



GC-10 Process for Addressing Board Member Violations

Policy Type: Governance Culture

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

- 10.1 Conversation in a private setting between the member considered to be in violation and the Board president or other individual member;
- 10.2 Discussion in a private session between the member considered to be in violation and the full Board (as permitted by law);
- 10.3 Possible removal from any leadership or committee positions to which the offending member has been appointed or elected;
- 10.4 Public censure of the offending member of the Board.

December 14, 2005 – Adoption of Policy Governance
March 12, 2008 – Monitored, no changes
March 18, 2009 – Monitored, no changes
March 9, 2011 – Monitored, no changes
April 25, 2012 – Monitored, no changes
August 5, 2013 – Monitored, no changes
July 31, 2014 – Monitored, no changes
July 11, 2024 – Converted to Coherent Governance