

RESOLUTION 45

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM, CREATING THE
TECHNOLOGY COMMITTEE OF NORCOM**

WHEREAS, Section 4.10 of the NORCOM Bylaws authorizes the Governing Board to create advisory committees with membership, powers and duties as determined by the Board; and

WHEREAS, the Governing Board desires to create an advisory committee, to be called the "Technology Committee," with membership, powers and duties as set forth in this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. There is created a Technology Committee, which shall be an advisory committee of NORCOM.

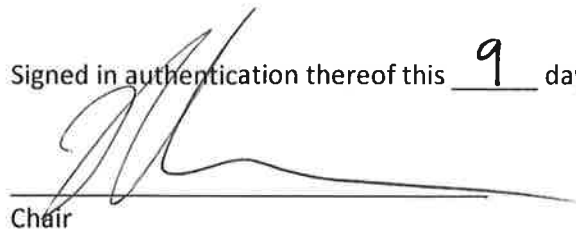
Section 2. The Technology Committee shall support and assist the Governing Board and the Technology Manager. The Technology Committee shall have authority and power to review technology operations and infrastructure, including but not limited to, staffing levels, support agreements, maintenance and disaster recovery plans, management, technology project plans and technology budgets. As requested by the Technology Manager, the Technology Committee shall make recommendations to the Technology Manager regarding technology operations and infrastructure. The Technology Committee shall provide a recommendation to the Joint Operating Board and the Governing Board on the proposed technology budget and on other technology issues and initiatives as requested by the Technology Manager, Joint Operating Board or Governing Board.

Section 3. The chief executive officer or designee of a principal or subscriber ("officer") may appoint one or more employees of the principal or subscriber to the Technology Committee for a specified term or a specific meeting. Each employee shall have experience or expertise in technology. The officer is encouraged to appoint an employee for a minimum term of one year. The officer shall advise the Executive Director or designee in writing of the position titles, names and terms of the appointed employees. Only one employee of a principal or subscriber shall have the right to vote on motions and matters before the Technology Committee.

Section 4. The Technology Committee may adopt operating rules to accomplish its advisory functions and activities. Any recommendation of the Technology Committee to the Joint Operating Board and the Governing Board shall state the vote of each employee member of the Technology Committee on the recommendation. The Technology Manager and an employee member of the Technology Committee shall serve as co-chairs of the Technology Committee; however, where both the Technology Manager and the employee co-chair of the Technology Committee are present at a meeting of the Technology Committee, the employee co-chair shall serve as the presiding officer of the meeting.

Passed by a majority vote of the Governing Board in open meeting on this 9 day of December, 2011 .

Signed in authentication thereof this 9 day of December, 2011.



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

Chair

Attest: _____
Secretary