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RESOLUTION NO. 420**A RESOLUTION TO AMEND MEMBERSHIP FOR 911 ADVISORY BOARD**

WHEREAS, the Dorchester County Commissioners executed Resolution No. 333 on January 29, 2002 establishing a 911 Advisory Board to assist with overall operations of the Dorchester County 911 Communications Center; and

WHEREAS, the Dorchester County Council wishes to amend Resolution No. 333 Sections b. and f. to stipulate Core membership.

NOW, THEREFORE, BE IT RESOLVED, that the County Council of Dorchester County, does hereby amend Section f. as follows:

- a. There is hereby created a 911 Advisory Board.
- b. The 911 Advisory Board shall consist of eleven members. Seven members shall be CORE members and shall not be subject to term limits and reappointment requirements. CORE members are as follows: one appointee from the Cambridge City Police, one appointee from the Dorchester County Sheriff's Office, one appointee from the Maryland State Police, one appointee from the Dorchester County Health Department; one appointee from Shore Health Systems, the Emergency Medical Services Director and the 911 Director. The remaining four members will not be CORE members and will be subject to term limits and reappointment requirements. Those members are as follows: one 911 Dispatcher (to be nominated by County 911 Director), one 911 Consumer, one appointee from the Dorchester County Volunteer Firemen's Association and one appointee from the Emergency Medical Services Advisory Council.
- c. The role of the 911 Advisory Board is to address issues that arise including but not limited to the consideration and recommendation of countywide Standard of Procedures and to recommend conflict resolution that may arise as a result of the Standard of Procedures.
- d. The 911 Advisory Board will provide advice and recommendations to the County Commissioners but will not be a decision/policy making group.
- e. The 911 Advisory Board shall meet at least quarterly and will forward Minutes/proceedings of each meeting to the County Commissioners for their information.

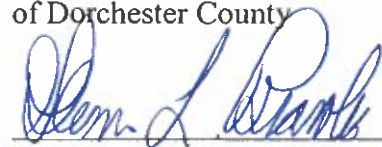
- f. Non-CORE members shall serve a two-year term and may serve no more than two (2) consecutive terms. Core members shall serve on the Committee without need for appointment by Council and shall not be subject to the two-term limits. Core members shall be responsible to advise the Committee Chairman of who will attend the committee meetings.
- g. The Board shall annually select a Chairman, Vice-Chairman and Secretary from the membership and shall adopt rules of procedure in order to conduct meetings.

PASSED AND ADOPTED THIS 17th DAY OF January, 2006

ATTEST:


Jane Baynard, County Manager

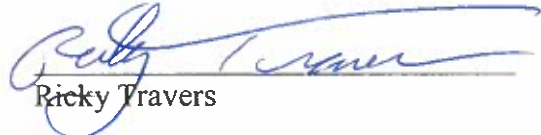
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