

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, JULY 5, 2016, 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, July 5, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Sue DiMaggio Adams, Leslie Birdsall, and Geraldine Pyle. Also attending were Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Jeffrey P. Matheson, Director of Resident Services; Kelly Berto, Recreation Supervisor; and nine residents. Attendance

During the Residents' Forum, two residents commented directly on Policy 502.0, Bulletin Boards and Display Cases, which was on the agenda for today's meeting. Two other residents asked the Committee to support and endorse the residents' First Amendment rights to think and speak freely within Rossmoor. A fifth resident addressed comments made by another resident during the Residents' Forum at the GRF Board's June 30th meeting, and shared her own experiences and thoughts on discrimination. Residents' Forum

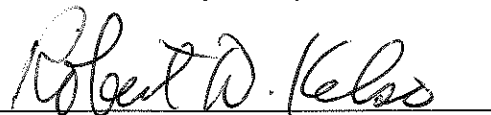
The Committee reviewed staff's proposed revisions to Policy 502.0, Bulletin Boards and Display Cases. At its June 6th meeting, the Committee instructed staff to make proposed revisions to the policy to clarify the purpose of the bulletin boards and display cases. Discussion followed. Policy 502.0 Proposed Revisions Accepted

A motion was made by Ms. Pyle and seconded by Ms. Adams to accept staff's proposed revisions with the following correction to item C.3: the word "including" was changed to "which shall be limited to". Following further discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

The Committee then discussed Policy 502.1, Flyers and Petitions, and possible revisions thereto. During discussion, suggestions were made to change the phrase "non-humanitarian cause" with the word "outside" in item 6, and to replace item 8 with the language from item A.12 in Policy 502.0, as revised. The Chairman asked staff to prepare a draft for the Committee to review at its August meeting and to make the language consistent with Policy 502.0, Bulletin Boards and Display Cases. Policy 502.1

There being no further business to come before the Committee, the meeting was adjourned at 2:59 p.m. Adjournment

The next meeting of the Policy Committee will be held on Tuesday, August 2, 2016, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg. 8/2/16



Robert D. Kelso, Chairman
Policy Committee