



## Legislation Details (With Text)

<b>File #:</b>	2020-336	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Action Item/Other Items	<b>Status:</b>		Agenda Ready	
<b>File created:</b>	8/25/2020	<b>In control:</b>		Board of Directors	
<b>On agenda:</b>	10/16/2020	<b>Final action:</b>			
<b>Title:</b>	Draft Resolution - Open Records Policy - D Ballard				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 2020-10-16 Open Records Policy (Redline) for BOD Draft Resolution, 2. 2020-10-16 Open Records Policy (Clean) for BOD Draft Resolution				

Date	Ver.	Action By	Action	Result
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### Draft Resolution - Open Records Policy - D Ballard

**Submitted By:** Sylvia Romero on behalf of 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 Open Records Policy. The purpose of this policy is to implement the Cooperative's Member Bill of Rights regarding access to Records of Pedernales Electric Cooperative, Inc. ("PEC" or "Cooperative"). This Policy establishes the framework for providing Members access to Records. It also describes exemptions to disclosure of Cooperative Records.

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

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