

REPORT OF THE COUNCIL ON ETHICAL AND JUDICIAL AFFAIRS

CEJA Report 9-A-08

Subject: Deadlines for HOD Resolutions

Presented by: Mark A. Levine, MD, Chair

Referred to: Reference Committee on Amendments to Constitution and Bylaws
(Raymond G. Christensen, MD, Chair)

1 Resolution 14 (A-07) asks that the Council on Ethical and Judicial Affairs (CEJA) clarify the
2 interpretation of the words "the policy making body of any organization" in Bylaw 2.4311, taking
3 into consideration the current practice of most constituent organizations in granting interim policy
4 making authority to Councils, Executive Committees, Boards of Directors, or other governing
5 bodies that meet on a regular basis.
6
7 There is no specific language contained in Bylaw 2.4311, "Exempted Resolutions," for CEJA to
8 clarify whether member organizations' Councils, Executive Committees, Boards of Directors or
9 other governing bodies that meet on a regular basis qualify as "the policy making body." As
10 Bylaw 2.4311 currently reads, it is the opinion of CEJA that "the policy making body" is an entity
11 to be defined by each individual organization in their own Bylaws or other organizational rules or
12 standards.