

Process for Addressing Board Member Violations

The board and each of its members is committed to faithful compliance with the provisions of the Board's policies. In the event of a member's willful or continuing violation of policy, the Board will seek remedy by the following process:

- a. conversation in a private setting between the offending member and the Board president or other individual member;
- b. discussion in an executive session between the offending member and the full Board;
- c. public censure of the offending members of the Board.

Adopted:	February, 2001
Amended:	June, 2006
Monitoring Method:	Board Self-Assessment
Monitoring Frequency:	Annually in August