**Policy Management**

Edited from Board input in the 5/11/11 Board discussion taken from Bethany and Steve’s notes

***What are the appropriate ways for board members to bring policy issues before the Board?***

1. Bring it up under Future Agenda Topics at a regular Board Meeting.
2. Contact the Board President with the issue for agenda planning.
3. Is there a consensus? Yes or No, then add to future agenda.
4. Issue must be tied to Policy. Individual Board member needs to tie this End or EL, GP or B/SL

*NOTE:* When requesting an out-of-sequence monitoring; the issue must be tied to Policy. (This will tie into 4)

***ENDS***

* Board concerns regarding an Ends monitoring issue should be addressed in the “draft” interpretation stage. This provides opportunity to address the concern at the beginning of the process.
* If concern remains or is newly identified, bring it up to address during the “evidence” review work to include evidence that helps to address the concern.
* If the concern arises outside of a monitoring process, call for “new” monitoring by 1 or 2 above.
* The Board as a whole will either approve or not approve of the new monitoring request.
	+ If approved, specific guidance will be provided by Board to the Cabinet as to next steps in the new monitoring.
	+ If not approved, the Board can decide whether additional Policy Work is warranted.
* Revise ENDS/Policy if needed.

***Executive Limitations:***

* Approve or do not approve the presented monitoring report.
* Policy Work on the EL (Changing Executive Limitations) is the Board’s responsibility.
* Re-monitoring takes place on an annual basis or as directed by entire Board if it is agreed to do an added monitoring to:
	+ Explore interpretation
	+ Examine New Evidence
* The Board as a whole will either approve or not approve of the new monitoring request.
	+ If approved, specific guidance will be provided by Board to the Cabinet as to next steps in the new monitoring.
	+ If not approved, the Board can decide whether additional Policy Work is warranted.

Add: Or reason for non-compliance or disapproval (Board (does policy work (BR’s notes) wants a different report

Follow Up: Jan will look at the Chairs responsibility, adding that it will be added to retreat agenda to work through some scenarios. May 12, 2011