

October 10, 2011

TO: Members of the MAG PSAP Managers Group

FROM: Patrick Cutts, Scottsdale, Chair

SUBJECT: ADDENDUM TO THE OCTOBER 13, 2011, PSAP MANAGERS GROUP AGENDA

An addendum to the October 13, 2011, PSAP Managers Group agenda has been added to allow for discussion of the appointment of a Vice Chair to the committee. On September 12, 2011, a memorandum was sent to the PSAP Managers requesting that letters of interest for the Vice Chair position be submitted to the Chair of the MAG Regional Council. Please contact Nathan Pryor at the MAG office at 602-254-6300 if you have any questions regarding the addendum.

COMMITTEE ACTION REQUESTED

17. Chair and Vice Chair Appointments Ending December 31, 2011

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. Officer positions for technical committees have one-year terms, with possible reappointment to serve up to one additional term, by consent of the respective committee. The chair and vice chair appointments of the MAG PSAP Managers Group are due to expire on December 31, 2011. According to the policies and procedures, the vice chair (Tonia Rogers from the City of Tolleson) will ascend to the chair position and a new vice chair will be appointed by the Regional Council Executive Committee. Those interested in the vice chair position will be required to submit a letter of interest to the Regional Council Chair. The letters of interest are requested to be submitted by Tuesday, November 1, 2011, to Mayor Hugh Hallman, MAG Chair, at the MAG Office located at 302 N. 1st Avenue, Suite 300, Phoenix, Arizona 85003. The appointments will be made at the November 14, 2011 Executive Committee meeting.

17. Information, discussion, and input.