

Resolution 2020-006 (June 29, 2020)

Annual Review of Past Board Actions

WHEREAS, the Nominations and Governance Committee has recommended that the Board maintain a record of official actions and position taken by the Board.

RESOLVED

The staff shall maintain on the Board Portal or another secure location where it is accessible to the Staff, Board Members, and Officers: the Articles of Incorporation; Bylaws; Resolutions of the Board; and public policy statements by Chesapeake Legal Alliance (sign-on letters, letters to Government agencies, testimony, etc.).

Each year, the Nominations and Governance Committee shall review all Resolutions of the Board that were passed more than ten years before the end of the then-current fiscal year and

shall submit to the Board its recommendation whether each such resolution should be: Retained;;

Modified and, if so, in what manner; or allowed to Expire.

Any Resolution that the Board votes to Retain or Modify shall be deemed passed on the date the Board votes to Retain or Modify it.

Absent action by the Board retaining or modifying any Resolution that is more than ten-years old at the end of the then-current fiscal year, the Board Resolution shall expire.