



## Board Governance Committee Meeting Summary

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**September 26, 2018**

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on September 24, 2018.

**THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:**

- AGENDA ITEM 6a

Approve the revised draft policy for handling harassment allegations against Board members as presented in the agenda item, with the following amendments as approved in committee:

- Page 1, section 3: add “excluding the President and Vice President,”;
- Page 2, first paragraph: replace “may” with “shall”; and
- Page 4, restore “removal or suspension from a committee assignment” and “revocation of Board member privileges”, add “removal or suspension from leadership roles on committees,” and strike “temporary termination of a Board member’s travel privileges” as repetitive.

A revised version of the policy with these changes indicated in red ink is included for the Board’s consideration.

**The Committee heard public comment on the following topic:**

- The process for handling harassment allegations against Board members

The next meeting of the Board Governance Committee is scheduled for December 18, 2018, in Sacramento, California.