

Governance Process Monitoring Document 2017-18

Policy Type: Governance Culture

GC-9 --Process for Addressing Board Member Violations

The Board and each of its members are committed to faithful compliance with the provisions of the Board’s policies. The Board recognizes that its failure to deal with deliberate or continuing violations of its policies risks the loss of public confidence in the Board’s ability to govern effectively. Therefore, in the event of a member’s willful and/or continuing violation of policy, the Board ordinarily will address the issue by the following process:

Accordingly:

In compliance	Out of Compliance
X	

- a. 1. conversation in a private setting between the offending member and the Board president or other individual member;

If “Out of Compliance” is marked, note reasons:

In compliance	Out of Compliance
X	

- b. possible removal by the Board from any leadership or committee positions to which the offending member has been appointed or elected;

If “Out of Compliance” is marked, note reasons:

In compliance	Out of Compliance
X	

- c. public censure of the offending member of the Board as means of separating the Board’s focus and intent from those of the offending member.

If “Out of Compliance” is marked, note reasons:

Date Monitored: December 11, 2017