

WHISTLEBLOWER POLICY FOR LAUREL BOYS AND GIRLS CLUB

The Laurel Boys and Girls Club Board of Directors are obligated to comply with all relevant legal requirements in carrying out their responsibilities. A failure to meet this obligation – whether intentional or inadvertent – can have adverse consequences for the reputation and operation of LBGC . The purpose of this Whistleblower Policy (“WB Policy”) is to establish a procedure by means of which any such failures can be brought to the attention of LBGC, so that appropriate corrective action can be taken.

I. DEFINITIONS

As used in the WB Policy, the following terms have the meanings indicated:

- A. The term “misconduct” means an action taken by an LBGC board member in carrying out his or her LBGC responsibilities that is in violation of a legal requirement.
- B. The term “person” means a member of LBGC , an board member of LBGC or an LBGC affiliate, a consultant or vendor who does or seeks to do business with LBGC or an LBGC affiliate, and any other representative of LBGC or an LBGC affiliate.
- C. The term “WB Officer” means the person who is responsible for the implementation of the WB Policy.

- E. The term "whistleblower" means a person who notifies the WB Officer of an action that he or she has reasonable cause to believe constitutes misconduct.

II. WB OFFICER

The LBGC President shall serve as the WB Officer, and shall in that capacity be responsible for the implementation of the WB Policy. The WB Officer shall monitor the implementation of the WB Policy, and recommend to the LBGC Executive Director such modifications in the Policy as he or she may from time to time deem appropriate.

III. NOTIFYING LBGC OF ALLEGED MISCONDUCT

- A. Any person who has reasonable cause to believe that an LBGC board member has engaged or is about to engage in misconduct, should notify the WB Officer in writing. That person (the whistleblower) shall identify himself or herself in the notice to the WB Officer, but the WB Officer shall, if requested to do so by the whistleblower, treat the notice as anonymous and shall not, except in response to a legal mandate, reveal the whistleblower's name. If the WB Officer is unavailable, and the whistleblower believes that a delay in providing notification can have adverse consequences for LBGC, he or she may notify the LBGC Executive Director, who shall as soon as possible thereafter turn the matter over to the WB Officer.
- B. If, based upon the information provided by the whistleblower and other relevant information, the WB Officer has reasonable cause to believe that an LBGC board member has engaged or is about to engage in misconduct, the WB Officer shall turn the matter over to the LBGC Attorney.
- C. The Attorney shall conduct an expeditious investigation of the alleged misconduct, and shall submit to the WB Officer a written opinion setting forth its conclusions as to whether the LBGC board member has engaged or is about to engage in misconduct, and, if so, what should be done to correct the situation.

- D. After consulting with the LBGC Executive Director, the WB Officer shall arrange for such action to be taken as he or she deems appropriate to correct the situation.
- E. If the WB Officer concludes that any person has made an allegation of misconduct, or has participated in an investigation of alleged misconduct, in bad faith or without reasonable cause, the WB Officer, after consulting with the LBGC Executive Director, shall arrange for appropriate disciplinary action to be taken against that person.

IV. PROTECTION OF PERSONS WHO PROVIDE EVIDENCE OF ALLEGED MISCONDUCT

- A. Except as otherwise provided in Section III(E) above, no person shall be subject to any form of direct or indirect retaliation by an LBGC official, an LBGC board member, or other LBGC representative because he or she (1) is a whistleblower, (2) has participated in an investigation of alleged misconduct, or (3) has in good faith in any other way been involved in the implementation of the WB Policy.
- B. If any person believes that he or she has been subject to retaliation in violation of Section A above, that person shall report such retaliation to the WB Officer. The WB Officer shall investigate the matter, and if the WB Officer concludes that an LBGC official, LBGC board member, or other LBGC representative has engaged in retaliation, the WB Officer, after consulting with the LBGC Executive Director, shall arrange for appropriate disciplinary action to be taken against said LBGC official, LBGC board member, or representative of LBGC .

V. MISCELLANEOUS

- A. Nothing in the WB Policy shall be interpreted or applied to deprive any person of any right that he or she may have under the LBGC governing documents, a contract with LBGC , or a statute, including any right that an LBGC board member may have to challenge any disciplinary action that may be taken against him or her pursuant to Sections III(E) or IV(A) of the WB Policy through the grievance procedure in a collective bargaining agreement with LBGC . To the extent that the WB Policy is inconsistent with any such right, the right in the LBGC governing document, other contract with LBGC , or statute shall take precedence.

- B. Any person who believes that an LBGC board member has engaged or is about to engage in misconduct is encouraged to exhaust the WB Policy before attempting to deal with the matter in any other forum.
- C. All information and documents involved in the implementation of the WB Policy shall be treated as confidential, and the WB Officer shall make such information and documents available to others only on an "as needed" basis. To the extent relevant, all privileges, including the attorney/client and attorney work product privileges, shall apply to information and documents involved in the implementation of the WB Policy.
- D. If a question arises as to whether the WB Officer has engaged or is about to engage in misconduct, the matter shall be dealt with by the LBGC Executive Director. If such a question arises with regard to the LBGC Executive Director, the matter shall be dealt with by the LBGC Executive Committee.

VI. EFFECTIVE DATE AND AMENDMENT; DISTRIBUTION

- A. The WB Policy shall become effective on the date that it is adopted by the LBGC Board of Directors, and shall supersede all prior LBGC policies dealing with the same subject. The LBGC Executive Committee may amend the WB Policy from time to time as it deems appropriate, provided that written notice of any proposed amendment shall be given to the LBGC Board of Directors at least thirty (30) calendar days before the amendment is acted on by the LBGC Executive Committee.
- B. The WB Policy shall be posted on The LBGC Website, and a copy of the Policy shall be distributed to all LBGC Board of Directors.