

Board of Directors  
Monterey Regional Waste Management District

**RESOLUTION NO. 2009-02**

**ADOPTING A BOARD POLICY RELATING TO MATERIALS DEVELOPED IN  
CONNECTION WITH NEGOTIATIONS OR OTHER PERSONNEL MATTERS**

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**WHEREAS**, the Board of Directors has indicated a need for a policy addressing the process for dealing with materials and other information developed or received by District staff in connection with labor negotiations and personnel matters;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Monterey Regional Waste Management District that it does hereby adopt the following policy:

**Board Policy re Negotiation, Etc. Materials.** Unless otherwise provided by direction of the Board of Directors, relative to District labor negotiations or personnel matters, all studies, materials and other information (collectively "materials") developed or received by District staff in connection with such matters, shall only be provided to and discussed by the full Board, or the Personnel Committee of the Board, in closed sessions of those bodies, if permissible, prior to, upon Board direction, and at the Board's discretion, the materials being made available to District employees or the public.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Monterey Regional Waste Management District duly held on February 20, 2009 by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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Leo Laska  
Chair of the Board

**ATTEST:**

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William M. Merry  
General Manager