POLICY NO. 38

REMOVAL OF COMMITTEE MEMBERS

If a member of any Tennessee Emergency Communications Board ("TECB") committee has more than three (3) unexcused absences[1] in a twelve (12) month period, the TECB may, at its option, remove or replace the member upon notice.

Adopted 6-22-06

[1] Unexcused absences are all absences except: (1) absences required due to an unavoidable conflict, which are excused in advance of the meeting by TECB staff or (2) unexpected absences due to unavoidable emergency circumstances (such as medical or family emergency), provided notice of the emergency is given to TECB staff within five (5) business days. When a committee has provided for telephonic participation, a committee member is not deemed to be absent when the member participates in the meeting by telephone.