

EXECUTIVE SESSIONS DURING BOARD MEETINGS

I. OBJECTIVE

To establish a policy governing the use of executive sessions and the dissemination of information concerning matters discussed during the executive session pursuant to the Alaska Electric & Telephone Cooperative Act, AS10.25 et seq.

II. POLICY

A. Use of Executive Session

1. The Board may only go into executive session to discuss:
 - a. Matters which, if immediately made public, would clearly have an adverse effect on GVEA's finances;
 - b. Subjects that tend to prejudice the reputation and character of a person; however, that person may request a public discussion;
 - c. Matters discussed with an attorney for GVEA, which, if immediately made public, could have an adverse effect on GVEA's legal position.
2. The Board will enter into executive session only after a motion for executive session which specifies the subject area and the appropriate justification is made and passed. Only the specified subject and necessary auxiliary subjects may be discussed in executive session. No formal action may be taken during an executive session, however, procedural matters, such as extension of the meeting, may be voted on.
3. The Board will determine who may be present during an executive session.
4. All materials, exhibits, notes or other documents relating to the executive sessions will be turned over to the Executive Administrative Assistant at the conclusion of the executive sessions.

B. Information Disclosed in Executive Session

No director, employee, member of GVEA, or participant present at an executive session may release or disseminate to unauthorized persons information disclosed in executive session.

III. RESPONSIBILITY

- A. The Board will be responsible for compliance by directors with this policy.
- B. The President & CEO will be responsible for compliance by employees with this policy.

ADOPTED: April 15, 1987
AMENDED: June 26, 2017