



Director Vacancies

There has never been a removal and past practice has generally been to leave a Board vacancy until the regularly scheduled election for the seat.

In continued efforts of improve and strengthen governance and transparency through the process of continual review of Bylaws and Policies, the DCEC Board identified scenarios whereby a vacancy on the Board could be filled without proper vetting, investigation and other due diligence for eligibility. The DCEC Board has historically worked to make the director nomination, appointment and election processes more transparent, open and fair.

These bylaw changes eliminate circumvention of the eligibility and review processes in cases of floor nominations immediately following removal votes at a Member Meeting and Board appointments to fill mid-term vacancies.