

BAC MEETING – MAY 20, 2019

EXHIBIT 1

Section IV, Subsection 2 K. Smoke-Free Zone at Facilities

1. The Smoke-Free Arizona Act (ARS§36-601.01) requires GVR to establish a Smoke-Free zone at all facilities. The purpose of the Smoke-Free Arizona Act is to protect individuals from the harmful effects of second-hand smoke in enclosed public places.
2. To comply with this law, GVR prohibits smoking in all non-smoking areas, including enclosed areas and areas within 20 feet of all entrances and windows. Smoking is prohibited in all indoor facility areas, pool areas and in all GVR vehicles.
3. Smoking will be allowed in designated outdoor areas only.

L. Vaping-Free Zone at Facilities

1. *GVR prohibits vaping in all non-smoking areas, including areas and areas within 20 feet of all entrances and windows. Vaping is prohibited in all indoor facility areas, pool areas and in all GVR vehicles.*
2. *Vaping will be allowed in designated outdoor areas only.*

EXHIBIT 3

Section D. Use of Legal Counsel

1. The President or Vice-President ~~or Chief Executive officer~~ shall make initial contact with GVR's legal counsel *on all Board and Board committee matters when needed.* Committee chairs needing a legal opinion shall provide the question(s) to the President, Vice-President, ~~or Chief Executive Officer,~~ and shall not contact the attorney directly.
2. GVR Board contracts, Bylaw changes and all similar documents shall be submitted to legal counsel for review, *as directed by the President,* and comment prior to approval by the Board.
3. *The President may assign the Chief Executive Officer to make contact with GVR's legal counsel, as needed.*
4. *The Chief Executive Officer shall make the initial legal contact, when needed, on GVR operational matters, and provide status updates to the GVR President.*

NOTE: Italics represent new additions/changes.