



Legislation Details (With Text)

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File created:	8/5/2019	In control:		Board of Directors	
On agenda:	9/13/2019	Final action:			
Title:	Draft Resolution - Review of Election Policy and Procedures Amendments - D Ballard				
Sponsors:					
Indexes:					
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Attachments:	1. 2019-09-13 Election Policy and Procedures - Redline - Draft v4, 2. 2019-09-13 Election Policy and Procedures - Clean - Draft v4				

Date	Ver.	Action By	Action	Result
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Draft Resolution - Review of Election Policy and Procedures Amendments - D Ballard

Submitted By: Sylvia Romero for Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: N/A

Pursuant to the Board's Election Policy Procedures Section 9.2, "within two months after the Annual Meeting, the General Counsel will conduct a review of all facets of the PEC Elections, and will present to the Board any recommended modification to PEC Election Policy or Procedures."

Additionally, pursuant to its Policy on Policies, the Board routinely reviews all policies as part of its policy management.

The Board may now review and consider amendments to the Election Policy & Procedures. The purpose of the Election Policy is to ensure that PEC Elections are conducted in a fashion that maximizes and exemplifies Democratic Member Control.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to the Election Policy and Procedures and its regular review of Board policies, the Board has reviewed and adopts the Election Policy & Procedures presented to and discussed by the Board this day, with any amendments, as were discussed and approved by the Board; and

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