

GRF COMMUNITY RULES VIOLATION PANEL



GRF Rules Violation Panel Charter

Pursuant to state statute (**Corp. Code §7210; Corp. Code §7212(c)**) and Article VIII of the Bylaws of the Golden Rain Foundation (GRF), the Board of Directors (BOD) hereby establishes the GRF Community Rules Violation Panel and grants to the Panel authority specifically stated within the GRF governing documents.

In accordance with Article VII, Section I, of the Bylaws, the Panel's Moderator shall be appointed by the GRF President and approved by action of the BOD, and its members selected by a process approved by the BOD.

1. **COMPOSITION:**

The GRF Community Rules Violation Panel shall consist of a Moderator appointed by the GRF President and three adjudicating panel members. The Panel members will comprise Directors who do are not currently serving as a chair of any of GRF's Standing Committees. A different panel of adjudicating members will be named for each meeting of the panel. The Moderator will serve for the length of the annual term, but the GRF President can appoint a new Moderator to serve temporarily at any time.

2. **PURPOSE:**

As a committee of the board, the Community Rules Violation Panel will administer the Internal Dispute Resolution procedures established by the Golden Rain Foundation, and have full powers to assess, judge and determine fines or sanctions for violations of rules established within the GRF's governing documents.

3. **DUTIES:**

- 3.1. This Panel may operate as a separate entity but has a duty to work cooperatively with Standing Committees when projects and responsibilities overlap.
- 3.2. Schedule and conduct a regular monthly session during which Members who have been charged with a violation of the community's rules are offered the opportunity to contest the alleged violation.
- 3.3. Oversee proper procedures for noticing and communicating each notice of findings.
- 3.4. Follow procedures for fair and equitable procedures as outlined in GRF rules 30-5093-3.
- 3.5. Make findings based on information offered by GRF staff, other GRF members and the Member charged with the violation, determine a judgment based on those findings, and either vacate the violation charge, or assess a punishment established in Rules 30-5093-2 and 80-1937-2.
- 3.6. Report the Panel's findings to the GRF President and to the Member charged with the violation within the timeline established in Rule 30-5093-3.
- 3.7. Assess the panel's adjudication procedures and suggest revisions in the Foundation's administration and review of the process.
- 3.8. Assist the GRF Executive Director and staff in maintaining all records of the

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Panel's actions.

- 3.9. Assist the GRF President in coordinating the conduct of secondary appeals to the GRF Board of Directors of any judgments rendered by the Panel.

4. LIMITATIONS:

It is to be recognized that regulatory or supervisory activities affecting employed personnel are functions of Management and not to be encroached upon by the Panel's Moderator or any member, either individually or collectively.

The Panel does not have the authority to enter into written contracts or oral agreements with any third parties on behalf of the GRF BOD. Authority to authorize contracts and/or expenses rests solely with the BOD.

Document History

Adopted: 22 Nov 22

Keywords:

Charter	Internal Dispute Resolution	Community Rules Violation	Member Conduct	Rules	Parking
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