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RESOLUTION NO. 572CIRCUIT COURT
DORCHESTER COUNTY**A RESOLUTION TO AMEND MEMBERSHIP FOR 911 ADVISORY BOARD**

WHEREAS, the Dorchester County Council executed Resolution No. 543 on May 21, 2013 amending Resolution No. 425, Section b. to remove and add new members; to delete a non-core member and add a core member;

WHEREAS, the Dorchester County Council wishes to amend Resolution No. 543, to amend Section b to remove and add new members and to automatically change CORE appointee members upon election/appointment.

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~~; one appointee from the Hurlock Police Department; 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 names of all members representing a specific entity will automatically change upon election/appointment. 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 21 DAY OF July, 2015.

The County Council
of Dorchester County

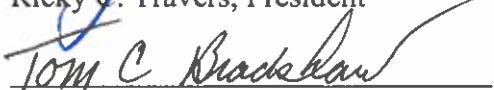
ATTEST:




 Jeremy Goldman, Acting County Manager



 Ricky C. Travers, President



 Tom C. Bradshaw, Vice President



 William V. Nichols



 Rick M. Price



 Don B. Satterfield