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EXECUTIVE ORDER

Colorado Space Strategy Initiative Oversight Committee and Technical Committee

Pursuant to the authority vested in the Office of the Governor of the State of Colorado, I, Bill Owens, Governor of the State of Colorado, hereby issue this Executive Order creating the Colorado Space Strategy Initiative Oversight Committee and the Colorado Space Strategy Initiative Technical Committee.

1. Background & Need

The Colorado Economic Development Commission has approved the allocation of \$250,000 to the U.S. Space Foundation for the development of a strategy for Colorado's space industry. The objective is to retain and expand Colorado's preeminence in space activities within the next decade by developing a strategy that increases market share, generates economic sustainability and augments the technical capabilities of the Colorado workforce.

To meet this objective, I hereby issue this Executive Order creating the Colorado Space Strategy Initiative Oversight Committee (the "Oversight Committee") and the Colorado Space Strategy Initiative Technical Committee (the "Technical Committee") within the Governor's Office of Innovation and Technology.

2. Membership

- A. The Oversight Committee and the Technical Committee shall each consist of no more than 30 members. The Governor may appoint individuals to serve on both committees, and all members shall serve at the pleasure of the Governor. The Governor shall appoint a Vice-Chair and a Chair for each of the Committees from among the members.
- B. The Oversight Committee and Technical Committee members shall represent leaders in the space industry, education, economic development agencies and government. The members shall also include the Colorado Secretary of Technology and the Director of the Governor's Office of Economic Development.

3. Duties

- A. The Oversight Committee shall develop and advise the Governor on a Space Industry Strategy for Colorado. The Oversight Committee shall review and modify the findings of the Technical Committee and make recommendations

to the Governor on how to create business and regulatory policies that are friendly to the development of space industry and technology in Colorado.

- B. The Technical Committee will assist the U.S. Space Foundation in hiring a consultant with the funds allocated to the Foundation. The consultant hired by the Foundation will assist the Technical Committee in identifying space industry strategies. The Technical Committee will develop a request for proposal for consultant services and, in conjunction with the U.S. Space Foundation, select a consultant. The Technical Committee shall oversee the execution of the contract with the consultant, ensuring cost and value performance. The Technical Committee shall present preliminary strategies to the Oversight Committee for review and respond to the Oversight Committee's recommendations.
- C. The Oversight Committee and Technical Committee shall meet as often as necessary as determined by the Chair of the Oversight Committee.

4. Staffing and Resources

The Governor's Office of Innovation and Technology shall provide staff support to the Commission. Members of the Technical and Oversight Committees may be reimbursed for expenses incurred with the prior approval of the Vice-Chair of the Oversight Committee to the extent funds are available for such purposes.

5. Duration

The Task Force shall sunset upon submission of its final report to the Governor, unless otherwise extended or terminated by the Governor.

GIVEN under my hand and the
Executive Seal of the State
of Colorado, this seventh
day of December, 1999.

Bill Owens
Governor