

## **BOARD AFFAIRS AGENDA**

Tuesday, October 9, 2018 1:30 – 2:30 pm  
Las Campanas Juniper Room  
Dial 520-547-3974 or 520-625-3440 Extension 6303

Approved by Gail Vanderhoof October 8, 2018 11:45am

COMMITTEE: Gail Vanderhoof (Chair), Charles Sieck (Associate Chair), Gail Ault, Lynne Chalmers, Carol Crothers (ex officio), Suzan Curtin, John Haggerty, Jerry Humphrey, Arthur LaFrance, Bob Northrup, Sandra Thornton  
GVR STAFF: George Rushing, Tom Demma

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. APPROVE MINUTES of August 14, 2018
5. ACTION ITEMS: (Subject to change)
  - Guest Cards (Was Exhibit B)
  - Code of Conduct – discussion limited to compliance with State Laws
  - Facilities - Polling Place
6. DISCUSSION ITEMS (As time allows)
  - Wording of generic request for Wendy Ehrlich legal review.  
(IE Legal issues only in version available to Board Affairs Committee)
  - Email policy issue (was Exhibit 5)
  - Discussion of most efficient communication by BAC with legal counsel.
  - Work sessions – legal issues open or closed
7. MEMBERS COMMENTS (As time allows)
8. ADJOURNMENT

### **NEXT MEETINGS**

BAC Workshop Legal issues Closed session Oct 29 1:30 – 3:00 pm Santa Rita Fiesta Rm  
Board Affairs Meeting will be November 13, 2018 at 1:30-2:30 pm Las Campanas - Juniper Room

### **Guidelines for comments:**

Committee discussion first  
One comment per guest  
Be concise.  
Stay on subject under discussion  
Pertinent, not personal - rudeness ends comments for all guests.