



EXECUTIVE COMMITTEE

SUMMARY REPORT
Friday, November 8, 2019
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<p>1. UNFINISHED BUSINESS: Status of 30-5093-3, Member Rules of Conduct, Procedure for Notification of Violation and Right to Hearing document MOVED to recommend the GRF BOD adopt 30-5093-3, Member Rules of Conduct, Procedure for Notification of Violation and Right to Hearing, as presented.</p>	Recording Secretary			X	
<p>2. UNFINISHED BUSINESS: Employee Disclosure Form, Status of Legal Review MOVED to adopt the Employee Disclosure Form for inclusion in the Employee Handbook and to be attached to all position descriptions.</p>	Human Resources Director				
<p>3. NEW BUSINESS: Approve Position Description Copy Center Clerk I /3194 2 and Copy Center Clerk II/3194 3 MOVED to amend the position descriptions for Copy Center Clerk 3194 1 and Copy Center Clerk 3194 2, as presented.</p>	Human Resources Director				
<p>4. GOVERNING DOCUMENTS: Amend 30-5101-1, Limitation of Terms MOVED to recommend the GRF BOD amend 30-5101-1, Limitation of Terms.</p>	Recording Secretary			X	

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FUTURE AGENDA ITEMS:	Recording Secretary
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The Committee moved/concurred to include:

1. **Safety Day**
2. **Review-30-5025-3, GRF Election Materials**