



GOVERNANCE COMMITTEE

2022 Work Plan

1. Review and approve annual governance calendar, committee survey results, committee charters
2. Finalize Advisory Opinion
 - a. Updated for Squire Patton Boggs suggested changes
 - b. Distribute to IAC, CAC, Legislative Committee and publicly
 - c. Adopt during summer Commission meeting
3. Discuss and move forward PSC recommendation for Colorado Changes
 - a. Colorado has indicated changes for its gender-neutral iLTC rule not needed if Advisory Opinion is adopted
 - b. Colorado would like to see a state-specific exception for the suicide clause (the standard is 2 years or shorter if required by state law). This would benefit Missouri and North Dakota.
4. Support Bylaw amendment process
 - a. The amendments to the Bylaws have already been recommended to the Management Committee
 - b. The Governance Committee would respond to request from the Management Committee, if any, regarding comments
5. Develop/review and recommend roles and responsibilities for officers, committee leadership, Management Committee, members, and designated representatives.
6. Review and update Code of Ethics (originally adopted in 2009).
7. Develop/review a written policy for immunity, indemnification and defense recognition and payment of expenses.
8. Develop/review Table of Decision Authorities – types of decisions and the approval authority based on governance.