

## Board of Directors Policy

Subject: <b>Professional Conduct During Board of Director Meetings</b>			Policy No: <b>126</b>
Original Issue: 1/16/02	Last Revised: 12/14/16	Last Reviewed: 12/16/16	Page 1 of 1

### I. OBJECTIVE

To ensure that board business is conducted in an efficient and professional manner at the monthly Board of Director meetings of La Plata Electric Association, Inc.

### II. POLICY

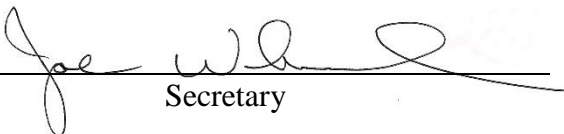
- A. Members, media, and the public who attend the board meeting will be given an opportunity to speak at the beginning of each board meeting.
- B. Comments from the public will generally be kept to no more than five (5) minutes per individual and no more than one (1) hour in total. The Board President will use his/her discretion in managing comments from the public to ensure that the public has sufficient opportunity to address the Board while not impacting meeting efficiency.
- C. Comments from the public will be directed to the entire Board, not to any individual since the Board acts as a body.
- D. Lengthy comments to the Board should be submitted in writing.
- E. Individual Directors will not address the public during the meeting unless called upon to do so by the President of the Board.
- F. The President of the Board may call for information or for comments from an attending member of the public, if the circumstances warrant.
- G. Formal complaints requiring a board hearing will be filed in writing and submitted to the Board of Directors in compliance with applicable Board policy.
- H. No personal attacks shall be allowed during the meeting.

### III. RESPONSIBILITY

The President of the Board of Directors is responsible for the administration of this policy.

12/14/2016

Date

  
Secretary