



FIRST RESPONDER NETWORK AUTHORITY
BOARD RESOLUTION 88
Appointment of Edward Horowitz as Finance Committee Chair
Appointment of Neil E. Cox as Technology Committee Chair
Appointment of Committee Members
March 15, 2018

WHEREAS, the First Responder Network Authority Board has vacancies in the roles of Finance Committee Chair and Technology Committee Chair;

WHEREAS, Edward Horowitz has faithfully and skillfully served on the Finance Committee since 2015, and Neil E. Cox has faithfully and skillfully served on the Technology Committee since 2015;

WHEREAS, in February 2018, new Board members were appointed to the First Responder Network Authority Board;

WHEREAS, the First Responder Network Authority Board Bylaws and Committee Charters state that the Board shall appoint members to a committee;

NOW THEREFORE BE IT RESOLVED that the First Responder Network Authority Board hereby appoints Edward Horowitz as the Finance Committee Chair and Neil E. Cox as the Technology Committee Chair until such time as they resign as Chair, no longer serve on the First Responder Network Authority Board, or are otherwise removed by the First Responder Network Authority Board;

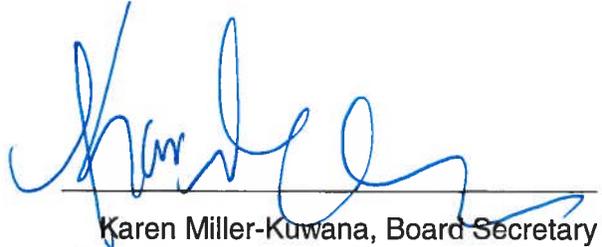
NOW THEREFORE BE IT FURTHER RESOLVED that the First Responder Network Authority Board hereby appoints Richard Stanek and Richard Ross, Jr. to the Consultation and Outreach Committee; David Zolet to the Finance Committee; and Robert (Tip) Osterthaler to the Technology Committee;

NOW THEREFORE BE IT FURTHER RESOLVED that the First Responder Network Authority Board hereby confirms the following Committee appointments until such time as the Committee

member(s) resigns from the Committee, no longer serves on the First Responder Network Authority Board, or is otherwise removed by the First Responder Network Authority Board:

- **Governance and Personnel Committee:** Sue Swenson, Committee Chair, Edward Horowitz, Jeff Johnson, and Teri Takai;
- **Consultation and Outreach Committee:** Jeff Johnson, Committee Chair, Ron Hewitt, Kevin McGinnis, Annise Parker, Richard Ross, Jr., Richard Stanek, Teri Takai;
- **Finance Committee:** Edward Horowitz, Committee Chair, Kathy Kraninger, Sue Swenson, David Zolet;
- **Technology Committee:** Neil Cox, Committee Chair, Ron Hewitt, Kevin McGinnis, Robert (Tip) Osterthaler, Chris Piehota.

I, the undersigned, Board Secretary of the First Responder Network Authority, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board of the First Responder Network Authority on March 15, 2018, at which a quorum was present and voted.



Karen Miller-Kuwana, Board Secretary