

**Title of Committee:** Broward County Consolidated Communications Committee

**EXHIBIT 1**

**Purpose of Committee:** The purpose of the committee is to serve as a resource to Broward County providing feedback, suggestions and information pertaining to the Consolidated Communications System; consisting of consolidated dispatch, public safety radio systems and public safety applications which collectively make up the Public Safety Intranet. Members on the committee will be provided updates and information on the progress of the Public Safety Intranet and will review performance metrics of the system.

**Chair:** Appointed by the Committee

**Staff Support:** Office of Regional Communications and Technology will provide updated information on the progress of the regional system. This information will focus on Consolidated Dispatch and the Regional Public Safety Intranet.

**Meeting Frequency:** Quarterly

**Membership:** Membership on the committee is a representation of community interest groups that will provide valuable feedback to Broward County.

**Members:**

- 1 representative from Broward County Board of County Commissioners (Appointed by the Board of County Commissioners) – **Commissioner Chip LaMarca**
- 1 representative from the business community (Appointed by the Board of County Commissioners) – **Bob Swindell**
- 1 representative from the Broward League of Cities – **Mayor Mike Ryan, City of Sunrise**
- 1 representative from County Administration – **Alphonso Jefferson, Jr., Assistant County Administrator, Broward County**
- 1 representative from the Broward City County Managers Association – **Bruce Loucks, City Manager, Cooper City**
- 1 representative from the Police Chief's Association – **Assistant Chief Keith Dunn, Town of Davie**
- 1 representative from the Fire Chief's Association - **Fire Chief Keith Tomey, City of Miramar**
- **Sheriff of Broward County – Bob Pusins, BSO, Department of Community Programs**
- 1 representative from the Broward County Trauma Management Agency – **Cheryl Rashkin, Manager, Trauma and EMS Section**
- 1 representative from the EMS Council – **Mr. Charles Wohlitka**

**Sunset Period:** Committee will be reviewed every two (2) years