

***Resolution Honoring Carolene Mays-Medley of Indiana***

**WHEREAS**, Carolene R. Mays-Medley was appointed by Indiana Governor Daniels as a Commissioner for the Indiana Utility Regulatory Commission (IURC) in February, 2010, and was reappointed by Governor Pence in 2014 and has served the IURC as Commissioner and as Vice-Chair; *and*

**WHEREAS**, Carolene R. Mays-Medley served in the Indiana House of Representatives from 2002 until 2008, serving three terms and winning elections with more than 70% of the vote. In the Legislature, she served on the Ways and Means, Public Health and Transportation Committees, and as Vice-Chairman of the Small Business and Economic Development Committees. She also served on committees with the National Black Caucus of State Legislators, National Conference of State Legislators, and Women in Government; *and*

**WHEREAS**, Carolene Mays-Medley has served as Chair of the NCAA Women's Final Four tournaments I 2006, 2011, and 2012, and has served as Chairperson of Administration for Super Bowl XLVI held in Indianapolis in 2012; *and*

**WHEREAS**, Commissioner Mays-Medley also served as Publisher and President of the Indianapolis Recorder Newspaper and the Indiana Minority Business Magazine. She was listed as a "Rising Star in Indiana Politics," was named one of "Indiana's Most Influential Women," and was a finalist for an appointment by President Barack Obama as the Midwest Regional Director of Housing and Urban Development; *and*

**WHEREAS**, Carolene R. Mays-Medley served the National Association of Regulatory Utility Commissioners (NARUC) as Chair of the Committee on Critical Infrastructure starting in August 2013 with dynamic leadership and integrity; *and*

**WHEREAS**, During her service with NARUC, she also served NARUC as a member of the Board of Directors, as a member of the Committee on Water, and as a member of the Washington Action Committee; *and*

**WHEREAS**, During her term on the Indiana Utility Regulatory Commission, she also served as the president of the Mid-America Regulatory Conference (MARC) during which she organized and led its 2014 annual meeting in Indianapolis; *and*

**WHEREAS**, During her tenure as Chair, NARUC's Committee on Critical Infrastructure continued to grow in stature in addressing utility security and reliability issues, grew in membership expertise, and exerted valuable influence on energy, water, and telecommunications utility security issues; *and*

**WHEREAS**, As Chair, Commissioner Mays-Medley was noted for her strong leadership and successful rapport with her Committee colleagues, NARUC members, congressional members and staff, and federal agency leaders from the Department of Homeland Security and the Department of Energy, among others; *and*

**WHEREAS**, As Chair, Carolene R. Mays-Medley became one of the country's foremost experts at the intersection of resilience, security, and regulatory policy, and was called upon to participate in countless national conversations on these issues to provide the regulatory perspective; *and*

**WHEREAS**, Commissioner Mays-Medley was appreciated for the forthright expression of her views, her tenacious pursuit of consensus, her willingness to explore the hardest problems, and her resourcefulness in finding solutions to difficult issues; *and*

**WHEREAS**, Commissioner Mays-Medley was highly regarded for her collaborative efforts in working with the Committee on Gas and its Staff Subcommittee to ensure the critical physical and cyber security issues pertinent to the Committee on Gas and its Staff Subcommittee were discussed and given prominent attention; *and*

**WHEREAS**, As Chair, Carolene R. Mays-Medley's direct and honest approach, constant optimism, and ability to convey the broader perspectives will be greatly missed by the community of her NARUC colleagues; *now therefore be it*

**RESOLVED**, That the Board of Directors of the National Association of Regulatory Utility Commissioners, convened at its 2016 Summer Meetings in Nashville, Tennessee, extends and expresses its utmost and sincere appreciation and gratitude to Carolene R. Mays-Medley by recognizing her outstanding public service and conveys to her its best wishes in all of her future endeavors.

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*Sponsored by the Committee on Critical Infrastructure  
And Sponsored by the Committee on Gas  
Adopted by the NARUC Board of Directors on July 27, 2016*