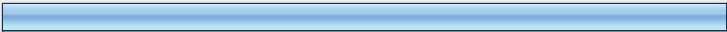




5/15/09 GP 1000.3.9 Process for Addressing Board Member Violations

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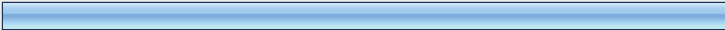
1. Converse in a private setting between the offending member and the board president or other individual board member.			
		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

2. Discuss in a private session between the offending member and the full board, as permitted by law.			
		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

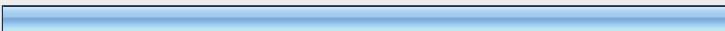
3. Possibly remove from any leadership or committee positions to which the offending member has been appointed or elected.			
		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

4. Publicly censure the offending member of the board.

5/15/09 GP 1000.3.9 Process for Addressing Board Member Violations

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is not compliant		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

5. Board discussion on this Governance Process policy is scheduled to happen annually. In future, is annual board discussion on GP 1000.3.9 sufficient?

		Response Percent	Response Count
Annually is sufficient		100.0%	5
Need more often		0.0%	0
		<i>answered question</i>	5
		<i>skipped question</i>	0

6. Additional comments on GP 1000.3.9 "Process for Addressing Board Member Violations" discussed 5/15/2009?

		Response Count
		0
		<i>answered question</i>
		0
		<i>skipped question</i>
		5