



Minutes

Governance Committee May 11, 2017

Chair Price called the meeting to order at 9:56 a.m. Present were:

Committee Members

Mr. Corbett Price, Chair
Mr. Paul Smedberg, Vice Chair
Ms. Keturah Harley

Other Members Present

Mr. Jack Evans
Mr. Jim Corcoran
Mr. David Strickland
Mr. Michael Goldman
Mrs. Catherine Hudgins
Mr. Tom Bulger
Mr. Malcolm Augustine
Mr. Christian Dorsey
Ms. Kathy Porter
Mr. Robert Lauby
Mr. Leif Dormsjo

The agenda was approved as presented.

The minutes of the January 12, 2017 Governance Committee meeting were approved as submitted, with Mr. Price abstaining.

Information Item

A. Annual Board Ethics Training

Phill Staub, the Board's Ethics Officer, reviewed recent updates to the Code of Ethics, and led a discussion on identifying and resolving actual and apparent conflicts and rules regarding acceptance of gifts to fulfill the annual ethics training requirement for Board members.

The committee adjourned at 10:33 a.m.

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