



El Paso – Teller County Enhanced 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

EL PASO – TELLER COUNTY E-911 AUTHORITY

RESOLUTION NO. 14-10

Authority Member BUCKMILLER moved approval of the following resolution:

RESOLUTION ADOPTING AN AMENDED POLICY 4.13 REGARDING ACCESS TO PUBLIC RECORDS AND FEE SCHEDULE

WHEREAS, the El Paso – Teller County E-911 Authority (“Authority”) is a separate governmental entity created pursuant to Section 29-1-203, C.R.S., by the Restated Intergovernmental Agreement (“Creation Agreement”), by and among certain governmental entities, to administer the operation of an emergency telephone service program and related services to the Contracting Parties, and

WHEREAS, the Authority is authorized pursuant to Sections IV. and V. of the Creation Agreement to adopt bylaws, rules, regulations and policies, and administer the operation of the emergency telephone system, and such powers shall be exercised in compliance with all relevant statutes of the State of Colorado and other laws applicable to the Authority; and

WHEREAS, the Board of Directors fully supports, and complies with, all Federal and State laws relating to the retention, protection and disclosure of Authority records including, but not limited to, the Colorado Open Records Act, Title 24, Article 72, Part 2, C.R.S. (“CORA”), the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”), and the Privacy Rule promulgated by the U.S. Department of Health and Human Services which interprets and implements HIPAA; and

WHEREAS, it is the policy of the Authority that all public records shall be open for inspection by any person at reasonable times, except as otherwise provided by law; and

WHEREAS, CORA authorizes and the Board of Directors of the Authority has determined that it is appropriate to adopt a policy regarding access to public records and a fee schedule;

WHEREAS, the Board of Directors previously adopted and amended Policy 4.13 regarding Access to Public Records and Fee Schedule, and now wishes to further amend 4.13;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the El Paso-Teller 911 County Authority that:

1. **Policy Regarding Access to Public Records and Fee Schedule.** Policy Number 4.13, Access to Public Records and Fee Schedule, as amended, attached hereto as Exhibit A and incorporated herein by this reference, is hereby adopted, and repeals, supersedes and replaces the prior policy issued on May 26, 1998 and revised on January 24, 2007.

2. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

3. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the Board of Directors of the Authority.

Authority Member SMITH seconded the adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Authority Member:	Anstine	aye /nay/not present/abstain
Authority Member:	Buckmiller	aye /nay/not present/abstain
Authority Member:	Dalton	aye /nay/not present/abstain
Authority Member:	Gomes	aye /nay/not present/abstain
Authority Member:	Harmon	aye /nay/not present/abstain
Authority Member:	Niski	aye /nay/not present/abstain
Authority Member:	Rose	aye /nay/not present/abstain
Authority Member:	Smith	aye /nay/not present/abstain
Authority Member:	Weller	aye /nay/not present/abstain

The foregoing Resolution was approved and adopted this 27th day of August, 2014.

EL PASO – TELLER COUNTY E-911
AUTHORITY






Chairman, Mike Dalton



Secretary, Darin Anstine

Attest:



Keith Buckmiller, Treasurer