

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2024-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
ESTABLISHING THE “SYSTEM SECURITY AND TECHNOLOGY
COMMITTEE” OF THE BOARD**

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, due the rapidly evolving nature of 911 technology, as well as the security needs related to the 911 system and such technology, the Board has determined it is necessary to establish a committee to oversee matters related to the security and technology of the statewide 911 system, and to make recommendations to the Board regarding these matters;

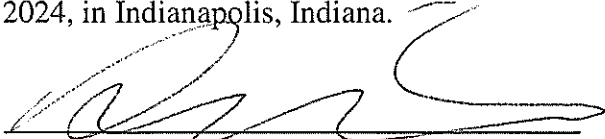
NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA STATEWIDE 911 BOARD, THAT:

Section 1. Establishment of the System Security and Technology Committee.
Pursuant to Article III of the Code of By-Laws of the Board, a committee of the Board is hereby established to serve as the “System Security and Technology Committee” (the “Committee”). The Committee shall have advisory and supervisory powers only, and will not have the authority to take any final action on behalf of the Board.

Section 2. Committee Structure.

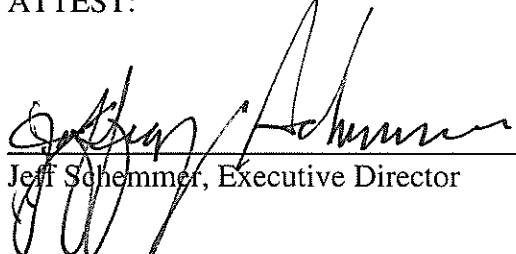
- 2.1 Committee Members.** The Committee shall be comprised of seven (7) Board Members. The Treasurer of State or the Treasurer’s designee shall serve as the Chairperson of the Committee.
- 2.2 Committee Consultants.** The Committee may designate one or more persons to serve as consultants to the Committee. The purpose of the consultants is to provide additional expertise in the areas of 911 technology and security, as necessary, and to advise the Committee on these matters. The consultants are not members of the Committee and shall serve in an advisory or consultative capacity only. Consultants shall serve at the invitation of the Committee Chairperson, and serve at the pleasure of the Board.

Approved and adopted this 11th day of June, 2024, in Indianapolis, Indiana.



Daniel Elliott, Board Chairperson

ATTEST:



Jeff Schemmer, Executive Director