

**RESOLUTION NO. 09-02**

**A RESOLUTION OF THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND ESTABLISHING THE ELECTRONIC MEDIA ADVISORY BOARD.**

**WHEREAS, the County Commissioners of Queen Anne's County ("the County") have determined that it is advisable and in the public interest to establish an electronic media advisory board to support the strategic operations of QACTV and the County web page, to provide direction and advice concerning cable television franchises and to provide a liaison between the County and the Public Access Channel at Chesapeake College;**

**NOW, THEREFORE, BE IT RESOLVED this 24<sup>th</sup> day of February, 2009, by the County Commissioners of Queen Anne's County, Maryland as follows:**

**1. Establishment, Membership and Terms.**

- A. There shall be a Queen Anne's County Electronic Media Advisory Board ("the Board") consisting of five (5) members appointed by the County Commissioners of Queen Anne's County, Maryland. Of the initial five (5) members, two (2) shall be appointed for one year terms, two (2) shall be appointed for two (2) year terms and one (1) shall be appointed for a three (3) year term. Thereafter, all terms shall be for three (3) years.**
- B. The Station Manager of QACTV shall be a non-voting member of the Board. The County Commissioners shall designate one (1) voting member of the Board to represent the County on the Chesapeake College Cable TV Advisory Board along with the Station Manager of QACTV.**

**2. Duties and Responsibilities. The Board shall:**

- A. Report to the County Commissioners and the Chief Operating Officer of the County.**
- B. Adopt rules and regulations for the conduct of its meetings and affairs including the establishment of a meeting schedule and the nomination and election of a Chairman, a Clerk, and such other offices as it may deem appropriate.**
- C. Provide for the duties, powers and responsibilities of the Chairman, the Clerk and any other officers as may be established.**

- D. Promote the use of, and monitor the government access channel and the Queen Anne's County web page.
- E. Make recommendations with respect to cable television franchises in the County including any agreements, contracts, procedures and processes relative thereto; monitor compliance with cable franchise agreements in the County and make recommendations with respect to any compliance issue relating thereto.
- F. Pursue and recommend funding sources for the government access channel and its operations.
- G. Subject to budgetary approval by the County Commissioners, conduct surveys and/or opinion polls to gauge public use, knowledge of and satisfaction with the government access channel and the County web page, their operations, design and content.
- H. Receive and review complaints and comments concerning cable television operations, government access channel operations (including scheduling and programming) and the County web page.
- I. Coordinate and provide recommendations to the County Commissioners on the operations of the government access channel.

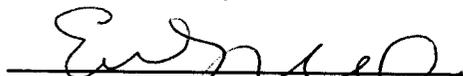
WITNESS the hands and seals of the County Commissioner of Queen Anne's County, Maryland the day and year above written.

WITNESS:

THE COUNTY COMMISSIONERS OF  
QUEEN ANNE'S COUNTY



Gene Ransom, III



Eric S. Wargotz, M.D.



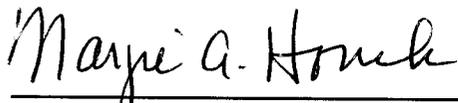
Courtney M. Billups



Paul L. Gunther



Carol R. Fordonski



Margie A. Houck