

Bylaws of the Homeland Security Task Force of the Capital Area Council of Governments

Article I – Name, Purpose, Responsibilities

The Homeland Security Task Force (Task Force) was created as a voluntary, unincorporated association of the Capital Area Council of Governments (CAPCOG) on December 11, 2002.

The mission of the CAPCOG Homeland Security Task Force is to facilitate regional homeland security activities among local jurisdictions, including, but not limited to: planning, training, funding, and mutual aid consistent with the State of Texas Emergency Management Plan and to maximize effective and efficient use of resources.

Subject to CAPCOG’s Executive Committee specifying otherwise, the Task Force’s specific responsibilities are:

1. To review and comment for the CAPCOG Executive Committee on applications requesting state or federal funds.
2. To advise CAPCOG’s member cities, counties, and special districts, directly or through the CAPCOG Executive Committee, on matters within their jurisdiction pertaining to homeland security and emergency management.
3. To prepare and submit for CAPCOG Executive Committee approval regional plans and procedures for dealing with homeland security and emergency management issues that require cooperation and coordinated activity by multiple CAPCOG jurisdictions.
4. To conduct training workshops.

Article II - Membership

Number

1. The Task Force shall be composed of the following members appointed by the CAPCOG Executive Committee:

One Emergency Management Coordinator from each of the ten counties and the City of Austin	11
One representative each from one large and one small law enforcement department	2
One representative each from one large and one small fire department	2
One representative each from one large and one small emergency medical services provider	2
One LCRA representative	1
One TDEM District Coordinator representing the CAPCOG region	1
One Public Health representative	1
One Capital Area Trauma Regional Advisory Council (CATRAC) representative	1
One Emergency Services District (ESD) representative	1
One Public School representative	1
One Executive Committee Liaison	1
At-Large representatives	<u>3</u>
Total	27

2. A CAPCOG staff member, designated by the CAPCOG Executive Director, shall serve as Task Force liaison and shall attend each Task Force meeting.

Qualifications

To be eligible for membership on the Task Force a member must reside or be employed in the city/county the member is to represent unless otherwise designated by the CAPCOG Executive Committee. Members

must possess experience and/or training in disaster planning and/or response.

Term

1. The term of appointment for a member of the Task Force shall begin on the date of appointment by the CAPCOG Executive Committee, and be through December 31st of odd numbered years.
2. A member may be reappointed by the CAPCOG Executive Committee.
3. In the case of a vacancy, the CAPCOG Executive Committee shall appoint a replacement to serve for the remainder of the unexpired term.
4. A member may be removed for good cause by the CAPCOG Executive Committee.

Vacancy

A vacancy occurs when

1. a member dies; or
2. a member's term expires and the member is not reappointed; or
3. a member resigns in writing to the CAPCOG Committee liaison and the Committee Chair with notification to the Executive Committee at its next regular meeting.; or
4. a member is removed; or
5. a member no longer satisfies the qualification requirements.

Attendance

1. Members are expected to attend all meetings.
2. Attendance records documenting Task Force member absences will be maintained by the CAPCOG Task Force liaison. If a committee member is unable to attend a scheduled meeting, notification must be made to the CAPCOG Committee liaison at least two business days prior to the meeting for an absence to be excused; notification must be received in sufficient enough time to ensure there will be a quorum. If a member is unable to attend a meeting, the member may send a representative who assumes all but the voting rights and responsibilities of the member.
3. A member is removed when, within one calendar year, he or she misses 50 percent of the actual number of meetings to be held or two (2) consecutive meetings with at least one of the meetings being an unexcused absence, whichever is greater. The member will be notified in writing of such removal.
4. Members so removed may appeal in writing to the CAPCOG Executive Committee within two (2) weeks of the date of notification. Appeals will be dealt with in a timely manner and the member will be notified in writing of the decision.

Article III - Officers

Election

1. The Task Force shall elect a Chair and Vice-Chair from among its members. Election of a Chair and Vice-Chair will occur at the first meeting of the calendar year.

Term

1. Officers serve one-year terms beginning on the date of election.
2. Officers may serve a maximum of two (2) consecutive terms.

Vacancy

In the event of either officer is unable to complete his/her term, the Committee will elect a replacement at the next meeting to serve the remainder of the term.

Duties

1. The Chair shall preside at all meetings of the Task Force. The Chair shall represent the Task Force in presentations to the CAPCOG Executive Committee unless such responsibility is delegated by the Chair.

2. In the case of a tie during a vote at which a quorum is present, the Chair will be deemed to have the authority to break the tie.
3. The Vice-Chair shall perform all the duties of the Chair in the case of absence or disability and such other duties as may arise, from time to time, when required or requested by the Task Force.
4. In case the Chair and Vice-Chair are absent or unable to perform their duties, the Task Force may appoint a Chair pro tem.

Other Officers

The Task Force may elect other Officers from time to time to carry out its responsibilities. This may be done by a simple majority vote of the Task Force members at any regularly scheduled meeting where a quorum is present.

Article IV - Meetings

Regular

1. The Task Force shall meet at least every other month on a day, time and place specified by the CAPCOG Executive Director, the CAPCOG Task Force liaison or the Task Force as a whole.
2. Written notice, including an agenda, of each regular meeting shall be prepared by the CAPCOG Task Force liaison and mailed, or electronically transmitted, or hand-delivered to each Task Force member at least five (5) business days before the meeting date.

Special

1. The Task Force shall meet specially if called by the CAPCOG Executive Director, the CAPCOG Task Force liaison, the Task Force Chair or requested in writing by at least one-third of the membership, excluding vacancies, of the Task Force.
2. A request by the membership for a special meeting must be in writing, addressed to the Chair, and describe the purpose or purposes of the meeting. Only that business reasonably related to the purpose or purposes described in the request may be conducted at a special meeting.
3. Notice of any special meeting shall be given at least 72 hours prior to the special meeting.

Quorum and Action

1. A majority of the total voting membership, excluding vacancies, constitutes a quorum for conducting Task Force business.
2. A majority vote of the members present at a meeting at which a quorum is present is necessary for action by the Task Force. During a meeting at which a quorum has been established, and then subsequently lost due to members leaving, all remaining business items requiring a Task Force vote or action must be postponed until the next scheduled meeting at which a quorum is established.
3. A Task Force member may not transfer voting rights by proxy.

Open Meetings and Records

1. All meetings of the Task Force shall be open to the public. The meetings are not subject to the Texas Open Meetings Act. The Task Force Chair has the option of closing the meetings when homeland security tactical issues are being discussed.
2. Minutes of Committee meetings, documents distributed, and other records are property of CAPCOG and shall be maintained in accordance with CAPCOG's Records Retention Schedule. These materials are available for public view at CAPCOG's offices or upon receipt of a written request by the interested party.
3. Except where these bylaws require otherwise, *Robert's Rules of Order* shall govern the conduct of Task Force meetings.

Conflict of Interest

1. A Task Force member other than an elected public official, who is a member of the governing body,

an officer, or an employee of an applicant for funding must disclose his or her status before the application is considered by the Task Force and may not participate in discussion of or vote on the application. The member is counted in determining the existence of a quorum.

2. A vote cast in violation of this section is not counted.

Professional Conduct

Committee members should maintain objectivity and professionalism when carrying out business of the Committee. Committee members will not discriminate based on race, color, religion, sex, sexual orientation, gender identity, national origin, disability, or age. In the event that a Committee member acts in a manner which brings the work of the Committee into question or controversy, it shall be the responsibility of the CAPCOG Executive Director to address the incident with the appointing member of the Executive Committee and if appropriate, to recommend removal from the committee to the Executive Committee.

Article V – Committees

Ad Hoc

1. Ad hoc committees may be created by the Chair of the Task Force with the approval of the Task Force and shall serve for special purposes to comply with special needs.
2. Membership on ad hoc committees shall be set by the Chair of the Task Force and established to achieve the purpose for which the committee was created.
3. The method for calling ad hoc committee meetings shall be the same as that for calling Task Force meetings or at the discretion of the ad hoc committee membership to discharge their responsibility.
4. Chairs of the ad hoc committees shall be appointed by the Chair of the Task Force.

Standing

1. There will be seven (7) standing committees that will focus on integrated planning. They are: Technology and Communications, Regional Preparedness, Regional Response Coordination, Public Health and Medical, Recovery and Resiliency, Regional Training and Outreach and Strategic Directions.
2. Each Committee may divide its responsibilities among one or more subcommittees. The Committee Chair, with the advice and consent of the Chair of the Task Force, will appoint a member of the committee to chair each subcommittee.
3. Each committee shall meet on a regularly scheduled basis or on other occasions as needed, subject to the call of the Committee Chair.
4. The Committee Chair and/or Subcommittee Chair will report on the activities of the committee and subcommittees to the Task Force at each meeting.
5. Responsibilities of the standing committees include, but are not limited to:
 - a. Technology and Communications— Focus on issues, policies and planning related to regional data sharing (CAD, 911, EOC to EOC), cybersecurity, regional communications planning and radio interoperability. Provide recommendations on investments to enhance regional communications.
 - b. Regional Preparedness— Focus on issues, policies and planning related to multi-jurisdictional coordination, regional planning, mutual and automatic aid, catastrophic incident planning and related regional homeland security planning issues.
 - c. Regional Response Coordination— Focus on issues, policies and planning related to regional equipment standardization and placement, response protocols and standards for special response teams, facilitating and coordinating the preparedness activities of the disciplines that are involved in the operation of the CBRNE (Chemical, Biological, Radiological, Nuclear and Explosive) Strike Teams and discipline specific issues. The committee consists of: one representative each from each of the CBRNE Teams (City of Austin, Travis County, Williamson County, Hays County); two representatives from the Fire/Rescue subcommittee;

two representatives from the Law Enforcement subcommittee; and two representatives from the Medical subcommittee.

Subcommittees include:

- Fire/Rescue—focuses on regional hazardous materials response, urban search & rescue, and other fire department based issues;
 - Law Enforcement—focuses on regional law enforcement strike teams and other law enforcement issues;
 - Medical—focuses on pre-hospital issues.
- d. Public Health & Medical (also known as the Capital Area Public Health and Medical Preparedness Coalition)—cooperating with the Capital Area Trauma Regional Advisory Council (CATRAC), the Texas Department of State Health Services and other groups to ensure that regional public health and medical preparedness activities are coordinated.
 - e. Recovery and Resiliency— Focus on issues and planning related to disaster recovery, economic recovery and resiliency, and mitigation.
 - f. Regional Training and Outreach— Focus on issues and planning related to individual and organizational preparedness, regional public information/social media, multi-year training and exercise scheduling.
 - g. Strategic Directions—Serve as an advisory committee to the Task Force. Maintain an ongoing strategic planning effort to guide Task Force activities; work with the chairs of each Task Force standing committee to recommend funding priorities to the Task Force; and review and recommend policy for consideration by the CAPCOG Executive Director.
6. Membership on each Committee and work group shall be established by the Chair of the Task Force or by another method approved by the Task Force to achieve the purpose for which the committee was created. Membership on the Strategic Directions Committee shall be established by the CAPCOG Executive Director.
 7. Each Committee Chair is an ex officio member of each subcommittee.
 8. The seven (7) Committees will meet as needed or as determined by the Chair(s).
 9. The method for calling committee meetings shall be the same as that for calling Task Force meetings or at the discretion of the committee membership to discharge their responsibility.
 10. Chairs and Vice Chairs of the committees shall be appointed by the Chair of the Task Force or by another method approved by the Task Force. Chairs are not required to be existing Task Force members.
 11. Members of the committees are reviewed by the Task Force chair and Committee Chair for conflicts of interest.

Article VI - Amendments

By CAPCOG Executive Committee

The CAPCOG Executive Committee may amend these bylaws at a regular or special meeting. The written text of a proposed amendment must be included with the notice of the meeting at which the amendment will be considered.

By Homeland Security Task Force

The Task Force may amend these bylaws at a regular or special meeting. The written text of a proposed amendment must be recorded at the meeting at which the amendment is discussed and voted upon. The written text of a proposed amendment must be included with the notice of the meeting at which the amendment will be considered. An amendment adopted by the Task Force is not effective unless approved by the CAPCOG Executive Committee.

Effective Date

An Amendment to the bylaws takes effect when approved by the CAPCOG Executive Committee unless the amendment specifies a later effective date. Copies of amended bylaws will be distributed to Task

Force members by the Task Force liaison.

Bylaws History

Adopted 12/2002

Revised 12/2004

1/2006

5/2009

5/2012

2/2013

10/2014

8/2017

12/2018

03/2019