

Policy Statement for Dismissal of Board of Trustees Members

Members of the Board of Trustees are considered state officers and, therefore, subject to the requirements of conduct and service as stated in Section 36-11-1, *Code of Alabama* (1975).

The *Code* states that willful neglect of duty, corruption of office, or incompetency constitute an impeachable offense. Neglect of duty such as failure to attend meetings, take part in deliberations, or participate in a substantial way in activities of the Board is considered to be an impeachable offense.

If a Board member is found to be in violation of the standards of conduct as described in Section 36-11-1, the President *pro tempore* of the Board, with the approval of the Board's Executive Committee, shall notify the Governor of said violation, and the Governor may vacate the position through the Section statute.