

CHERRYLAND ELECTRIC COOPERATIVE

POLICY NO. 142

RULES OF PROCEDURE FOR MEMBER COMMENT

I. OBJECTIVE

To establish a policy that governs the procedure for Member comment at board meetings or other meetings where there is a time period for comments from the Members of Cherryland Electric Cooperative.

II. PROCEDURE FOR ADDRESSING THE BOARD

To accommodate each Member who desires to address the board, the following rules shall apply:

1. Cards will be provided to any Member wishing to address the board.
2. Any Member who wishes to speak should complete the card and give it to any member of the board or CEC staff.
3. The board President will call on each Member in the order the cards were turned in.
4. When called on, the Member should give their name and address. Each Member wanting to speak will be given up to three (3) minutes to address the board.
5. After all Members have had a chance to address the board, any Member who wants additional time shall be given three (3) additional minutes.
6. Comments should be limited to the proposal or purpose of the meeting and should not be personal comments directed at any director or member of the CEC staff.
7. The board/general manager will respond to any questions related to the purpose of the meeting raised by Members at the time they are posed. The time taken to answer any question will count towards the Member's allotted time to speak.
8. The secretary will take minutes but there will not be a recording of the comments made by Members or the board meeting.
9. The board President will ask if there are any other Members who wish to address the board.

III. RESPONSIBILITY

It shall be the responsibility of the board of directors to carry out the intent of this policy.