

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2019-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD APPROVING A
NEW FORM OF NONDISCLOSURE AGREEMENT**

WHEREAS, the Indiana Statewide 911 Board (the “Board”) is a separate public body corporate and politic of the State of Indiana (the “State”) created and existing under the authority of IND. CODE § 36-8-16.7-24;

WHEREAS, the Board is responsible for overseeing the statewide 911 system and the statewide 911 fund;

WHEREAS, on August 30, 2012, the Board approved a form of non-disclosure agreement pursuant to Resolution No. 2012-3 to protect “proprietary information” (as defined in IND. CODE § 36-8-16.7-18) submitted to the Board; and

WHEREAS, Article VI of the Code of By-Laws of the Board requires every such person who may come into contact with proprietary information to sign a non-disclosure agreement that evinces specific notice and acknowledgment that all proprietary information is to remain confidential; and

WHEREAS, the Board now desires to approve a new form of non-disclosure agreement for such purposes; and

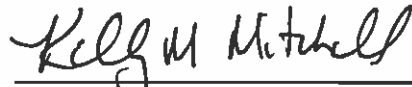
NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

Section 1. Adoption of New Form Non-Disclosure Agreement. Pursuant to Article VI of the Code of By-Laws of the Board, the Form of Non-Disclosure Agreement of the Indiana Statewide 911 Board attached as Appendix A to this Resolution is hereby approved and adopted.

Section 2. Applicability. All Board members, Board employees, Board staff, and other persons who, by reason of contractual or other relationship with the Board or its functions, may come into possession of proprietary information as defined by IND. CODE § 36-8-16.7-18 shall execute a Non-Disclosure Agreement.

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Approved and adopted this 11th day of June, 2019, in Indianapolis, Indiana.



Kelly M. Mitchell, Board Chairperson

ATTEST:



Edward Reuter, Executive Director