

**RESOLUTION NO. 543****A RESOLUTION TO AMEND MEMBERSHIP FOR 911 ADVISORY BOARD**

**WHEREAS**, the Dorchester County Council executed Resolution No. 425 on May 9, 2006 amending Resolution No. 420, Section b. to add a non-core member;

**WHEREAS**, the Dorchester County Council wishes to amend Resolution No. 425, to amend Section b to remove and add new members; to delete a non-core member and add a 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. Eight 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 Operations Chief, Director of Emergency Services and the Emergency Medical Services Operation Chief. 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. 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.

**FILED**

2013 MAY 24 AM 9:52

CIRCUIT COURT  
DORCHESTER COUNTY

- 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 21st DAY OF MAY, 2013


The County Council  
of Dorchester County

ATTEST:

  
 Jane Baynard, County Manager  
 Donna FLane  
 Executive Administrative Specialist

  
 Jay L. Newcomb, President

  
 William V. Nichols, Vice President

  
 Tom C. Bradshaw

  
 Rick M. Price

  
 Ricky C. Travers