

June 24, 2009

George Rice, Executive Director  
APCO International  
Office of Government Affairs  
1426 Prince Street  
Alexandria, VA 22314

WESTERN REGIONAL REPRESENTATIVE

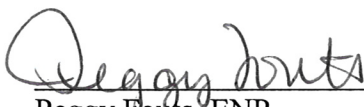
My name is Peggy Fouts; I've been an APCO member since June 1993 and the Executive Council Representative for the Washington Chapter since January 2006. Over the years I've been able to represent our 524 members during my involvement with the Executive Committee of Washington APCO in the positions of West Member-At-Large, President Elect, President, Past President and Executive Council Representative.

In my position as a County Coordinator I participate on the State Advisory Committee that provides oversight to the State 911 office on the handling of all 911 related issues (legislative, policy, public education, technical, rules, etc). I have been a voting member on this committee representing APCO members since 2003. I've also held leadership roles as the Chair of the following committees: Policy, Public Education and Training and Vice Chair of the Wireless Communications Committee, and a member of the Washington Administrative Code and NG911 Committees. This experience has given me vast exposure to representing and working with diverse groups with different interests as well as representing all APCO members at the state level.

My participation on the Advisory Committee provides me the opportunity to represent 39 counties and has given me exposure and the ability to work to consensus on issues. Just as our state has diverse needs, so does each chapter. I look forward to taking my experience and working with each of you to be your voice on the Board of Directors.

Also, if elected, the Washington Chapter is prepared to appoint a replacement to represent Washington APCO on the Executive Council.

As I look to continue my growth in APCO with involvement on the Board of Directors, I ask each of you for your support and consideration for one of the Western Regional APCO Board of Directors positions.



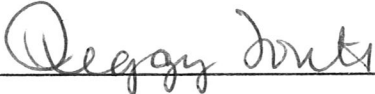
Peggy Fouts, ENP  
WA APCO Executive Council Rep

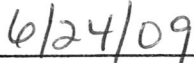
Encl: Expectations of Service  
Employer's Concurrence of Candidacy

APPENDIX I  
EXPECTATIONS OF SERVICE TO THE APCO BOARD OF DIRECTORS

I, the undersigned, as a Regional Representative to the APCO Board of Directors will:

1. Secure the written approval of my employer (see Appendix II) to enable me to faithfully discharge my responsibilities [Note: This requirement is waived for a retired member.];
2. Commit to carry out my full term of service and participate in all scheduled meetings, either in person or by teleconference;
3. Schedule routine teleconferences to discuss concerns/issues with individual Chapter representatives in my Region;
4. Develop a communications strategy to solicit the views of the Chapters in my Region prior to Board meetings and to push information back out to the Chapters following Board action;
5. Give strong deference to each and every Chapter of my Region as the conduit on the Board to all Chapters in my Region, not just my own, and represent those Chapters and their issues as appropriate; and in concert with what is best for APCO International;
6. Be intellectually flexible enough to take a stand for my Region during deliberations, but ultimately support the consensus of the Board so as not to undermine the Association's position or create needless confusion;
7. Pay special heed to carry forward the concerns of individual Chapters in my Region that convey a disparate impact over a matter before the Board;
8. Review all supporting documents in advance so as to be well informed and actively engaged in Board meetings;
9. Handle sensitive issues/discussions as confidential and/or proprietary to not violate the Board's trust; and
10. Be a fully active and engaged participant of the Board of Directors and so committed as to assert that more than one unexcused absence from a scheduled Board meeting during the year is grounds for my removal.

  
\_\_\_\_\_  
Signature of Nominee

  
\_\_\_\_\_  
Date

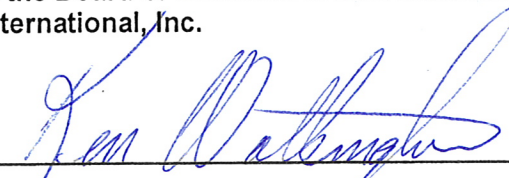
**[NEW] APPENDIX II [NEW]**  
**EMPLOYER'S CONCURRENCE OF CANDIDACY**  
**Regional Representative to the APCO Board of Directors**  
*[Note: This requirement is waived for a retired member.]*

Peggy Fouts has discussed the desire to seek election as Regional Representative to the Board of Directors of the Association of Public-Safety Communications Officials-International, Inc. (APCO). During our discussion, we reviewed the Expectations of Service and understand the support the employer may be required to provide from time to time to support this candidate's effective service as a Regional Representative to the APCO Board of Directors.

As the candidate's employer, I recognize the mutual benefits of service to one's profession and pledge my support of the candidate's Board service, which may include, but may not be limited to, the following:

1. Service for typically a two-year term with the option for one renewal term.
2. Attendance at minimally four meetings per fiscal year of typically one day's duration for which two or more may require out-of-state travel that is fully reimbursable by APCO. Such meetings are typically scheduled months in advance, though special meetings may be called on shorter notice. The opportunity to participate in any meeting by web conference or through toll-free phone access will always be an option, though when scheduled as a face-to-face gathering, attendance at the meeting in person is preferable.
3. Investment of modest amounts of time on an ongoing basis to stay current with APCO activities and to communicate with representatives of APCO chapters in the region.
4. Access to email, telephone, facsimile, mail and Internet services at the workplace during normal work hours with APCO prepared to reimburse any use for Association business as needed.
5. Access to an e-mail account during normal work hours that allows for incoming messages with attachments to be delivered to the candidate individually.
6. During Board deliberations, the candidate is obliged to put the professional interests of APCO first and represent all chapters of the region equally well and to show appropriate loyalty and fidelity to decisions arrived at by the Board without regard to employer views or interests.
7. Notwithstanding the commitments noted above, APCO understands that certain responsibilities of the candidate to his/her employer may need to take precedence and APCO will provide reasonable assistance in supporting such arrangements.

I hereby agree to provide the above support of my employee if elected to serve as a member of the Board of Directors of the Association of Public-Safety Communications Officials-International, Inc.

SIGNED:  DATE: 6/9/09

PRINTED NAME OF SUPERVISOR: Ken Walkington

EMPLOYER NAME: Grays Harbor Communications Center, E9-1-1