

***PROCESS FOR ADDRESSING BOARD MEMBER VIOLATIONS***

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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:

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

*December 14, 2005 – Adoption*

*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*