

# VIRGINIA FAIR HOUSING BOARD

## MINUTES OF MEETING

September 3, 2014

The Fair Housing Board Meeting was held at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia. The following Board members were present:

Jim Ginnell, Chair  
Rosemary Wilson  
Erica Woods-Warrior  
Larry Murphy  
Bob Schaberg  
Linda Melton  
Linda Broady-Myers  
Andrew Reisinger  
Francis Stevens  
Myra Howard

The following Board members were absent: Bob Boynton  
Kevin Lewis

DPOR Staff present for all or part of the meeting included:

Nick Christner, Deputy Director  
Christine Martine, Executive Director  
Mark Courtney, Senior Director  
Liz Hayes, Fair Housing Administrator  
Deanda Shelton, Assistant Fair Housing Administrator  
Emily Trent, Administrative Assistant  
Angela Keefe-Thomas, Fair Housing Investigator  
Trudy Miller, Fair Housing Investigator  
Loraine Schroeder, Fair Housing Investigator  
Dominica McGowen, Fair Housing Investigator

Tom Payne, Assistant Attorney General with the Office of the Attorney General, was present.

Mr. Ginnell called the meeting to order at 10:03 A.M. **Call to Order**

A motion was made by Ms. Wilson and seconded by Ms. **Agenda**

Broady-Myers to approve the Agenda. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

A motion was made by Ms. Wilson and seconded by Mr. Stevens to approve the June 11, 2014, Fair Housing Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

**Minutes**

Heather Crislip, President of Housing Opportunities Made Equal (H.O.M.E.), updated the Board on current H.O.M.E. initiatives.

**Public Comment**

Liz Hayes updated the Board on the current investigative case load and introduced new staff members to the Board.

**Fair Housing  
Administrator's Report**

In the matter of **FHB File Number 2014-02870, David P. Kawesi-Mukooza and Beth Lucarelli v. Estate of Idlewild Homeowners Association, Inc.**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, and Supplemental Final Investigative Report. David P. Kawesi-Mukooza, complainant, was present and addressed the Board. Will Washington, attorney for the respondents, was present and addressed the Board. A motion was made by Ms. Wilson and seconded by Ms. Broady-Meyers to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

**FHB File Number 2014-02870, David P. Kawesi-Mukooza and Beth Lucarelli v. Estate of Idlewild Homeowners Association, Inc.**

In the matter of **FHB File Number 2014-02251, Juanita Furry v. Hiram and Michelle Smith**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, and Official Consultation Memorandum from the Office of the Attorney General. Helen O'Beirne Haridman, witness for the complainant, was present and addressed the Board.

**FHB File Number 2014-02251, Juanita Furry v. Hiram and Michelle Smith**

In the matter of **FHB File Number 2014-02252, Housing Opportunities Made Equal of Virginia, Inc. v. Hiram**

**FHB File Number 2014-02252, Housing**

**and Michelle Smith**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, and Official Consultation Memorandum from the Office of the Attorney General. Helen O'Beirne Haridman, witness for the complainant, was present and addressed the Board.

**Opportunities Made  
Equal of Virginia, Inc. v.  
Hiram and Michelle  
Smith**

At 10:33 A.M., Mr. Reisinger offered a motion which was seconded by Mr. Stevens, that the Board meeting be recessed and that the Fair Housing Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the *Code of Virginia*. The following non-members will be in attendance to reasonably aid the consideration of the topic: Tom Payne, Liz Hayes and Angela Keefe-Thomas.

**Closed Session**

This motion is made with respect to the matter(s) identified as agenda item(s):

**8. File No. 2014-02251 – Juanita Furry v. Hiram and Michelle Smith; and**

**9. File No. 2014-02252 – Housing Opportunities Made Equal of Virginia, Inc. v. Hiram and Michelle Smith**

At 10:36 A.M., a motion was made by Mr. Reisinger and seconded by Ms. Wilson that the Board reconvene in open session.

WHEREAS, the Fair Housing Board has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

**Certification**

WHEREAS, §2.2-3712 of the *Code of Virginia* requires a certification by this Fair Housing Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Fair Housing Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which

this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fair Housing Board.

VOTE: 10-0

AYES: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Boynton and Lewis.

In the matter of **FHB File Number 2014-02251, Juanita Furry v. Hiram and Michelle Smith**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, and Official Consultation Memorandum from the Office of the Attorney General. Darvin Satterwhite, attorney for the respondents, was present and addressed the Board.

**FHB File Number 2014-02251, Juanita Furry v. Hiram and Michelle Smith**

In the matter of **FHB File Number 2014-02252, Housing Opportunities Made Equal of Virginia, Inc. v. Hiram and Michelle Smith**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, and Official Consultation Memorandum from the Office of the Attorney General. Darvin Satterwhite, attorney for the respondents, was present and addressed the Board.

**FHB File Number 2014-02252, Housing Opportunities Made Equal of Virginia, Inc. v. Hiram and Michelle Smith**

At 10:47 A.M., Ms. Wilson offered a motion which was seconded by Ms. Broady-Myers that the Board meeting be recessed and that the Fair Housing Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the *Code of Virginia*. The following non-members will be in attendance to reasonably aid the consideration of the topic: Tom Payne, Liz Hayes and Angela Keefe-Thomas.

**Closed Session**

This motion is made with respect to the matter(s) identified

as agenda item(s):

**8. File No. 2014-02251 – Juanita Furry v. Hiram and Michelle Smith; and**

**9. File No. 2014-02252 – Housing Opportunities Made Equal of Virginia, Inc. v. Hiram and Michelle Smith**

At 11:10 A.M., a motion was made by Ms. Wilson and seconded by Ms. Woods-Warrior that the Board reconvene in open session.

WHEREAS, the Fair Housing Board has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

**Certification**

WHEREAS, §2.2-3712 of the *Code of Virginia* requires a certification by this Fair Housing Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Fair Housing Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fair Housing Board.

VOTE: 10-0

AYES: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Boynton and Lewis.

In the matter of **FHB File Number 2014-02251, Juanita Furry v. Hiram and Michelle Smith**, the Board reviewed the record which consisted of the Final Investigative Report

**FHB File Number 2014-02251, Juanita Furry v. Hiram and Michelle**

and Case Analysis and Recommendation, and Official Consultation Memorandum from the Office of the Attorney General. A motion was made by Ms. Wilson and seconded by Mr. Reisinger to find no reasonable cause that the respondents discriminated against the complainants by refusing to rent and for imposing discriminatory terms and conditions regarding the rental of a dwelling based upon familial status. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior. **Smith**

Due to a potential conflict of interest, Ms. Melton did not vote or participate in the discussion concerning this matter.

A motion was made by Ms. Wilson and seconded by Mr. Reisinger to find reasonable cause the respondents discriminated against the complainants by making discriminatory statements with respect to the rental of a dwelling based on familial status. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

Due to a possible conflict of interest, Ms. Melton did not vote or participate in the discussion concerning this matter.

In the matter of **FHB File Number 2014-02252, Housing Opportunities Made Equal of Virginia, Inc. v. Hiram and Michelle Smith**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation, and Official Consultation Memorandum from the Office of the Attorney General. A motion was made by Ms. Wilson and seconded by Mr. Stevens to find reasonable cause that the respondents discriminated against the complainants by making, printing, or publishing a statement with respect to the rental of a dwelling that indicates a preference, limitation, or discrimination based on familial status. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior. **FHB File Number 2014-02252, Housing Opportunities Made Equal of Virginia, Inc. v. Hiram and Michelle Smith**

Due to a possible conflict of interest, Ms. Melton did not vote or participate in the discussion concerning this matter.

In the matter of **FHB File Number 2014-02683, Linda Traux v. Henry Rollins, III, and Academy Trust**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation and Supplemental Final Investigative Report. A motion was made by Ms. Wilson and seconded by Ms. Broady-Meyers to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

**FHB File Number 2014-02683, Linda Traux v. Henry Rollins, III, and Academy Trust**

In the matter of **FHB File Number 2014-03089, Richard and Meredith Gray v. Springview Venture Group, LLC**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. A motion was made by Ms. Wilson and seconded by Ms. Broady-Meyers to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

**FHB File Number 2014-03089, Richard and Meredith Gray v. Springview Venture Group, LLC**

In the matter of **FHB File Number 2014-03088, Maude Turner v. Jack Stein**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation. A motion was made by Ms. Wilson and seconded by Mr. Schaberg to close the case with a finding of no reasonable cause. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

**FHB File Number 2014-03088, Maude Turner v. Jack Stein**

In the matter of **FHB File Number 2014-02202, Shannon Cosby v. Samantha C. Roque and Bernardita C. Roque**, the Board reviewed the record which consisted of the Final Investigative Report and Case Analysis and Recommendation and Official Consultation Memorandum from the Office of the Attorney General.

**FHB File Number 2014-02202, Shannon Cosby v. Samantha C. Roque and Bernardita C. Roque**

A motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to find no reasonable cause that Samantha C. Roque discriminated against the complainant by refusing to rent, for imposing discriminatory terms and conditions

regarding the rental of a dwelling, or by making discriminatory statements based upon familial status. The motion passed by majority vote. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior. Member voting "No" was Melton.

A motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to find no reasonable cause that Bernardita C. Roque discriminated against the complainant by refusing to rent, discriminatory terms and conditions, or making a discriminatory statement. The motion was withdrawn.

A motion was made by Ms. Melton and seconded by Mr. Stevens to find reasonable cause that Bernardita C. Roque discriminated against the complainant by making a discriminatory statement based upon familial status. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

A motion was made by Mr. Reisinger and seconded by Ms. Warrior-Woods to find no reasonable cause that Bernardita C. Roque discriminated against the complainant by refusing to rent and for imposing discriminatory terms and conditions regarding the rental of a dwelling based upon familial status. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

In the matter of **FHB File Number 2014-03403, Justin Torres and Katharine Torres v. Timothy Joseph O'Brien**, a motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

**FHB File Number 2014-03403, Justin Torres and Katharine Torres v. Timothy Joseph O'Brien**

In the matter of **FHB File Number 2014-03294, Housing Opportunities Made Equal of Virginia, Inc. v. Thomas L. Gordon and Dana A. Gordon**, a motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to approve the terms of the conciliation agreement as agreed to by the

**FHB File Number 2014-03294, Housing Opportunities Made Equal of Virginia, Inc. v. Thomas L. Gordon and**

parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

In the matter of **FHB File Number 2014-03497, Lisa and Douglas Pate v. Shade Padilla, BECO Asset Management LLC, and The Pergola Group, LP**, a motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

In the matter of **FHB File Number 2014-03318, Crystal Gentry & Clayton Moore v. Loren Good and Elaine Good**, a motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

In the matter of **FHB File Number 2014-03555, Bernard Werwie v. Holly Torres, Ryan D. Sanders, AERC River Forest, LLC, and Associated Estates Realty Corporation**, a motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

In the matter of **FHB File Number 2013-00660, Jerry Barnes and Melissa Barnes v. Caroon Farms Civic League, Caroon Farms Architectural Review Committee, Eve Carol Clark-Bell, Donald Buckley, and Ernie Padden**, a motion was made by Ms. Wilson and seconded by Mr. Reisinger to approve the terms of the conciliation agreement as agreed to by the parties. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

**Dana A. Gordon**

**FHB File Number 2014-03497, Lisa and Douglas Pate v. Shade Padilla, BECO Asset Management LLC, and The Pergola Group, LP**

**FHB File Number 2014-03318, Crystal Gentry & Clayton Moore v. Loren Good and Elaine Good**

**FHB File Number 2014-03555, Bernard Werwie v. Holly Torres, Ryan D. Sanders, AERC River Forest, LLC, and Associated Estates Realty Corporation**

**FHB File Number 2013-00660, Jerry Barnes and Melissa Barnes v. Caroon Farms Civic League, Caroon Farms Architectural Review Committee, Eve Carol Clark-Bell, Donald Buckley, and Ernie Padden**

Ms. Martine opened the floor for nominations for the position of Vice-Chair of the Fair Housing Board. Jim Ginnell nominated Andrew Reisinger for the position of Vice-Chair. A motion was made by Mr. Ginnell and seconded by Mr. Stevens to close the nominations. The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior. With no other nominations, Andrew Reisinger was named Vice-Chair by acclamation.

**Election of Officers**

A motion was made by Ms. Wilson and seconded by Ms. Broady-Myers to adopt the following resolution to honor the years of dedicated service by former Board Member Matthew Kim to the Board:

**Resolution**

**RESOLUTION IN HONOR OF**

**Matthew Kim**

WHEREAS, **Matthew Kim**, has faithfully and diligently served as a member of the Fair Housing Board since 2010; and

WHEREAS, **Matthew Kim**, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, **Matthew Kim**, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Fair Housing Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this third day of September, 2014 that **Matthew Kim** be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Fair Housing Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes

of the Board so that all may know of the high regard in which he is held.

The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

A motion was made by Ms. Wilson and seconded by Ms. **Resolution** Broady-Myers to adopt the following resolution to honor the years of dedicated service by former Board Member Thomas C. Gifford to the Board:

### **RESOLUTION IN HONOR OF**

Thomas C. Gifford

WHEREAS, **Thomas C. Gifford**, has faithfully and diligently served as a member of the Fair Housing Board since 2010; and

WHEREAS, **Thomas C. Gifford**, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, **Thomas C. Gifford**, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Fair Housing Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this third day of September, 2014 that **Thomas C. Gifford** be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Fair Housing Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

The motion passed unanimously. Members voting "Yes"

were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

A motion was made by Ms. Wilson and seconded by Ms. Melton to adopt the following resolution to honor the years of dedicated service by former Board Member F. Thomas Eck, IV to the Board: **Resolution**

### **RESOLUTION IN HONOR OF**

#### **F. Thomas Eck, IV**

WHEREAS, **F. Thomas Eck, IV**, has faithfully and diligently served as a member of the Fair Housing Board since 2010; and

WHEREAS, **F. Thomas Eck, IV**, has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, **F. Thomas Eck, IV**, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Fair Housing Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Fair Housing Board this third day of September, 2014 that **F. Thomas Eck, IV**, be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Fair Housing Board; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

The motion passed unanimously. Members voting "Yes" were: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior.

Tom Payne gave the Board a litigation update.

**New Business**

At 11:40 A.M., Mr. Reisinger offered a motion which was seconded by Ms. Wilson that the Board meeting be recessed and that the Fair Housing Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation as permitted by §2.2-3711.A.7 of the *Code of Virginia*. The following non-members will be in attendance to reasonably aid the consideration of the topic: Tom Payne and Liz Hayes. **Closed Session**

This motion is made with respect to the matter(s) identified as agenda item(s):

**New Business – Litigation summary**

At 11:58 A.M., a motion was made by Mr. Reisinger and seconded by Ms. Wilson that the Board reconvene in open session.

WHEREAS, the Fair Housing Board has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and **Certification**

WHEREAS, §2.2-3712 of the *Code of Virginia* requires a certification by this Fair Housing Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Fair Housing Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fair Housing Board.

VOTE: 10-0

AYES: Broady-Myers, Ginnell, Howard, Melton, Murphy, Reisinger, Schaberg, Stevens, Wilson and Woods-Warrior

NAYS: None.

ABSENT DURING THE VOTE: None.

ABSENT DURING THE MEETING: Boynton and Lewis.

The Board adjourned at 12:03 P.M.

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Jim Ginnell, Chair

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Jay DeBoer, Secretary

DRAFT