

# **Agenda Item Number 11.A.**

## **Resolution 2003-03 Affirming Board of Directors' Policy on Advocacy**

**Presenter:** George Kloeppel

**Action Recommended:** Adopt Resolution 2003-03

### **Background:**

For a number of years, the LCOG Board has followed a procedure for political advocacy that requires policy-level approval of positions before their communication to state, federal or local governmental jurisdictions. At last month's meeting, a question about this procedure was raised on behalf of the Lane Economic Committee. In response, the Board affirmed its desire that advocacy be managed closely by the Board or the Executive Committee.

The attached draft resolution would formalize the practice that has been followed for some time. Having a formally adopted resolution from the Board is expected to reduce confusion and clearly reflect the will of the governing body of the organization. Adoption of Resolution 2003-03 is expected to carry the recommendation of the Executive Committee (after its May 14 meeting).