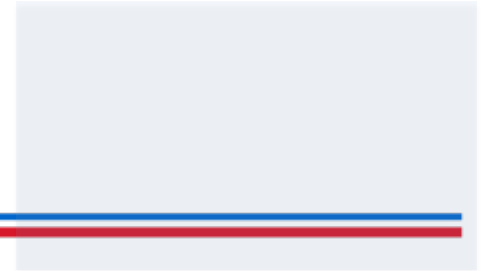




Proposed Revisions to the Codified Rules and Regulations

Committee of the Whole

June 11, 2024



Background

- Codified in 1989 (Resolution 1989-176)
- Review and update to bring policies in line with current operations
- Subject to review and revision every 3 years
- Legal Department works with subject matter experts



Personnel Policies

- Recommend removal of the following chapters, which duplicate provisions in the Personnel Policies:
 - Chapter 640 Introduction
 - Chapter 652 Computer Use
 - Chapter 654 Subpoenas and Indemnification of Employees



Recommendation

Staff requests that the Committee of the Whole recommend these provisions to the Board of Trustees for approval.



Questions

