From: <u>Katie Howard</u>

To: <u>Colin Murphy</u>; <u>Bob Swain</u>

Cc: Kristy Goldwire; Ashley Morgan-Daniel; Nicole Odom

Subject: Re: Follow up from Governance Committee

Date: Friday, September 24, 2021 10:59:00 AM

Attachments: <u>image001.png</u>

Please see below. My notes are in red.

From: Colin Murphy

Sent: Friday, September 24, 2021 10:38 AM

To: Bob Swain; Katie Howard

Cc: Kristy Goldwire; Ashley Morgan-Daniel; Nicole Odom

Subject: Follow up from Governance Committee

Greetings:

As a follow up from yesterday, I need the following info (COB today, if at all possible) for Monday's CTAC meeting because I will be preparing the materials first thing on Monday:

- 1. Bob general statement for the employee handbook concerning Florida Public Records law (I will create a new section in the first chapter for this).
- 2. Katie FMLA policy statement (and a recommendation as to exactly where to place it). Sent and replace 4.6
- 3. Katie Please review the proposed new language 6.60,D "Acting in Good Faith" and give an opinion as to whether the phrase in parenthesis (*The act of making allegations that prove to be unsubstantiated because they are made maliciously, recklessly, or with knowledge of their falsity, will be reviewed as a serious disciplinary offense*) is consistent or inconsistent with the concept of "Acting in Good Faith".

It was fine as it was written... however if you want an extra level of clarification, you can add the "because they are."

Thanks and my apologies for the short notice.

Colin Murphy
Executive Director

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