Process for Addressing Board Member Violations

The Board and its members are committed to faithful compliance with the provisions of the Board's policies. In the event of a member's violation of policy, the Board may seek remedy by the following process:

1. Conversation in a private setting between the offending member and the Board President or other individual member;

2. Discussion in a private session between the offending member and the Board (as permitted by law);

3. Removal of the offending member from a committee or other Board-designated responsibility, if appropriate;

4. Public censure of the offending member of the Board;

5. In cases of nonattendance, declaration of vacancy of the seat in accordance with law.

Adopted: February 14, 2007
Monitoring Method: Board self-assessment
Monitoring Frequency: Annually in November