

Question
What should be done?

Question
What should the Board do in general?

Question
What should the Board do with regard to the Chairman?

Option
Arrange for Board to be given an update on how government-mandated governance policies and procedures apply to the new situation [David]

Option
Arrange for a procedure-governed remediation plan for Chairman [David]

Option
Arrange for training in public relations [David]

Option
Enhance their risk management. [Julie]

Option
Initiate yearly Board reviews [Larry]

Option
Terminate [Julie]

Option
Allow to continue with assurances that behavior will be modified in future. [Julie]

Warning
Only shareholders can appoint or remove Directors [Julie]

Sub-option
Training to cover public announcements [David]

Sub-option
Immediately

Sub-option
Waiting for term to expire, then not renewing.

Sub-option
With public commendation

Sub-option
with complete discretion

Sub-option
with a public warning to others.

Con
Risky

Question
What should Ashleigh do?

Option
Become conversant with legislative requirements, if not already [David]

Option
Resign from Board [David]

Option
Private discussion with Minister [David, Julie]

Option
Private conversation with Chairman. [Larry]

Sub-option
Without personal malice or emotional heat. [Julie]

Sub-option
with accurate and independently verifiable information [Julie]

Con
Chairman would look down on this. [Larry]

Con
Neither Ashleigh nor CEO comfortable doing this [case description]

Pro
The Chairman would value straight talk. [Larry]

Con
Unlikely to work.

Sub-option
In a neutral place outside the office [Larry]

Sub-option
Golf course [Larry]

Sub-option
Quiet lunch place [Larry]

Question
What points to raise?

Reputational risks

Now in a fish bowl

3 choices...

Annual Board reviews

Pro
Protects against defamation case [Julie]

Evidence
The Chairman is powerful, politically connected, offensive and blunt. [Larry]

Evidence
Has been tried already, apparently without success. [case description]