



CP#46-14 – Council Policy Review Committee

Approved: 9/27/14 | Revised: --/--/--

- 1.0 Purpose of Council Policy:** This policy establishes the role, purpose and procedures for the ICC Council Policy Review Committee.
- 2.0 Name of Committee:** Council Policy (CP) Review Committee
- 3.0 Statutory Authority:** The Board of Directors is authorized to establish committees in accordance with Article XI, Section 11.1, and is authorized to adopt policies and procedures in accordance with Article V, Section 5.7.
- 4.0 Objectives of Committee:** The Council Policy Review Committee (the Committee) shall be responsible for reviewing new Council Policies and substantive amendments to existing Council Policies that are proposed to the Board of Directors, and for overseeing editorial amendments to existing Council Policies that are implemented by staff. The Committee shall also periodically review existing Council Policies upon direction of the President.
- 5.0 Rules and Procedures of Committee:**
 - 5.1 New Council Policies:**
 - 5.1.1** New Council Policies that are proposed to the Board of Directors shall include a stated purpose, and shall indicate specific sections of the ICC Bylaws or other Council Policies that authorize the establishment of the subject Policy. The proposed Policy shall clearly indicate other Policies that are incorporated by reference into the subject Policy. The proposed Policy shall be accompanied by a reason statement and a financial impact statement.
 - 5.1.2** The Committee shall review new Council Policies and accompanying statements, and shall provide recommendations regarding the implementation of such Policies to the Board of Directors.
 - 5.2.1.1** The Committee shall review proposed substantive amendments to existing Council Policies and accompanying statements, and shall provide recommendations regarding the approval of such amendments to the Board of Directors.

5.2.2 Editorial Amendments: Editorial amendments to existing Council Policies that are necessary to clarify a policy's intent or to correct typographical or grammatical errors may be implemented by ICC staff.

5.2.2.1 The Committee shall review proposed editorial amendments to verify that the subject amendments are editorial in nature.

5.2.2.1.1 If the Committee determines that the subject amendment is editorial, it shall report the amendment to the Board of Directors.

5.2.2.1.2 If the Committee determines that the subject amendment is not editorial, the amendment shall be considered a substantive amendment, subject to Section 5.2.1.

5.2.3 Periodic Review: Upon direction-2 (ed)1[(5) (on-2m)-6 (end>BD5C)1ee -24.0335 7[(I)-6