not they needed to be certificated as an STS provider? 4 5 Not that I recall. 6 Are you aware of participating in any telephone 7 conferences with anybody associated with the Miami International Airport concerning whether or not they 8

- should be certificated to be an STS provider?
  - Α During this time period?
  - Yes. Q

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- Α Not that I can recall.
- Okay. Are you aware of any communications in or around this time period, October of 2001, between individuals at the Miami-Dade County Airport and the Public Service Commission seeking advice as to whether or not the County should apply for a certificate to provide STS services at the airport?
  - I am not aware of any.
- If you could look again at this document, particularly the language in the middle of the page, let me just ask you a technical question. After reviewing the names on this page, Jackie Gilchrist, Tom Williams. and yourself, as well as the language in the middle, does that refresh your recollection in any manner as to

communications by and between the PSC and the airport 1 regarding issues of certification? 2 Well, at that time, Jackie Gilchrist and Tom 3 Α Williams, neither worked for me, so they could have had 4 conversations that I'm not aware of. As far as myself, 5 I don't recall having any conversations as far as 6 certification. Do you know where Jackie Gilchrist is 8 9 presently? No, I do not. She's no longer with the Α 10 Commission. 11 Do you know where Tom Williams is presently? 0 12 He should be in his office. Α 13 So that means he's still employed here at the 14 PSC? 15 Yes. 16 Okay. Fair enough. Fair enough. Q 17 Let me ask you to turn the page in that 18 composite exhibit, if I may. Let me ask you if you 19 recognize this document or a document like this entitled 20 "FPSC Alphabetic Listing of Regulated Telecommunications 21 Companies: Shared Tenant Service." 22 I believe this is what a report would look Α 23 like if you generated it from our website. 24 And just in simple English, what is this 25

1	listing supposed to or meant to show or indicate?
2	A It's a list of certificated shared tenant
3	providers as of that date that's listed on there.
4	Q So do only certificated companies get placed on
5	this list as far as you know?
6	A I believe that's the way they have it set up on
7	the website, so you don't end up looking at companies
8	that have discontinued service or been canceled for
9	whatever reason.
10	Q If a company is not on this list well,
11	strike that. Let me ask you, if a company is not
12	certificated, but still an STS provider, do you know
13	whether they would appear on this list?
14	A If they're not certificated, no, they would not
15	appear on that list.
16	Q Let me continue to ask you along those lines,
17	if you have an STS provider who is not certificated and
18	obviously wouldn't appear on this list, are they still a
19	telecommunications company?
20	A I believe they would meet the requirements
21	under 364 as a telecommunications company if they're
22	providing two-way telecommunications for hire.
23	Q And as a telecommunications company providing
24	two-way telecommunications for hire, would they be
25	subject to the exclusive jurisdiction of the PSC for

which you work?

A Yes.

Q Let me take you to another portion of this composite exhibit and direct your attention to page 6 of the exhibit, back to the beginning part. And before I ask you questions, if you just want to generally peruse pages 6 through 16, I'm going to ask you questions about that document.

A Okay.

O Do you recognize that document as a whole?

A Yes, I do.

Q Okay. What is this document, setting aside the handwritten notes for now that are on there?

A It's an application to provide shared tenant service, requesting authority from the Commission.

Q And is this a form that is utilized by the PSC for those who want to apply for a certificate to provide STS services?

A Yes, it is.

Q Let me direct your attention to the second page of that application, particularly question number 1, which is on Bates stamped page number 7, where it says, "This is an application for." And then am I correct that it gives four possible options to check, either an original certificate or the three below that?

1	A You're correct.
2	Q You can pick original certificate, which this
3	application has hand marked; correct?
4	A Correct.
5	Q And then going down the list of options, what
6	does the next option essentially require if you were to
7	select that?
8	A That would be the approval of transferring a
9	certificate to another entity.
10	Q So if a non-certificated company purchases a
11	certificated company and desires to retain that original
12	certificate, you would have to check that box; correct?
13	A That's correct.
14	Q The next line or selection down, does that deal
15	with the assignment of an existing certificate?
16	A Yes, it does.
17	Q So an entity that wants to have a certificate
18	assigned to them would check that box; correct?
19	A I believe they give an example right below that
20	where a certificated company purchases a certificated
21	company and desires to retain the certificate of
22	authority of that company, so that would be correct.
23	Q And the last option that's laid out is approval
24	of transfer of control. And the example there is a
25	company purchases 51 percent of a certificated company,

1 and the PSC must approve that new controlling entity; is 2 that correct? 3 That's correct. Okay. What box would one select if the 5 purchasing entity -- if an entity purchased a 6 non-certificated company, yet the purchasing entity was operating an STS service that required certification? 8 Α And the originating entity that you're speaking of is not certificated? 9 The entity being purchased is not 10 Yes. certificated, rightly or wrongly, but the acquiring 11 12 entity is operating an STS service. Would that entity select original certificate? Is the operating entity certificated already or not certificated? Not certificated. Then it would be original certificate. Would the fact that the operating entity who purchases a non-certificated company, in that scenario -- strike that. In the scenario I just described, would the fact that the purchased entity that was operating

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they're actually providing STS services?

without a certificate, the fact that they did not have a

certificate, does that bear any relevance as to whether

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or not the new entity should obtain a certificate if

1 MR. HOPE: Object to the form. 2 MR. GOLDBERG: You can still answer. 3 Α No. Let me direct your attention now to the last 5 page of that document, which is Bates stamped 16 in the 6 bottom right corner, and also at the top of that document, it says "Applicant Acknowledgment Statement." 8 The first line speaks about a regulatory assessment fee, 9 and then it talks about a gross receipts tax and a sales 10 If a company becomes certificated per the laws of the State of Florida and the PSC's jurisdiction, are 11 12 there fees and/or taxes that need to be paid by that 13 company? 14 Α Yes, there is. 15 Okay. So would you agree, is there an economic 16 disadvantage, so to speak, if you do become certificated because you have to pay fees and taxes to the State of 17 Florida? 18 I'm not sure I would characterize it as a 19 20 disadvantage. Okay. Does it cost the entity an amount yearly 21 if they become certificated? 22 23 Yes. Okay. And is that cost split up between 24 25 regulatory assessment fee, the gross receipts tax, and

sales tax that's outlined on this document? 1 Δ Yes. 3 Are there any other costs or fees or taxes that you're aware of that certificated companies need to pay 4 5 other than the ones mentioned on this document? 6 I believe there's a communications tax at the 7 Department of Revenue, but I'm not sure. I would have 8 to check on that. There's out of our jurisdiction. There may be other fees, or maybe not. I don't know. 9 Fair enough. Let me ask you this question, 10 If a company did not become certificated, there 11 wouldn't be any fees or taxes to be paid; is that 12 correct? 13 A For the other agencies, I don't know the answer 14 to that. 15 0 Let me limit my question again to the PSC, and 16 17 let me rephrase it. If a company did not become certificated by the PSC to provide STS services, that 18 company would not be paying or be required to pay the 19 regulatory assessment fee, gross receipts tax, and sales 20 tax. Do you agree with that? 21 That's correct. 22 Do you recall on one of the prior documents it 23 said that once an application, an application like the 24 one we went over is filed with the PSC, that it takes 25

1 approximately two months to be approved or disapproved? 2 Is that an accurate statement? It depends on the type of application. 3 4 have tariffs involved, so they take a little bit longer. 5 Shared tenant does not have the tariff involved, so it 6 wouldn't take quite as long. But it depends on when the 7 filing comes in to us and the schedule of the agendas as 8 to how quickly we can get it to agenda. 9 Now, in order to get certificated, all that 10 needs to happen from an entity's perspective is to file 11 an application and pay the application fee; is that correct? 12 For shared tenant? 13 Yes. 14 15 That's correct. And they file an application just like the one 16 Q we went over; correct? 17 I believe it hasn't changed; that's correct. Α 18 And that's contained again in Exhibit PSC-7. 19 Q Would you agree that the act of applying for an 20 application is required by Florida law or Florida 21 Statutes prior to providing STS services? 22 MR. HOPE: Objection to the form. 23 MR. GOLDBERG: You can answer. 24 Α Yes. 25

Q And the act of applying for a certificate as Florida law describes, it is not ambiguous. I mean, it's pretty direct that a entity shall apply for a certificate: is that correct?

A That's correct.

Q And let me show you, just to highlight that point, what I've marked as PSC-9. This is a copy of Section 364.339 out of the Florida Statutes. Let me direct your attention to subparagraph 2, where it says, "No person shall provide shared tenant service without first obtaining from the Commission a certificate of public convenience and necessity to provide such service." And is that in part what you've based your prior answer on that it's pretty clear that the law requires an application before providing a service?

A Yes.

Q And just so we're clear, the application for a certificate, the law calls that a certificate of public convenience and necessity; is that correct?

A That's correct.

Q So would you agree with me that the act of applying for a certificate is an act directed by the law here in Florida?

MR. HOPE: Objection to the form.

A Yes.

1 And the fact that the law requires an 0 2 application be sought is indisputable. Would you agree with that? 3 MR. HOPE: Objection to the form. 5 A Could you repeat that? 6 0 Let me phrase it another way, because that was 7 a poor question. Would you agree that there's no dispute that the law requires that an application be 8 submitted to the PSC to be certificated in order to 9 10 provide STS services? 11 MR. HOPE: Objection to the form. 12 To the extent that the law requires 13 certification. There are exemptions also. 14 And we'll talk about the exemptions in a second, but in order to apply -- in order to provide STS 15 16 -- strike that. 17 Let me show you now what has been marked as 18 PSC-6. Actually, I'm going to give you a composite exhibit that contains PSC-5 and PSC-6. And let me 19 direct your attention to the last page of this document, 20 which is marked PSC-6. Do you see that document? 21 Yes, I do. 22  $\mathbf{A}$ Is that an e-mail from you to Maurice Jenkins 23 24 at the Miami Airport?

Yes, it is.

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1	Q I'll give you a second to review that e-mail,
2	and when you're done, let me know, and I'll ask you some
3	questions about it.
4	A Go ahead.
5	Q Do you recall sending this e-mail to
6	Mr. Jenkins?
7	A Yes, I do.
8	Q In or about what month or year do you believe
9	that you send this e-mail?
10	A Well, I gave him a response date of March 10th,
11	so I would have sent it probably 15 days prior to that.
12	Q And it states in the e-mail that you've been
13	informed that the Miami Airport may be providing
14	telephone service beyond its current authority, and
15	pursuant to Rule 25-24.580, Florida Administrative Code,
16	an airport is exempt from the certification requirements
17	of this Commission as long as it is only providing
18	telephone service necessary to ensure the safe and
19	efficient transportation of passengers and freight
20	through the airport facility. Is that the exemption
21	that you just made reference to in your prior answer?
22	A Yes.
23	Q And then the e-mail goes on to state, does it
24	not, "Therefore, any services provided to entities such
25	as concession stands, restaurants, or hotels would be

outside of the exemption, and certification would be required before telephone service can be provided"? Did I state that correctly?

A You stated it correctly, but it's an incorrect statement to the extent that they still would not need a certificate if they were to partition their switch.

Q So to the extent that -- and maybe I'll use different language. To the extent that the airport partitions its trunk, or should I use partitions its trunks, is it your understanding that they would not need to be certificated?

A If they partitioned their switch to where entities that they're providing the service to that are not necessary for the safe transportation of passengers, where there's no sharing the local trunks between that entity and another unaffiliated entity, they would not need a certificate.

Q Now, if they are not partitioning their switch as you just indicated, would they still need a certificate from the PSC?

A They would need a certificate if they don't partition the trunks.

Q And if they don't partition their trunks, going back to my initial question to you, would the need to file an application with the PSC to become certificated

1 to provide STS services be indisputable? 2 MR. HOPE: Objection to the form. Well, I --3 A Do you want me to rephrase the question? 4 Yes. 5 Α According to your testimony today, if the Miami 6 7 Airport is not partitioning its trunks, then they cannot 8 avail themselves of this exemption that you made 9 reference to in your e-mail; is that correct? MR. HOPE: Objection to the form. 10 A That would be my opinion. 11 And if they cannot avail themselves of the 12 13 exemption, then is it clear under the law that they need to apply for a certificate from the PSC to provide STS 14 services? 15 MR. HOPE: Objection to the form. 16 17 MR. GOLDBERG: You can answer yes or no and explain if you want. 18 I believe they would need a certificate if 19 they had not partitioned the switch and were providing 20 service to entities that are not really associated with 21 the airport. 22 And let's talk about those entities that are 23 not really associated with the airport. Would those 24 entities be entities such as a hotel, concession stands, 25

shopping mall, ice cream shops, pizza places, and the like? Would you agree with that?

A Yes.

Q So if the Miami-Dade County Airport has not partitioned its trunks and is providing telecommunications service to entities such as a hotel, concession stands, pizza places, and the like, would you agree that there's no dispute under the law that they need to apply for a certificate with the PSC?

A I would agree with that.

Q And that in fact in that scenario, the act of applying for a certificate is mandated by law?

A Yes.

One thing also I need to make sure is clear on the record, I am not a lawyer, so all these opinions are strictly mine and are not a position of the Commission, nor to be construed as such.

Q Okay. At the time you sent this e-mail to Mr. Jenkins, did you have any telephone communications with Mr. Jenkins or anybody else at the airport about this e-mail before you received a response, which we'll get to in a minute?

A We did speak on the phone. He was essentially trying to get more clarification of what I was looking for, and he did provide a list in compliance with my

e-mail request. 1 Do you recall what Mr. Jenkins said at the time 0 2 or what you said to him? 3 I told him that I was looking for a list of every entity that they were providing service to through 5 their switch, and he provided that. 6 And did he provide it as documented in what 7 I've marked before you as PSC-5? Is that the response? 8 Yes. Α 9 And that's the response e-mail on Monday, March 10 17, 2003, directed to Mr. Moses from Pedro Garcia, which 11 says, "Attached is the list you requested"? 12 Yes. 13 Α Understanding what we've talked about in this 14 deposition here today about partitioning trunks and the 15 exemption and your understanding of that, did you have 16 any such discussion with Mr. Jenkins or Mr. Garcia or 17 anybody at the airport subsequent to receiving this list 18 that's referenced in PSC-5? 19 I don't know if I did or not, it's been so long 20 ago. 21 Do you recall whether anybody affiliated with 22 Miami-Dade County or the airport contacted you after 23

they sent this list to further discuss your e-mail in

March of 2003 which indicates that certification would

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be required before telephone service can be provided? 1 I received a phone call, I believe, from 2 Mr. Garcia, if I'm not mistaken, just making sure that I 3 did get the information, and that if there was anything else I needed, just to let him know. 5 At the time you received that phone call from Mr. Garcia, did he bring any facts whatsoever to your attention to try and suggest that Miami-Dade County Я Airport was somehow exempt or had some basis not to file 9 an application with the PSC? 10 MR. HOPE: Objection to the form. 11 I think the discussion was mainly about Α 12 emergency services. They were concerned about emergency 13 services. There was nothing more discussed at that 14 I essentially acknowledged that I did get the time. 15 information. 16 Did you in any way, shape, or form tell 17 Mr. Garcia when he called that you had changed or 18 altered your opinion as referenced in your earlier 19 e-mail in March of 2003 identified as PSC-6? 20 No. 21 MR. HOPE: Objection to the form. 22 BY MR. GOLDBERG: 23 As we sit here today, do you know whether or 24 not subsequent to this correspondence with Miami-Dade 25

1	County, the County has applied for a certificate for STS
2	services?
3	A Not to my knowledge.
4	Q You do not know as we sit here today that they
5	have applied? Is that
6	A No, I do not.
7	Q Okay. If the County were to argue that the
8	fact that they did not apply for a certificate and have
9	been operating without a certificate from the time of
10	these e-mails in March of 2003 to the present, that that
11	somehow approves or sanctions their operation without a
12	certificate, would you agree with that, if you
13	understood my question?
14	MR. HOPE: Objection to the form.
15	A No. Only the Commission can approve the
16	authority to provide shared tenant service.
17	Q And do you say that because the Commission has
18	exclusive jurisdiction over that area?
19	A Yes.
20	Q And actually, the Commission's grant of
21	exclusive jurisdiction is stated very clearly in Florida
22	law; correct?
23	A Correct.
24	Q And would you agree with me that the PSC has
25	exclusive jurisdiction over whether or not an entity

needs or does not need certification, and that by 1 2 definition means any other person or entity in the State 3 of Florida cannot make that determination? MR. HOPE: Objection to the form. 5 BY MR. GOLDBERG: 6 0 Correct? Correct. So in other words, just to be clear, you would 8 0 9 agree that another entity or person cannot 10 self-determine whether or not they need a certificate or do not need a certificate to provide STS services? 11 Would you agree with that? 12 MR. HOPE: Objection to the form. 13 Α Yes. 14 15 Let me direct your attention back to PSC-5, the customer list that you received from Miami-Dade County 16 17 Airport as of February 2003. Based on the customer list that you reviewed, and assuming no partitioning of the 18 switch, as you've referred to it here, would Miami-Dade 19 County need to apply for certification as an STS 20 21 provider? 22 MR. HOPE: Objection to the form. 23 Yes. And can you explain that answer, please? 24 Q Under the title "Concession/Others," the 25 Α

1 companies that are listed underneath there, in my 2 opinion, would not be necessary for the safe passage of 3 passengers through the terminal, so it would lay outside of the exemption if they have not partitioned their 5 switch. And the same would hold true for management 6 companies. 7 0 If I could ask you to go back for a minute to PSC-7, which is a composite exhibit of notes and the 8 9 application, and go again to page 17, I would appreciate I'm sorry to have you jump back and forth. 10 11 Α Okay.

Q In the middle of the page, the notes written by an individual at the County says, "If MIA is going to provide service not related to public transportation (hotels, shops, et cetera) we need to file an application." Is that language consistent with your testimony that you've given here today?

A If they don't partition their switch to those entities, yes, it would be.

Q Whether or not an STS provider partitions their trunks, or switch, partitions their switch, as you've used, or did not partition the switch, are they still a telecommunications provider or company under Florida law?

A Yes.

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1	During your time here at the FSC, have you
2	dealt with certification issues relating to Orlando
3	International Airport?
4	A I don't recall specifically if I was involved
5	with it or not. It may have happened on my watch, but I
6	don't recall.
7	Q If the County were to argue in this case that
8	because Orlando International Airport provides STS
9	without a PSC certificate, that that somehow sanctions
10	the County's operation without a certificate, would you
11	agree or disagree with that statement?
12	A I would not agree that it allows anyone to
13	operate without a certificate, no.
14	Q Can you explain that a little bit further,
15	please?
16	A Well, the Orlando Airport is one entity, and
17	the Miami Airport is another entity. I don't know if
18	the two operate the same. Orlando may have partitioned
19	their switch, and certification wouldn't be required.
20	Q If I could ask you to stay in that same
21	exhibit, PSC-7, and if I could direct your attention to
22	a certain page that I'll be able to find in a second,
23	Bates stamp 18 again, the list of certificated STS
24	providers, let me direct your attention to the middle of
25	that page. On the list it says Hillsborough County

1	Aviation Authority. Do you know whether that entity is
2	the entity that operates the Orlando International
3	Airport or any other airport?
4	A I believe they operate Tampa International.
5	Q Tampa International?
6	A Yes.
7	Q So this would mean that the authority operating
8	Tampa International Airport has been certificated by the
9	PSC to the best of your knowledge; is that correct?
10	A Yes.
11	MR. GOLDBERG: Could we take a five-minute
12	break, because I may be close to finishing up with
13	my questions.
14	THE WITNESS: Sure.
15	(Short recess.)
16	BY MR. GOLDBERG:
17	Q I just have one sort of small area to follow up
18	with you on, and I appreciate your time again, and then
19	I'll be done with my questioning. Mr. Hope may have
20	some questions for you, and then I may have some short
21	follow-up.
22	One area I wanted to go back to is this. Let
23	me just see if I can summarize some of your testimony,
2.4	and please correct me if I summarize it incorrectly.
25	In your testimony today you have said that if

the County is not partitioning its switch and it is providing STS services to entities such as a hotel, shopping mall, concession stands, pizza places, and the like, then they would need to file and obtain a certificate from the PSC before providing those services; is that correct?

A That's correct.

Q If the County were to argue that they were not making any money through the operation of a hotel or a pizza place or a shopping mall, they weren't profiting from the provision of that service, would that change your answer in any way?

A No.

MR. GOLDBERG: I do not have any further questions at this time.

### CROSS-EXAMINATION

### BY MR. HOPE:

Q Thank you, Mr. Moses. I'm David Stephen Hope.

I'm an assistant county attorney with Miami-Dade

County. I'm going to ask you some questions, and

remember, you're still under oath. And also, if the

answers to the questions that I pose to you conceivably

conflict with or change answers that you've given

previously to questions that Mr. Goldberg provided, then

you can go back and clarify that previous question if

•

you remember it.

If a dispute exists between two entities that may be regulated by the PSC, what's the mechanism for resolving that dispute?

A Well, I guess it depends on the dispute. If the dispute is something that is regulated by this Commission, a filing with the Commission would be appropriate.

Q Now, when you say a filing, is the filing considered a complaint, or what's the proper terminology for that filing?

A Well, it depends on the dispute. There are people that file complaints with us that we handle without going to the Commission in some instances. There are formal filings that are done if there's something that the parties want brought before the Commission specifically. That's really the only two avenues I can think of off the top of my head.

Q So in this situation where BellSouth has alleged that Miami-Dade County through its Aviation Department is operating a telephone utility without proper PSC certification, what sort of filing would be necessary to bring that matter in front of the PSC?

MR. GOLDBERG: Objection to the form. You can answer.

1	A I'm not sure there would necessarily have to be
2	a filing. Certainly staff on its own motion can do
3	things, investigations, things of that nature. We get
4	whistle-blowers, for instance, that give us
5	information. So it's not a necessity. It's also not
6	something they couldn't do. They could also do a filing
7	if they choose.
8	Q Are you aware of any filings that have been
9	made related to the facts that I've laid out to you
10	today and also what has been discussed in this
11	deposition?
12	A No.
13	Q Are you aware of any current filings involving
14	Miami-Dade County?
15	A Not to my knowledge.
16	Q Are you aware of any current filings involving
17	BellSouth Telecommunications, Inc.?
18	A Well, BellSouth makes filings just about every
19	day. As far as regarding Miami-Dade County, I don't
20	believe there have been any filings.
21	Q But there may be since you say they make
22	filings every day, they may have filed other disputes
23	against other
24	A That's correct.

Q To your knowledge, are any of those other

25

matters dealing with the provision of STS services in 1 2 other jurisdictions within Florida? 3 I'm not aware of all of the filings they have made. Besides the e-mail communication that is marked 5 0 6 as PSC-6, have you had any other communications with anyone concerning the telecommunications and data network operations at Miami International Airport? 8 Α If I understand your question correctly, have I 9 10 had any other communications with anyone at the 11 Miami-Dade --No, anyone. Not necessarily at the airport. 12 Have you had communications with anyone concerning the 13 operations at the airport? 14 15 MR. GOLDBERG: Let me object to the form. 16 That could also include privileged communications 17 with his attorney. BY MR. HOPE: 18 Outside of privileged communications with your 19 attorney, have you had communications with anyone about 20 the operations at Miami International Airport? 21 22  $\mathbf{A}$ Yes. With whom? 23 Q The management, upper management. 24 A Upper management of the airport? 25 Q

1	A No, sir. Of the PSC.
2	Q Anyone outside of the Public Service
3	Commission?
4	A I had spoken with Wayne Tuba on occasion
5	whenever he has asked questions about certification.
6	Q And those conversations, were any of those
7	conversations specific to the operations at Miami
8	International?
9	A Yes.
10	Q Have any documents been supplied to BellSouth
11	concerning the operations at Miami International
12	Airport?
13	A Not the operations specifically, but there was
14	a copy of a white paper provided, which was nothing more
15	than my opinion regarding what the rules say as far as
16	STS, shared tenant.
17	Q The STS customer list that's dated as of
18	February 2003 which is attached to PSC-5, was that ever
19	supplied to any representative of BellSouth?
20	A I believe it was provided.
21	Q Was it provided based upon BellSouth's request?
22	A Yes.
23	Q Do you remember approximately when it was
24	provided?
25	A It would more than likely be in the April 2003

time frame. And I'm not 100 percent it was provided, 1 2 but I believe I recall it being provided. 0 Besides Maurice Jenkins and Pedro Garcia, have you had any other conversations with anyone at the Miami-Dade Aviation Department concerning its operations 5 at MIA? 6 Not since the time frame of this. I think when 7 Α I was there on that visit, which was probably in the 8 '92, '93 time frame, I was present there when things 9 10 were being discussed, but I didn't personally have any discussion at that time. 11 Besides the e-mail marked as PSC-6, have you 12 rendered any other opinions as to whether the operations 13 at MIA require PSC certification? 14 15 An opinion to the Miami --16 0 Correct. No, I have not. 17 Α What's a local exchange telecommunications 18 Q 19 company? It's a provider of your local services. You've 20 got to be clear when you say local exchange company, 21 because that can be misconstrued as a competitive local 22 exchange company. They're both local exchange 23 companies. But it's a provider of local services. 24 Now, you just said it can be competitive local 25

	·
1	exchange?
2	A Yes.
3	Q There exists competitive local exchange and
4	then local exchange?
5	A That's correct.
6	Q What's a competitive local exchange carrier,
7	and what's a local exchange company?
8	A Competitive local exchange carriers are those
9	that were certificated since I believe it was July
10	1st of 1995. The companies that were certificated prior
11	to that time are incumbent local exchange companies.
12	Q So when you say incumbent, which are those
13	companies that were certified prior to 1995, would those
14	come under the moniker now of just local exchange, and
15	then the competitive would be after?
16	A Let me back up one second, I think it was 1996,
17	not 1995. My apologies.
18	MR. GOLDBERG: And let me object to the form of
19	the last question.
20	THE WITNESS: And if you could restate your
21	last question, please.
22	BY MR. HOPE:
23	Q Is a competitive local exchange company a
24	company that was certified after 1996?
25	A If they applied to be a competitive local

1	exchange company, yes.
2	Q Some entity that applied for certification
3	after 1996, do they have the option of either applying
4	as a competitive local exchange company versus a local
5	exchange company?
6	A You cannot apply as a local exchange company.
7	Q Got you. An incumbent local exchange company
8	is a local exchange company that was certified prior to
9	1996?
10	A Yes. I still can't remember if it was '96 or
11	'95.
12	MR. GOLDBERG: I'll help you out later.
13	BY MR. HOPE:
14	Q Is BellSouth a local exchange company?
15	A Yes, they are.
16	Q Is Miami-Dade County a local exchange company?
17	MR. GOLDBERG: Objection to the form.
18	A They're not authorized by the Commission as a
19	local exchange company.
20	Q Is BellSouth the only local exchange company in
21	Florida?
22	MR. GOLDBERG: Objection to the form, but go
23	ahead and answer.
24	A No.
25	Q Who are the other local exchange companies in

Florida?

2

A There are ten of them, and heaven help me trying to name them.

4

Let's see. Sprint Florida, Verizon, BellSouth,

5

GT Com. I can't remember the rest of them. I should

6

know them by heart. Frontier, did I mention Frontier?

7

Q No.

8

A NEFCOM, which is Northeast Telephone. And some of them have changed their name, so I'm not sure.

9

There's one that used to be Buena Vista, but they

10

There's one that used to be buena vista, but they

11

changed their name. I think it's Smart City now.

12

I can provide a list of them, but I don't know

13

them off the top of my head.

14

Q But to your knowledge, there's ten local exchange companies in the State of Florida?

15

A That's correct, incumbents.

they are approved by the Commission.

16 17

Q What determines where a local exchange company

18

incumbent in the State of Florida can provide service?

19

A They each have franchised areas that are

20 21 determined by maps that are filed with the Commission at the time of their certification, which are on file with

22

the Commission. And if boundary changes are necessary,

23

Q Can the service area for a local exchange company overlap with the service area of another local

24 25

exchange company?
A Not to my knowledge.
Q Based on that answer, does that mean that
BellSouth is the only local exchange company for
Miami-Dade County?
MR. GOLDBERG: Objection to the form.
A It's the only incumbent local exchange company,
but there are competitive local exchange companies that
also provide service in the area.
Q Okay. What competitive local exchange
companies provide service in Miami-Dade County?
A I don't know.
Q Do you know offhand how many competitive local
exchange companies provide service in Miami-Dade County?
A Not without looking in the front of the phone
book and seeing who's listed.
Q Do you know whether there are some competitive
local exchange companies that provide service in
Miami-Dade County?
A Yes, there are.
Q And somebody can look in the front of the
telephone book, you said?
A Usually in the front of the telephone book
there's a list of competitive local exchange carriers.
It's not an all-inclusive list because it's only printed

1 once a year. 2 What's a shared tenant service provider? MR. GOLDBERG: Objection to the form. 3 4 Α A shared tenant provider is a provider that 5 uses an on-site switch to aggregate traffic from users behind the switch to shared trunks for economies of 7 scale. You said earlier to a question posed that a 8 9 shared tenant service provider would also be a 10 telecommunications company if it provided two-way communications to the public for hire; is that correct? 11 Α That's correct. 12 If a shared tenant service provider, an STS 13 provider doesn't provide two-way communications to the 14 public for hire, does that mean that it's not a 15 telecommunications company? 16 MR. GOLDBERG: Objection to the form. 17 18 If you weren't providing two-way communications, you wouldn't be a shared tenant 19 provider. 20 21 To your knowledge, is BellSouth a shared tenant service provider? 22 Not to my knowledge. It's not necessary for 23 them to be a shared tenant provider. They're the 24 incumbent local exchange company. 25

Q	Can you	itemiz	ze the	differer	ice in		
telecomm	unication	ıs serv	vices p	rovided	betwe	en a	local
exchange	company	and a	non-loc	cal exch	nange	compa	iny?

- A I'm not sure I understand your question.
- Q Is there a difference in the type of service that can be provided between a local exchange company and a non-local exchange company?
- A Well, when you say non-local exchange company, I don't --

### O STS.

MR. GOLDBERG: Let me object to the form. You can answer if you understand.

A Well, let me explain what a shared tenant provider does, and then maybe you can form your line of questioning where I can understand better. A shared tenant provider uses an on-site switch to be able to serve persons behind that switch and to be able to aggregate the traffic through the switch to fewer trunks that connect to a local exchange company, and the reason they do it that way is for the economies of doing so. In other words, if each station or each customer out there had to have their own trunk to get back to the local exchange company, that trunk is not going to be busy all day long. So if you can aggregate, say, 50 people to, say, five trunks and keep those trunks busy,

1 you're going to see quite a bit of a cost savings. 2 that's the reason that the shared tenant is used, is to 3 be able to allow that cost savings. Now, when you compare that to how a local 5 exchange company provides it, they normally provide individual access lines to each person that subscribes to their service. So that's the main difference, I 7 think is what you're asking me. 8 9 Okay. What do you mean when you say the provision of local service? 10 11 Dial tone that is provided to you for the purpose of making a local call. 12 Does the local exchange company provide dial 13 14 tone? Α Yes. 15 16 Does a shared tenant service provider provide dial tone? 17 Α They provide their own dial tone from their 18 19 switch, yes. Is internal four-digit dialing considered local 20 Q service? 21 MR. GOLDBERG: Objection to the form. 22 In what regard? 23 Α You say basically that -- let me explain this, 24 that the shared tenant service provides service from 25

1	this switch back to their customers, if I'm getting your
2	scenario correct. And then from the switch outward is
3	what's being provided by the local exchange carrier?
4	A Right.
5	Q So from the switch back to the customers, if
6	the switch allows four-digit dialing amongst customers
7	on this side of the switch, is that local service?
8	MR. GOLDBERG: Objection to the form.
9	A I believe it would still be local service, yes.
10	Q And why is that?
11	A It's two-way telecommunications. It's local.
12	It's not long distance.
13	Q So you're saying that as long as someone can
14	dial, whether it's dialing outside of the switch or
15	inside of the switch, that's local service?
16	MR. GOLDBERG: Objection to the form. Asked
17	and answered.
18	A I think the terms you're using are too broad
19	for my technical brain, because I'm more when you say
20	local service, that encompasses a lot. And
21	Q Let me give you an example, and then let's see
22	if you understand it. My thought process of local
23	service, and correct me if I'm wrong, is that I go and
24	pick up a phone, and I dial if I'm in Miami-Dade, I
25	dial the ten-digit extension, and I can reach someone at

1	that ten-digit number, someone within Miami-Dade such
2	that it's a not a toll call, it's not a long distance
3	call.
4	MR. GOLDBERG: Before you go on, let me just
5	object to the form of the question.
6	MR. HOPE: Well, it's not a question.
7	MR. GOLDBERG: I know. That's the whole point.
8	You can't testify here at the deposition.
9	MR. HOPE: That's fine. I'm not testifying.
10	BY MR. HOPE:
11	Q If I can pick up a phone and dial ten digits to
12	someone within Miami-Dade County, is that local
13	service?
14	MR. GOLDBERG: Objection to the form. Again,
15	move to strike the statement made by counsel which
16	preceded the question.
17	A Am I to answer?
18	Q Yes.
19	A That would be a form of local service, yes.
20	Q If someone outside of a facility wants to dial
21	someone inside of a facility and picks up a phone and
22	dials a ten-digit number inside a facility like the
23	airport, is that considered local service?
24	MR. GOLDBERG: Objection to the form.
25	A Yes.

1	Q If someone inside the facility only has the
2	capability of dialing inside the facility and not
3	outside of the facility, is that considered local
4	service?
5	MR. GOLDBERG: Objection to the form.
6	A Could you repeat that, please?
7	Q If someone inside the facility can only dial
8	inside the facility, hence, dialing another extension
9	inside the facility, but does not have the ability to
10	dial outside the facility, is that considered local
11	service?
12	MR. HOPE: Same objection.
13	A Are you speaking of this as being a shared
14	tenant provider?
15	Q Yes.
16	A That's prohibited under the rules.
17	Q Why?
18	A It says right here, allow intercommunication
19	between unaffiliated entities. It says, "Shared tenant
20	service providers shall not be allowed to, " and under
21	(d)3, "Allow intercommunication between unaffiliated
22	entities."
23	Q Can I get the rule you're reading from, for the
24	record?
5	A 25-24 575, and it's titled "Shared Tenant

1	Service Operations."
2	MR. GOLDBERG: Thank you.
3	BY MR. HOPE:
4	Q And which sub was it?
5	A It's under paragraph (5)(d)1. No, excuse me,
6	(5) (d) 3.
7	Q What if outside dialing isn't prohibited by the
8	provider, meaning that the customer only wants to be
9	able to dial internally and does not want to be able to
10	dial externally?
11	MR. GOLDBERG: Objection to the form.
12	A I don't know. I would have to study on that.
13	I don't know.
14	Q Is the provision of STS services by
15	governmental entities exempt from PSC regulation?
16	MR. GOLDBERG: Objection to the form.
17	A Hold on one minute, because I've got to refresh
18	my memory on that. Just one moment.
19	The statute, from my understanding, under
20	364.339(3)(a), allows the Commission to exempt from
21	certification entities that provide STS services to
22	government entities.
23	Q Is the provision of STS services at airports
24	exempt from PSC regulation?
25	MR. GOLDBERG: Object to the form.

1	A Again, it depends on how you're providing the
2	service.
3	Q And that gets down to whether the trunk is
4	partitioned and to whom?
5	A Exactly.
6	Q Just a couple more things. You stated earlier,
7	and this refers to PSC-5, which has the listing of
8	customers that are being supplied with shared tenant
9	services at Miami International, that it was your
10	opinion that unless Miami International had partitioned
11	its trunk, it would require certification for provision
12	of services to everyone listed under the concessions and
13	others column and the management companies column.
14	MR. GOLDBERG: Object to the form.
15	A Definitely under the concessions part. As far
16	as the management, not being familiar with every entity
17	under that management part actually, if airport
18	management were there, I think that would be part of the
19	necessary persons to serve. But certainly the Miami
20	International Airport Hotel, they would need to
21	partition that.
22	Q Okay. Does it matter where the concession is
23	located?
24	A No.
25	Q So there's no difference between the concession

being located physically in the terminal building versus a mile away as far as a trunk would need to be partitioned in order to provide service to them absent a PSC certificate?

A It would not matter where they were located.

Q Is there any other exemption to PSC certification besides the airport exemption?

A Well, an entity can petition for waivers or exemptions, provided that the language is in the rules that you can petition for such. Certainly the Commission cannot waive anything that's statutorily required.

MR. HOPE: Nothing further.

REDIRECT EXAMINATION

# BY MR. GOLDBERG:

Q Let me ask a few follow-up questions, and then I think that will conclude the deposition. Let me sort of begin where Mr. Hope left off. He asked you a question that gave rise to your answer that an entity could petition the PSC for a waiver. Are you using waiver in the same manner as the word "exemption"?

A No, I don't think the two mean the same.

Again, not being a lawyer, I'm not sure. There is certain language in certain statutes that allows the Commission to do certain things when it comes to

allowing a company not to comply with that particular section. But --

Q Sure. Along -- I'm sorry. I didn't mean to interrupt you.

A What I was referring to was the rules. If there is something in the rules that an entity does not want to comply with, they can petition the Commission for a waiver of that rule, and then the Commission makes a determination if that waiver is granted or not.

Q And with that answer, let me ask you, are you aware of whether or not Miami-Dade County has at any time petitioned for a waiver of any PSC rules as it relates to their operations at the Miami-Dade County Airport?

A I'm not aware of any petitions.

Q Let me also follow up on another question that Mr. Hope asked you, and that was, he asked you whether or not it would matter whether a concession or a hotel was located in the airport terminal or a mile away. And correct me if I'm wrong, but your answer was that it would not matter.

A Correct.

Q Let me ask you a similar question. Would it matter as to where that concession or hotel is placed, whether or not it is placed on property owned by the

1	airport or property owned by somebody else? Would that
2	matter?
3	A I don't know.
4	Q And the reason you don't know, is there any
5	thought process behind that?
6	A I never have been asked the question before.
7	Q Okay.
8	A Normally if someone is going to provide service
9	for somebody that is off-premises, they get a
10	competitive local exchange carrier license and not a
11	shared tenant provider license, because normally the
12	loop supervision of the switch won't reach that far.
13	Q Sure. If you recall, I asked you a similar
14	question about whether it would matter in your answers
15	given in this deposition as to whether or not as it
16	relates to the concession or hotels, the County would
17	argue that they were making money or not making money in
18	terms of a profit. And to summarize, you said it
19	wouldn't matter; is that correct?
20	A That's correct.
21	Q Along the same lines, does it matter whether or
22	not that concession or hotel is located on property
23	owned by the airport or not owned by the airport as to
24	whether or not they need a certificate to provide STS
25	services?

MR. HOPE: Object to the form.

- A I believe the provision of the service itself is what requires it to be certificated, not particularly so much as who owns the property.
- Q During this deposition today, you have -- when talking about partitioning, you've combined partitioning with the word "switch" in terms of whether or not the airport partitions its switch.
  - A Uh-huh.
- Q Would you agree that a switch is the same thing as a trunk, as trunk is used in the Florida

  Administrative Code by the Florida PSC rules?

MR. HOPE: Objection to the form.

- A No.
- Q Let me see if I can clarify my understanding of your testimony. Let me hand you what has been marked as PSC-12. PSC-12 is what is known as or titled as the airport exemption. Obviously, you're familiar with this language; correct?
  - A Yes, uh-huh.
- Q Okay. In the language, it uses the word -- let me read the last sentence. "However, if the airport partitions its trunks," and then it goes on. Were you meaning to refer to the term "trunks" when you were using the word "switch" in your prior testimony, or were

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you referring to something different?

Α Well, in actuality, what this says here is what they mean to happen. But what you actually have to partition is the switch in order for it to route the traffic to a particular trunk group. You can't take a trunk and partition it. It just sits there. you're doing is, you're taking the switch, programming it, these stations route to this trunk group and this trunk group only. You then partition the switch to that particular trunk group.

So essentially, your use of the word "switch" is consistent with the use of the word "trunk" in the airport exemption, except you're just being more technically accurate. Is that fair to say?

MR. HOPE: Objection to the form.

A That's true. That's correct.

I said I would help you out on one point, so just so your testimony is clear at the end of the day. let me let me hand you what has been marked as PSC-8.

You were asked some questions at the outset by Mr. Hope as it relates to the definition of a local exchange telecommunications company. If I can direct your attention to the second page of this document, which is a recitation of Florida Statute Section 364.02. does it provide at subparagraph (7) a statutory

1	definition of local exchange telecommunications company?
2	A Yes, it does.
3	Q And does that help refresh your recollection as
4	to the date you were looking for before?
5	A Yes, it does.
6	Q Can you just read that date into the record?
7	A June 30, 1995.
8	Q Does that help you out okay?
9	A Yes, it does. I couldn't remember the correct
10	date to save my life.
11	Q That's okay. Mr. Hope also asked you in his
12	cross-examination about whether or not the PSC has
13	mechanisms to resolve disputes between parties. Do you
14	remember that series of questions?
15	A Yes.
16	Q And are you saying in your testimony that a
17	court, a state circuit court in Florida does not have
18	jurisdiction or the ability to resolve a dispute
19	involving certification or PSC statutes or rules?
20	A I'm sure the courts do. The Supreme Court is
21	what references anything that we have that we make a
22	decision on. If the parties don't care for it, they
23	take it to the Supreme Court.
24	Q But you are not saying by your testimony, are
25	you, that any dispute that happens to involve PSC rules

or statutes has to come to the PSC first before a court 1 can address that issue? 2 MR. HOPE: Object to the form of the question. 3 4 No, I'm not saying that. Mr. Hope was asking various questions about 5 local service, and some of the requests had to do with 6 what can overlap, and I think there was one question 7 that dealt with whether local service can overlap with local service. Be that as it may, my question is, can 9 an STS service, a provider of STS service overlap with a 10 provider of local service? 11 12 Yes. And when I use the word "overlap, " would you 13 agree that an STS provider can overlap and therefore 14 compete with a local service provider? 15 MR. HOPE: Objection to the form. 16 A Yes. 17 Would you accommodate me for another three or 18 four minutes so that I can just review my notes and talk 19 to Ms. Liebman and see if we can conclude? 20 Α Certainly. 21 MR. GOLDBERG: I appreciate it. Thank you very 22 much. 23 (Short recess.) 24 25 BY MR. GOLDBERG:

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Okay. Mr. Moses, I actually just have one Q question, and then we're going conclude, so if you'll indulge me for one second.

Earlier in your deposition I asked you whether or not you understood the nature of the lawsuit that brings us here today to take your deposition; correct?

- Α Correct.
- And correct me if I'm wrong, but I recall you answering no, you didn't have a great understanding of the lawsuit.
  - That's correct.
- And I think you also testified, and correct me if I'm wrong, that you had not even read the complaint that has been filed in this case by BellSouth.
  - Α That's correct.
- Let me represent to you that in that complaint, the majority of the complaint concerns whether or not Miami-Dade County has violated its own charter by operating and providing telecommunications services at the Miami-Dade County Airport and other airports, so in essence, it is an issue regarding the Miami-Dade charter and whether or not it has been violated.

Having said that, is it your testimony that that would be a matter -- strike that. Would that be a matter that would be brought before the PSC for

1 resolution?

MR. HOPE: Objection to the form.

MR. FORDHAM: Unless he's comfortable answering it, I would object on the basis that that requires a rather sophisticated legal analysis.

MR. GOLDBERG: Okay. Fair enough.

### BY MR. GOLDBERG:

Q But would you agree it's not your testimony today that an alleged violation of the Miami-Dade charter needs to be resolved by the PSC and not a court?

MR. HOPE: Objection to the form.

A Again, I knew nothing of the charter before you just now spoke about it, so I wouldn't think that would be something that would be addressed with the Commission.

MR. GOLDBERG: Well, that was probably a couple of questions, but that's it. It was one main question.

That concludes the deposition. As I'm sure your lawyer, who is well experienced, more experienced than me, can explain to you, at the end of every deposition, the witness such as yourself gets an option to either read the transcript of your answers to make sure that they're accurate, and once

you read it, you have the opportunity to make corrections or do what's called an errata sheet so you can ensure that your testimony is accurate, or you can waive reading and just let your testimony stand as it is. So I'm sure -- do you want to read, or would you like to waive?

THE WITNESS: I waive.

MR. GOLDBERG: Is that okay with you?

MR. FORDHAM: Yes.

MR. GOLDBERG: Okay. I do want to thank you very much. I know this has taken up some of your time here at the Commission, but we greatly appreciate it, and I appreciate your attention to this.

THE WITNESS: Certainly. Thank you. (Deposition concluded at 3:33 p.m.)

## CERTIFICATE OF OATH

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1.8

I, MARY ALLEN NEEL, Notary Public in and for the State of Florida at Large:

DO HEREBY CERTIFY that on the date and place indicated on the title page of the foregoing transcript, an oath was duly administered by me to the designated witness before testimony was taken.

WITNESS my hand and official seal this 18th day of October, 2004.



STATE OF FLORIDA)

COUNTY OF LEON )

MARY ALMEN NEEL, RPR 2894-A Remington Green Lane Tallahassee, Florida 32308

### CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON )

I, MARY ALLEN NEEL, do hereby certify that the foregoing proceedings were taken before me at the time and place therein designated; that my shorthand notes were thereafter transcribed under my supervision; and that the foregoing pages numbered 1 through 69 are a true and correct transcription of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, or relative or employee of such attorney or counsel, or financially interested in the action.

DATED THIS 18th day of October, 2004.

Mary allen

2894-A Remington Green Lane Tallahassee, Florida 32308

(850) 878-2221

\_ SHEET 1 \_ IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT-IN AND FOR MIANI-DADE COUNTY. FLORIDA GENERAL JURISDICTION DIVISION BELLSOUTH TELECOMMUNICATIONS, INC., a foreign corporation, CASE NO. 02-28688 CA 03 Plaintiff, va. MIAMI-DADE COUNTY, a political subdivision of the State of Florida, Defendant. RICHARD A. MOSES DEPOSITION OF. TAKEN AT THE INSTANCE OF: The Plaintiff DATE . October 5, 2004 TIME: Commenced at 1.30 p.m. Concluded at 3.33 p.m. Gunter Building. Room 282 2540 Shumard Oak Boulevard Tallahassee, Florida LOCATION: MARY ALLEN NEEL, RPR Notary Public, State of Florida at Large REPORTED BY.

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ACCURATE STENOTYPE REPORTERS. INC. 2894—A RENINGTON GREEN LANE TALLAHASSEE, FLORIDA 32308 (850) 878—2221	
	2
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REPRESENTING THE DEFENDANT:	
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REPRESENTING THE WITNESS	
C. LEE FORDMAM, ESQUIRE Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0863	

1	PROCEEDINGS
2	The following deposition was taken on oral
3	examination, pursuant to notice, for purposes of
4	discovery, for use as evidence, and for such other uses
5	and purposes as may be permitted by the applicable and
6	governing rules. Reading and signing of the deposition
7	transcript by the witness is waived.
8	* * *
9	Thereupon,
10	RICHARD A. MOSES
11	the witness herein, having been first duly sworn, was
12	examined and testified as follows:
13	DIRECT EXAMINATION
14	BY MR. GOLDBERG:
15	Q Mr. Moses, let me just introduce myself again
16	on the record. My name is Martin Goldberg. I represent
17	BellSouth Telecommunications in a case that's currently
18	pending in Miami-Dade County, Florida, in the Circuit
19	Court there. It's entitled BellSouth vs. Miami-Dade
20	County. The case number is 02-28688 03.
21	You are here, and we appreciate your time very
22	much, pursuant to a subpoena that was issued for your
23	deposition; is that correct?
24	A That's correct.
25	Q Okay. Let me just show you what I've marked as

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capacity?

Q Pretty long.

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- 1 PSC-1. I've shown a copy to Mr. Hope, who is also 2 present representing Miami-Dade County. You may not 3 have seen the first couple of pages, the Notice of Taking Deposition. But let me ask you, with respect to 4 5 the back half of that document, is that a copy of the 6 subpoena that brought you here today? 7
  - A Yes, it is.
  - Q Okay. Thank you very much.

Can you just state your full name and spell your last name for the record again, if you didn't do that when we first started?

- spelled A-I-I-e-n, last name, M-o-s-e-s.
- Q Mr. Moses, have you had your deposition taken before?
  - A No, I have not
- O Okay. It's a pretty simple process. I'm just going to be asking you questions. I will finish my questions and wait for you to answer. If at any time, though, I ask an inarticulate question, which may be the case, or for some other reason you don't understand me, please tell me, and then I'll rephrase the question, because I think all of us here want you to answer questions that you truly and completely understand.
- A Certainly, It's Richard Allen Moses, Allen is
  - 15 16 17 18 19 20 21
- A I started in December of 1990 in that position and continued it until I was promoted to bureau chief. Q And can you just give us a brief description of

inspections of pay telephones and ILEC service quality,

where they go in the field and inspect various things

there. The other half is a compliance group, in which

Q And as we proceed in the deposition, if the

court reporter has any problems in hearing any part of

your question, she may interrupt and ask you to repeat,

so I'll just ask you to try and to keep your voice up so

Prior to assuming that role that you just

communications engineer supervisor. How's that for a

described, were you employed by the PSC in any other

with the Commission's rules, orders, and statutes.

she can hear everything, but I appreciate that.

A Yes, I was. I was a utility systems

we have people investigating companies for compliance

- your daily responsibilities in that role? A At that time, I was responsible for
- certification of all different types of telephone companies, and also the compliance with the rules, statutes, and orders. I didn't have the service

O If at the time, since you have your counsel here, you want to speak to him or take a break, please

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let me know, and we'll obviously take a break to accommodate you in any way, shape, or form.

A Okay.

A Okay.

Q I will ask you questions, and I'm going to probably show you some documents as we go through, and then the deposition will proceed. Mr. Hope will have the opportunity to ask you questions. I don't know if he will or he won't. And then I'll have an opportunity to follow up with some additional questions, and that will be it. That's sort of the course of a deposition.

13 Okay?

A Okav.

Q Can you just tell me what your current position here is with the PSC or Public Service Commission?

A I'm the bureau chief of the Bureau of Service Quality.

- O And how long have you been in that position?
- A Since April 1st, 1999.
- O In that position, can you just explain what your general duties and responsibilities are on a day-to-day basis, please?

A My bureau has got two sections. One is the service quality, which has engineers that do quality

evaluation portion 1

> Q Thank you. And prior to December of 1990, were you employed in any capacity with the PSC?

A No

O Can you just tell me briefly your prior employment before you came to the PSC, please?

A Certainly. I was employed by GTE from September 1972 up until December, I believe, 1989.

Q And GTE, just for the record, stands for?

A It's Verizon now. It was General Telephone and Electronics.

Q But a position in the telecommunications field; correct?

A I had several different positions with them. all in telecommunications, yes

Q Okay. With that company, could you just sort of summarize your experience, because I think it's relevant, being that it's in the telecommunications field, what positions you had with that company?

A Certainly, I started out as a lineman, then went to installation and repair technician, then was a special services circuit technician, special services circuit design engineer, project manager, and network manager.

Q And how many years were you with that company? 25

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Seventeen years.

Q Okay. Let me just ask you a couple of questions about the PSC generally. And I apologize in advance if some of the questions seem sort of straightforward or simplistic to you. We're obviously in a case where we need to sort of just bring up the background and explain certain functions to the court that the court may not otherwise be familiar with, particularly as familiar as you may be.

A Okay.

O Can you just give me a brief synopsis of what the Public Service Commission does on a daily basis and what its mission is?

A That's a pretty broad statement.

O I may be able to help you. Take the best shot you can, and then -

A Just in telecommunications, or in all --

O How about as it relates to telecommunications?

A Well, they oversee the regulation of the telecommunications companies to the extent that the Florida Statutes lay out as guidance. They hear arbitrations as far as agreements between the incumbent local exchange companies and the competitive local

24 exchange companies. They rule on various things that

25 are handed down from, say, the FCC, such as the TRO LECs for local service.

And I'm leaving out one. Oh, AAV, which are 2 3 point-to-point private line providers, more or less a 4 pipe between two places. 5

Q That's a pretty exhaustive overview. Let me just try and short-circuit so I don't ask a whole lot of detailed questions about that. Let me hand you what I've marked as PSC Exhibit Number 2 and ask you if you recognize that document. And I'll represent that I printed it from the PSC's website. It's entitled "Statement of Agency Organization and Operations." Have

you seen that before? A Yes, I have.

Q If you'll thumb through it, my general question is, does it look like an accurate and complete copy from the website which gives an overview of the PSC?

A Subject to check, looking at the website, I would say it is, yes.

Q Thank you. We'll just mark that as part of the record, and I think that document will speak for itself as to the agency's background and purpose.

Do you have a general understanding, if an understanding at all, about the dispute in this case that has led to the litigation between BellSouth and Miami-Dade County?

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docket. There are certain decisions that they make in

There's still one company that's still rate of return regulated as far as incumbent local exchange companies. The rest of them are what they call price cap regulated, in which there's different baskets -- I'm not all that familiar with the different things that they have to look at, but they look at the operations of the telephone companies.

They regulate pay telephone companies to the extent that certain things have to be on the pay telephones as far as signage. Certain functions of the telephones have to perform in a certain way. They have to be installed in a certain way as far as in compliance with the rules passed by the Commission

The interexchange carriers, there are some regulations on those as far as registration requirements, operator service, rate caps as far as zero plus calls from various types of entities, such as hotels and payphones, regulation over shared tenant providers, which are providers that have usually a switch on-site to provide service to various types of entities.

There's also the competitive local exchange companies, which are the competitors to the incumbent A I don't know the details of it, no.

Q Okay. Fair enough. Let me show you what I have marked next as PSC Exhibit 4. And it's fair to say you haven't seen a copy of the complaint that has been filed in this case by BellSouth?

A No, I have not.

Q Okay. What I've handed you is a pleading in the case, and it actually is Miami-Dade County's answer and affirmative defenses to the second amended complaint that has been filed by BellSouth. And just for background purposes for this deposition, I wanted to bring your attention to page 2 of that document, if I may, particularly paragraph 12. And I'm sorry, sir. I have an extra copy for you if you like.

And paragraph 12, let me read it into the record. It says, "Regarding paragraph 18," and that's referring to the second amended complaint, "the County admits providing shared airport tenant services to airport tenants at Miami International Airport." Did I read that correctly?

A Yes.

Q Okay. So for purposes of this deposition, I want to just advise you that the County has admitted to providing STS services at Miami International Airport. Do you understand that from what you've read?



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- A Yes, I do.
- O Okay, Thank you.

3 Let me show you now what I've marked as 4 Composite Exhibit Number 7, PSC-7. And Composite PSC-7. 5 let me represent to you, is a number of various 6 documents that the County, Miami-Dade County has 7 produced to BellSouth in this case. In other words. 8 they are county documents consisting of various notes 9 that the County has written back in time relating to 10 this issue, as well as -- what we'll go over are certain copies of applications, noncompleted applications for a 11 12 certificate to provide STS services. Do you understand 13 that, my representation that these are county documents?

- A Yes.
- O Let me direct your attention to the second page of that composite exhibit, to the bottom of that page. And at the bottom of the page, you'll see, "STS. Do we need to apply? Call PSC." Do you see that --
- 19 A Yes, I do.
  - Q -- written there? Okay.

In your job here at the PSC, have you ever received calls or been made aware of calls from entities that want advice as to whether or not they're either providing STS services or need to be certificated to

Tallahassee?

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- 2 A That's the number for the Telecommunications 3 Division, yes.
  - Q In October of 2001, where were you working here at the PSC?
    - A I was the bureau chief
    - O For the Telecommunications Division?
  - A No, just for the Bureau of Service Quality.
  - Q Okay. The next item down is a name, Jackie Gilchrist, and in parentheses, boss. Can you tell me who Jackie Gilchrist is or was when she worked here at the PSC?
    - A She was a supervisor. They had moved certification over under a different bureau chief, and she was a supervisor under that bureau chief.
  - Q Okay. And when you say they moved certification, could you just explain what you mean by certification?
  - A The group of people that were under my supervision that were handling certificates and name changes and things of that nature were taken and moved as a section over under a different bureau chief. I was no longer handling certification, which I'm now handling
    - Q Sure. Tom Williams, who was Tom Williams at

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A Yes.

provide those services?

- O Does that happen routinely, would you say, during the course of a year that certain entities call?
- A Regarding STS, it's not too frequent. There's not that many providers of shared tenant. I think there's only around 34 in the state right now, and it has never been much higher than that. So I may get two or three calls a year.
- O Fair enough. Let me direct your attention to next -- you'll see at the bottom of that document they're Bates stamped. If I could ask you to turn to the document bearing Bates stamp 17, or MDC(5) and then 00017. You're at that page; correct?
  - A Yes
- Q Let me walk you down through this page of handwritten notes, and I have some questions for you. At the top right, you see that it's marked October 26, 2001; correct?
- A Correct. 19
- Q And then the heading of it is PSC, which you 20 understand that to be Public Service Commission; 21 22 correct?
  - A Yes.
- Q On STS. And then it says, "Main number, 24 (850)413-6600." Is that the PSC's number here in 25

- the time?
- 2 A At the time that Jackie Gilchrist was his boss. 3 he was an Engineer IV working for her doing 4
  - certification and tanff issues
  - Q And do you know whether or not the number next to his name was his number here at the PSC?
    - A I don't know.
  - Q And the next name down obviously is your name, Richard Moses. Do you know if that was your number at the time?
    - A Yes, it was
  - Q It says next to your name -- let me read it into the record. "He was at MIA five to six years ago looking at this issue." Let me ask you, does that mean anything to you?
  - Strike that. Let me ask you, were you ever at MIA or Miami International Airport five to six years prior to October of 2001?
- A Yes, I was.
  - Q Can you explain what brought you to MIA?
- 21 A There was a dispute filed with the Commission between BellSouth and the Miami-Dade Airport Authority. 22
- 23 At that time, Allen Taylor was the bureau chief. I was
- 24 a supervisor working under him, and the two of us went
- 25 to Miami for the purpose of looking at all the various

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terminals. I think the main issue was access at that time. And we were just looking at the terminals to try to get a feel for the magnitude of the problem.

Q And how long were you at MIA when you went on that visit?

A One day.

Q During that one day, did you get a good feel or understanding of the telecommunications service that was being provided at the airport at that time?

A Not the service itself. Mainly we were looking at cabling issues, how much cable was there, was there room for additional cable, things of that nature We didn't look at any individual services.

Q And again, the nature of that dispute at the time to the best of your understanding was what?

A I'm trying to think back. That has been a long time ago. If I'm not mistaken, and I've got documents in my office I could review, but it was a dispute that ended up being resolved between the two parties. The Commission never made a ruling on it. It was withdrawn.

Q Fair enough. Is it fair to say that that dispute is different from your understanding of this dispute, in part dealing with whether or not Miami-Dade County is operating a telecommunications utility or telephone utility or telecommunications company?

object, and then notwithstanding his objection, you can 1. 2 still answer unless your attorney tells you not to for

3 some reason.

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A Okav.

O There there's some additional writing in the middle of this page that says, "If MIA is going to provide service not related to public transportation (hotels, shops, et cetera) we need to file an application." Then it says, "In any event, trunks will have to be partitioned." Did I read that correctly?

A Yes, you did.

Q And then the language says, "It takes two months once they receive the application. Twelve days before the next Commission meeting." Did I read that correctly?

A Yes, you did.

Q And down at the bottom it has a name, Myra Bustamonte. And I apologize for coughing. Myra Bustamonte, do you know who she is?

A No, I don't.

21 O To your knowledge, she's not an employee of the 22 PSC, nor was she back in October of 2001?

23 A Not to my knowledge.

Q Now, let me ask you, do you have any

independent recollection in or about October of 2001 of

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MR. HOPE: Objection to the form.

MR. GOLDBERG: You can still answer.

A Up until now, I wasn't real sure what the dispute is, because I had never seen the lawsuit or anything as far as what the dispute has been between the two of them.

Q Fair enough. Let me ask it a different way. If I were to represent to you that the dispute in this case centers around whether or not Miami-Dade County through its facilities at the airport is operating a telephone utility or telecommunications company, and also as a by-product of that, whether they need to be certificated as an STS provider, are those issues that I just outlined for you different from the issues that brought you down to MIA a number of years prior that we just spoke about?

MR. HOPE: Object to the form.

A I believe they are.

O If you can repeat your answer.

A I believe they are. O And let me just highlight. I may ask certain questions. Mr. Hope is well within his prerogative to object. Usually you'll hear him say, "Objection to the form." He'll try and get that objection in before you answer. If you see that he's objecting, wait for him to

receiving a phone call from any individuals associated with the Miami International Airport or Miami-Dade

3 County seeking advice as to whether or not they needed

to be certificated as an STS provider?

A Not that I recall.

Q Are you aware of participating in any telephone conferences with anybody associated with the Miami International Airport concerning whether or not they should be certificated to be an STS provider?

A During this time period?

Q Yes.

A Not that I can recall.

Q Okay. Are you aware of any communications in or around this time period, October of 2001, between individuals at the Miami-Dade County Airport and the Public Service Commission seeking advice as to whether or not the County should apply for a certificate to provide STS services at the airport?

A I am not aware of any.

O If you could look again at this document. particularly the language in the middle of the page, let me just ask you a technical question. After reviewing the names on this page, Jackie Gilchrist, Tom Williams. and yourself, as well as the language in the middle. does that refresh your recollection in any manner as to

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1	communications by and between the PSC and the airport
2	regarding issues of certification?
3	A Well, at that time, Jackie Gilchrist and Tom
4	Williams, neither worked for me, so they could have had
5	conversations that I'm not aware of. As far as myself,
6	I don't recall having any conversations as far as
7	certification.
8	Q Do you know where Jackie Gilchrist is
9	presently?
10	A No, I do not. She's no longer with the

A No, I do not. She's no longer with the Commission.

Q Do you know where Tom Williams is presently?

A He should be in his office.

Q So that means he's still employed here at the PSC?

A Yes.

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Q Okay. Fair enough. Fair enough.

Let me ask you to turn the page in that composite exhibit, if I may. Let me ask you if you recognize this document or a document like this entitled "FPSC Alphabetic Listing of Regulated Telecommunications Companies: Shared Tenant Service."

23 A I believe this is what a report would look

24 like if you generated it from our website.

Q And just in simple English, what is this

which	VOL	work?
44111/01	TVU	_WUNE

A Yes

Q Let me take you to another portion of this

composite exhibit and direct your attention to page 6 of

the exhibit, back to the beginning part. And before I

ask you questions, if you just want to generally peruse

pages 6 through 16, I'm going to ask you questions about

that document.

A Okay

Q Do you recognize that document as a whole?

A Yes, I do.

12 Q Okay. What is this document, setting aside the 13 handwritten notes for now that are on there?

A It's an application to provide shared tenant service, requesting authority from the Commission.

Q And is this a form that is utilized by the PSC for those who want to apply for a certificate to provide STS services?

A Yes, it is.

Q Let me direct your attention to the second page of that application, particularly question number 1, which is on Bates stamped page number 7, where it says, "This is an application for." And then am I correct

24 that it gives four possible options to check, either an

25 original certificate or the three below that?

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### listing supposed to or meant to show or indicate?

A It's a list of certificated shared tenant providers as of that date that's listed on there.

Q So do only certificated companies get placed on this list as far as you know?

A I believe that's the way they have it set up on the website, so you don't end up looking at companies that have discontinued service or been canceled for whatever reason.

Q If a company is not on this list -- well, strike that. Let me ask you, if a company is not certificated, but still an STS provider, do you know whether they would appear on this list?

A If they're not certificated, no, they would not appear on that list

Q Let me continue to ask you along those lines, if you have an STS provider who is not certificated and obviously wouldn't appear on this list, are they still a telecommunications company?

A I believe they would meet the requirements under 364 as a telecommunications company if they're providing two-way telecommunications for hire.

Q And as a telecommunications company providing two-way telecommunications for hire, would they be subject to the exclusive jurisdiction of the PSC for

A You're correct.

Q You can pick original certificate, which this application has hand marked; correct?

A Correct

Q And then going down the list of options, what does the next option essentially require if you were to select that?

A That would be the approval of transferring a certificate to another entity.

Q So if a non-certificated company purchases a certificated company and desires to retain that original certificate, you would have to check that box; correct?

A That's correct.

Q The next line or selection down, does that deal with the assignment of an existing certificate?

A Yes, it does.

Q So an entity that wants to have a certificate assigned to them would check that box; correct?

A I believe they give an example right below that where a certificated company purchases a certificated company and desires to retain the certificate of authority of that company, so that would be correct.

Q And the last option that's laid out is approval of transfer of control. And the example there is a company purchases 51 percent of a certificated company,

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- and the PSC must approve that new controlling entity; is that correct?
  - A That's correct.
- Q Okay. What box would one select if the purchasing entity -- if an entity purchased a non-certificated company, yet the purchasing entity was operating an STS service that required certification?
- A And the originating entity that you're speaking of is not certificated?
- O Yes. The entity being purchased is not certificated, rightly or wrongly, but the acquiring entity is operating an STS service. Would that entity select original certificate?
- A Is the operating entity certificated already or not certificated?
- Q Not certificated.
- 17 A Then it would be original certificate.
- Q Would the fact that the operating entity who 18 purchases a non-certificated company, in that scenario 19 20 -- strike that. In the scenario I just described, would 21 the fact that the purchased entity that was operating 22 without a certificate, the fact that they did not have a 23 certificate, does that bear any relevance as to whether
- 24 or not the new entity should obtain a certificate if
- 25 they're actually providing STS services?

- sales tax that's outlined on this document?
  - A Yes.
- Q Are there any other costs or fees or taxes that you're aware of that certificated companies need to pay other than the ones mentioned on this document?
- A I believe there's a communications tax at the Department of Revenue, but I'm not sure. I would have to check on that. There's out of our jurisdiction.
- There may be other fees, or maybe not I don't know.
- 10 O Fair enough. Let me ask you this question, 11 though. If a company did not become certificated, there 12 wouldn't be any fees or taxes to be paid; is that 13 correct?
  - A For the other agencies, I don't know the answer to that.
- 16 Q Let me limit my question again to the PSC, and let me rephrase it. If a company did not become 17 18 certificated by the PSC to provide STS services, that 19 company would not be paying or be required to pay the 20 regulatory assessment fee, gross receipts tax, and sales 21 tax. Do you agree with that?
  - A That's correct.
  - O Do you recall on one of the prior documents it said that once an application, an application like the one we went over is filed with the PSC, that it takes

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- MR. HOPE: Object to the form.
- MR. GOLDBERG: You can still answer.

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- Q Let me direct your attention now to the last page of that document, which is Bates stamped 16 in the
- bottom right corner, and also at the top of that 6
- document, it says "Applicant Acknowledgment Statement." 7
- 8 The first line speaks about a regulatory assessment fee,
- 9 and then it talks about a gross receipts tax and a sales
- 10 tax. If a company becomes certificated per the laws of
- the State of Florida and the PSC's jurisdiction, are 11
- there fees and/or taxes that need to be paid by that 12 13
  - company?
    - A Yes, there is
  - O Okay. So would you agree, is there an economic disadvantage, so to speak, if you do become certificated because you have to pay fees and taxes to the State of Florida?
- A I'm not sure I would characterize it as a 19 20 disadvantage.
- Q Okay. Does it cost the entity an amount yearly 21 if they become certificated? 22
  - A Yes.
- O Okay. And is that cost split up between 24
- regulatory assessment fee, the gross receipts tax, and 25

- approximately two months to be approved or disapproved? Is that an accurate statement?
- A It depends on the type of application. IXCs
- have tariffs involved, so they take a little bit longer
- Shared tenant does not have the tariff involved, so it
- wouldn't take quite as long. But it depends on when the
- filing comes in to us and the schedule of the agendas as
- 8 to how quickly we can get it to agenda.
- 9 Q Now, in order to get certificated, all that 10 needs to happen from an entity's perspective is to file 11 an application and pay the application fee; is that
- 12 correct?
  - A For shared tenant?
  - O Yes.
  - A That's correct.
- O And they file an application just like the one 16 17 we went over; correct?
  - A I believe it hasn't changed; that's correct
  - And that's contained again in Exhibit PSC-7. Would you agree that the act of applying for an
- 21 application is required by Florida law or Florida 22 Statutes prior to providing STS services?
- 23 MR. HOPE: Objection to the form.
- 24 MR. GOLDBERG. You can answer.
- 25 A Yes.

- Q And the act of applying for a certificate as.
  Florida law describes, it is not ambiguous. I mean,
  it's pretty direct that a entity shall apply for a
  certificate; is that correct?

  A That's correct.

  O And let me show you, just to highlight that
  - Q And let me show you, just to highlight that point, what I've marked as PSC-9. This is a copy of Section 364.339 out of the Florida Statutes. Let me direct your attention to subparagraph 2, where it says, "No person shall provide shared tenant service without first obtaining from the Commission a certificate of public convenience and necessity to provide such service." And is that in part what you've based your prior answer on that it's pretty clear that the law requires an application before providing a service?
  - A Yes.
  - Q And just so we're clear, the application for a certificate, the law calls that a certificate of public convenience and necessity; is that correct?
  - A That's correct.
  - Q So would you agree with me that the act of applying for a certificate is an act directed by the law here in Florida?
  - MR. HOPE: Objection to the form.
  - A Yes

- -Q -I'll give you a second to review that e-mail,
   and when you're done, let me know, and I'll ask you some
   questions about it.
  - A Go ahead.
- Q Do you recall sending this e-mail to Mr. Jenkins?
  - A Yes, I do.
  - Q In or about what month or year do you believe that you send this e-mail?
  - A Well, I gave him a response date of March 10th, so I would have sent it probably 15 days prior to that.
  - Q And it states in the e-mail that you've been informed that the Miami Airport may be providing telephone service beyond its current authority, and pursuant to Rule 25-24.580, Florida Administrative Code, an airport is exempt from the certification requirements of this Commission as long as it is only providing telephone service necessary to ensure the safe and efficient transportation of passengers and freight
- efficient transportation of passengers and freight through the airport facility. Is that the exemption
- 21 that you just made reference to in your prior answer?
  - A Yes.
  - Q And then the e-mail goes on to state, does it not, "Therefore, any services provided to entities such
- 25 as concession stands, restaurants, or hotels would be

Q And the fact that the law requires an application be sought is indisputable. Would you agree with that?

MR. HOPE: Objection to the form.

- A Could you repeat that?
- Q Let me phrase it another way, because that was a poor question. Would you agree that there's no dispute that the law requires that an application be submitted to the PSC to be certificated in order to provide STS services?

MR. HOPE: Objection to the form

- A To the extent that the law requires certification. There are exemptions also.
- Q And we'll talk about the exemptions in a second, but in order to apply -- in order to provide STS -- strike that.

Let me show you now what has been marked as PSC-6. Actually, I'm going to give you a composite exhibit that contains PSC-5 and PSC-6. And let me direct your attention to the last page of this document, which is marked PSC-6. Do you see that document?

- A Yes, I do.
- Q Is that an e-mail from you to Maurice Jenkins at the Miami Airport?
- A Yes, it is

outside of the exemption, and certification would be required before telephone service can be provided"? Did I state that correctly?

A You stated it correctly, but it's an incorrect statement to the extent that they still would not need a certificate if they were to partition their switch.

- Q So to the extent that -- and maybe I'll use different language. To the extent that the airport partitions its trunk, or should I use partitions its trunks, is it your understanding that they would not need to be certificated?
- A If they partitioned their switch to where entities that they're providing the service to that are not necessary for the safe transportation of passengers, where there's no sharing the local trunks between that entity and another unaffiliated entity, they would not need a certificate.
- Q Now, if they are not partitioning their switch as you just indicated, would they still need a certificate from the PSC?
- A They would need a certificate if they don't partition the trunks
- Q And if they don't partition their trunks, going back to my initial question to you, would the need to file an application with the PSC to become certificated

to provide STS services be indisputable? 2 MR. HOPE: Objection to the form 3 A Well, I --Q Do you want me to rephrase the question? 5 Α Yes. Q According to your testimony today, if the Miami 6 7 Airport is not partitioning its trunks, then they cannot 8 avail themselves of this exemption that you made reference to in your e-mail; is that correct? 9 10 MR. HOPE: Objection to the form. 11 A That would be my opinion. 12 Q And if they cannot avail themselves of the 13 exemption, then is it clear under the law that they need 14 to apply for a certificate from the PSC to provide STS 15 services? 16 MR HOPE. Objection to the form MR. GOLDBERG: You can answer yes or no and 17 18 explain if you want. 19 A I believe they would need a certificate if 20 they had not partitioned the switch and were providing 21 service to entities that are not really associated with 22 the airport. Q And let's talk about those entities that are 23 24 not really associated with the airport. Would those entities be entities such as a hotel, concession stands,

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_ 1_	e-mail request.
2	Q Do you recall what Mr. Jenkins said at the time
3	or what you said to him?
4	A I told him that I was looking for a list of
5	every entity that they were providing service to through
6	their switch, and he provided that.
7	Q And did he provide it as documented in what
8	I've marked before you as PSC-5? Is that the response?
9	A Yes.
10	Q And that's the response e-mail on Monday, March
11	17, 2003, directed to Mr. Moses from Pedro Garcia, which
12	says, "Attached is the list you requested"?
13	A Yes.
14	Q Understanding what we've talked about in this
15	deposition here today about partitioning trunks and the
16	exemption and your understanding of that, did you have
17	any such discussion with Mr. Jenkins or Mr. Garcia or
18	anybody at the airport subsequent to receiving this list
19	that's referenced in PSC-5?
20	A I don't know if I did or not, it's been so long
21	ago.
22	Q Do you recall whether anybody affiliated with
23	Miami-Dade County or the airport contacted you after

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shopping mall, ice cream shops, pizza places, and the like? Would you agree with that?

A Yes.

Q So if the Miami-Dade County Airport has not partitioned its trunks and is providing telecommunications service to entities such as a hotel, concession stands, pizza places, and the like, would you agree that there's no dispute under the law that they need to apply for a certificate with the PSC?

A I would agree with that.

Q And that in fact in that scenario, the act of applying for a certificate is mandated by law?

A Yes

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One thing also I need to make sure is clear on the record, I am not a lawyer, so all these opinions are strictly mine and are not a position of the Commission, nor to be construed as such.

Q Okay. At the time you sent this e-mail to Mr. Jenkins, did you have any telephone communications with Mr. Jenkins or anybody else at the airport about this e-mail before you received a response, which we'll get to in a minute?

A We did speak on the phone. He was essentially trying to get more darification of what I was looking for, and he did provide a list in compliance with my

be required before telephone service can be provided?

they sent this list to further discuss your e-mail in

March of 2003 which indicates that certification would

A I received a phone call, I believe, from Mr. Garcia, if I'm not mistaken, just making sure that I did get the information, and that if there was anything else I needed, just to let him know.

Q At the time you received that phone call from Mr. Garcia, did he bring any facts whatsoever to your attention to try and suggest that Miami-Dade County Airport was somehow exempt or had some basis not to file an application with the PSC?

MR. HOPE: Objection to the form.

A No. I think the discussion was mainly about emergency services. They were concerned about emergency services. There was nothing more discussed at that time. I essentially acknowledged that I did get the information.

Q Did you in any way, shape, or form tell Mr. Garcia when he called that you had changed or altered your opinion as referenced in your earlier e-mail in March of 2003 identified as PSC-6?

A No.

22 MR. HOPE: Objection to the form 23 BY MR. GOLDBERG:

Q As we sit here today, do you know whether or not subsequent to this correspondence with Miami-Dade

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- 1 County, the County has applied for a certificate for STS 2 services?
  - A Not to my knowledge.
  - Q You do not know as we sit here today that they have applied? Is that --
    - A No. I do not.
  - Q Okay. If the County were to argue that the fact that they did not apply for a certificate and have been operating without a certificate from the time of these e-mails in March of 2003 to the present, that that somehow approves or sanctions their operation without a certificate, would you agree with that, if you understood my question?

MR. HOPE: Objection to the form.

- A No. Only the Commission can approve the authority to provide shared tenant service.
- Q And do you say that because the Commission has exclusive jurisdiction over that area?
- A Yes.
- Q And actually, the Commission's grant of
   exclusive jurisdiction is stated very clearly in Florida
- 22 law; correct?
- 23 A Correct.
- Q And would you agree with me that the PSC has exclusive jurisdiction over whether or not an entity

- companies that are listed-underneath there, in my opinion, would not be necessary for the safe passage of passengers through the terminal, so it would lay outside of the exemption if they have not partitioned their switch. And the same would hold true for management companies.
  - Q If I could ask you to go back for a minute to PSC-7, which is a composite exhibit of notes and the application, and go again to page 17, I would appreciate that. I'm sorry to have you jump back and forth.
    - A Okay.
- Q In the middle of the page, the notes written by an individual at the County says, "If MIA is going to provide service not related to public transportation (hotels, shops, et cetera) we need to file an application." Is that language consistent with your testimony that you've given here today?
- A If they don't partition their switch to those entities, yes, it would be
- Q Whether or not an STS provider partitions their trunks, or switch, partitions their switch, as you've used, or did not partition the switch, are they still a telecommunications provider or company under Florida law?
  - A Yes.

needs or does not need certification, and that by definition means any other person or entity in the State of Florida cannot make that determination?

MR HOPE: Objection to the form.

BY MR. GOLDBERG:

- Q Correct?
- A Correct
- Q So in other words, just to be clear, you would agree that another entity or person cannot self-determine whether or not they need a certificate or do not need a certificate to provide STS services? Would you agree with that?

12 Would you agree with that?13 MR. HOPE: Objection to the form.

- A Yes
- Q Let me direct your attention back to PSC-5, the customer list that you received from Miami-Dade County Airport as of February 2003. Based on the customer list that you reviewed, and assuming no partitioning of the switch, as you've referred to it here, would Miami-Dade County need to apply for certification as an STS provider?
- 22 MR. HOPE: Objection to the form,
  - A Yes
- Q And can you explain that answer, please?
- 25 A Under the title "Concession/Others," the

Q During your time here at the PSC, have you dealt with certification issues relating to Orlando International Airport?

A I don't recall specifically if I was involved with it or not. It may have happened on my watch, but I don't recall.

Q If the County were to argue in this case that because Orlando International Airport provides STS without a PSC certificate, that that somehow sanctions the County's operation without a certificate, would you agree or disagree with that statement?

A I would not agree that it allows anyone to operate without a certificate, no.

Q Can you explain that a little bit further, please?

A Well, the Orlando Airport is one entity, and the Miami Airport is another entity. I don't know if the two operate the same Orlando may have partitioned their switch, and certification wouldn't be required.

Q If I could ask you to stay in that same exhibit, PSC-7, and if I could direct your attention to a certain page that I'll be able to find in a second, Bates stamp 18 again, the list of certificated STS providers, let me direct your attention to the middle of that page. On the list it says Hillsborough County

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1	Aviation Authority. Do you know whether that entity is
2	the entity that operates the Orlando International
3	Airport or any other airport?
4	A I believe they operate Tampa International.
5	Q Tampa International?
6	A Yes.
7	Q So this would mean that the authority operating
8	Tampa International Airport has been certificated by the
9	PSC to the best of your knowledge; is that correct?
10	A Yes.
11	MR. GOLDBERG: Could we take a five-minute
12	break, because I may be close to finishing up with
13	my questions.
14	THE WITNESS: Sure,
15	(Short recess.)
16	BY MR GOLDBERG.
17	Q I just have one sort of small area to follow up
18	with you on, and I appreciate your time again, and then
19	I'll be done with my questioning. Mr. Hope may have
20	some questions for you, and then I may have some short
21	follow-up.
22	One area I wanted to go back to is this. Let

1 you remember it. 2 If a dispute exists between two entities that 3 may be regulated by the PSC, what's the mechanism for 4 resolving that dispute? 5 A Well, I guess it depends on the dispute. If 6 the dispute is something that is regulated by this 7 Commission, a filing with the Commission would be appropriate. 8 9 Q Now, when you say a filing, is the filing 10 considered a complaint, or what's the proper terminology 11 for that filing? 12 A Well, it depends on the dispute. There are 13 people that file complaints with us that we handle 14 without going to the Commission in some instances. 15 There are formal filings that are done if there's 16 something that the parties want brought before the 17 Commission specifically. That's really the only two 18 avenues I can think of off the top of my head. 19 O So in this situation where BellSouth has

One area I wanted to go back to is this. Let me just see if I can summarize some of your testimony, and please correct me if I summarize it incorrectly. In your testimony today you have said that if

Department is operating a telephone utility without proper PSC certification, what sort of filing would be necessary to bring that matter in front of the PSC? MR. GOLDBERG: Objection to the form. You can

alleged that Miami-Dade County through its Aviation

answer.

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42 the County is not partitioning its switch and it is 1 2 providing STS services to entities such as a hotel, shopping mall, concession stands, pizza places, and the 3 like, then they would need to file and obtain a 5 certificate from the PSC before providing those 6 services: is that correct? 7 A That's correct. 8 O If the County were to argue that they were not 9 making any money through the operation of a hotel or a 10 pizza place or a shopping mall, they weren't profiting 11 from the provision of that service, would that change 12 your answer in any way? 13 MR. GOLDBERG: I do not have any further 14 15 questions at this time. CROSS-EXAMINATION 16 17 BY MR. HOPE: 18 Q Thank you, Mr. Moses. I'm David Stephen Hope. I'm an assistant county attorney with Miami-Dade 19 20

County. I'm going to ask you some questions, and remember, you're still under oath. And also, if the answers to the questions that I pose to you conceivably conflict with or change answers that you've given previously to questions that Mr. Goldberg provided, then you can go back and clarify that previous question if

A I'm not sure there would necessarily have to be 1 2

a filing. Certainly staff on its own motion can do

3 things, investigations, things of that nature. We get

4 whistle-blowers, for instance, that give us

5 information. So it's not a necessity. It's also not

6 something they couldn't do. They could also do a filing 7

if they choose.

O Are you aware of any filings that have been made related to the facts that I've laid out to you today and also what has been discussed in this deposition?

A No.

Q Are you aware of any current filings involving Miami-Dade County?

A Not to my knowledge.

Q Are you aware of any current filings involving **BellSouth Telecommunications, Inc.?** 

A Well, BellSouth makes filings just about every day. As far as regarding Miami-Dade County, I don't believe there have been any filings.

Q But there may be -- since you say they make filings every day, they may have filed other disputes against other --

A That's correct.

Q To your knowledge, are any of those other

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matters dealing with the provision of STS services in other jurisdictions within Florida?
A The met augre of all of the filmer than been

A I'm not aware of all of the filings they have made.

Q Besides the e-mail communication that is marked as PSC-6, have you had any other communications with anyone concerning the telecommunications and data network operations at Miami International Airport?

A If I understand your question correctly, have I had any other communications with anyone at the Miami-Dade --

Q No, anyone. Not necessarily at the airport.

Have you had communications with anyone concerning the operations at the airport?

MR. GOLDBERG. Let me object to the form.

That could also include privileged communications with his attorney.

BY MR. HOPE:

19 Q Outside of privileged communications with your 20 attorney, have you had communications with anyone about

the operations at Miami International Airport?

22 A Yes.

23 Q With whom?

24 A The management, upper management.

Q Upper management of the airport?

time-frame. And I'm not 100-percent it was provided, but I believe I recall it being provided.

Q Besides Maurice Jenkins and Pedro Garcia, have you had any other conversations with anyone at the Miami-Dade Aviation Department concerning its operations at MIA?

7 A Not since the time frame of this. I think when 8 I was there on that visit, which was probably in the 9 '92, '93 time frame, I was present there when things 10 were being discussed, but I didn't personally have any 11 discussion at that time.

Q Besides the e-mail marked as PSC-6, have you rendered any other opinions as to whether the operations at MIA require PSC certification?

A An opinion to the Miami --

Q Correct.

A No, I have not.

Q What's a local exchange telecommunications company?

20 A It's a provider of your local services. You've
21 got to be clear when you say local exchange company,
22 because that can be misconstrued as a competitive local
23 exchange company. They're both local exchange

24 companies. But it's a provider of local services.

Q Now, you just said it can be competitive local

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A No. sir. Of the PSC.

Q Anyone outside of the Public Service

Commission?

A I had spoken with Wayne Tuba on occasion whenever he has asked questions about certification.

Q And those conversations, were any of those conversations specific to the operations at Miami International?

A Yes.

Q Have any documents been supplied to BellSouth concerning the operations at Miami International Airport?

A Not the operations specifically, but there was a copy of a white paper provided, which was nothing more than my opinion regarding what the rules say as far as STS, shared tenant.

Q The STS customer list that's dated as of February 2003 which is attached to PSC-5, was that ever supplied to any representative of BellSouth?

A I believe it was provided.

Q Was it provided based upon BellSouth's request?

22 A Yes

Q Do you remember approximately when it was provided?

A It would more than likely be in the April 2003

1 exchange?

A Yes.

Q There exists competitive local exchange and then local exchange?

A That's correct.

Q What's a competitive local exchange carrier, and what's a local exchange company?

A Competitive local exchange carriers are those that were certificated since -- I believe it was July 1st of 1995. The companies that were certificated prior to that time are incumbent local exchange companies.

Q So when you say incumbent, which are those companies that were certified prior to 1995, would those come under the moniker now of just local exchange, and then the competitive would be after?

A Let me back up one second, I think it was 1996, not 1995. My apologies.

MR. GOLDBERG: And let me object to the form of the last question.

THE WITNESS. And if you could restate your last question, please.

22 BY MR. HOPE:

Q Is a competitive local exchange company a company that was certified after 1996?

A If they applied to be a competitive local

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A No.

1	exchange company, yes.
2	Q Some entity that applied for certification
3	after 1996, do they have the option of either applying
4	as a competitive local exchange company versus a local
5	exchange company?
6	A You cannot apply as a local exchange company.
7	Q Got you. An incumbent local exchange company
8	is a local exchange company that was certified prior to
9	1996?
10	A Yes. I still can't remember if it was '96 or
11	'95.
12	MR. GOLDBERG: I'll help you out later.
13	BY MR. HOPE:
14	Q Is BellSouth a local exchange company?
15	A Yes, they are.
16	Q Is Miami-Dade County a local exchange company?
17	MR. GOLDBERG: Objection to the form.
18	A They're not authorized by the Commission as a
19	local exchange company.
20	Q Is BellSouth the only local exchange company in
21	Florida?
22	MR. GOLDBERG: Objection to the form, but go
23	ahead and answer

1	exchange company?.
2	A Not to my knowledge
3	Q Based on that answer, does that mean that
4	BellSouth is the only local exchange company for
5	Miami-Dade County?
6	MR. GOLDBERG: Objection to the form.
7	A It's the only incumbent local exchange company,
8	but there are competitive local exchange companies that
9	also provide service in the area.
10	Q Okay. What competitive local exchange
11	companies provide service in Miami-Dade County?
12	A I don't know.
13	Q Do you know offhand how many competitive local
14	exchange companies provide service in Miami-Dade County?
15	A Not without looking in the front of the phone
16	book and seeing who's listed
17	Q Do you know whether there are some competitive
18	local exchange companies that provide service in
19	Miami-Dade County?
20	A Yes, there are.
21	Q And somebody can look in the front of the
22	telephone book, you said?
23	A Usually in the front of the telephone book
24	there's a list of competitive local evchange carriers

It's not an all-inclusive list because it's only printed

50 1 Florida? 2 A There are ten of them, and heaven help me 3 trying to name them. 4 Let's see. Sprint Florida, Verizon, BellSouth, 5 GT Com. I can't remember the rest of them. I should know them by heart. Frontier, did I mention Frontier? 6 7 O No. 8 A NEFCOM, which is Northeast Telephone. And some of them have changed their name, so I'm not sure. 9 There's one that used to be Buena Vista, but they 10 changed their name I think it's Smart City now 11 I can provide a list of them, but I don't know 12 them off the top of my head. 13 O But to your knowledge, there's ten local 14 exchange companies in the State of Florida? 15 16 A That's correct, incumbents. Q What determines where a local exchange company 17 incumbent in the State of Florida can provide service? 18 A They each have franchised areas that are 19 determined by maps that are filed with the Commission at 20 the time of their certification, which are on file with 21

the Commission. And if boundary changes are necessary,

company overlap with the service area of another local

O Can the service area for a local exchange

they are approved by the Commission.

Q Who are the other local exchange companies in

once a year. 1 Q What's a shared tenant service provider? 2 3 MR. GOLDBERG: Objection to the form. 4 A A shared tenant provider is a provider that 5 uses an on-site switch to aggregate traffic from users 6 behind the switch to shared trunks for economies of 7 scale. O You said earlier to a question posed that a 8 9 shared tenant service provider would also be a 10 telecommunications company if it provided two-way 11 communications to the public for hire; is that correct? 12 A That's correct. 13 Q If a shared tenant service provider, an STS provider doesn't provide two-way communications to the 14 15 public for hire, does that mean that it's not a 16 telecommunications company? 17 MR. GOLDBERG: Objection to the form. 18 A If you weren't providing two-way 19 communications, you wouldn't be a shared tenant 20 provider. Q To your knowledge, is BellSouth a shared tenant 21 22 service provider? 23 A Not to my knowledge. It's not necessary for 24 them to be a shared tenant provider. They're the

incumbent local exchange company.

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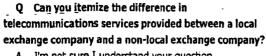
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A I'm not sure I understand your question.

O Is there a difference in the type of service that can be provided between a local exchange company and a non-local exchange company?

A Well, when you say non-local exchange company, I don't --

O STS.

MR. GOLDBERG: Let me object to the form. You can answer if you understand.

A Well, let me explain what a shared tenant provider does, and then maybe you can form your line of questioning where I can understand better. A shared tenant provider uses an on-site switch to be able to serve persons behind that switch and to be able to aggregate the traffic through the switch to fewer trunks that connect to a local exchange company, and the reason they do it that way is for the economies of doing so. In other words, if each station or each customer out there had to have their own trunk to get back to the local exchange company, that trunk is not going to be

this switch back to their customers, if I'm getting your scenario correct. And then from the switch outward is what's being provided by the local exchange carrier?

A Right.

O So from the switch back to the customers, if the switch allows four-digit dialing amongst customers on this side of the switch, is that local service?

MR. GOLDBERG: Objection to the form.

A I believe it would still be local service, yes

O And why is that?

A It's two-way telecommunications. It's local.

It's not long distance.

O So you're saying that as long as someone can dial, whether it's dialing outside of the switch or inside of the switch, that's local service?

MR, GOLDBERG: Objection to the form. Asked and answered.

A I think the terms you're using are too broad for my technical brain, because I'm more -- when you say local service, that encompasses a lot. And --

O Let me give you an example, and then let's see if you understand it. My thought process of local service, and correct me if I'm wrong, is that I go and pick up a phone, and I dial -- if I'm in Miami-Dade, I dial the ten-digit extension, and I can reach someone at

you're going to see quite a bit of a cost savings. So that's the reason that the shared tenant is used, is to be able to allow that cost savings.

busy all day long. So if you can aggregate, say, 50

people to, say, five trunks and keep those trunks busy,

Now, when you compare that to how a local exchange company provides it, they normally provide individual access lines to each person that subscribes to their service. So that's the main difference, I think is what you're asking me.

O Okay. What do you mean when you say the provision of local service?

A Dial tone that is provided to you for the purpose of making a local call.

Q Does the local exchange company provide dial tone?

A Yes.

O Does a shared tenant service provider provide dial tone?

A They provide their own dial tone from their

Q Is internal four-digit dialing considered local service?

MR. GOLDBERG: Objection to the form.

A In what regard?

O You say basically that -- let me explain this, that the shared tenant service provides service from that ten-digit number, someone within Miami-Dade such that it's a not a toll call, it's not a long distance

MR GOLDBERG: Before you go on, let me just object to the form of the question.

MR. HOPE. Well, it's not a question.

MR. GOLDBERG: I know. That's the whole point You can't testify here at the deposition.

MR. HOPE: That's fine. I'm not testifying. BY MR. HOPE:

Q If I can pick up a phone and dial ten digits to

someone within Miami-Dade County, is that local

MR. GOLDBERG: Objection to the form. Again. move to strike the statement made by counsel which preceded the question.

A Am I to answer?

Q Yes.

That would be a form of local service, yes.

Q If someone outside of a facility wants to dial someone inside of a facility and picks up a phone and dials a ten-digit number inside a facility like the airport, is that considered local service?

MR. GOLDBERG. Objection to the form.

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Q If someone inside the facility only-has the capability of dialing inside the facility and not outside of the facility, is that considered local service?

MR. GOLDBERG: Objection to the form.

A Could you repeat that, please?

Q If someone inside the facility can only dial inside the facility, hence, dialing another extension inside the facility, but does not have the ability to dial outside the facility, is that considered local service?

MR. HOPE: Same objection

13 A Are you speaking of this as being a shared 14

tenant provider?

O Yes.

16 That's prohibited under the rules.

17 Q Why?

A It says right here, allow intercommunication

between unaffiliated entities It says, "Shared tenant

20 service providers shall not be allowed to," and under

21 (d)3, "Allow intercommunication between unaffiliated

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Q Can I get the rule you're reading from, for the

24 record?

A 25-24,575, and it's titled "Shared Tenant

A Again, it depends on how you're providing the 1 2 service

Q And that gets down to whether the trunk is partitioned and to whom?

A Exactly.

Q Just a couple more things. You stated earlier, and this refers to PSC-5, which has the listing of customers that are being supplied with shared tenant services at Miami International, that it was your opinion that unless Miami International had partitioned its trunk, it would require certification for provision of services to everyone listed under the concessions and others column and the management companies column.

MR. GOLDBERG: Object to the form.

A Definitely under the concessions part. As far as the management, not being familiar with every entity under that management part -- actually, if airport management were there, I think that would be part of the necessary persons to serve. But certainly the Miami International Airport Hotel, they would need to partition that.

Q Okay. Does it matter where the concession is located?

24 A No.

Q So there's no difference between the concession

Service Operations."

MR. GOLDBERG. Thank you.

3 BY MR. HOPE:

Q And which sub was it?

A It's under paragraph (5)(d)1. No, excuse me, (5)(d)3.

O What if outside dialing isn't prohibited by the provider, meaning that the customer only wants to be able to dial internally and does not want to be able to dial externally?

MR. GOLDBERG: Objection to the form.

A I don't know. I would have to study on that. I don't know.

Q Is the provision of STS services by governmental entities exempt from PSC regulation?

MR, GOLDBERG: Objection to the form.

A Hold on one minute, because I've got to refresh my memory on that Just one moment.

The statute, from my understanding, under 364.339(3)(a), allows the Commission to exempt from certification entities that provide STS services to government entities.

Q Is the provision of STS services at airports exempt from PSC regulation?

MR GOLDBERG. Object to the form

being located physically in the terminal building versus a mile away as far as a trunk would need to be

partitioned in order to provide service to them absent a **PSC certificate?** 

A It would not matter where they were located.

Q Is there any other exemption to PSC certification besides the airport exemption?

A Well, an entity can petition for waivers or exemptions, provided that the language is in the rules that you can petition for such. Certainly the Commission cannot waive anything that's statutorily required.

> MR. HOPE: Nothing further. REDIRECT EXAMINATION

BY MR. GOLDBERG\*

Q Let me ask a few follow-up questions, and then I think that will conclude the deposition. Let me sort of begin where Mr. Hope left off. He asked you a question that gave rise to your answer that an entity could petition the PSC for a waiver. Are you using waiver in the same manner as the word "exemption"?

A No, I don't think the two mean the same Again, not being a lawyer, I'm not sure. There is certain language in certain statutes that allows the Commission to do certain things when it comes to

1 2

allowing a company not to comply with that particular section. But --

### Q Sure. Along -- I'm sorry. I didn't mean to interrupt you.

A What I was referring to was the rules. If there is something in the rules that an entity does not want to comply with, they can petition the Commission for a waiver of that rule, and then the Commission makes a determination if that waiver is granted or not

Q And with that answer, let me ask you, are you aware of whether or not Miami-Dade County has at any time petitioned for a waiver of any PSC rules as it relates to their operations at the Miami-Dade County Airport?

A I'm not aware of any petitions.

Q Let me also follow up on another question that Mr. Hope asked you, and that was, he asked you whether or not it would matter whether a concession or a hotel was located in the airport terminal or a mile away. And correct me if I'm wrong, but your answer was that it would not matter.

22 A Correct.

Q Let me ask you a similar question. Would it matter as to where that concession or hotel is placed, whether or not it is placed on property owned by the MR.\_HOPE: Object to the form.

A I believe the provision of the service itself is what requires it to be certificated, not particularly so much as who owns the property.

Q During this deposition today, you have -- when talking about partitioning, you've combined partitioning with the word "switch" in terms of whether or not the airport partitions its switch.

A Uh-huh.

Q Would you agree that a switch is the same thing as a trunk, as trunk is used in the Florida Administrative Code by the Florida PSC rules?

MR. HOPE: Objection to the form.

A No.

Q Let me see if I can clarify my understanding of your testimony. Let me hand you what has been marked as PSC-12. PSC-12 is what is known as or titled as the airport exemption. Obviously, you're familiar with this language; correct?

A Yes, uh-huh.

Q Okay. In the language, it uses the word — let me read the last sentence. "However, if the airport partitions its trunks," and then it goes on. Were you meaning to refer to the term "trunks" when you were using the word "switch" in your prior testimony, or were

airport or property owned by somebody else? Would that matter?

A I don't know.

Q And the reason you don't know, is there any thought process behind that?

A I never have been asked the guestion before.

Q Okay.

A Normally if someone is going to provide service for somebody that is off-premises, they get a competitive local exchange carrier license and not a shared tenant provider license, because normally the loop supervision of the switch won't reach that far.

Q Sure. If you recall, I asked you a similar question about whether it would matter in your answers given in this deposition as to whether or not as it relates to the concession or hotels, the County would argue that they were making money or not making money in terms of a profit. And to summarize, you said it wouldn't matter; is that correct?

A That's correct.

Q Along the same lines, does it matter whether or not that concession or hotel is located on property owned by the airport or not owned by the airport as to whether or not they need a certificate to provide STS services?

you referring to something different?

A Well, in actuality, what this says here is what they mean to happen. But what you actually have to partition is the switch in order for it to route the traffic to a particular trunk group. You can't take a trunk and partition it. It just sits there. So what you're doing is, you're taking the switch, programming it, these stations route to this trunk group and this trunk group only. You then partition the switch to that particular trunk group.

Q So essentially, your use of the word "switch" is consistent with the use of the word "trunk" in the airport exemption, except you're just being more technically accurate. Is that fair to say?

MR. HOPE: Objection to the form.

A That's true. That's correct.

Q I said I would help you out on one point, so just so your testimony is clear at the end of the day, let me let me hand you what has been marked as PSC-8.

You were asked some questions at the outset by Mr. Hope as it relates to the definition of a local exchange telecommunications company. If I can direct your attention to the second page of this document, which is a recitation of Florida Statute Section 364.02, does it provide at subparagraph (7) a statutory

- definition of local exchange telecommunications company?
  - A Yes, it does.
- Q And does that help refresh your recollection as to the date you were looking for before?
- A Yes, it does,
- Q Can you just read that date into the record?
- A June 30, 1995.
  - Q Does that help you out okay?
- A Yes, it does. I couldn't remember the correct date to save my life.
- Q That's okay. Mr. Hope also asked you in his cross-examination about whether or not the PSC has mechanisms to resolve disputes between parties. Do you remember that series of questions?
- A Yes
- Q And are you saying in your testimony that a court, a state circuit court in Florida does not have jurisdiction or the ability to resolve a dispute involving certification or PSC statutes or rules?
- A I'm sure the courts do The Supreme Court is
  what references anything that we have that we make a
  decision on. If the parties don't care for it, they
  take it to the Supreme Court
  - Q But you are not saying by your testimony, are you, that any dispute that happens to involve PSC rules

 Q - Okay. Mr.-Moses, I actually-just have one question, and then we're going conclude, so if you'll indulge me for one second.

Earlier in your deposition I asked you whether or not you understood the nature of the lawsuit that brings us here today to take your deposition; correct?

- A Correct.
- Q And correct me if I'm wrong, but I recall you answering no, you didn't have a great understanding of the lawsuit.
  - A That's correct.
- Q And I think you also testified, and correct me if I'm wrong, that you had not even read the complaint that has been filed in this case by BellSouth.
- A That's correct.
- Q Let me represent to you that in that complaint, the majority of the complaint concerns whether or not Miami-Dade County has violated its own charter by operating and providing telecommunications services at the Miami-Dade County Airport and other airports, so in essence, it is an issue regarding the Miami-Dade charter and whether or not it has been violated.

Having said that, is it your testimony that that would be a matter -- strike that. Would that be a matter that would be brought before the PSC for

- or statutes has to come to the PSC first before a court can address that issue?
  - MR. HOPE. Object to the form of the question.
  - A No, I'm not saying that
- Q Mr. Hope was asking various questions about local service, and some of the requests had to do with what can overlap, and I think there was one question that dealt with whether local service can overlap with local service. Be that as it may, my question is, can an STS service, a provider of STS service overlap with a provider of local service?
- A Yes.
- Q And when I use the word "overlap," would you agree that an STS provider can overlap and therefore compete with a local service provider?
- 16 MR. HOPE: Objection to the form.
- 17 A Ye
  - Q Would you accommodate me for another three or four minutes so that I can just review my notes and talk to Ms. Liebman and see if we can conclude?
- 21 A Certainly.
- 22 MR. GOLDBERG: I appreciate it. Thank you very
- 23 much.
- 24 (Short recess.)
- 25 BY MR GOLDBERG.

resolution?

MR. HOPE: Objection to the form.

MR. FORDHAM. Unless he's comfortable answering

it, I would object on the basis that that requires a rather sophisticated legal analysis.

MR. GOLDBERG: Okay. Fair enough.

BY MR. GOLDBERG:

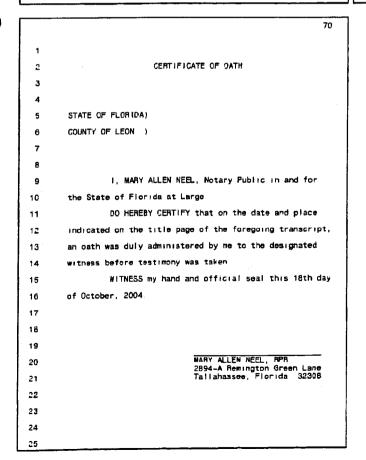
Q But would you agree it's not your testimony today that an alleged violation of the Miami-Dade charter needs to be resolved by the PSC and not a court?

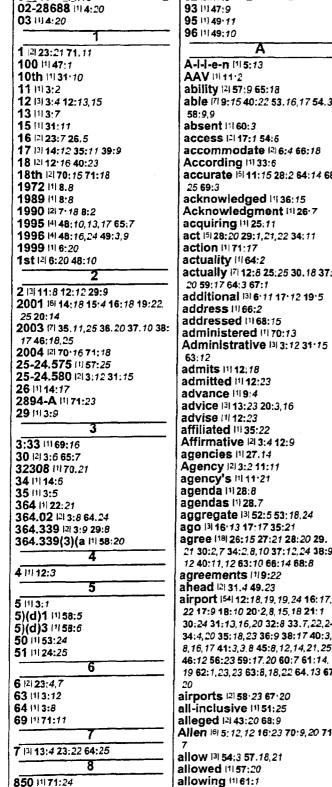
MR. HOPE: Objection to the form.

A Again, I knew nothing of the charter before you just now spoke about it, so I wouldn't think that would be something that would be addressed with the Commission.

MR. GOLDBERG. Well, that was probably a couple of questions, but that's it. It was one main question.

That concludes the deposition. As I'm sure your lawyer, who is well experienced, more expenenced than me, can explain to you, at the end of every deposition, the witness such as yourself gets an option to either read the transcript of your answers to make sure that they're accurate, and once





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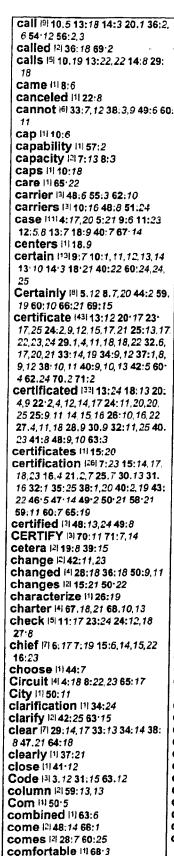
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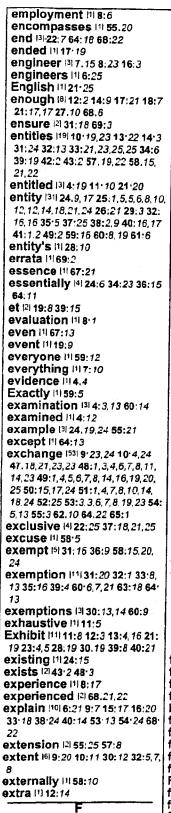
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IN THE CIRCUIT COURT OF THE 11<sup>TH</sup>
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA

**GENERAL JURISDICTION DIVISION** 

CASE NO. 02-28688 CA 03

BELLSOUTH TELECOMMUNICATIONS, INC., a foreign corporation,

Plaintiff,

V.

MIAMI-DADE COUNTY, a political subdivision of the State of Florida,

Defendant.

### **NOTICE OF TAKING DEPOSITION**

TO: David Hope, Esq.
Assistant County Attorney
County Attorney's Office
P.O. Box 592075, Miami, FL 33159-2075.

PLEASE TAKE NOTICE that the undersigned attorney will take the deposition of the following party:

NAME	DATE AND TIME	PLACE
Richard A. Moses	Tuesday, October 5, 2004 at 1 30 p.m.	Florida Public Service Commission Gunter Building, Room 262 2540 Shumard Oak Boulevard Tallahassee, Florida 32399

upon oral examination before Accurate Stenotype Reporters, Notary Public, or any other notary or officer authorized by law to take depositions in the State of Florida. The oral examination will continue from day to day until completed. This deposition is being taken

### LASH & GOLDBERG 118

ATTOMES AT LA

BANK OF AMERICA TOWER \* SUITE 1200 \* 100 SOUTHEAST 2ND STREET \* MIAMI, FLORIDA 33131-2131
TEL. (305) 347-4040 \* Fax: (305) 347-4050 \* www.lashgoldberg.com

### CASE NO. 02-28688 CA 03

for the purposes of discovery, for use at trial, or for such other purposes as are permitted under the rules of court.

Respectfully submitted,

LASH & GOLDBERG LLP 1200 Bank of America Tower 100 S.E. 2<sup>nd</sup> Street Miami, Florida 33131 Telephone: (305) 347-4040

Telephone: (305) 347-4040 Facsimile: (305) 347-4050

By: 27 25 3-3-

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Facsimile: (305) 375-0209

Counsel for BellSouth Telecommunications, Inc.

CASE NO. 02-28688 CA 03

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was served via Facsimile and U.S. Mail this <u>15</u> day of September, 2004, to David Hope, Assistant County Attorney's Office, P.O. Box 592075, Miami, FL 33159-2075.

By: Martin B. Goldberg

In Accordance with the Americans with Disabilities Act of 1990 (ADA), disabled persons who, because of their disabilities, need special accommodation to participate in this proceeding shall contact the Attorney ADA Coordinator, Martin B. Goldberg, at telephone number 305/347-4040 or telephone voice/TDD 1/800/955-8770, via Florida Relay System, not later than five business days prior to such proceeding.

IN THE CIRCUIT COURT OF THE 11<sup>TH</sup> JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

**GENERAL JURISDICTION DIVISION** 

CASE NO. 02-28688 CA 03

BELLSOUTH TELECOMMUNICATIONS, INC., a foreign corporation,

Plaintiff.

SUBPOENA FOR DEPOSITION

٧.

MIAMI-DADE COUNTY, a political subdivision of the State of Florida,

Defendant.

### THE STATE OF FLORIDA

To: Mr. Richard A. Moses
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399

YOU ARE COMMANDED to appear before a person authorized by law to take depositions at the office of the Florida Public Service Commission, Gunter Building, Room 262, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399, on October 5, 2004, at 1:30 p.m., for the taking of your deposition in the above-styled cause.

If you fail to appear, you may be held in contempt of Court. You are subpoenaed

LASH & GOLDBERG UP

Bann of America Tower \* Suite 1200 \* 100 Southeast 2nd Street \* Miami, Florida 33131-2131 tel. (305) 347-4040 \* Fax: (305) 347-4050 \* www.lashgoldberg.com

CASE NO. 00-12556 CA 22

to appear by the following attorneys, and unless excused from this subpoena by these attorneys, or the Court, you shall respond to this subpoena as directed.

DATED September 15, 2004

LASH & GOLDBERG LLP For the Court

By: 37 8-3-MARTIN B. GOLDBERG

MARTIN B. GOLDBERG, ESQ. Florida Bar No. 0827029 LASH & GOLDBERG LLP Suite 1200, Bank of America Tower 100 S.E. Second Street Miami, Florida 33131 (305) 347-4040 Telephone (305) 347-4050 Facsimile

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-and-

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Counsel for BellSouth Telecommunications, Inc.

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FLORIDA
PUBLIC
SERVICE
COMMISSION

STATEMENT OF
AGENCY
ORGANIZATION
& OPERATIONS



# STATEMENT OF AGENCY ORGANIZATION & OPERATIONS\*

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## STATEMENT OF AGENCY ORGANIZATION & OPERATIONS

### COMMISSION MISSION STATEMENT

Customers are served best by markets that facilitate the efficient provision of safe and reliable utility services at fair prices. The mission of the Florida Public Service Commission is to promote the development of competitive markets — as directed by state and federal law—by removing regulatory barriers to competition, and by emphasizing incentive-based approaches, where feasible, to regulate areas that remain subject to rate of return regulation. Once markets become sufficiently competitive, the Florida Public Service Commission will eliminate regulatory involvement to the extent permitted by law

### COMMISSION GOALS

The Commission fulfills this mission by pursuing a number of goals, as follows:

### GOALS FOR ECONOMIC REGULATION

- To the extent possible, streamline regulatory requirements to provide an open, accessible and efficient regulatory process that is fair and unbiased.
- Ensure that the regulatory process results in fair and reasonable rates while offering rate base-regulated utilities an opportunity to earn a fair return on their investments.
- Where feasible, use incentive-based regulatory mechanisms to encourage efficiency and innovation among regulated utilities to ensure that customer needs are met in a cost effective manner.
- Encourage and facilitate responsible use of resources and technology in the provision and consumption of utility services.

### GOALS FOR REGULATORY OVERSIGHT

- Remove regulatory barriers which impede the development of competitive markets, as directed by law.
- Provide appropriate regulatory oversight to protect consumers
- Ensure that all entities providing utility services to consumers comply with all appropriate requirements subject to the Commission's jurisdiction.

### GOALS FOR SERVICE REGULATION AND CONSUMER ASSISTANCE

- ◆ Facilitate the provision of safe utility services at levels of quality and reliability that comply with established industry standards and practices.
- Inform utility consumers regarding utility matters
- Expedite resolution of disputes between consumers and utilities.

STATEMENT OF AGENCY ORGANIZATION & OPERATIONS

### COMMISSION ORGANIZATION

The Commission consists of five Commissioners appointed by the Governor from nominees selected by the Florida Public Service Commission Nominating Council for terms of four years, as provided in Chapter 350, Florida Statutes.

The Chairman is the chief administrative officer of the Commission, presiding at all hearings and conferences when present, setting Commission hearings, and performing those duties prescribed by law. In the Chairman's absence, the senior member of the Commission panel presides. The Chairman is elected by the Commission pursuant to law.

A majority of any Commission panel constitutes a quorum, and the Commission cannot take formal action in the absence of a quorum. A majority vote of the quorum determines Commission action. Where only two Commissioners are assigned to a proceeding and they do not agree on a final decision, the Chairman of the Commission, after appropriate review of the record, shall cast the deciding vote. When the Chairman is one of a two-member panel and the panel does not agree on a final decision, the matter shall be referred to the full Commission for disposition. In such an event, the full Commission shall review the record as appropriate.

STATEMENT OF AGENCY ORGANIZATION & OPERATIONS

### COMMISSION STAFF ORGANIZATION

The Commission carries on its work through two primary functional units. The Office of the Executive Director and the Office of the General Counsel. The Offices of the Executive Director and the General Counsel are charged with implementing Chapters 350, 364, 366, 367, 368 and 427. Florida Statutes, and Sections 403 064, 403 501-403 539, and 403 9401-403 9425, Florida Statutes.

### OFFICE OF THE EXECUTIVE DIRECTOR

The Office of the Executive Director advises the Commission on all technical and policy matters under the Commission's jurisdiction and, in coordination with the Office of the General Counsel, serves as the Commission's liaison with federal and state agencies as well as the Florida Legislature. Also, the Office of the Executive Director has authority over all divisions and offices, except the Office of the General Counsel, and directs activities, in part through a Deputy Executive Director.

A summary of the responsibilities of each office and division is provided below.

The Division of the Commission Clerk and Administrative Services is responsible for accepting official fillings, maintaining the official case files, coordinating the Commission's records management program, and issuing all Commission orders and notices. The Director of the Division of the Commission Clerk and Administrative Services is designated as the Agency Clerk. The Division oversees all financial transactions and maintains the Commission's accounting records. Other responsibilities include administrative support services such as human resource programs, budget management; mail processing, computer network, hardware, and applications support; staff training; and purchasing.

The **Division of Competitive Markets and Enforcement** oversees the development of competitive markets and has responsibility for the issues associated with emerging competitive telecommunications markets. The division participates in formal and informal proceedings involving appropriate area code relief and number conservation plans and establishes policies and procedures governing intercompany contracts, arbitration of terms of intercompany contracts, and resolution of issues of contract interpretation. The division also resolves conflicts arising from changes in service providers. In addition, it evaluates the quality of service provided by telecommunications companies and conducts periodic on-site inspections of telecommunications facilities

Issues involving conservation, tariff filings and territorial disputes in the natural gas industry are also the responsibility of this division. Finally, investigations are conducted to ensure compliance with applicable rules, tariffs, procedures, and laws and to identify and address anti-competitive activities.

The **Division** of **Economic Regulation** participates in formal and informal proceedings relating to the rates and earnings of rate base regulated companies in the electric, natural gas, water, wastewater, and telecommunications industries. The division has primary responsibility for processing rate changes and for conducting earnings surveillance to ensure that regulated utilities are not exceeding their authorized rates of return. The division is the official custodian for electric and water and wastewater tariffs, and administers tariff processing for the two industries. The division receives and maintains copies of annual financial reports and periodic surveillance reports for rate base regulated companies.

The division also participates in formal and informal proceedings relating to long-range electric utility bulk power supply operations and planning; electric utility territorial matters; power plant and transmission line siting, including the siting of power plants owned by nontraditional generating entities; service quality, including complaints, electric utility conservation goals and programs, emergencies due to operational events or weather; and fuel, conservation, and environmental cost recovery

The Division of Regulatory Compliance and Consumer Assistance is responsible for evaluating electric and gas safety, conducting audits and reviews in all industries, responding to consumer complaints and conducting consumer outreach

For auditing and safety purposes the division operates out of four district offices: Tallahassee, Orlando, Miami, and Tampa. The types of audits and reviews the division performs include financial, compliance, billing, and verification. The safety function involves safety evaluations of natural gas pipeline operations and new electric construction in the state of Florida. The safety function is also the lead contact for the Commission's participation in the State's Emergency Operations Center activities.

The consumer complaint bureau receives, processes, and resolves complaints and facilitates resolution of informal disputes between consumers and utilities. Customers may file complaints through a toll-free telephone number to the bureau's call center or by mail, facsimile, or E-mail.

The consumer outreach functions include compiling and relaying information about the Commission's regulatory decisions to utility customers and consumer groups. Outreach duties include informing utility customers of their rights, available assistance, and of how they can participate in customer service hearings and other forums to have their views heard by Commissioners.

The Office of Federal and Legislative Liaison serves as the Commission's liaison to the Legislature and to other state and federal agencies. This office provides the primary technical interface with federal agencies and the Legislature on regulatory matters, in coordination with and assistance from the technical divisions, the Office of the General Counsel, and the Office of the Chairman. This office is also responsible for facilitating collaborative working relationships with the federal agencies whose regulatory actions can affect Florida citizens and will respond to requests for information from federal agencies and Congress.

The Office of Market Monitoring and Strategic Analysis is responsible for monitoring and evaluating the impact of Commission decisions on market development in the energy, telecommunications, and water and wastewater industries. The office is also responsible for identifying and analyzing issues, strategies, and new technologies that will assist and enhance competitive market development. The office routinely reviews and assesses market activity in the affected industries and periodically reports their findings to the Commissioners. An annual report to the Legislature on the status of the development of competition in the telecommunications industry is prepared by this office.

The Office of Public Information functions as the Commission's liaison with the media and the public. The office monitors the daily reporting activities of dozens of state, regional and national media outlets to ensure that timely, accurate information regarding Commission decisions is disseminated to consumers. In this capacity, the office sustains a familiarity on a broad array of dockets and related activities affecting ratepayers or issues that have currency with the media.

The Office of Standards Control and Reporting provides oversight of Commission processes and reports in order to keep consistency of those processes and reports at a high level. The office assists in responding to surveys and questionnaires from governmental bodies and others and prepares periodic reports as needed. The office coordinates the content and format of the Commission's Web site. Duties also include production of the Commission's many informational brochures and other presentations.

### III. OFFICE OF THE GENERAL COUNSEL

The Office of the General Counsel provides legal counsel to the Commission on all matters under the Commission's jurisdiction and, in coordination with the Office of the Executive Director, serves as the Commission's liaison with federal and state agencies as well as the Florida Legislature and political subdivisions of the state. In the course of evidentiary proceedings before the Commission, the Office of the General Counsel and its sections are responsible for presentations of staff positions in the proceedings including cross examination of witnesses and presentation of staff testimony where offered. In providing legal counsel to the Commission, the General Counsel's office employs three sections: an Appeals, Rules and Mediation Section, an Economic Regulation Section, and a Competitive Markets and Enforcement Section.

The *Appeals. Rules and Mediation Section* has responsibility for rulemaking, mediation, and defending Commission orders on appeal or otherwise challenged before state and federal courts. The section also provides legal counsel to the Commission and to the Commissioners including the preparation of notices, recommendations and orders. This section attends and conducts public hearings at the Commission's request; represents the Commission before state and federal courts; and advises in the promulgation of rules. The section reviews procurement contracts and provides counsel to the Commission on personnel, contracts and other administrative legal matters

The *Economic Regulation Section* has responsibility for the procedural and legal aspects of rate cases and other formal proceedings before the Commission or the Division of Administrative Hearings and for proceedings in civil courts on behalf of the Commission. This section prepares recommendations to the Commission in conjunction with technical staff and prepares Commission orders with the assistance of technical staff.

The Competitive Markets and Enforcement Section has responsibility for the procedural and legal aspects of cases related to the development of competitive markets and other formal proceedings before the Commission or the Division of Administrative Hearings and for proceedings in civil courts on behalf of the Commission. This section prepares recommendations to the Commission in conjunction with technical staff and prepares Commission orders with the assistance of technical staff.

STATEMENT OF AGENCY ORGANIZATION & OPERATIONS

#### COMMISSION OPERATIONS

### PRINCIPAL OFFICE AND CONTACT INFORMATION

The principal office of the Commission is located in Tallahassee, Florida. Its address is 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850. Business hours are 8:00 a.m. to 5:00 p.m. Monday through Finday, except for legal holidays. The telephone number and Web site for information about how to obtain publications, documents, forms, applications for certificates, and other information are (850) 413-6100/SUNCOM 278-6100, http://www.psc.state.fl.us/contact/, respectively

The Public Service Commission provides a staff of information specialists who are available to answer questions from Florida consumers. To reach a PSC consumer representative, please call 1-800-342-3552, send a fax to 1-800-511-0809 or send an E-mail to contact@psc.state.fl.us.

#### DESIGNATION OF AGENCY CLERK

Blanca S. Bayó, Director of the Division of the Commission Clerk and Administrative Services, located at 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850; telephone number (850) 413-6770; fax (850) 413-7118, is designated as the Agency Clerk. The Agency Clerk is responsible for accepting official fillings.

### CONFERENCES

Anyone desiring a conference with the Commissioners or Commission staff with respect to matters over which the Commission has jurisdiction may request such a conference through the Commission Chairman, a Commissioner, the Division of the Commission Clerk and Administrative Services, the Executive Director, or the particular staff member involved. A written request concerning the purpose and anticipated duration of the conference should be furnished in order to avoid conflicts and facilitate the availability of staff members and records, if needed. In an emergency, the foregoing may be communicated by telephone. Nothing in this statement obviates the prohibition against *ex parte* communications in pending cases to determine substantial interests.

### AGENDA CONFERENCES

Except as regards internal affairs, the Commission makes decisions and votes at agenda conferences. Generally, agenda conferences take place on the first, third, and fifth Tuesdays of each month at the Commission's office in Tallahassee. They may take place at other times and in other places as necessary. Agenda conferences are noticed in the *Florida Administrative Weekly* approximately ten (10) days in advance of each agenda conference. Generally, the Commission conducts its public business at agenda conferences with advice, assistance, and recommendations of staff. With regard to proposed Commission action, the Commission may call upon others to answer questions or elicit information where such solicitation does not violate the prohibition against *ex parte* communications in adjudicatory proceedings

#### INTERNAL AFFAIRS MEETINGS

Internal affairs meetings are held for the purpose of discussing matters that are not docketed and that relate to the Commission's organization, functions, management, operations. finances, intra- and intergovernmental affairs, and for special presentations. Notice of the meetings is published in the *Florida Administrative Weekly*.

### COPIES OF AGENDAS AND STAFF RECOMMENDATIONS

- (1) The agenda for meetings is prepared by the Commission in time to ensure that a copy may be received at least seven (7) days before the meeting by any person in the state who has requested a copy and who pays the reasonable cost of the copy.
- (2) Copies of staff recommendations for items on the agenda may be obtained from the Division of the Commission Clerk and Administrative Services upon request and payment of the applicable copying fee. Parties to a proceeding are entitled to one copy of the staff recommendation filed in the proceeding at no cost
- (3) The agenda and staff recommendations may be viewed on the Internet at <a href="http://www.floridapsc.com">http://www.floridapsc.com</a>. (Click on "Dockets & Filings" and then "Agendas")

### RECORD OF COMMISSION ACTIONS

All official actions of the Commission are recorded and maintained by the Division of the Commission Clerk and Administrative Services. The minutes are open to public inspection during regular office hours (8:00 a.m. to 5:00 p.m.) at the principal office of the Commission in Tallahassee, Florida.

### COMMISSION ORDERS

All orders of the Commission are recorded and maintained by the Division of the Commission Clerk and Administrative Services. Commission orders are open to public inspection during regular office hours at the principal office of the Commission in Tallahassee, Florida. Orders may be viewed on the Internet by going to <a href="http://www.floridapsc.com">http://www.floridapsc.com</a>, clicking on the "Dockets & Filings" link, and then clicking on "Orders"

### NOTICING ADDRESS FILES

The Division of the Commission Clerk and Administrative Services maintains a main noticing address file for purposes of distributing Commission agendas, notices of workshops and rulemaking and, where appropriate, other notices and orders. The division also maintains an individual noticing address file for each docket for purposes of distributing Commission notices and orders issued in that docket.

- (1) Main File. The main noticing address file shall contain a single name, address, and telephone number for each utility subject to Commission jurisdiction, the Public Counsel, the Clerk of each Board of County Commissioners, and the chief executive officer of each municipality. This file shall also contain a name, address, and telephone number for each person requesting in writing to be included in the file on one or more of the following lists:
  - (A) Persons requesting the Commission agenda (subject to payment of subscription fee);
  - (B) Persons requesting the weekly report of new dockets (subject to payment of subscription fee),
  - (C) Persons requesting the weekly summary of Commission orders (subject to payment of subscription fee),
  - (D) Persons requesting notices of Commission workshops;
  - (E) Persons requesting notices of proposed rulemaking, and
  - (F) Persons requesting copies of Commission notices of hearings and orders initiating industry-wide nonrule proceedings. Any person seeking to be on this list shall state with specificity how his or her substantial interests may be affected by Commission action in the categories of interest. (For instance, a customer's rates or service may be affected, or a regulated utility's rates or service may be affected.) Absent such a showing, a person will not be included on this list.
- (2) Industry Categories. The three lists described in paragraphs (1)(D)-(F) are further subdivided into the following categories:
  - ◆ Electric
  - Natural Gas
  - **◆** Telecommunications
  - Water and Wastewater
  - Practice and Procedure
- (3) Noticing Any person seeking to be included in the main noticing address file shall file a written request with the Division of the Commission Clerk and Administrative Services. The request shall state the name, address, and telephone number the person seeks to have placed in the file, as well as the lists and categories in which the person desires to be included. Persons entitled to practice before the Commission under Rule 28-106,106, Florida Administrative Code, may request inclusion in the file as representatives of their client A request for inclusion in the rulemaking list does not constitute a request for a notice of change to a proposed rule under Section 120.54(3)(d), Florida Statutes.

- (4) Purge of Main File. During the first quarter of each calendar year, the Division of the Commission Clerk and Administrative Services shall transmit to all persons listed in the main file under the lists described in (1)(A)-(F) a written request to confirm the name, address, and telephone number on file and the types of notices to be received. Any person who fails to confirm the foregoing in writing within 30 days after the date of the division's request shall be stricken from the main noticing address file
- (5) Addresses of Regulated Companies. Each regulated company, as defined in Section 350.113, Florida Statutes, shall, in writing, provide the division with a single official mailing address to be placed in the main noticing address file. Except in a docket where a company representative has previously provided an alternative address, the Commission is obliged only to transmit its orders, notices and other documents (such as regulatory assessment fee notices and annual report forms) to the official address. The Commission may, solely as a courtesy, transmit documents to additional addresses. Initial pleadings served by parties shall be transmitted to the official address on file. When a regulated company has filed a document in a docket and such document shows the name and address of counsel or other official representative and that name and address is different from the official mailing address, it shall be recorded in the docket mailing address file in lieu of the official address. All documents from that docket thereafter served on the regulated company shall be transmitted to that address
- (6) Docket File. Individual docket mailing address files shall be maintained as part of each docket file and contain the name, address, and phone number of each party of record, or its representative, and each person requesting copies of notices and orders issued in that docket and qualifying under this subsection.

Any person, other than a party of record, seeking to be on an individual docket noticing address file shall file a written request with the division. Such request shall state the name, address, and telephone number the person seeks to have placed in the file and, except for rulemaking dockets, shall state with specificity how his or her substantial interests may be affected by Commission action in that docket. (For instance, the docket may affect a customer's rates or service, or may have a potential effect on other utilities in similar circumstances.) Absent such a showing, a person will not be included in the docket noticing address file. Persons entitled to represent other parties before the Commission under Rule 28-106. 106, Florida Administrative Code, may request inclusion in the file as representatives of their client.

(7) Change of Name, Address, Telephone Number. Each person included in the main noticing address file or in any docket noticing address file shall, in writing, notify the division (and any parties of record in a docketed matter) of any change in name, address, or telephone number. Any notice, order, or other document served on the name and address on file prior to the date of receipt of such written notification shall be considered properly served.

#### STATEMENT OF AGENCY ORGANIZATION & OPERATIONS

(8) The Director of the Division of the Commission Clerk and Administrative Services may grant requests to be placed in the main file under (1)(F) or requests to be placed in a docket noticing address file. The Chairman will rule on all such requests that the Division Director recommends be denied.

#### PARTIES

The Commission staff may participate as a party in any proceeding. Their primary duty is to represent the public interest and see that all relevant facts and issues are clearly brought before the Commission for its consideration

In cases assigned to the Division of Administrative Hearings, the Commission staff's role is to represent the public interest and be neither in favor of nor against any particular party, unless the Commission is enforcing rules or statutes through a show cause or similar proceeding, or unless the Commission is a respondent at the Division of Administrative Hearings. Staff is not a party in interest and has no substantial interests that may be affected by the proceeding. Commission staff's role shall be to assist in developing evidence to ensure a complete record so that all relevant facts and issues are presented to the fact finder. Any position that staff has prior to the hearing is preliminary; final positions are based upon review of the complete record.

When advocating a position, Commission staff may testify and offer exhibits, and such evidence shall be subject to cross-examination to the same extent as evidence offered by any other party.

### ASSIGNMENT OF FORMAL PROCEEDINGS

(1) Formal proceedings may be assigned by the Chairman to panels of two, three or five Commissioners, to the Division of Administrative Hearings (DOAH), or to an individual Commissioner for hearings as provided in Section 350.01, Florida Statutes.

The assignment of proceedings shall be accomplished at the earliest practicable time, but not later than 45 days after a case is docketed in any event.

Assignment of cases to panels of two or three Commissioners shall be done randomly, unless the Chairman determines otherwise for good cause shown in a particular case. If a Commissioner becomes unavailable after assignment, he or she shall notify the Chairman, who shall make another assignment as soon as practicable

(2) When a case is assigned for hearing to a panel of Commissioners, the hearing and deciding panels shall be identical. If a case is assigned to a DOAH Administrative Law Judge or individual Commissioner for a hearing, the case shall be assigned to the full Commission for decision.

- (3) If a proceeding is assigned for hearing to a panel of two or three Commissioners or to a DOAH Administrative Law Judge or individual Commissioner, upon motion of a Commissioner or upon petition of those persons described in 350.01(6), a majority of the Commission may decide that the full Commission shall hear such a case.
- (4) Petitions seeking to have the full Commission sit in a particular case may be filed as authorized by Section 350.01(6), Florida Statutes.

Applicants, petitioners, or eligible parties filling a pleading who desire a hearing before the full Commission shall so specify in their initial pleading.

Other persons eligible to make such a request shall do so within 15 days of notice of filing of the application or petition, or rendition of an order suspending proposed rates or of an order initiating a proceeding, whichever occurs first. In each case, these petitions or requests shall be disposed of by a majority of the Commission Failure to file pleadings timely, and in the manner specified herein, may be considered just cause for denial of such pleadings.

- (5) In cases filed pursuant to the provisions of Sections 364.05(5), 366.06(3), or 367 081(6), Florida Statutes, the initial decision whether to suspend all or part of the rates as filed shall be made by the full Commission, since whether a hearing will be required cannot be determined until that decision is made.
- (6) Assignment of a proceeding to a panel does not preclude delegation of prehearing conferences or similar procedural matters to a single member of the panel.

### COMMISSION NOTICE OF PUBLIC UTILITY HEARINGS AND PROPOSED AGENCY ACTION

- (1) Notice of public hearings other than rulemaking hearings shall be given by the Commission to the Clerk of the Board of County Commissioners of each county affected, the chief executive officer of each municipality in the area affected, all parties of record, and all persons who have requested notice of such proceedings.
- (2) A summary of the subject matter and notice of hearing shall be published by the Commission in the *Flonda Administrative Weekly*. The summary shall be drawn and notice given as required by the provisions of the statute under which relief is sought, if applicable, but shall not be published less than 14 days prior to the hearing.
- (3) When the Commission determines that the health, safety, or welfare of the public requires an emergency hearing, notice may be accomplished by giving notice to those persons listed in Subsection 1 by any procedure that is fair under the circumstances and necessary to protect the public interest.

(4) The Commission may publish notice of its proposed agency action in the *Flonda Administrative Weekly* or newspapers of general circulation in the area affected by its action. Any such publication may be used in establishing the date of receiving notice.

### VARIANCES AND WAIVERS OF COMMISSION RULES

The person to be contacted to obtain information about variances and waivers of Commission rules is Blanca S. Bayó, Director, Division of the Commission Clerk and Administrative Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850; telephone number (850) 413-6770.

Petitions seeking such variances or waivers must be filed with the Director of the Division of the Commission Clerk and Administrative Services in the manner set forth in Rule 28-104,002, Florida Administrative Code.

#### FILING DOCUMENTS ELECTRONICALLY

Filings by electronic transmission are accepted in accordance with the Commission's Electronic Filing Requirements.

Questions concerning the requirements and/or requests for a copy of the current requirements can be directed to the Division of the Commission Clerk and Administrative Services, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850; telephone number (850) 413-6770. The current requirements can also be accessed on the Commission's Web site at <a href="http://www.floridapsc.com/RandR/e-req.cfm">http://www.floridapsc.com/RandR/e-req.cfm</a>.

Special Conditions for e-filing, as stated in the requirements, include the following.

The party submitting a document for filing by electronic transmission acknowledges and agrees

- a. That the original physically signed document will be retained by that party for the duration of the proceeding and of any subsequent appeal or subsequent proceeding in .that cause, and that the party shall produce it upon request of the other parties or the Commission.
- b. That the party submitting the filing shall be responsible for any delay, disruption, or interruption of the electronic signals and accepts the full risk that the document may not be properly filed with the Division as a result.
- c. That the filing date for an electronically transmitted document shall be the date the Division receives the complete document. If the document is received on a non-business day, or after 5:00 p m on a business day, it will be considered filed as of 8:00 a.m. on the following business day.
- d. That the Commission does not have the authority to grant an extension of time for certain jurisdictional filings, including motions for reconsideration and notices of appeal
- e. That the official copy of an electronically filed document is the copy printed by the Division upon receipt, document-stamped, and filed in the docket.

### STATEMENT OF AGENCE ORGANIZATION & OPERATIONS

f. That all electronically filed documents are public records and will be published on the Commission's local area network and its Internet Web site. Confidentiality is waived for any information in documents submitted for e-filing

The Commission does not accept fillings submitted by facsimile ("fax") transmission.

JUNE ZOO4

FILE COPY

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 02-28688 CA 03

BELLSOUTH TELECOMMUNICATIONS, INC.,

Plaintiff,

VS.

MIAMI-DADE COUNTY, a political subdivision of the State of Florida,

Defendant.

### MIAMI-DADE COUNTY'S ANSWER AND AFFIRMATIVE DEFENSES TO SECOND AMENDED COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AND FOR ISSUANCE OF WRIT OF MANDAMUS

Defendant, Miami-Dade County, by and through its undersigned counsel, hereby files its Answer and Affirmative Defenses, to the Second Amended Complaint for Declaratory and Injunctive Relief and for Issuance of Writ of Mandamus of Plaintiff, BellSouth Telecommunications, Inc. ("BellSouth") and states

- 1. Miami-Dade County (the "County") admits the allegations contained in Paragraphs 3, 6, and
  15.
- 2. The County denies the allegations contained in Paragraphs 7, 14, 21, 22, 24, 27, 28, 30, 31, 32, 33, 36, 37, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 52, 53, 55, 57, 58, 60, 61, 63, 65, 72, 73, and 74 and therefore demands strict proof thereof.
- 3. The County is without knowledge as to the allegations contained in Paragraphs 4, 5, 54, and 62, and therefore denies the same and demands strict proof thereof.
- Regarding Paragraph 8, the Miami-Dade County Home Rule Charter (the "Charter") speaks for itself.

有人语的画生总统

C+\Data\dsh\Pleadings\Airport\BellSouth Telecommunications (Second Amended Answer and Affirmative Defenses).doc
OFFICE OF COUNTY ATTORNEY, MIAMI-DADE COUNTY, FLORIDA

EXHIBIT
PSC -4

- 5. Regarding Paragraph 9, the definition of "telephone utility" as used in the Charter speaks for itself.
- 6. Regarding Paragraph 10, § 364.02(13), Florida Statutes speaks for itself.
- 7. Regarding Paragraph 11, the County denies operating a telecommunications company offering two-way telecommunications services to the public for hire.
- 8. Regarding Paragraph 12, Florida Administrative Code Rule 25-9.002 speaks for itself.
- 9. Regarding Paragraph 13, Florida Administrative Code Rule 25-4.003(10) speaks for itself.
- 10. Regarding Paragraph 16, the County admits that the authority of the Miami-Dade County
  Board of County Commissioners (the "Board") shall not conflict with applicable general
  laws related or applying to Miami-Dade County.
- 11. Regarding Paragraph 17, § 364.01(2), Florida Statutes speaks for itself.
- 12. Regarding Paragraph 18, the County admits providing shared airport tenant services to airport tenants at Miami International Airport ("MIA").
- 13. Regarding Paragraphs 19 and 20, § 364.339, Florida Statutes speaks for itself.
- 14. Regarding Paragraphs 23, Article VIII, Florida Constitution of 1985 speaks for itself.
- Regarding Paragraph 25, on January 29, 2002, the Board passed and adopted Resolution No. R-31-02 related to telecommunications, data network, and shared network services at County airport system facilities. The resolution authorized the: (i) purchase of leased telecommunications, data network, and common use terminal equipment infrastructure, software, licenses, permits, and other assets; and (ii) approval and execution of a non-exclusive "Telecommunications, Data Network, and Shared Airport Tenant Services" management agreement (the "Agreement") with NextiraOne, LLC for an interim two (2) year period.

- 16. Regarding Paragraph 26, the Agreement speaks for itself.
- 17. Regarding Paragraph 29, on September 24, 2002, the Board passed and adopted Resolution No. R-1091-02 authorizing the County Manager or designee to negotiate and execute airport rental agreements with tenants for shared airport tenant services telecommunications and data network access.
- 18. Regarding Paragraph 34, the County admits it has not submitted an application to the Florida

  Public Service Commission to obtain a certificate of public convenience and necessity.
- 19. Regarding Paragraph 35, the County denies providing two-way telecommunications services for hire at the airports.
- 20. Regarding Paragraph 38, the County denies that BellSouth: (i) provides similar services, as such services are defined by the Charter, to tenants at Miami International Airport ("MIA"); and (ii) has been providing such services at all times relevant. The County has no knowledge of any other statements in this paragraph, not specifically denied above.
- 21. Regarding Paragraph 66, §§ 364.02(13) and 364.32(1)(a), Florida Statutes speak for themselves.
- 22. Regarding Paragraphs 67, § 364.33, Florida Statutes speaks for itself.
- 23. Regarding Paragraphs 68, § 364.339(2), Florida Statutes speaks for itself.
- 24. Regarding Paragraphs 69, §§ 364.33 and 364.335, Florida Statutes speak for themselves.
- 25. Regarding Paragraph 70, Florida Administrative Code Rule 25-24.567 speaks for itself.
- 26. Regarding Paragraph 71, Florida Administrative Code Rule 25-24.569 speaks for itself.
- 27. Any allegations of the complaint not specifically responded to above are hereby denied, and therefore the County demands strict proof thereof.

### **AFFIRMATIVE DEFENSES**

### FIRST DEFENSE (Failure to State a Claim)

For each cause of action of the Second Amended Complaint asserted against Defendant,
 Plaintiff has failed to state a claim for which relief can be granted.

### SECOND DEFENSE (Laches)

2. The County has operated a telecommunications, data network, and shared airport tenant services infrastructure and system, and provided such services at MIA since circa 1982. BellSouth has had knowledge of said infrastructure and system since its inception. The doctrine of laches is a bar to any and all claims of Plaintiff, given BellSouth's approximate twenty (20) year knowledge of the operation of the system and provision of services now challenged.

ROBERT A. GINSBURG Miami-Dade County Attorney Aviation Division P.O. Box 592075 AMF Miami, Florida 33159-2075

(305) 876-7040 / FAX (305) 876-

David Stephen Hope

Assistant County Attorney

Florida Bar No. 87718

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this 19th day of July 2004, to Martin B. Goldberg, Esq., Lash & Goldberg LLP, 1200 Bank of America Tower, 100 Southeast 2nd Street, Miami, Florida, 33131; Dorian Denburg, Esq., BellSouth Corporation, 1155 Peachtree Street, Suite 1700, Atlanta, Georgia 30309-3610; Sharon Liebman, Esq., BellSouth Telecommunications, Inc., 150 West Flagler Street, Suite 1910, Miami, Florida 33130

David Stephen Hope

Assistant County Attorney



----Original Message---From: Pedro Garcia [mailto:PJGarcia@miami-airport.com]

Sent: Monday, March 17, 2003 5:18 PM

To: rmoses@psc.state.fl.us

Cc: Maurice Jenkins; Maria Perez; Anthony Brown

Subject: MIa STS List

Mr. Moses,

Attached is the list that you requested.

<<SATS Customer List.xls>>

Pedro J. Garcia Chief, Telecommunications Miami-Dade Aviation Department Phone: 305 876-7523 Fax: 305 869-1413

> The Miami-Dade County Aviation Department is a public agency subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All e-mail sent and received is captured by our server and kept as a public record.

> > >

EXHIBIT
PSC-5

### SATS CUSTOMER LIST AS OF 2/03

AIRLINES	GOVERNMENT AGENCIES	CONCESSIONS/OTHERS	MANAGEMENT COMPANIES
ACES GROUP	CENTER FOR DISEASE CONTROL	ADT	AIRPORT PARKING ASSOCIATES (MEYERS)
AEROMEXICO	TRI-COUNTY COMMUTER RAIL	ASIBAGGAGE	AVIATION CLUB B
AEROPOSTAL.	US CUSTOMS	ASIG, MIAMI INC	AVIATION CLUB F
AIR FRANCE	USDA, APHIS	AT&T WIRELESS	CLUB AMERICA TWOV MIAMI INTERNATIONAL AIRPORT
AIR JAMAICA		CAFÉ VERSAILLES	HOTEL
AIR TRAN		CARRIES ICE CREAM	N&KI ENTERPRISES
ALASKAN AIRLINES		COMMUNITEL	NFL MANAGEMENT
AMERICAN AIRLINES	i	DATO ELECTRIC	QUALITY AIRCRAFT (SKYCAPS)
ASERCA AIRLINES		GLOBAL MIAMI JOINT VENTURE	SHUTTLE SERVICES
ATLAS AIR		GUAVA & JAVA	SIRGANY CENTURY
AVIANCA		HMS HOST	TERMINAL REXALL
BRITISH AIRWAYS		INTERMEDIA COMMUNICATIONS	TOP OF THE PORT
COMMODORE AVIATION		MATRIX SYSTEMS	UNICO
CONTINENTAL AIRLINES		MIAMI DUTY FREE	VISTA BLOG MANAGEMENT
COPA		SIRGANY BENCOMO	
CYBER EXPRESS		SITA	
DUTCH CARIBBEAN AIRLINES		SMARTE CARTE	
EVERGREEN AVIATION		UNDERGROUND CONSTRUCTION	
FLAGSHIP AIRLINES		WORLDWIDE CONCESSIONS	
GULFSTREAM AIRLINES		WORLDWIDE FLIGHT SERVICES	
LAN CHILE			
MARTIN AIR			
MEXICANA			
POLAR AIR CARGO			
SWISS AIR			
TACA INT'L			
TAMPA AIRLINES			
UNITED AIRLINES			
VARIG			
VIRGIN ATLANTIC			

3/20/03 - 9:57 AM 1 of 1 SATS Customer Listude



From: To: Subject: RMoses@PSC.STATE.FL.US mjenkins@mlami-airport.com Certification issues

5.21.03 408

I have been informed that the Miami Airport may be providing telephone service beyond its current authority. Pursuant to Rule 25-24.580, Florida Administrative Code, an airport is exempt from the certification requirements of this commission as long as it is only providing telephone service necessary to ensure the safe and efficient transportation of passengers and freight through the airport facility.

Therefore, any services provided to entities such as concession stands, restaurants, or hotels would be outside of the exemption and certification would be required before telephone service can be provided.

Please respond with a list of entities served by the Miami Airport by March 10, 2003. If you have questions, please contact me at 850/413-6582. Thank you.

EXHIBIT

PSC-6

Orlando Deblic Law. They do their own MAC 825 Prefix. My 8500 6000 STAT 1043 BS V. MDC(5) 000001

Nextura STS Phones Cute no its PC's Dry Pours Dark Fiber. Develop Tvn-over requirements General Items. Manuel Delny Trawing. over Pap On site Egrupment, 20 Trocks freh. Office Egipt ARING -> CUTE

@ STS Do ne need to apply?

BS V. MDC(5) 000002

Miami International Airport P O Box 592075 Miami, Flonda 33159

### Miami-Dade County Attorney's Office

# **Fax**

To: My	ira Bustan	eaute From:	David Stephen Hop Assistant County A	e
Fax:	7736	Pages	: 2	
Phone:		Date:	12-7-0	1
Re:		CC:		
<b>←</b> Urgent	x For Review	☐ Please Comment	☐ Please Reply	☐ Please Recycle
• Commen	ts:			
	Myra			
	C	es we disc	urred.	
		Thon	kr	
			Ordre	3
			X.	7523

From:

Leonard Stout

To:

David Hope; Pedro Garcia; Susan Pascul

Date:

12/7/01 2:01PM

Subject:

**Operation Next Step Contacts** 

Flonda PSC

http://www.floridapsc.com/industry/telecomm/index.cfm

Denver Contact.

James Winston
Asst. Deputy Manager of Aviation, Telecommunications
303-342-2002

Jim winston@diadenver net

Tampa Contact.
Sharon Weaver, Director of Administration
813-875-6670
sweaver@TampaAirport.com

Hillsborough County Aviation Authority (813) 870-8700

### \*\*\*\* IMPORTANT NOTICE \*\*\*\*

The Miami-Dade County Aviation Department is a public agency subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All e-mail sent and received is captured by our server and kept as a public record.

CC:

Bobbie Phillips; Maurice Jenkins

Orlando APT.

al Robinson Mgr.

Tellcom

407-825-3500

arobinson @ goaa.org.

SId. — 12-7-0/

7.5

Them US

### \*\*FLORIDA PUBLIC SERVICE COMMISSION\*\*

## DIVISION OF REGULATORY OVERSIGHT CERTIFICATION SECTION

# APPLICATION FORM FOR AUTHORITY TO PROVIDE SHARED TENANT SERVICE WITHIN THE STATE OF FLORIDA

### INSTRUCTIONS

- This form is used as an application for an original certificate or for approval of the assignment or transfer of an existing certificate. In the case of an assignment or transfer, the information provided shall be for the assignee or transferee. No fee applies for approval of the assignment or transfer of an existing certificate to another certificated company.
- Print or type all responses to each item requested in the application. If an item is not applicable, please explain.
- Use a separate sheet for each answer which will not fit within the allotted space.
- Once completed, submit the original and six (6) copies of this form and a non-refundable application fee of \$100.00 to:

Florida Public Service Commission Division of Records and Reporting 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850 (850) 413-6770

NOTE: No filing fee is required for an assignment or transfer of an existing certificate to another company

If you have questions about completing the form, contact:

Florida Public Service Commission Division of Regulatory Oversight Certification Section 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850 (850) 413-6480

Form PSG/CMU-37 (07)97) Required by Commission Rule Nos 25-24.565, 25-24.569, and 25-24.567

	•
1.	This is an application for (Check One):
	(X) Original Certificate
	( ) Approval of Transfer of Existing Certificate
	Example: a non-certificated company purchases a certificated company and desires to retain the original certificate of authority
	( ) Approval of Assignment of Existing Certificate
	Example: a certificated company purchases a certificated company and desires to retain the certificate of authority of that company
	( ) Approval of transfer of control
	Example: a company purchases 51% of a certificated company. The Commission must approve the new controlling entity.
2.	Name of company or name of individual (not fictilious name or d/b/a).  MIAMI-DADE ANIATTON DELECTMENT (ocuty)
3.	Name under which applicant will do business (fictitious name, etc.):  MIANI- DRDE ANIATION DEPARTMENT (conty
1.	Official mailing address (including street name & number, Post Office Box, City, State, and Zip code):
	MIAMI-DADE AVIATION DEPARTMENT
	INFORMATION SIVISION IS/T DIVISION
	P. D. BOX 592075
	MIAMI, FLORIDA 33159 Speller
	——————————————————————————————————————

Form PSC/CMU-37 (A7/97) Required by Commission Rula Nos. 25-24.565, 25-24 569, and 25-24.567

_	Florida address (including street name & number, Post Office Box, City, State, and Zip
5.	code):
	MIRMI-DADE AVIATION DEPARTMENT
	P.O. BOX 592075 Speller
	MIAMI, FLORIDA 33159
6.	Structure of organization:
	( ) Individual ( ) Corporation ( ) Foreign Corporation ( ) Foreign Partnership
	1 A Congred Bartnership / A Limited Bartnership
	(X) Other: COUNTY-AIRCORT POLYTICAL SUBDIVISION (COUNTY)
7.	If individual, provide:
	Name:
	Title:
	Address:
	City/State/Zip:
	Telephone No.:Fax No.:
	Internet E-Mail Address:
	Internet Website Address:
8.	If incorporated in Florida, provide proof of authority to operate in Florida;
	(a) Florida Secretary of State Corporate Registration Number: (7.4 = 5.0 A.2)
9.	If a foreign corporation, provide proof of authority to operate in Florida:
	(a) Florida Secretary of State Corporate Registration Number:
	,

3

Form PSC/CMU-37 (07/97) Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567

BS V. MDC(5) 000008

10.	lf u: (Ch	sing fictitious name d/b/a, provide proof of compliance with the fictitious name statute apter 865.09. Florida Statutes) to operate in Florida:
	(	a) Florida Secretary of State Fictitious Name Registration
	·	Number:
11.	ifa	limited liability partnership, provide proof of registration to operate in Florida:
	(	a) Florida Secretary of State Registration Number:
		,
12.		artnership, provide name, lille and address of all partners and a copy of the nership agreement:
	(a)	Name:
		Title:
		Address:
		City/State/Zip:
		Telephone No.: Fax No.:
		Internet E-Mail Address:
		Internet Website Address:
	,, \	Manage
	(b)	Name:
		Tifle:
		Address:
		City/State/Zip:
		Telephone No.: Fax No.:
		Internet E-Mail Address:
		Internet Website Address:

Form PSC/CMU-37 (07/97) Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567

9

	•
13.	If a foreign limited partnership, provide proof of compliance with the foreign limited partnership statute (Chapter 620.169, Florida Statutes):
	(a) The Florida Registration Number:
14.	Provide F.E.I. Number (if applicable):
15.	Who will bill for your services?
	Name: MIAMI-DADE AVIATION DEPT FINANCE
	Address: _ P.O. GOX 592616
	City/State/Zip: MIAMI, FLORIOR 33159
	Telephone No.:
16.	Who will serve as liaison to the Commission with regard to the following?
	(a) The application:
	Name: MAURICE JENKINS
	Title: MANAGER - INFORMATION SYSTEMS DIV.  Address: MIAMI-DADE AVIATION DEPT P.D. BOX 592075
	Address: MIAMI-DADE AVIATION DEPT P.O. Box 592075
	City/State/Zip: MIAMI, FLORIDA 33159
	Telephone No. (305) 376-0934 Fax No.: (305) 876-0134
	Internet E-Mail Address: MJENKINS@MIAMI-AIRPORT. COM
	Internet Website Address: WWW. MIAMI - AIR FORT. com
	(h) Official Point of Contact for ongoing company operations including complaints and inquiries:
×	THE SUSTERN'S PREPULSAR CHIEF TO LOT AND ALLERS
	Name: MARIA FEREZ PEDIZE J. GARCIA  Tille: TEL SYSTEM SUPERVISOR MIAMI INTERNATIONAL AIRPORT  Address: MIAMI - DADE AVIATION DEPT P.O. Box 592075
	City/State/Zip: MIAMI FLORIDA 33159
	Telephone No.: (305) 876-9092 Fax No.: (305) 876-0993
	Internet E-Mail Address: MPEREZ MIAMI-AIRPORT. Com Internet Website Address: WWW. MIAMI-AIRPORT. Com
	(c) Complaint/Inquiries from Customers:
Require	SC/CMU-37 (07/97) ad by Commission Rule Nos. 25-24,565, 69, and 25-24,567 5

None
(d) has had regulatory penallies imposed for violations of telecommunications statuor or orders and the circumstances involved.
NON
(c) has been denied authority to operate as a shared tenant service provide circumstances involved.
40NE
(b) is certificated to operate as a shared tenant service provider.
MONE
(a) has applications pending to be certificated as a shared tenant service provide
List the states in which the applicant.
Internet Website Address: WWW. M. Aml - Anford. Com
Internet E-Mail Address: LJONES@ MIAMI- AT RPORT COM
Telephone No. (305) 876-0937 FEPO-013 (305). ON anortgeleT
CitylState/Zip: P.O. Box 593095, INIAM FLORIOR 3
Address: MIAMI-JAJE AVIATION DEPT - MIRMI IME
Hame: LORRAINE JONES THE: CUSTOMER SERVICE REP.
المعرب المعرب الوسير المعرب الوسير

Form PSC/CMII-27 (07/97) Required by Commission Rule Nos, 25-24,565, 25-24,569, and 25-24,567

. .

B2 A. MDC(5) 000011

PSC 5597

(e)	has been involved in civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity, and the circumstances involved.
	NENE
18.	Indicate if any officers, directors, or any of the ten largest slockholders have previously been:
	(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, provide explanation:  N/A
	(b) Officer, director, partner or stockholder and any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not

Form PSC/CMU-17 (07/97) Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567 19. (Submit the following:

A. Managerial Capability

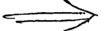
Give resumes of employees and officers of the company that would indicate sufficient managerial experiences of each

T=O+ + RESUMES

B. Technical Capability

Give resumes of employees and officers of the company that would indicate sufficient technical experience or indicate what company has been contracted to perform technical service.





### C. Financial Capability

The application <u>must contain</u> the applicant's audited financial statements for the most recent 3 years. If the applicant does not have audited financial statements, it shall so be stated.

The unaudited financial statements must be signed by the applicant's chief executive officer and chief financial officers affirming that the financial statements are true and correct and must include:

FILL

- 1. the balance sheet,
- 2. income statement, and
- 3. statement of retained earnings.

NOTE: This documentation may include, but is not limited to, financial statements, a projected profit and loss statement, credit references, credit bureau reports, and descriptions of business relationships with financial institutions.

### Further, the following (which includes supporting documentations) must be provided:

- 1. A <u>written explanation</u> that the applicant has sufficient financial capability to provide the requested service in the geographic area proposed to be served.
- 2. A <u>written explanation</u> that the applicant has sufficient financial capability to maintain the requested service.
- 3. A <u>written explanation</u> that the applicant has sufficient financial capability to meet its lease or ownership obligations.



Form PSC/CMt1-37 (07/97) Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567

8

BS V. MDC(5) 000013

### **AFFIDAVIT**

By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide shared tenant service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders

I will comply with all current and future Commission requirements regarding shared tenant services. I understand that I am required to pay a regulatory assessment fee (minimum of \$50.00 per calendar year) and pay gross receipts tax. Furthermore, I agree to keep the Commission advised of any changes in the names or addresses listed in the application within 10 days of the change.

Further, I am aware that, pursuant to Chapter 837.06, Florida Statutes, "Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilfy of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."

### UTILITY OFFICIAL:

Print Name	Signature	
Title	Date	<del></del> -
Telephone No.	Fax No.	
Address:		
		_
		<del></del>

Form PSC/CMU-37 (07/07) Required by Commission Pule Nos 25-24 565, 25-24 569, and 25-24 567

### CERTIFICATE TRANSFER OR ASSIGNMENT STATEMENT

l, (Narfle)	
(Title)	
of (Name of Company)	
and current holder of Florida Public Service (	Commission Certificate Number #
have reviewed this application and join in the	petitioner's request for a:
( ) transfer	
( ) assignment	
of the above-mentioned certificate.	
UTILITY OFFICIAL:	
Print Name	Signature
Title	Date
Telephone No.	Fax No.
Address:	<del></del>

Form PSC/CMU-37 (07/97) Required by Commission Rule Nos. 25-24,565, 25-24 569, and 25-24.567

BS V. MDC(5) 000015

### \*\*APPLICANT ACKNOWLEDGMENT STATEMENT\*\*

- REGULATORY ASSESSMENT FEE: I understand that all telephone companies
  must pay a regulatory assessment fee in the amount of <u>0.15 of one percent</u> of the
  gross operating revenue derived from <u>intrastate business</u>. Regardless of the gross
  operating revenue of a company, a minimum annual assessment fee of \$50 is
  required.
- 2. GROSS RECEIPTS TAX: I understand that all telephone companies must pay a gross receipts tax of two and one-half percent on all intra- and interstate business.
- 3. SALES TAX: I understand that a <u>seven percent</u> sales tax must be paid on intraand interstate revenues.
- APPLICATION FEE: I understand that a non-refundable application fee of \$100.00 must be submitted with the application.

### UTILITY OFFICIAL:

Print Name	Signature
Title	Date
Telephone No.	Fax No.
Address:	
***************************************	

Form PSC/CMU-37 (07/27) Required by Commission Rule Nos. 25-24,565, 25-24,569, and 25-24,567

9

PSC on STS

MAIN Number: (850) 413-6600

Jackie Gilcrest (boss)

Tom Williams 850 413-6586

(I Richard Moses 850 413-6582 He was oft man 5-6 years ago looking at this fise.

If MIA is going to provide service not related to public transportation (Hotels, ships etc.) we need to file an application

In any event trunks will have to be fartimonto

It takes 2 months once May receive the application.

12 days before the next commission meeting.

Fox 7736 Myra Bistamante

BS V. MDC(5) 000017





# F.P.S.C. Alphabetic Listing of Regulated Telecommunications Companies: Shared Tenant Service

# Last Updated on 12/06/2001

Name	Company Code
Access Network Services, Inc.	TS171
Apex Professional Services, Inc	TS151
Bayfront Health System, Inc.	TS156
Byron Financial & Management Corp. d/b/a Crown Suites & Message Center	TS080
Chicago Suites, Inc. d/b/a HQ Global Workplaces	T\$190
City of Tallahassee	TS186
Corporate Offices At Phillips Point, Inc.	TS117
Cypress Communications, Inc. d/b/a Cypress Communications of South Florida, Inc.	TS187
Executive Business Centers, Inc.	TS183
Florida Tax Deeds, Inc. d/b/a Senator Building	TS142
Gaedeke Holdings Ltd.	TS181
Hillsborough County Aviation Authority	TS175
HTG Services, L.L.C.	TS 191
Interlink Communications Partnership, LLC d/b/a Charter Communications	TS182
Intermedia Communications, Inc.	TS173
JFG Associates, Inc.	TS169
JABS Real Estate Management Corp. d/b/a One Park Place Executive Suites	TS184
Sarasota Memorial Hospital	TS146
St. Vincent's Medical Center, Inc.	TS100
Suite Partners, Inc. d/b/a Summit Executive Suites	TS159
The Amera Corporation d/b/a Pathway Communications	TS150
Travelers Media, Inc.	TS189
TVMAX Telecommunications, Inc. d/b/a OpTel	TS176
UniversalCom, Inc.	TS166
Vantas Management Virginia, Inc.	TS128
World Trade Center TPA, LTD.	TS188
WorldCom Technologies, Inc.	TS185

http://www.floridapsc.com/mcd/TSTS.html

12/7/01

5.75 MTE
FINANCE une Bue FOR SERVICES Chack KI.
BCC approval Reguride (Liebshty)
OKLANDO TAMPA.
STS Bis Plan: Should be do it?
STS Certificate in the name of Miran-Ded Co

#### \*\*FLORIDA PUBLIC SERVICE COMMISSION\*\*

# DIVISION OF REGULATORY OVERSIGHT CERTIFICATION SECTION

# APPLICATION FORM FOR AUTHORITY TO PROVIDE SHARED TENANT SERVICE WITHIN THE STATE OF FLORIDA

#### INSTRUCTIONS

- This form is used as an application for an original certificate or for approval of the assignment or transfer of an existing certificate. In the case of an assignment or transfer, the information provided shall be for the assignee or transferee. No fee applies for approval of the assignment or transfer of an existing certificate to another certificated company.
- <u>Print or type</u> all responses to each item requested in the application. If an item is not applicable, please explain.
- Use a separate sheet for each answer which will not fit within the allotted space.
- Once completed, submit the original and six (6) copies of this form and a non-refundable application fee of \$100.00 to:

Florida Public Service Commission Division of Records and Reporting 2540 Shumard Oak Blvd. Tallahassee, Florida 32309-0850 (850) 413-6770

NOTE: No filing fee is required for an assignment or transfer of an existing certificate to another company.

If you have questions about completing the form, contact:

Florida Public Service Commission Division of Regulatory Oversight Certification Section 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850 (850) 413-6480

Form,PSC/CMU-37 (07/97) Required by Commission Rule Nos 25-24 565, 25-24-569, and 25-24-567

1.	This is an application for (Check One):
	( <sup>X</sup> ) Original Certificate
	( ) Approval of Transfer of Existing Certificate
	Example: a non-certificated company purchases a certificated company and desires to retain the original certificate of authority.
	( ) Approval of Assignment of Existing Certificate
	Example: a certificated company purchases a certificated company and desires to retain the certificate of authority of that company.
	( ) Approval of transfer of control
	Example: a company purchases 51% of a certificated company. The Commission must approve the new controlling entity.
2.	Name of company or name of individual (not fictilious name or d/b/a):  Miami-Dade County
3.	Name under which applicant will do husiness (fictitious name, etc.):  Miami-Dade County
1.	Official mailing address (including street name & number, Post Office Box, City, State, and Zip code):
	Miami-Dade Aviation Department
	Information Systems/Telecommunications Division
	P.O. Box 592075
	Miami, Florida 33159

2

Form PSC/CMU-37 (07/97) Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567

5.	Florida address (including street name & number, Post Office Box, City, State, and Zip code):
	_Miami-Dade_Aviation_Department
	Information Systems/Telecommunications Division
	P.O. Box 592075
	Miami, Florida 33159
6.	Structure of organization:
	( ) Individual ( ) Corporation ( ) Foreign Corporation ( ) Foreign Partnership ( ) General Partnership ( ) Limited Partnership (X) Other. Political Subdivision (County)
7.	If individual, provide:
	Name:
	Title:
	Address:
	City/State/Zip:
	Telephone No.:Fax No :
	Internet E-Mail Address:
	Internet Website Address:
8.	If incorporated in Florida, provide proof of authority to operate in Florida:
	(a) Florida Secretary of State Corporate Registration Number:
9.	If a foreign corporation, provide proof of authority to operate in Florida:
	(a) Florida Secretary of State Corporate Registration Number:

Form PSC/CMU-37 (07/97) Required by Commission Rule Nos. 25-24.565, 25-24 569, and 25-24 567

10.		sing fictitious name d/b/a, provide proof of compliance with the fictitious name statute napter 865.09, Florida Statutes) to operate in Florida:
	(	(a) Florida Secretary of State Fictitious Name Registration
		Number:
11.	lf a	limited liability partnership, provide proof of registration to operate in Florida:
	(	a) Florida Secretary of State Registration Number:
12.		partnership, provide name, tille and address of all partners and a copy of the thership agreement:
	(a)	Name:
		Title:
		Address:
		City/State/Zip:
		Telephone No.: Fax No.:
		Internet E-Mail Address:
		Internet Website Address:
		Name :
	(b)	Name:
		Title:
		Address:
		City/State/Zip:
		Telephone No.: Fax No.:
		Internet E-Mail Address:
		Internet Website Address:

Form PSC/CAIU-37 (07/97) Required by Commission Rule Nos. 25-24 565, 25-24.569, and 25-24 567

13.	If a foreign limited partnership, provide proof of compliance with the foreign limited partnership statute (Chapter 620, 169, Florida Statutes)
	(a) The Florida Registration Number:
14.	Provide F.E.I. Number (if applicable):
15.	Who will bill for your services?
	Name: Miami-Dade Aviation Dept. Finance
	Address: _P_O_Box_592616
	City/State/Zip: Miami, Florida 33159
	Telephone No.:
16.	Who will serve as leason to the Commission with regard to the following?
	(a) The application:
	Name: Maurice Jenkins
	Title: Manager-Information Systems/Telecommunications Division
	Address: Miami-Dade Aviation Dept. Miami Int'l Airport P.O. Box 592075
	City/Stafe/Zip: Miami, Florida 33159
	Telephone No.: (305) 869-0934 Fax No.: (305) 876-0134
	Internet E-Mail Address: mjenkins@miami-airport.com
	Internet Website Address:www.miami-airport.com
	(b) Official Point of Contact for engoing company operations including complaints and inquiries:
	Hame: Pedro J. Garcia
	Title: Chief of Telecommunications
	Address: Miami-Dade Aviation Dept. Miami Int'l Airport P.O. Box 592075
	City/State/Zip: Miami, Florida 33159
	Telephone No.: (305) 876-7523 Fax No.: (305) 869-1413
	Internet E-Mall Address: pjgarcia@miami-airport.com
	Internet Website Address: www.miami-airport.com
	(c) Complaint/Inquiries from Customers:
Pequired	ty Commission Rule Hos. 25-24.565, anil 25-24.567 5

	Name: Lorraine Jones
	Tille: Customer Service Rep.
	Address: Miami-Dade Aviation Dept. Miami Int'l Airport P.O. Box 592075
	City/State/Zip: Miami, Florida 33159
	Telephone No.: (305) 876-0932 Fax No.: (305) 876-0993
	Internet E-Mall Address: 1jones@miami-airport.com
	Internet Website Address: www.miami-airport.com
17.	List the states in which the applicant:
(a)	has applications pending to be certificated as a shared tenant service provider.
	None
(b)	is certificated to operate as a shared tenant service provider.
	None
(c)	has been denied authority to operate as a shared tenant service provider and the circumstances involved.
	None
(d)	has had regulatory penalties imposed for violations of telecommunications statutes, rules, or orders and the circumstances involved.
	None

Form PSC/CMIJ-37 (A7/D7) Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567

e)	has been involved in civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity, and the circumstances involved.
	None
	,
18.	Indicate if any officers, directors, or any of the ten largest slockholders have previously been:
	(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, provide explanation:
	N/A
	(b) Officer, director, partner or stockholder and any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.
	N/A

#### 19. Submit the following

#### A. Managerial Capability

Give resumes of employees and officers of the company that would indicate sufficient managerial experiences of each.

#### B. Technical Capability

Give resumes of employees and officers of the company that would indicate sufficient technical experience or indicate what company has been contracted to perform technical service.

#### C. Financial Capability

The application <u>must contain</u> the applicant's audited financial statements for the most recent 3 years. If the applicant does not have audited financial statements, it shall so be stated.

The unaudited financial statements must be signed by the applicant's chief executive officer and chief financial officers affirming that the financial statements are true and correct and must include:

- 1. the balance sheet,
- 2. income statement, and
- 3. statement of retained earnings.

NOTE: This documentation may include, but is not limited to, financial statements, a projected profit and loss statement, credit references, credit bureau reports, and descriptions of business relationships with financial institutions

## Further, the following (which includes supporting documentations) must be provided:

- 1. A <u>written explanation</u> that the applicant has sufficient financial capability to provide the requested service in the geographic area proposed to be served.
- 2. A <u>written explanation</u> that the applicant has sufficient financial capability to maintain the requested service
- 3. A <u>written explanation</u> that the applicant has sufficient financial capability to meet its lease or ownership obligations

Form PSCICMU-37 (67/97) Required by Commission Pule Nos 25-24.565, 25-24.569, and 25-24.567

A

# \*\*APPLICANT ACKNOWLEDGMENT STATEMENT\*\*

- REGULATORY ASSESSMENT FEE: I understand that all telephone companies
  must pay a regulatory assessment fee in the amount of <u>0.15 of one percent</u> of the
  gross operating revenue derived from intrastate business. Regardless of the gross
  operating revenue of a company, a minimum annual assessment fee of \$50 is
  required.
- 2. GROSS RECEIPTS TAX: I understand that all telephone companies must pay a gross receipts tax of two and one-half percent on all intra- and interstate business.
- 3. SALES TAX: I understand that a <u>seven percent</u> sales tax must be paid on intraand interstate revenues.
- APPLICATION FEE: I understand that a non-refundable application fee of \$100.00 must be submitted with the application.

## UTILITY OFFICIAL:

Print Name	Signature
Title	, Date
Title	Date
Telephone No.	Fax No.
Address:	•
Action to the second se	
·	

Form PSC/CMU-37 (07/97) Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567

### **AFFIDAVIT**

By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide shared tenant service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

I will comply with all current and future Commission requirements regarding shared tenant services. I understand that I am required to pay a regulatory assessment fee (minimum of \$50.00 per calendar year) and pay gross receipts tax. Furthermore, I agree to keep the Commission advised of any changes in the names or addresses listed in the application within 10 days of the change.

Further, I am aware that, pursuant to Chapter 837.06. Florida Statutes, "Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."

#### UTILITY OFFICIAL:

Print Name	Signature	_
Title	Date	_
Telephone No.	Fax No.	-
Address:		

Form PSC/CMU-37 (07/97)
Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567

# CERTIFICATE TRANSFER OR ASSIGNMENT STATEMENT

I, (Name)	
(Title)	
of (Name of Compar	/)
and current holder of	Florida Public Service Commission Certificate Number #
have reviewed this a	plication and join in the petitioner's request for a:
( ) transfe	
( ) assignr	ent
of the above-mention	ed certificate.
UTILITY OFFICIAL:	
Print Name	Signature
Title	Date
Telephone No.	Fax No.
Address:	·
-	•
	•

Form PSC/CMU-37 (07/97) Required by Commission Rule Nos. 25-24.565, 25-24.569, and 25-24.567





# **Hillsborough County Aviation Authority**

Mailing Address

P. O. Box 22287 Tampa, FL 33622-2287

Location

Tampa International Airport Tampa, FL 33607

Contact Information

Sharon Weaver, Director of Administration. (813) 870-8717

Fax: (813) 875-6670

Internet Email: sweaver@TampaAirport.com

Internet WWW Home Page: http://www.TampaAirport.com

Regulation Information

Company Code: TS175 Certificate(s): 4680





Howe Lieuse since 1895.

Are not using it.

Home 700 phones in the August Customby

Have 2 Switches, NEC + Person.

Have 2 Technicions to No MAC

Have Contract Regneral.

West's F S A § 364 02

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West's Florida Statutes Annotated Currentness
Title XXVII. Railroads and Other Regulated Utilities
"a Chapter 364. Telecommunications Companies (Refs & Annos)
"a Part I. General Provisions

→364,02. Definitions

As used in this chapter:

- (1) "Basic local telecommunications service" means voice-grade, flat-rate residential, and flat-rate single-line business local exchange services which provide dial tone, local usage necessary to place unlimited calls within a local exchange area, dual tone multifrequency dialing, and access to the following, emergency services such as "911," all locally available interexchange companies, directory assistance, operator services, relay services, and an alphabetical directory listing. For a local exchange telecommunications company, such term shall include any extended area service routes, and extended calling service in existence or ordered by the commission on or before July 1, 1995.
- (2) "Commercial mobile radio service provider" means a commercial mobile radio service provider as defined by and pursuant to 47 U S C ss 153(n) and 332(d)
- (3) "Commission" means the Florida Public Service Commission.
- (4) "Competitive local exchange telecommunications company" means any company certificated by the commission to provide local exchange telecommunications services in this state on or after July 1, 1995.
- (5) "Corporation" includes a corporation, company, association, or joint stock association
- (6) "Intrastate interexchange telecommunications company" means any entity that provides intrastate interexchange telecommunications services.



#### West's F.S.A. § 364.02

- (7) "Local exchange telecommunications company" means any company certificated by the commission to provide local exchange telecommunications service in this state on or before June 30, 1995.
- (8) "Monopoly service" means a telecommunications service for which there is no effective competition, either in fact or by operation of law.
- (9) "Nonbasic service" means any telecommunications service provided by a local exchange telecommunications company other than a basic local telecommunications service, a local interconnection arrangement described in s. 364.163, or a network access service described in s. 364.163.
- (10) "Operator service" includes, but is not limited to, billing or completion of third-party, person-to-person, collect, or calling card or credit card calls through the use of a live operator or automated equipment.
- (11) "Operator service provider" means a person who furnishes operator service through a call aggregator.
- (12) "Service" is to be construed in its broadest and most inclusive sense. The term "service" does not include voice-over-Internet protocol service for purposes of regulation by the commission. Nothing herein shall affect the rights and obligations of any entity related to the payment of switched network access rates or other intercarrier compensation, if any, related to voice-over-Internet protocol service.
- (13) "Telecommunications company" includes every corporation, partnership, and person and their lessees, trustees, or receivers appointed by any court whatsoever, and every political subdivision in the state, offering two-way telecommunications service to the public for hire within this state by the use of a telecommunications facility. The term "telecommunications company" does not include.
- (a) An entity which provides a telecommunications facility exclusively to a certificated telecommunications company;
- (b) An entity which provides a telecommunications facility exclusively to a company which is excluded from the definition of a telecommunications company under this subsection;
- (c) A commercial mobile radio service provider,

West's F.S.A. § 364.02

- (d) A facsimile transmission service;
- (e) A private computer data network company not offering service to the public for hire;
- (f) A cable television company providing cable service as defined in 47 U.S.C. s. 522; or
- (g) An intrastate interexchange telecommunications company.

However, each commercial mobile radio service provider and each intrastate interexchange telecommunications company shall continue to be liable for any taxes imposed pursuant to chapters 202, 203 and 212 and any fees assessed pursuant to ss 364 025 and 364 336. Each intrastate interexchange telecommunications company shall continue to be subject to ss 364 04, 364 10(3)(a) and (d), 364 163, 364 285, 364 501, 364 603, and 364 604, shall provide the commission with such current information as the commission deems necessary to contact and communicate with the company, shall continue to pay intrastate switched network access rates or other intercarrier compensation to the local exchange telecommunications company or the competitive local exchange telecommunications company for the origination and termination of interexchange telecommunications service, and shall reduce its intrastate long distance toll rates in accordance with s. 364.163(2).

(14) "Telecommunications facility" includes real estate, easements, apparatus, property, and routes used and operated to provide two-way telecommunications service to the public for hire within this state.

#### CREDIT(S)

Amended by Laws 1980, c. 80-36, § 2, eff. July 1, 1980, Laws 1984, c. 84-215, § 1, eff. Oct. 1, 1984; Laws 1990, c. 90-244, § 2, eff. Oct. 1, 1990; Laws 1995, c. 95-403, § 6, eff. July 1, 1995, Laws 1998, c. 98-277, § 12, eff. May 28, 1998; Laws 2003, c. 2003-32, § 3, eff. May 23, 2003.

#### HISTORICAL AND STATUTORY NOTES

#### Derivation:

Laws 1965, c 65-451, § 1 Laws 1965, c 65-52, § 1 Laws 1963, c 63-279, § 1 Comp.Gen.Laws 1927, § 6358. Rev.Gen.St.1920, § 4394. Laws 1913, c. 6525, § 2.

West's F.S.A. § 364.02

LIBRARY REFERENCES

1998 Main Volume

Statutes € 179
Telecommunications € 1, 4.
Westlaw Topic Nos. 361, 372.
C.J.S. Statutes § 315.
C.J.S. Telegraphs, Telephones, Radio, and Television §§ 8, 74 to 82.

#### RESEARCH REFERENCES

2004 Electronic Pocket Part Update

#### Encyclopedia

FL Jur. 2d Business Relationships, § 476 CORPORATIONS DISTINGUISHED.

FL Jur. 2d Business Relationships, § 478 LEGALITY; PUBLIC REGULATION AND CONTROL.

FL Jur. 2d Highways, Streets, & Bridges, § 248 TURNPIKE SERVICES AND FACILITIES.

FL Jur 2d Public Service Commission, § 30 PROHIBITED ACTIVITY.

FL Jur. 2d Taxation, § 1640 TELECOMMUNICATIONS SERVICES.

FL Jur. 2d Taxation, § 2179 TELECOMMUNICATIONS SERVICES TO THE PUBLIC FOR HIRE.

FL Jur. 2d Taxation, § 2381 DEFINITIONS; "GROSS RECEIPTS".

FL Jur. 2d Telecommunications, § 2 DEFINITIONS AND CONSTRUCTION OF "SERVICE," AND GENERAL TYPES OF SERVICE

.FL Jur. 2d Telecommunications, § 32 OPERATOR SERVICES.

FL Jur. 2d Telecommunications, § 57 LIABILITY ARISING FROM USE OF 911 SYSTEMS.

West's F.S.A. § 364.02

UNITED STATES CODE ANNOTATED

Definitions under Communications Commission, see 47 U.S.C.A. § 153

NOTES OF DECISIONS

Construction and application 1 Operator costs 3 Telecommunications company 2

1. Construction and application

Where municipality levied tax on charges made for telephone service, charges made against hotel for use of switchboard, individual hand sets, and wiring connected with trunk line, although classified as rent by telephone company, were charges for "telephone service", subject to the tax. Alabama Operating Co v City of Winter Park, 68 So.2d 601 (1953). Telecommunications ← 89

"Person or corporation." State v. Peninsular Tel. Co., 73 Fla. 913, 75 So. 201 (1917).

#### 2. Telecommunications company

Operating telephone company, enfranchised by State of Florida, properly took dispute with manufacturer and distributor of telephone equipment, proposing to sell equipment to real estate development, to Public Service Commission with respect to claim that proposed telephone system would violate § 364 33 and equipment manufacturer which did not appeal determinations of Commission was estopped from raising any factual matters it failed to raise before Public Service Commission in federal suit based on alleged unlawful use of monopoly power by operating company. International Tel. & Tel. Corp. v. United Tel. Co. of Florida, 1977, 550 F.2d 287 Judgment € 828.7

Requiring incumbent local exchange carrier (ILEC) to pay regulatory assessment fee on revenue derived from collocation for connections by alternative local exchange telecommunications companies (ALECs) did not violate equal protection, even though competitors did not have to pay an assessment fee if they only provided collocation facilities; the ILEC was also an ALEC and was not similarly situated to companies providing no telecommunications services Level 3 Communications, LLC v Jacobs, 841 So.2d 447 (2003). Constitutional Law € 241

Competent substantial evidence supported Public Service Commission's (PSC) determination under law in effect prior to 1995 statutory amendments that telecommunications inside wire maintenance company was "telecommunications company" within meaning of governing statute so as to require company to obtain certificate of necessity, company, which was responsible for maintaining condominium owners association's switchboard equipment used to provide telecommunications services to condominium rental units, acquired telephone local exchange carrier's (LEC) inside wire for condominium units, and association was to make monthly payments to

West's F.S.A. § 364.02

company for lease and maintenance of wire. Telco Communications Co. v. Clark, 695 So.2d 304 (1997). Telecommunications © 75.1

Amendments in 1995 to statutory chapter governing telecommunications companies, creating "alternative local exchange telecommunications companies" and authorizing them to provide local exchange telecommunication service to general public, were inapplicable to present proceeding and did not moot Public Service Commission's order in present proceeding determining that telecommunications inside wire maintenance company was "telecommunications company" required to obtain certificate of necessity, even assuming that law as amended would permit company to acquire and own inside wire for condominium units without certificate of necessity, where Commission's final order was issued well before date after which new proceedings were to be governed by statutes as amended. Telco Communications Co. v. Clark, 695 So.2d 304 (1997). Telecommunications \$\infty\$ 75.1

Corporation engaged in furnishing radio communication service was not a "telephone company" over which Unilities Commission had jurisdiction, notwithstanding interconnection of its radio services with regulated utility's telephone land line Radio Tel Communications, Inc v. Southeastern Telephone Co., 170 So.2d 577 (1964). Telecommunications \$\sum\_{100} 383\$

#### 3. Operator costs

Incumbent local exchange carrier (ILEC) which was statutorily precluded from offering local service without operators to consumers was not required to eliminate its cost of operator services from wholesale rate it charged competitor local exchange carrier (CLEC), which sought to obtain local service from ILEC for resale but wanted to provide its own operator services. AT&T Communications of Southern States, Inc. v. BellSouth Telecommunications, Inc., C.A.11 (Fla.)2001, 268 F.3d 1294. Telecommunications 267

West's F. S. A § 364 02, FL ST § 364.02

Current through Chapter 472 and H.J.R. No. 1 and S.J.R. No. 2394 (End) of the Eighteenth Legislature

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END OF DOCUMENT



Westlaw.

Page 1

West's F.S.A. § 364.339

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West's Florida Statutes Annotated Currentness

Title XXVII. Railroads and Other Regulated Utilities

Mac Chapter 364. Telecommunications Companies (Refs & Annos)

Mac Part I. General Provisions

→364.339. Shared tenant service; regulation by commission; certification; limitation as to designated carriers

- (1) The commission shall have exclusive jurisdiction to authorize the provision of any shared tenant service which
- (a) Duplicates or competes with local service provided by an existing local exchange telecommunications company; and
- (b) Effective January 1, 1996, is furnished through a common switching or billing arrangement to tenants by an entity other than an existing local exchange telecommunications company.
- (2) No person shall provide shared tenant service without first obtaining from the commission a certificate of public convenience and necessity to provide such service. The commission shall grant certificates to telecommunications companies upon showings that the applicants have sufficient technical, financial, and managerial capabilities to provide shared tenant services. The commission may require such service to be offered and priced differently to residential and commercial tenants if deemed to be in the public interest.
- (3)(a) Shared tenant services provided to government entities pursuant to this section are exempt from paragraph (1)(b), and the commission may exempt such entities from any certification requirements imposed by this chapter.
- (b) As provided in subsection (4), the commission may authorize such service notwithstanding the provisions of s. 364.335. The commission may prescribe the type, extent, and conditions under which such service may be provided and may exempt such service, except appropriate certification, from commission regulation
- (4) In determining whether the actions authorized by subsections (1) and (2) are consistent with the public interest, the commission shall consider the following:



#### West's F S A. § 364.339

- (a) The number of firms providing the service.
- (b) The availability of the service from other firms or the local exchange telecommunications company.
- (c) The quality of service available from alternative suppliers.
- (d) The effect on telecommunications service rates charged to customers of the local telecommunications company.
- (e) The geographic extent of the service to be provided
- (f) Any other factors which the commission deems relevant.
- (5) The offering of shared tenant service shall not interfere with or preclude a residential or commercial tenant's right to obtain direct access to the lines and services of the telecommunications company or the right of the telecommunications company to serve the residential or commercial tenant directly under the terms and conditions of the commission-approved tariffs.

#### CREDIT(S)

Added by Laws 1986, c. 86-270, § 1, eff. July 9, 1986. Amended by Laws 1990, c. 90-244, § 40, eff. Oct. 1, 1990; Laws 1995, c. 95-403, § 27, eff. July 1, 1995, Laws 1998, c. 98-277, § 15, eff. May 28, 1998.

#### HISTORICAL AND STATUTORY NOTES

#### Prior Provisions for Legislative Review of Regulatory Statutes:

Laws 1986, c. 86-270, § 2, provided for repeal of this section October 1, 1989, and review pursuant to § 11.61, the Regulatory Sunset Act.

#### LIBRARY REFERENCES

West's F.S A § 364 339

1998 Main Volume

Telecommunications k75 1
Westlaw Topic No. 372.
C.J.S. Telegraphs, Telephones, Radio, and Television § 20.

RESEARCH REFERENCES

2004 Electronic Pocket Part Update

Encyclopedia

FL Jur. 2d Telecommunications, § 23 AUTHORITY OF COMMISSION TO EXEMPT GOVERNMENT ENTITIES FROM CERTIFICATION REQUIREMENTS.

FL Jur. 2d Telecommunications, § 30 SHARED TENANT SERVICE.

West's F. S. A. § 364.339, FL ST § 364.339

Current through Chapter 472 and H.J.R. No. 1 and S.J.R. No. 2394 (End) of the Eighteenth Legislature

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25 FL ADC 25-24.580 Rule **25-24.580**, **F.A.C.** Fla. Admin. Code Ann. r. 25-24.580 Page 1

FLORIDA ADMINISTRATIVE CODE ANNOTATED TITLE 25. PUBLIC SERVICE COMMISSION CHAPTER 25-24. TELEPHONE COMPANIES PART XII. SHARED TENANT SERVICES Current through August 1, 2004

25-24.580. Airport Exemption.

Airports shall be exempt from the other STS rules due to the necessity to ensure the safe and efficient transportation of passengers and freight through the airport facility. The airport shall obtain a certificate as a shared tenant service provider before it provides shared local services to facilities such as hotels, shopping malls and industrial parks. However, if the airport partitions its trunks, it shall be exempt from the other STS rules for service provided only to the airport facility.

Specific Authority 350.127(2) FS. Law Implemented 364.337, 364.339, 364.345 FS. History--New 1-28-91, Amended 3-11-92.

25 FL ADC 25-24.580 END OF DOCUMENT

EXHIBIT PSC-12