

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, DECEMBER 5, 2017, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Robert D. Kelso, at 1:30 p.m. on Tuesday, December 5, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Lou Delpech and Stephen D. Roath. Geraldine Pyle was excused. Also attending were Melvin C. Fredlund, Director, GRF; Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; and one resident. Attendance

The Policy Committee's report of its meeting held on November 15, 2017, was approved as written. Report Approved

The Chairman introduced "New Business" and invited Mr. Grafals to discuss Policy 502.1, Flyers and Petitions. Mr. Grafals reviewed Policy 502.1 with the possibility to change the verbiage to be in harmony with Policy 502.0, Bulletin Boards and Display Cases. He addressed the differences between the two Policies and, after further discussion, the Committee agreed to keep Policy 502.1 as-is and to keep the GRF Board submitted staff markups of Policy 502.0 as-is. The Committee noted that they may address these Policies at a future meeting. Discussion re. Policy 502.0 and 502.1

During the Residents' Forum, Mary England, addressed several proposed changes to Policy 502.0 and submitted questions regarding Policy 502.1. Mr. Roath and Mr. Grafals addressed each of Ms. England's concerns. Residents' Forum

Mr. Grafals reviewed the history as to how Policy 502.1 came to be. Discussion followed.

The Chairman announced that the next regular meeting of the Policy Committee will be held on Tuesday, January 16, 2017, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg. 1/16/18

There being no further business to come before the Committee, the meeting was adjourned at 1:45 p.m. Adjournment



Robert D. Kelso,
Policy Committee Chairman

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