



Legislation Details (With Text)

File #:	2019-352	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	10/7/2019	In control:		Board of Directors	
On agenda:	11/22/2019	Final action:			
Title:	Draft Resolution - Approval of Amendments to Election Policy and Procedures - D Ballard				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2019-11-11 Election Policy and Procedures - DRAFT v1(clean), 2. 2019-11-11 Election Policy and Procedures - DRAFT v1(redline)				

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

Submitted By: Sylvia Romero on behalf of Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: N/A

The Board at its October 18, 2019 meeting approved amendments to the Cooperative's Election Policy and Procedures. The Board wishes to consider additional amendments to the Election Policy and Procedures to account for voting before the Member Meeting.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board adopts amendments to the Election Policy & Procedures presented to and discussed by the Board this day, with any modifications approved by the Board, and

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