



SPECIAL EXECUTIVE COMMITTEE

SUMMARY REPORT
Tuesday, August 6. 2019
1:30 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
1. GOVERNING DOCUMENTS: Adopt 30-5093-1 Member Code of Conduct Concurred to seek feedback from corporate counsel particularly regarding SB 323.	Executive Director				
2. GOVERNING DOCUMENTS: Amend 30-1022-3, Petitions MOVED to recommend the GRF BOD amend 30-1022-3, Petitions.	Recording Secretary			X	
3. GOVERNING DOCUMENTS: Adopt 30-1010-1, Authorized Spokesperson MOVED to recommend the GRF BOD adopt 30-1010-1, Authorized Spokesperson.	Recording Secretary			X	