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06 MAY 16 AM 11:42

RESOLUTION NO. 425**A RESOLUTION TO AMEND MEMBERSHIP FOR 911 ADVISORY BOARD**

WHEREAS, the Dorchester County Council executed Resolution No. 420 on January 17, 2006 amending Resolution No. 333 Section b. and f. to stipulate Core membership;

WHEREAS, the Dorchester County Council wishes to amend Resolution No. 420, section b. to add a non-core member;

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

- a. There is hereby created a 911 Advisory Board.
- b. The 911 Advisory Board shall consist of twelve 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 911 Director and the County Emergency Medical Services Director. The remaining five 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, one appointee from the Cambridge Emergency Medical Services and one appointee from the Emergency Medical Services Advisory Council. The Chair of the Committee shall only vote in the case of a tie vote by the members present and qualified to vote.
- 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.

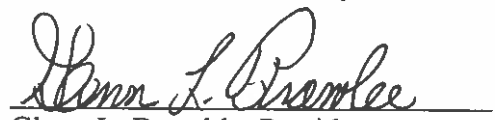
- e. The 911 Advisory Board shall meet at least quarterly and will forward Minutes/proceedings of each meeting to the County Commissioners for their information.
- f. Non-CORE members shall serve a two-year term and may serve no more than two (2) consecutive terms. Core members shall serve on the Committee 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 9TH DAY OF MAY, 2006

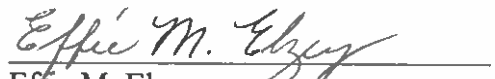
ATTEST:


Jane Baynard, County Manager

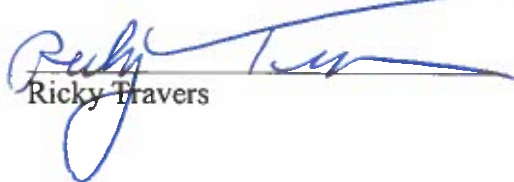
**The County Council
of Dorchester County**


Glenn L. Bramble, President


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Effie M. Elzey

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