

INDIANA STATEWIDE 911 BOARD

RESOLUTION NO. 2017-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INDIANA STATEWIDE 911 BOARD
ADOPTING A POLICY GOVERNING PARTICIPATION AT BOARD
MEETINGS BY ALTERNATIVE MEANS OF COMMUNICATION**

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, pursuant to Article II § 1 of the Code of By-Laws of the Board (the "By-Laws"), the Board is required to hold regular meetings of the Board to conduct Board business and manage matters related to the statewide 911 system and statewide 911 fund;

WHEREAS, pursuant further to Article II § 6 of the By-Laws, the Board may permit Board Member participation at regular meetings via alternative means of communication, and may adopt and, as needed, revise a policy that governs such participation;

WHEREAS, the Board now desires to permit participation at regular Board Meetings by alternative means of participation and to adopt a written policy, pursuant to IND. CODE § 5-14-1.5-3.6, to govern Board Member participation by such alternative means of communication; and

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

Section 1. Participation By Alternative Means of Communication. Pursuant to Article II § 6 of the By-Laws, it is the policy of the Indiana Statewide 911 Board to permit Board Member participation at regular meetings of the Board via alternative means of communication.

Section 2. Participation by Alternative Means of Communication Policy. Pursuant to Article II § 6 of the By-Laws and IND. CODE § 5-14-1.5-3.6, the Board wishes to adopt the written policy, provided on Attachment A to this Resolution, in order to govern Board Member participation by such alternative means of communication.

Approved and adopted this 11th day of April, 2017, in Indianapolis, Indiana.



Kelly M. Mitchell, Board Chairperson

ATTEST:



Barry Ritter, Executive Director