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.


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.