



Legislation Details (With Text)

File #: 2021-348 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Agenda Ready
File created: 7/26/2021 **In control:** Board of Directors
On agenda: 9/17/2021 **Final action:**
Title: Draft Resolution - Approval of Election Policy and Procedures Amendments Related to 2021 Annual Director Post-Election Analysis - S Romero / D Ballard

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2021-09-17 Election Policy and Procedures - SAR Edits-Draft v1-Redline, 2. 2021-09-17 Election Policy and Procedures - SAR Edits-Draft v1-Clean

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Draft Resolution - Approval of Election Policy and Procedures Amendments Related to 2021 Annual Director Post-Election Analysis - S Romero / D Ballard

Submitted By: Sylvia Romero, Governance Manager

Department: Legal Services

Financial Impact and Cost/Benefit Considerations:

Pursuant to the Board's Election Policy and 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 and 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 General Counsel, or designee, is authorized to take all such action as may be necessary to implement this resolution.