

**CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD**

**RESOLUTION No. 19-01-03**

**A RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE  
EXCAVATION BOARD ADOPTING POLICIES REGARDING  
BOARD GOVERNANCE PROCEDURES**

**Whereas** the California Underground Facilities Safe Excavation Board must adopt procedures to govern conduct during meetings; and

**Whereas** the 11<sup>th</sup> Edition of Roberts Rules of Order has flexibility and is in widespread use in California state boards and commissions; and

**Whereas** procedures specific to the election and role of the Board Chair and Vice Chair would provide necessary clarity not found in Robert's Rules of Order;

**Be it resolved** that the Board amends and adopts as procedures for meeting governance Process No. G-02 ("Election of Board Chair and Vice Chair").

Date of Adoption: January 9, 2019

I hereby certify that the attached resolution is a true and exact copy of Resolution No. 19-03-01 adopted by the California Underground Facilities Safe Excavation Board on January 9, 2019: RESOLUTION OF THE CALIFORNIA UNDERGROUND FACILITIES SAFE EXCAVATION BOARD ADOPTING POLICIES REGARDING BOARD GOVERNANCE PROCEDURES.

/s/ Tony Marino

/s/ Carl Voss

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Tony Marino  
Executive Officer

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Carl Voss  
Interim Chair

Date: January 9, 2019