Membership Term Expirations

Section 3. Selection of Voting Members for Term Expiration. Each Voting Member shall be subject to reelection by all other Voting Members every two years. The current Voting Member subject to reelection shall not vote on his/her own election. Elections will be by majority vote of a quorum in attendance. Prior attendance, either in person or via telephone, and the geographical location of the Authority Board and PSAP, shall be considered as significant factors in determining whether that person should be selected as a Voting Member. Elections shall be held in November or at the first meeting following November, each year. Where two or more Voting Members represent one category, the two year terms shall be staggered.

**** Please note we have 9 interested in the 911 seats but only 8 seats available. Our Bylaws have two factors in determining voting member selection, geographic location for diversity in representation, and attendance.**

Represents	Name	Agency	Nomination
BESP			
ILEC	Scott McKenzie	CenturyLink	
Wireless			
CLEC/VOIP			
9-1-1	Pam Monsees	Morgan County	
9-1-1	Trina Everhart	Arapahoe County E9-1-1	
9-1-1	Carl Stephens	Garfield County	
9-1-1	Mike Wallace	City of Thornton	
9-1-1	Debbie Nasta	Boulder County	
9-1-1	Jay English	Archuleta County	
9-1-1	Sharon Clever	Routt County	
9-1-1	Jim Anderson	El Paso/Teller County	
9-1-1	Carol Workman	Ft. Collins Police	

Election of Officers

Section 1. Officers. The officers of the Task Force shall consist of a Chairman, Vice-Chairman, and Secretary. The Task Force may elect such other officers as it shall deem necessary.

Section 2. Election and Term of Office. The officers of the Task Force shall be elected at the Annual Meeting by the Task Force Voting Members. Each officer shall hold office until a successor has been duly elected.

Section 3. Duties of the Officers. The Chairman shall schedule all regular meetings, set the agenda for the meetings, preside at all meetings, appoint committees as necessary, and carry out general executive responsibilities. The Chairman may assign additional duties to any officer of the Task Force. The Vice-Chairman shall assume the duties of the Chairman or Secretary in his/her absence. The Secretary shall keep minutes of all meetings except executive sessions, and send copies of the minutes to the Chairman who shall in turn distribute the minutes to the Task Force listserv.

Position	Representative	Vote
Chair	Brian Shepherd/Lonna Donin	
Vice Chair	Kara Thielen	
Secretary	Jay English	

Election of Resource Center Officers

Section 7. Colorado 9-1-1 Resource Center, Inc. At the first meeting each year (Annual Meeting), the Voting Members shall elect the Colorado 9-1-1 Resource Center Board of Directors as provided in the Colorado 9-1-1 Resource Center (Resource Center) bylaws and shall establish the priorities for the Resource Center for that year. At the Annual Meeting, the Resource Center shall present their annual report to the Task Force for review and approval prior to submission of such report to the PUC.

We need two Task Force representatives and one Telecomm representative. For the Telecomm representative, choose either Kara or Edie or write in another name.

Position	Representative
Task Force representative	
Task Force representative	
Telecomm representative	Kara Thielen
Telecomm representative	Edie Ortega