



Legal Services Review and Board Policies Update

Information

Prepared by: Lanette Espinoza

Attachments: Yes

Approved by: James Corless

Referring Committee: Not Applicable

1. Issue:

A review of legal services and board policies.

2. Recommendation:

None; this is for information only.

3. Background/Analysis:

Each year, the board policies are presented to the board as an update and refresher. Attached are the non-harassment policy, board travel policy, code of conduct and a memo from SACOG's legal counsel regarding the Levine Act.

4. Discussion/Analysis:

Michael Maurer of Best, Best and Krieger, SACOG's general counsel, will briefly discuss SACOG's legal counsel and provide an update on board policies at the board meeting.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.