

Mr. Rice *et al*,

I would like to take this opportunity to submit my nomination for: *Regional Representative to the APCO Board of Directors*. As an APCO member since 1992, I have had the opportunity not only to grow up with APCO but to watch APCO grow. As I have watched different changes occur in the past and the success that APCO tends to bring, being apart of this new journey would not only be exciting, but an honor.

Over the past 17 years I have served my local (Utah) Chapter by holding numerous positions on our board. Those include, One and Two Year Committee Member, Vice President and currently the Executive Council Representative and President. I also had to opportunity to serve as the Training Committee Co-Chair at the 2001 Annual Conference held in Salt Lake City. Holding these various positions on a local level has given me insight as to what National's relationship is to the various Chapters, the types of resources that are available and a strong network to call upon when needed.

Along with holding the various positions within my local Chapter, I've been involved on the National level by being a member of the following:

- Awards Committee- Member
- Management Committee- Western Regional Representative
- Editorial Advisory Committee- Member
- 9-1-1 Emerging Technology Committee – Member
- Management Committee- Chair
- Group Leader- Governance Committees
 - Credentials Committee
 - Finance and Budget Committee
 - Constitution and By Laws Committee
 - Management Committee

Serving on these committees has given me insight as to how APCO conducts business and supports it members. It's provided me with opportunities to learn the workings of APCO along with appreciate the different needs of those that serve on the committees. Those needs sometimes dependent on their region, Chapter size, etc.

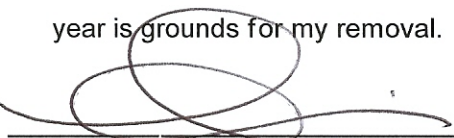
I am currently the Police Operations Manager for Valley Emergency Communications Center in Salt Lake City, Utah. I assist in running operations for the largest PSAP in the state and supervising approximately 123 employees. This position has solidified my skills of multi-tasking and obtaining knowledge and facts. I have the ability to be reach out to all my employees, listen and follow thru with ideas, concerns and investigations. These are the skills and commitment that I am strongest in and a Regional Representative must have to be a fully engaged participant of the Board of Directors.

Respectfully Submitted,
Gigi Smith
Utah

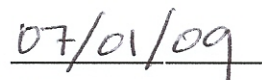
APPENDIX I
EXPECTATIONS OF SERVICE TO THE APCO BOARD OF DIRECTORS

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

APPENDIX II
EMPLOYER'S CONCURRENCE OF CANDIDACY
Regional Representative to the APCO Board of Directors

[Note: This requirement is waived for a retired member.]

Gigi Smith 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: William E. Harry DATE: 7/1/2009
PRINTED NAME OF SUPERVISOR: WILLIAM E. HARRY
EMPLOYER NAME: SALT LAKE VALLEY EMERGENCY COMMUNICATIONS CENTER