

I. OBJECTIVE:

To state the purposes for which the Board may hold a closed session.

II. POLICY CONTENT:

At any time during a regular or special meeting of the Board, a closed session may be held. The closed session can be initiated either at the discretion of the President of the Board, or upon motion of any sitting Trustee upon the passage by a majority vote.

Closed sessions may be held for the following purposes:

- to consult with legal counsel;
- to discuss litigation or prospective litigation by or against the cooperative or any of its affiliates;
- to review information that is confidential or should not be generally known, such as delinquent accounts;
- to confer and discuss contracts or real property purchases;
- to review cooperative employee or personnel issues;
- to discuss competitive matters that if disclosed, would give an advantage to competitors or prospective competitors;
- to discuss issues relating to security; and
- to handle disciplinary matters or rules violations by members, trustees or employees.

Prior to the entering a closed session, the President shall announce the general nature of the reason for holding a closed session. Upon exiting a closed session, the President shall announce the general nature of any other additional topics discussed during the closed session if they differ from those that were announced prior to entering the closed session.


III. RESPONSIBILITY:

The Board President shall be responsible for the administration of this policy.

IV. REVIEW DATE:

This policy should be reviewed at the first Board of Trustees meeting two years after the last revision or review.

V. APPROVED:



President - Beartooth Electric Cooperative



Secretary - Beartooth Electric Cooperative

Approved: May 27, 2011
Amended:
Reviewed: