



Legislation Details (With Text)

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**Title:** Resolution - Approval of Board Meetings Policy - D Ballard

**Sponsors:**

**Indexes:**

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**Attachments:** 1. 2019 05 17 Board Meetings Policy - DRAFT REDLINE, 2. 2019 05 17 Board Meetings Policy - DRAFT CLEAN

Date	Ver.	Action By	Action	Result
5/17/2019	1	Board of Directors		

**Resolution - Approval of Board Meetings Policy - D Ballard**

**Submitted By:** Sylvia Romero

**Department:** General Counsel

**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 Board Meeting Policy. The purpose of this policy is to provide for the implementation of the PEC Articles of Incorporation and Bylaws in the conduct of all Meetings of the Board of Directors. This Policy addresses how the Board ensures open and transparent meetings with Members, scheduling and calling Meetings as well as the duties for notice, communication, and record keeping.

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

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or his designees, are hereby authorized to take all such action as may be necessary to implement this resolution