

HELD	Date: Wednesday, May 31, 2023
	Time: 3:00 p.m. The meeting was called to order at 3:06 p.m.
	Location: Castle Pines Library, Event Hall
ATTENDANCE	Committee Members: Meghann Silverthorne, Terry Nolan and Suzanne Burkholder
	Staff: Bob Pasicznyuk, Jill Corrente and Patti Owen-DeLay
	Public: None
	Guests: None
ABSENT	Suzanne Burkholder was absent. The absence was excused.

DISCUSSION ITEMS:

<p>Follow Up:</p> <ul style="list-style-type: none"> • Social Use Alcohol Policy • Standards of Conduct • Media Policy • Closure Policy • Risk Management Policy • Disposal of Personal Information Policy • Bylaws – spokesperson update • Bylaws – number of terms 	<p>Okay as presented, to board at June meeting.</p> <p>Individual trustees can speak to public record items. Okay as presented. Clarify reporting to the board Okay as presented</p> <p>Okay as presented, updates as Media Policy above Okay as presented</p>
<p>Policies Under First Draft Review:</p> <ul style="list-style-type: none"> • Ethics Policy Recommendation • Human Resources Policies 	<p>Changes / comments:</p> <ul style="list-style-type: none"> • Agree with recommendation to leave in other policies • Standards of Conduct – add “if” to third sentence. • Ensure person complies to standard in all policies. • Complaint Procedure Policy – remove first sentence. • Employee and Volunteer Alcohol and Drug Policy, third paragraph, remove “with injuries.”

ADJOURNMENT	The meeting was adjourned at 3:38 p.m.
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