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Title: Draft Resolution - Ethics and Compliance Reporting Policy - J Burns

Sponsors:

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Attachments: 1. 2020-09-18 Ethics and Compliance Reporting Policy 8-23-2020 (redline) Draft, 2. 2020-09-18 Ethics and Compliance Reporting Policy (clean) Draft

Date	Ver.	Action By	Action	Result
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Draft Resolution - Ethics and Compliance Reporting Policy - J Burns

Submitted By: Sylvia Romero on behalf of Janet Burns

Department: Legal Services

Financial Impact and Cost/Benefit Considerations:

Pursuant to the Board’s Policy on Policies, the Board routinely reviews all Board policies as part of its policy management. Under the Board’s approved review schedule, the Board may now consider review of The Ethics and Compliance Reporting Policy. The purpose of this policy is to support a culture of ethical behavior and adherence to established standards of conduct. The policy provides a mechanism for reporting suspected violations of these standards. Additionally, it details management of the reports and establishes accountability for adherence to the Cooperative’s principles, values, and standards.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Ethics and Compliance Reporting Policy, with such changes, if any, as were approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions as may be necessary to implement this resolution.