



PROPOSED AGENDA ITEM

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MEETING DATE: February 28, 2013

SUBJECT: Right to Know Officer

SUBMITTED BY: Marcia D. Jones

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DESCRIPTION:

ECTS must have a designated Right To Know Officer. It is recommended that this appointment be made based on position and not the individual. The duties of the Compliance Officer best align with those of the Board Secretary.

RECOMMENDATION:

Motion to appoint the Board Secretary as the Right to Know Officer