

Policy Committee May 24, 2018

Members Present: Carl Stewart, Art Batacchi, Dennis Sears, Maryellen Brown
Also Ken Knox

Meeting called to order at 4:17

There was no public input

A motion was made and seconded to approve minutes of March 19

Dennis outlined the additions needed to add pregnancy and pregnancy related conditions to our policies.

Carl recommended the addition of pregnancy and pregnancy related conditions to following policies and recommend same to the full committee.

Policy

AC

GCF

JB

JFBB

Remote participation

Carl stated that the committee should allow remote participation. Dennis agreed.

The policy subcommittee should adopt a policy on remote participation.

The policy should include the state law and any modifications the policy committee recommends.

There should be a limit to the number of meetings a member could participate by remote participation. If the committee allows remote participation it must be allowed by every subcommittee.

A motion was made and seconded. 3 committee meetings per member per year including subcommittee meetings

Vote: Unanimous

Only members of the committee or subcommittee may participate remotely.

Advance notice. Require that the chair or vice chair be notified 48 hours in advance. Only one member may participate remotely at any committee or subcommittee meeting

Vote: Unanimous

Next meeting 4:15 June 21

Future agenda item: Foreign travel

Maryellen Brown