



Legislation Details (With Text)

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**Title:** Draft Resolution - Approval to Rescind and Incorporate External and Internal Communications Policy and Code of Ethics - D Ballard

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2020-09-18 Code of Ethics, 2. 2020-09-18 External and Internal Communications Policy

Date	Ver.	Action By	Action	Result
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**Draft Resolution - Approval to Rescind and Incorporate External and Internal Communications Policy and Code of Ethics - D Ballard**

**Submitted By:** Lisa Scarborough for Don Ballard

**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 the External and Internal Communications Policy and the Directors’ Code of Ethics.

Because the revised Directors’ Code of Conduct, presented to and discussed by the Board this day, will integrate the former External and Internal Communications Policy and Code of Ethics, the External and Internal Communications Policy and Code of Ethics could be rescinded by this Board resolution.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that by adopting a revised Directors’ Code of Conduct, presented to and discussed by the Board this day, that incorporates the former Code of Ethics and the External and Internal Policy, the Board approves incorporating the Code of Ethics and the External and Internal Policy into the Directors’ Code of Conduct; and

**BE IT RESOLVED**, that the Board rescinds the External and Internal Communications Policy and Code of Ethics; and

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