Process for Addressing Board Member Violations **GP-13**

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

1. Conversation in a private setting between the offending member and the Board Chair or other individual member.

2. Discussion in a private session between the offending member and the Board (as permitted by law).

3. Consider public censure of the offending member of the Board.

4. Ask the offending member to step down from a committee or other Board-designated responsibility, if appropriate.

5. In cases of nonattendance, declare the seat vacant in accordance with law.

Adopted: October 24th, 2006
Monitoring Method: Board Self Assessment
Monitoring Frequency: Annually in November