



Legislation Details (With Text)

**File #:** 2024-135      **Version:** 1      **Name:**

**Type:** Action Item/Other Items      **Status:** Agenda Ready

**File created:** 4/9/2024      **In control:** Board of Directors

**On agenda:** 5/17/2024      **Final action:**

**Title:** Draft Resolution - Review and Approval of Privacy Policy - M Beyer

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Privacy Policy - Redline - 2024-135, 2. Privacy Policy - Clean - 2024-135

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

**Draft Resolution - Review and Approval of Privacy Policy - M Beyer**

**Submitted By:** Ericca Klein  
**Department:** Compliance and Regulatory  
**Financial Impact and Cost/Benefit Considerations:** None.

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 review schedule, the Board may consider review of the Privacy Policy. The purpose of the Privacy Policy is to establish the standards to be applied across PEC in carrying out its responsibility and commitment to respecting the privacy and confidentiality of Personal or Confidential Member Information.

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