





File #: 2020-355 Version: 1 Name:

Type: Action Item/Other Items Status: Passed

File created: 9/10/2020 In control: Board of Directors

On agenda: 10/16/2020 Final action: 10/16/2020

Title: Resolution - Decorum Policy - D Ballard

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2020-10-16 Decorum Policy Final (Red-Line) Draft, 2. 2020-10-16 Decorum Policy - 8-23-20 ET

Review - Draft - Clean

 Date
 Ver.
 Action By
 Action
 Result

 10/16/2020
 1
 Board of Directors
 approved
 Pass

Resolution - Decorum Policy - D Ballard

Submitted By: Sylvia Romero on behalf of Don Ballard

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 Decorum Policy. The purpose of this policy is for all participants, including Board of Directors, cooperative employees, and PEC members, in any business meeting or function shall maintain an environment free of abusive, slanderous, or bullying behavior. To protect the security and safety of persons attending such meetings, all Participants shall respect an individual's physical space and refrain from any form of physical intimidation or abuse. Any behavior demonstrating or threatening violence, attack, or physical abuse is not tolerate

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Decorum 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 any actions as may be necessary to implement this resolution.