

**KIUC BOARD POLICY NO. 27**  
**COMMUNICATIONS BY DIRECTORS TO THE PUBLIC**

**PURPOSE OF POLICY:**

The purpose of this policy is to establish guidelines for Directors communicating about KIUC matters to the public.

**POLICY CONTENT:**

The Board Chair is the primary spokesperson for the Board. Directors may participate in outreach to the public and members as long as they comply with the principles listed below.

1. Any KIUC authorized communications must represent the official position of the Board and Cooperative, where such a position has been taken.
2. Directors must not release privileged, confidential, or proprietary financial and strategic information about KIUC to anyone in any format.
3. Directors should make every effort to ensure any communications about KIUC are accurate.
4. Directors shall not publicly debate issues under active consideration by the Board. Such discussions should be reserved for board meetings.
5. Directors speaking on their own behalf on topics of interest to KIUC and not delivering an authorized KIUC communication or speaking officially for the Board should state that fact.

Adopted on this 27<sup>th</sup> day of March, 2023.

*Calvin Murashige*  
Calvin Murashige (Mar 27, 2023 19:57 HST)

Calvin Murashige  
Secretary

Reviewed: 03/27/2023  
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