

SSFL CAG Rules

The Rules are shown in chronological order of adoption.

Slate of Rules offered for Adoption at the Nov 20 general meeting and subsequently adopted

- **General Guidelines for Representing the CAG**

1. Any CAG member may participate in outside activities in representing himself or herself or an organization. Also the member may represent themselves as an individual supporting any CAG issues and actions.

2. No member may represent the CAG on any topic, action, or commitment that has not been approved by the CAG.

3. Any member may represent the CAG in support of any topic, action or commitment that has been approved by the CAG.

CAG and CAG Standing Committee Meeting schedules

- Meeting Calendars will be kept by the CAG secretary
- CAG Meetings are open to the public and there should be no expectation of a monetary charge.
- The Standing Committees shall regularize their meeting times so as to not conflict, nor unduly burden members: suggested as 1 committee meeting per week, with each committee choosing 1st, 2nd 3rd week, etc.

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- **Rules presented for Adoption and approved at the January 2014 SSFL CAG meeting**

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- **SSFL CAG Internal Conflict Resolution Rule**

- In instances in which CAG members are in conflict over issues not related to site remediation, that they are unable to resolve, the CAG member(s) should refer the matter in writing to the CAG Chair who will then form an Ad Hoc Committee. The Ad Hoc Committee will gather information and

develop recommendations and present these to the CAG for adjudication and action if required, as per the mechanisms in the CAG Charter, including censure and expulsion. In the event that the conflict has the CAG Chair as a party, The Chair shall designate a mutually acceptable alternate member to proceed with the resolution process outlined above.

- The Issue: The inability of CAG members to work together productively is an impediment to effective CAG functioning. This rule is intended to return the parties to useful and important cooperation on CAG business.
- **Rapid Response Capability**
- The Rule: The CAG shall establish a set of talking points that can be used at any time, by any CAG member to refute or rebut misinformation presented by Responsible Parties (RPs), activists, journalists or other non-RPs.
- The Issue: The intent is to have a “bank” or file of pre-approved responses that can be directed to media outlets or disseminated through the CAG website or other CAG communication avenues and modes, without convening a vote of the CAG.
- **Conducting CAG business between scheduled meetings**
- **A Charter amendment to be added to Section VI, Part D**
- D.2 In the interest of timely response to SSFL site activities, electronic voting shall be permitted for approval of CAG positions on SSFL site activities. Other voting as set forth in this Charter shall remain as “in-person” votes.
- The Issue:
- The CAG needs some acceptable method of approving various actions, documents, etc., in the interval between scheduled meetings. The SSFL CAG INSIDE Yahoo group site may be useful for that process; other more nimble or user-friendly alternatives may well be available. I suggest the Executive Committee take up the question, as there are numerous issues to

be addressed including best technology and fairness to members, to name two.