REGION 36 BYLAWS
MAY 15, 2008

ARTICLE I
NAME & PURPOSE

1.1 **Na**me and purpose. Then name of this Region shall be "Region 36". Its primary purpose is to foster cooperation, planning, and development of regional plans and the implementation of these plans, in the 700 MHz Public Safety Band.

ARTICLE II
MEMBERS

For purposes of this Article, the term "Member", unless otherwise specified, refers to both voting and non-voting members.

2.1 Numbers, Election and Qualification. The Regional Committee shall have two classes of members, "voting members" and "non-voting members". New members may be added at annual, special, or regular meetings.

Voting Members. Voting members shall consist of one representative from any single agency engaged in public safety eligible to hold a license under 47 CFR 90.20, 47 CFR 90.253, or 47 CFR 2.103. Except that a single agency shall be allowed no more than one vote for each distinct eligibility category (e.g. police, fire, EMS, highway) within the agency's organization or political jurisdiction. In voting on any issue the individual must identify himself/herself and the agency and eligibility category which he or she represents. Voting members may not vote on issued involving their entity.

Non-Voting Members. Non-voting members are all others interested in furthering the goals of public safety communications.

2.2 Tenure. In general, each member shall hold MEMBERSHIP from the date of acceptance until resignation or removal.

2.3 Powers and Rights. In addition to such powers and rights as are vested in them by law, or these bylaws, the members shall have such other powers and rights as the membership may determine.

2.4 Suspension and Removal. A representative may be suspended or removed with cause by vote of a majority of members after reasonable notice and opportunity to be hears. Failure to attend 50% of meetings held in a calendar year shall be a specific cause for removal from the membership.

2.5 Resignation. A member may resign by delivering written resignation to the chairman, vice-chairman, treasurer, or secretary of the Regional Committee or to a meeting of the members.

2.6 Annual Meetings. The annual meeting of the members shall be held at the Westmoreland County Community College on the 15th of May each year, or if that date is a legal holiday or weekend in the place where the meeting is to be held, then at the same hour on the next succeeding day not a legal holiday or weekend. If an annual meeting is not held as herein provided, a special meeting of the members may be held in place thereof with the same force and effect as the annual meeting, and in such case all references in these bylaws, except in this Section 2.6, to the annual meeting of the members shall be deemed to refer to such special meeting. Any such special meeting shall be called and notice shall be given as provided in Sections 2.7 and 2.8.

2.7 Special Meetings. Special meetings of the membership may be held at any time and at any place within the Regional Committee area. Special meetings of the members may be called by the chairman or by the vice-chairman, or in case of death, absence, incapacity, by any other officer, or upon written application of two or more members.

2.8 Call and Notice.

A. Annual meetings. Reasonable notice of the time and place of special meetings of the members shall be given to each member. Such notice need not specify the purposes of a meeting, unless otherwise required by laws or these bylaws or unless there is to be considered at a meeting: (i) amendments to these bylaws, (ii) an increase or decrease in the number of members, or (iii) removal or suspension of a member who is an officer.

B. Reasonable and sufficient notice. Except as otherwise expressly provided, it shall be reasonable and sufficient notice to a member to send notice by mail at least five (5) days, or by e-mail / facsimile at least three (3) days, before the meeting, addressed to such member at this or her usual or last known business address, or, to give notice to such member in person or by telephone at least three (3) days before the meeting. (State notification requirements may differ.)

2.9 Quorum. At any meeting of the members, a majority of the officers and a majority of the voting members shall constitute a quorum. Any meeting may be adjourned to such date or dates not more than ninety days after the first session of the meeting by a majority of the votes cast upon the questions, whether or not a quorum is present, and the meeting may be held as adjourned without further notice.

2.10 Action by Vote. Each voting member, representing a particular agency (one vote per agency) shall have one vote; non-voting members have no right to vote. When a quorum is present at any meeting, a majority of the votes properly cast by voting members present shall decide any question, including election to any office, unless otherwise provided by law or these bylaws.

2.11 Action by Writing. Any action required or permitted to be taken at any meeting of the members may be taken without a meeting if all members entitled to vote on the matter consent to the action in writing and the written consents are filed with the records of the meetings of the members. Such consents shall be treated for all purposes as a vote at a meeting.

2.12 Proxies. Voting members may vote either in person or by written proxy dated not more than one month before the meeting named therein, which proxies shall be filed before being noted with the secretary or other person responsible for recording the proceedings of the meeting. Unless otherwise specifically limited by their terms, such proxies shall entitle the holders thereof to vote at any adjournment of the meeting by the proxy shall terminate after the final adjournment of such meeting.

2.13 Voting on One's Own Application. At no time can voting member vote on his / her application.

2.14 Special Interest Voting. A voting member can not have a commercial interest in any of his / her region and / or adjacent regions application(s) on which he / she is reviewing, approving, and / or voting.

ARTICLE III
OFFICERS AND AGENTS

3.1 Number and qualification. The officers of the Regional Committee shall be a chairman, vice-chairman, treasurer, secretary, and such other officers, if any, as the voting members may determine. All officers must be voting members of the Regional Committee.

3.2 Election. The officers shall be elected by the voting members at their first meeting, and thereafter, at the annual meeting of the members.

3.3 Tenure. The officers shall each hold office until the annual meeting of the members held within one year from the adoption of these bylaws, or until their successor, if any, is chosen, or in each case until he or she sooner dies, resigns, is removed or becomes disqualified.

3.4 Chairman and Vice Chairman. The chairman shall be the chief executive officer of the Regional Committee and, subject to the control of the voting members, shall have general charge and supervision of the affairs of the Regional Committee The chairman shall preside at all meetings of the Regional Committee.

The Vice-Chairman shall have such duties and powers as the voting members shall determine. The vice-chairman shall have and may exercise all the powers and duties of the chairman during the absence of the chairman or in the event of his or her inability to act.

3.5 Secretary/ Treasurer. The secretary/ treasurer shall record and maintain records of all proceedings of the members in a file or series of files kept for that purpose, which file or files shall be kept within the Region and shall be open at all reasonable times to the inspection of any member. Such file or files shall also contain records of all meetings and the original, or attested copies, of bylaws and names of all members and the address (including e-mail address if available) of each. The secretary treasurer shall be the chief financial officer and the chief accounting officer of the Regional Committee. The secretary/ treasurer shall also be in charge of its financial affairs, funds, and valuable papers, and shall keep full and accurate records thereof .If the secretary/ treasurer is absent from any meeting of members, a temporary secretary/ treasurer chosen at the meeting shall exercise the duties of the secretary /treasurer at the meeting.

3.6 Suspension or removal. An officer may be suspended with cause by vote of a majority of the voting members.

3.7 Resignation. An officer may resign by delivering his or her written resignation to the chairman, vice-chairman, treasurer, or secretary of the Regional Committee. Such resignation shall be effective upon receipt (unless specified to be effective at some other time), and acceptance thereof shall not be necessary to make it effective unless it so states.

3.8 Vacancies. If the office of any officer becomes vacant, the voting members may elect a successor. Each such successor shall hold office for the remainder terms, and in the case of the chairman, vice-chairman, treasurer and secretary, until his or her successor is elected and qualified, or in each case until he or she sooner dies, resigns, is removed or becomes disqualified.

ARTICLE IV
AMENDMENTS

These bylaws may be altered, amended, or repealed in whole or in part by vote. The voting members may by a two-thirds vote, alter, amend, or repeal any bylaws adopted by the regional Committee members, or otherwise adopt, alter, amend, or repeal and provision which FCC regulation of these bylaws requires action by the voting members.

ARTICLE V
DISSOLUTION

This Regional Committee may be dissolved by the consent of two-thirds plus one of the members in good standing at a special meeting called for such purpose. The FCC shall be notified.

ARTICLE VI
RULES OF PROCEDURES

The Conduct of Regional Meetings including without limitation, debate and voting, shall be governed by Robert's Rules of Order, newly revised 1990 edition, ninth edition, Sarah Corbin Robert, Henry M. Robert III, and William J. Evans.