

**RESOLUTION OF THE BOARD OF GOVERNORS
OF THE
UNITED STATES POSTAL SERVICE**

Resolution No. 22-17

Charter of the Election Mail Committee

RESOLVED:

Pursuant to 39 CFR § 5.1, the Board of Governors of the United States Postal Service have established a standing committee, the Election Mail Committee (Committee). The Committee shall provide assistance to the Board in carrying out its responsibilities by having the responsibility to oversee, review and monitor the Postal Service's preparations for activities surrounding elections and making recommendations to the Board on this issue.

MEMBERSHIP AND AUTHORITY

The Chairman of the Board shall appoint the Chairman and members of the Committee and may change the membership of the Committee at any time in accordance with 39 CFR §§ 4.1(a)(3) and 5.1.

The Committee shall report regularly to the Board with respect to the Committee's activities and recommendations. The report to the Board may take the form of an oral or written report by the Chairman or any other designated member of the Committee.

The Committee assists the Board and reports to the Board but is not empowered to take action on behalf of the Board without an explicit delegation of authority from the Board to act on its behalf.

For meetings of the Committee, members may attend in person, if possible, or by conference telephone or similar communications equipment which enables all persons participating in the meeting to hear each other.

COMMITTEE RESPONSIBILITIES

The Committee shall:

- Review and make recommendations to the Board on the plans of the Postal Service to serve the needs of citizens and of state and local entities charged with administering elections, with regard to those citizens who wish to vote by mail.

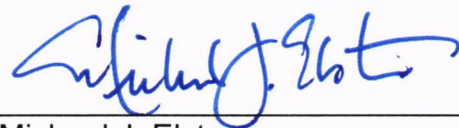
- Review and make recommendations to the Board on election and political mail products to be offered by the Postal Service.
- Monitor and make recommendations to the Board on operational and performance metrics related to voting by mail and election and political mail.

GENERAL

- Report regularly to the Board on matters within the scope of the Committee and special issues that may merit attention of the Board.
- Perform other duties required by law or otherwise necessary for effective guidance of the Postal Service's election mail functions, or as the Board may from time to time direct.

This Resolution supersedes Resolution 21-22, adopted August 5, 2021, and rescinds all previous Resolutions of the Board to the extent that such Resolutions are inconsistent with this Resolution.

The foregoing Resolution was adopted by the Board of Governors on November 9, 2022.



Michael J. Elston
Secretary of the Board of Governors