

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATION COMMITTEE MEETING
AGENDA ITEM SUMMARY

November 7, 2007

ACTION REQUIRED

AGENDA ITEM NO. VI.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Board Policy 113 - Revision to Open Board room to Television Cameras and Taking of Still Photographs as requested by the Chair.

DISCUSSION

Chugach Electrical Association (Chugach) is a cooperative owned by the membership. As such, transparency is of the outmost importance. This includes allowing the media to take photographs and videos during Board of Director (Board) meetings, without advance permission, as long as this activity does not disrupt the Board meeting or cause distraction. The Board Chair shall have the authority to administer this provision including determination if an unacceptable disturbance is occurring. Usually, photographers and video takers will be expected to remain unobtrusively in the audience part of the Board room.

MOTION:

Move that Operations Committee recommend to the Chugach Board of Directors Board Policy 113 be revised as follows:

Delete: "Photographs may not be taken during Board meetings except by photographers invited by the Association to do so for Association business."

Insert: "Photographs and videos may be taken during board meetings without advance permission as long as the activity does not disrupt the Board meeting or cause distraction. The Board chair shall have the authority to administer this provision including determination if an unacceptable disturbance is occurring. Usually, photographers and video takers will be expected to remain unobtrusively in the audience part of the Board room."