

GOVERNMENT
OF
THE DISTRICT OF COLUMBIA

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BOARD OF ELECTIONS

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SPECIAL BOARD MEETING

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WEDNESDAY

SEPTEMBER 14, 2022

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The District of Columbia Board of Elections convened via Video-Teleconference, pursuant to notice at 9:00 a.m. EST, Gary Thompson, Chair, presiding.

BOARD OF ELECTIONS MEMBERS PRESENT:

GARY THOMPSON, Chair
MIKE GILL, Member
KARYN GREENFIELD, Member

BOARD OF ELECTIONS STAFF PRESENT:

MONICA HOLMAN EVANS, Director
TERRI STROUD, General Counsel
JAY PENUEL, ADA Coordinator

This transcript was produced from audio provided by the District of Columbia Board of Elections.

1 P-R-O-C-E-E-D-I-N-G-S

2 (10:00 a.m.)

3 CHAIR THOMPSON: Okay. Good morning,
4 everybody.

5 MEMBER GREENFIELD: Good morning.

6 CHAIR THOMPSON: Is our captioning
7 working?

8 MEMBER GILL: Yes, captioning's
9 working.

10 CHAIR THOMPSON: Okay. Okay, thank
11 you so much for that.

12 Hey. Good morning, everybody. It's
13 September 14th. This is a special meeting to
14 consider a specific issue regarding the
15 scheduling -- the recall special election of
16 Amber Gove, Advisory Neighborhood Commissioner
17 for Single Member District 6A04.

18 My name is Gary Thompson. I'm the
19 Chair of the Board of Elections, and with us here
20 today are Karyn Greenfield and Mike Gill, also on
21 the Board, so we have all three of us here.
22 Thus, we have a quorum to proceed.

1 This meeting was duly noticed in an
2 agenda posted on our website, so we're able to
3 proceed in that regard. And also, we are
4 recording the meeting.

5 And I see we have some attendees, so
6 I'd like to say welcome to Commissioner Amber
7 Gove, Commissioner Robb Dooling, and I see
8 another attendee, as well.

9 And so, with that, I think I will turn
10 it over to Executive Director Evans to explain
11 why we're here.

12 MS. EVANS: Yes. Thank you, Mr.
13 Chair, and good morning all.

14 And, of course, this meeting is to
15 discuss the scheduling of a recall election for
16 Advisory Neighborhood Commissioner Single Member
17 District 6A04.

18 On August 31, 2022 the Board certified
19 the petition in support of the recall of Amber
20 Gove, Advisory Neighborhood Commissioner for
21 Single Member District 6A04.

22 Election staff members have been

1 exploring ways to conduct the recall election.
2 Our research has determined that there are
3 approximately 1,900 voters in 6A04 who are
4 qualified to vote in the recall election.

5 We have also identified significant
6 complexities with trying to conduct the recall
7 election alongside the November general election.
8 The following challenges exist.

9 Some 6A04 residents eligible to vote
10 in the recall election will not remain in 6A04
11 for the general election contest. The current
12 residents of 6A04 will be spread across multiple
13 Single Member Districts beginning January 2023.

14 BOE is unable to prepare a separate
15 ballot for current 6A04 residence for the general
16 election and tabulate those results accurately,
17 given the way our machines are currently
18 programmed. Programming changes cannot be in
19 place for the general election.

20 Conducting the recall election
21 alongside the general election will cause
22 confusion with reporting, confusion for voters,

1 and confusion for election workers.

2 Additionally, the current ANC
3 Commissioner and the individual who submitted the
4 recall are running against each other in the
5 general election for the 6A04 contest.

6 We have concluded that a separate
7 special election will allow current 6A04
8 residents to vote for the recall and then vote
9 according to their new SMD during the general
10 election. The new ANC SMD designations will be
11 effective in January 2023.

12 The recommendation is to conduct a
13 special recall election for ANC 6A04 on Sunday,
14 October 23rd from 1:00 p.m. to 5:00 p.m. at the
15 Northeast Library.

16 If we submit the notice to be posted
17 in the DC Register by Thursday, September 15th,
18 we will be able to meet the 30-day notice
19 requirement. Conducting the election on October
20 23rd will allow us to complete the recall
21 election and tabulate results prior to the start
22 of early voting on October 31.

1 Voting will occur in-person only, and
2 we will notify all residents of 6A04 who are
3 eligible to vote in the recall election.

4 We have confirmed the availability of
5 Northeast Library for voting purposes and we have
6 contacted the ANC regarding our proposal.

7 And that is my recommendation and
8 report.

9 CHAIR THOMPSON: All right. Yeah,
10 thank you.

11 I think we've all scratched our heads
12 about how this would actually work on the same
13 day, same ballot, and it's become obvious that it
14 doesn't, in part because the voter, you know --
15 one of the factors you mentioned is voter
16 confusion. When voters go to vote, if they were
17 to do these simultaneous, they'd have to
18 literally choose between a vote on the recall at
19 the same time as they vote on the new election
20 with the seat starting in January.

21 When you add to that the fact that the
22 constituents in the SMD have changed in between

1 the two, it's obvious why it becomes impossible
2 or at least impractical to do it on the same day.

3 And then, to me, logically, it makes
4 a lot of sense to sequence them in the order of
5 the recall first and then the re-election second.
6 So, then it just becomes a matter of finding the
7 right date to do it, and apparently we have, and
8 we've found a good location.

9 So, I'm -- I mean, my reaction is
10 favorable to the recommendation, but I ask that -
11 - if any other board members have any comment,
12 and then we'll hear from the attendees.

13 MEMBER GREENFIELD: No, I don't have
14 any comments. I'm in agreement with what you
15 just said.

16 MEMBER GILL: Yeah, I agree. And I
17 think -- so, no comments other than, you know,
18 that the redistricting timeline here, I think we
19 all agree, was not favorable to this also, and I
20 think we should make note of that for the council
21 in the future.

22 CHAIR THOMPSON: Okay. Director Evans

1 or General Counsel Stroud, anything else from you
2 all before I turn to public comment?

3 MS. EVANS: No other comments from me.

4 MS. STROUD: I would just state that,
5 you know, the scheduling of the election is in
6 compliance with the law. We needed to have the
7 election within 114 days after we certified the
8 sufficiency of the petition, so that's
9 accomplished.

10 And for the reasons that Director
11 Evans just indicated, we saw fit not to have it
12 coincide with the date of the general election,
13 although we could have. But, because of the
14 reasons that were discussed, scheduling it to
15 occur on that date was not feasible.

16 So, we are in compliance with the
17 statute, and I just wanted to state that for the
18 record.

19 CHAIR THOMPSON: Okay. All right,
20 turning, then, to our attendees, I see
21 Commissioner Amber Gove is here. Since, I guess,
22 the recall petition concerns you most directly,

1 would you like to comment?

2 MS. GOVE: Yeah. Good morning,
3 everybody, and thank you again so much for your
4 service for our democracy and helping to keep
5 advance -- the trains running, and getting this
6 thing and going forward.

7 I really appreciate all the hard work,
8 and I'm so sorry this is taking up so much of
9 your time and our taxpayer resources, for what
10 will effectively be, should it go forward,
11 missing, at most, probably a meeting or two.

12 I would just ask the question again.
13 So, for -- initially, it seemed to be a resource-
14 saving possibility of putting this on to the
15 November ballot alongside -- and so, just to make
16 sure I heard it correctly, you're not able to
17 program the machines, therefore to effectively be
18 able to produce the three different ballots that
19 would be needed for the recall/election. Is that
20 accurate?

21 MS. EVANS: Correct, because it's a
22 combination of programming the machines for the

1 ballots, but then also programming for the
2 tabulation.

3 And because the current composition of
4 6A04 for the recall would not be the same
5 composition of voters who would be voting in the
6 general election -- so, with those populations
7 not being the same, it is not possible for us to
8 do it that way with the way our equipment is
9 currently programmed.

10 MS. GOVE: Right. It would require
11 three different ballots and three different
12 tabulations. So, okay. Thank you. I appreciate
13 that.

14 Would it be at all possible for your
15 team, just so I'm able to share that with
16 residents and the public in general, to provide
17 an estimate of the amount of time, energy, and
18 resources that have gone into this?

19 MS. EVANS: We haven't been tracking
20 that all along, so it's hard to give you a time
21 as far as hours, but we can develop something as
22 far as the process and the different steps we've

1 had to take to get to this point, and moving
2 forward, to the actual special election and post-
3 election.

4 So, it may not be a comprehensive
5 reflection, but we can provide you with something
6 that gives you an overview of all of the steps
7 and, roughly, the different offices in BOE that
8 have been involved with this process.

9 MS. GOVE: I appreciate it. I think
10 that would be helpful for Counsel going forward,
11 in particular advising on legislation for when
12 recall issues should or should not be proposed,
13 particularly so close to election periods.

14 And then, my final question was going
15 to be about communication to residents. There
16 are many residents who are still not doing a lot
17 of in-person events and things. Our ANC, of
18 course, is still not in-person.

19 So, getting to an in-person, or --
20 will there be the possibility of outdoor
21 accommodation at the Northeast Library as a
22 possibility, weather permitting? Is one part of

1 the question.

2 And then, what will be the
3 communication sent to residents? Will this be a
4 postcard? Will there be a website? Will the
5 candidate statements that were originally
6 provided as part of the petition be included in
7 any paper or electronic communication to
8 residents?

9 Can you just clarify what the
10 communication might be, and what that October
11 23rd election day might look like? Thank you.

12 MS. EVANS: Absolutely, and we always
13 try to be very transparent with how we move
14 forward. And so, I indicated to the Vice
15 President (telephonic interference) that we would
16 be more than happy to share and even develop a
17 communication plan that would absolutely reach
18 all of the eligible voters.

19 We do plan to have this notice posted
20 in the DC Register, as we are required to do. We
21 will, of course, engage in social media messaging
22 and messaging on the DC BOE website. We also do

1 plan to send hard copy communication to those
2 voters who are eligible to vote in the recall
3 election.

4 And we would be more than happy to get
5 input as we craft that communication, just to
6 ensure that it's clear and it's understood by the
7 those who receive the postcard mailer, whatever
8 we decide.

9 But, absolutely, we're willing to work
10 hand-in-hand with 6A, just to ensure that we're
11 doing all we can to make sure that voters are
12 aware.

13 And we do plan to have paper ballots
14 on hand for that in-person voting on the 23rd,
15 and, weather permitting, we can absolutely talk
16 about accommodations for those who may not be
17 comfortable going inside of a building.

18 So, we're always open for feedback,
19 and we appreciate that.

20 MS. GOVE: Thanks so much. I
21 appreciate that.

22 I wanted to also say thanks to my ANC

1 Co-Chair Keya Chatterjee, who you were able to
2 reach today or yesterday about notice for this
3 meeting.

4 I just wanted to flag for the record,
5 I may have missed it, but I did not receive an
6 email or a phone call. I know your meetings are
7 publicly notified, but I learned that this would
8 be on the agenda from a tweet from a journalist.

9 So, just to flag, I would appreciate
10 future communication via email or phone as well,
11 if we could pick that up. But again, apologies
12 if I missed anything, but to my knowledge, I
13 didn't actually receive notice of today's
14 hearing.

15 So, thank you.

16 MS. EVANS: Thank you, Commissioner.

17 CHAIR THOMPSON: All right, thank you
18 very much. Oh, Terri, go ahead.

19 MS. STROUD: Just with respect to your
20 question about -- I think you had information
21 about the ballot or the language that would be in
22 communications.

1 As far as the ballot, the only
2 language that will appear is language that says,
3 for the recall of Amber Gove, Advisory
4 Neighborhood Commissioner for Single Member
5 District CO, for or against that measure.

6 So, it's for or against, and voters
7 are given instructions to fill in the oval for
8 the choice, and so the statements would not
9 appear on the ballot. The statements that were
10 on the petition will not appear on the ballot.

11 CHAIR THOMPSON: All right. Okay. I
12 saw -- I can't remember the name of the
13 Challenger or the other candidate, but I think it
14 might be the first hand raised is Mark Sussman.

15 MR. SUSSMAN: Yeah. Sure. I'm
16 definitely not the other candidate.

17 CHAIR THOMPSON: Okay. Sorry about
18 that. But go ahead, please.

19 MR. SUSSMAN: Sure. Thank you. I
20 just had a few questions regarding logistics and
21 just wanted to express some concern regarding,
22 you know, voter turnout.

1 I guess my first question would be,
2 given that this is on a Sunday from 1:00 to 5:00,
3 it seems like it's in-person only, is there a
4 minimum number of voters that would need to vote
5 in this election to actually certify?

6 Given that this -- my humble opinion
7 is that this is going to weigh heavily in favor
8 of the recall, given the way that this is being
9 set up.

10 MS. EVANS: There is no minimum
11 required for turnout, and take your concerns -- I
12 don't have a position one way or the other --

13 (Simultaneous speaking.)

14 MR. SUSSMAN: Sure. I mean, this is
15 just a hearing, I'm just giving my opinion.
16 Sure.

17 MS. EVANS: We can definitely take
18 your concerns into consideration, and I think we
19 will all agree that this just is not ideal as far
20 as the timing.

21 (Simultaneous speaking.)

22 MR. SUSSMAN: Additionally, for those

1 with disabilities or unable to physically get to
2 the Northeast Library on Sunday from 1:00 to 5:00
3 on October 23rd, right, what are going to be the
4 accommodations for those that are not going to be
5 able to physically attend this election?

6 Are they going to be just left out, or
7 are they going to have to -- are there going to
8 be any mail voting?

9 I mean, begging the question, if we're
10 going to notify all these voters -- I mean --
11 two-part question. That, and if we're going to
12 notify all these voters that the election is
13 happening, why can't we just mail them ballots?

14 MS. EVANS: We can definitely explore
15 alternatives. Mailing ballots -- well, we have a
16 mail house that mails ballots for our general and
17 primary election, and as far as having the in-
18 house resources to mail ballots to everyone, we
19 indicate there are about 1,900 residents in this
20 ANC.

21 Given the timing of having the general
22 election, and early voting beginning on the 31st,

1 and just making sure we have everything in place
2 for mailing and receiving the ballots for the
3 general election, it's partially a resource issue
4 because we would essentially have to do that by
5 hand, to mail a ballot to everyone.

6 But absolutely willing to explore
7 alternatives to ensure that we are making the
8 process open for those individuals who may not be
9 able to vote in-person.

10 And I don't know if our General
11 Counsel would like to just speak to that briefly?

12 MS. STROUD: So, in terms of the in-
13 person voting, we do have the express vote, which
14 can be deployed to the site.

15 And that is accessible voting
16 equipment, and it was developed, you know,
17 primarily for the purpose of ensuring accessible
18 voting. So, that will be deployed at the site.

19 And, you know, right now, the statute
20 is limited in terms of how the election may be
21 conducted. It's primarily in-person or by mail,
22 but we could explore other options in addition to

1 deploying the express vote at the site.

2 So, you know, we will inform voters of
3 all of the options that will be available for
4 voting on that day.

5 MR. SUSSMAN: Just a humorous comment,
6 I will personally deliver all of the ballots to
7 people's homes if you need me to. I'm just
8 kidding.

9 So, the last piece is regarding
10 electioneering on-site. Is there going to be
11 same rules in place regarding electioneering
12 within a certain distance of the voting place?

13 I ask that just because I know there
14 have been some -- you know, we went through a
15 challenges with regards to the recall petition
16 signatures, and there had been some instances of
17 forgery and, you know, unscrupulous means of
18 collecting those signatures. And I just want to
19 make sure that similar tactics can't be deployed
20 on the actual election day.

21 MS. STROUD: No electioneering within
22 50 feet of the entrance to the election site will

1 be enforced. And so, all of the signs that would
2 be set up normally on election day during early
3 voting will be in place, as well, on that day.

4 So, there will be enforcement of the
5 rule against electioneering within that site.

6 MR. SUSSMAN: Sure. I just wanted to
7 ask all the questions I possibly could, given
8 this is a very special circumstance. I just want
9 to make sure we thought of everything that could
10 possibly occur, so I appreciate your attention.

11 MS. EVANS: No, thank you. And as I
12 mentioned earlier, we are absolutely committed to
13 make sure we are inclusive and that we, you know,
14 share the language that's going out to make sure
15 it's clear.

16 It's always good to have an extra set
17 of eyes to look at things, particularly when
18 you're not the population that will be voting.
19 So, we will, you know, explore all of the options
20 to ensure that people are aware, to ensure that
21 the election is accessible, and to ensure that
22 our messaging is clear.

1 MR. SUSSMAN: Well, thank you very
2 much.

3 CHAIR THOMPSON: Yeah, thank you, Mr.
4 Sussman.

5 Also, for those attending, I was an
6 ANC commissioner myself for eight years, so I
7 very much appreciate, you know, the dynamics
8 here.

9 With that, I think I'll recognize next
10 Commissioner Rob Dooling, and thank you for your
11 volunteered service.

12 MR. DOOLING: Yes, yes. Thank you for
13 your volunteer service too, eight years is a long
14 time. And thank you to everybody at DC BOE who
15 are going through this difficult process.

16 I agree with what Commissioner Gove
17 said, but I want to follow up with Mr. Sussman's
18 question.

19 I really appreciate you looking at
20 your mail options, but it seems like we can't be
21 certain of that yet. And I'm concerned about the
22 fairness of this election if, so far, only people

1 who are physically able to appear at the library
2 from 1:00 p.m. to 5:00 p.m. on that day can
3 participate in the election.

4 MS. EVANS: Yes, Commissioner Dooling.
5 Definitely appreciate your comment.

6 And the way the proposal currently is,
7 we had planned to have in-person voting only
8 during that time period, but I am absolutely
9 willing to explore other options for those who
10 may not be able to attend in-person, so
11 definitely appreciate your comments.

12 MS. STROUD: I also want to say that
13 this is a recall election, but typically, when
14 there are elections to fill vacancies in ANCs via
15 Office of Advisory Neighborhood Commissioners or
16 the Single Member District, they handle the
17 elections.

18 And so, this will be an election that,
19 I think, will be far more inclusive because of
20 the resources we have, in terms of, like,
21 administering elections. And, I believe that,
22 when the ANCs have elections, there is one day

1 and it's in-person.

2 And so, this is similar to that, but
3 with all of the accommodations and resources that
4 the Board brings to elections that they must
5 conduct. And so, this really would be like
6 (telephonic interference) fill vacancies that
7 have been conducted by the ANCs themselves but, I
8 think, more enhanced.

9 CHAIR THOMPSON: Yeah, that's a great
10 point. And, you know, we appreciate this won't
11 be easy. It's generally not easy for an ANC to
12 conduct its own election or a special election
13 without the resources of the BOE.

14 But, you know, please feel free to
15 alert us of particular cases that you know about
16 where somebody does want to vote but for some
17 reason is not able to physically attend that day.

18 MS. STROUD: Yes.

19 (Simultaneous speaking.)

20 CHAIR THOMPSON: Commissioner Dooling,
21 I think that your hand raised for another
22 comment?

1 MR. DOOLING: Yes, thank you. So,
2 you're saying that we should alert you if we know
3 of someone who wants to vote at the day, but they
4 are not able to physically attend.

5 Could you give us the contact
6 information for that, please? And whether it
7 would be an absentee ballot or some other format?

8 MS. EVANS: Yes. What we will do with
9 the timing of when we are proposing to have the
10 special election, there will be a 6A Commission
11 Meeting. And so, at that meeting, we do propose
12 to provide information, and we'd be more than
13 happy to attend that meeting because, at that
14 point, we should have more of the details
15 identified.

16 And so, we can absolutely make sure
17 we're at that meeting, and that would be just
18 another way for us to provide notice to those
19 eligible to vote in the recall election.

20 MS. STROUD: And then, just another
21 follow-up to, I think, Mr. Sussman's question
22 regarding whether there was a minimum number of

1 voters required to remove the officer.

2 And the statute indicates that the
3 elected officer sought to be recalled shall be
4 removed from that office, provided that a
5 majority of the qualified electors voting in the
6 recall election vote to remove the officer.

7 So, as long as there's a majority of
8 the people that participate in that election and
9 they vote to remove the officer, that would be
10 sufficient. Regardless of the number of voters
11 that participate, as long as the majority votes
12 in favor of the recall, the officer would be
13 removed.

14 MR. SUSSMAN: Understood. Thanks for
15 the clarification.

16 My concern is that there will be less
17 people that vote than sign the petition for the
18 recall, so that's my concern.

19 MS. STROUD: Understood.

20 CHAIR THOMPSON: All right. Anybody
21 else attending like to make a comment?

22 Commissioner Dooling, once again.

1 MR. DOOLING: Yes. Sorry, I may not
2 have been clear earlier, but if I know now I am a
3 6A04 resident, and I cannot vote on October -- I
4 cannot be there in-person on October 23rd, who in
5 DC BOE should I contact today? Or how do I get
6 that absentee ballot process started for me?

7 MS. EVANS: Once we have all of our
8 information, we will make sure that that is
9 distributed to 6A.

10 In the interim, our public information
11 officer typically receives all requests, and
12 that's Nick Jacobs. And his email is
13 njacobs@dcboe.org.

14 CHAIR THOMPSON: I typed that in the
15 comment chat as well.

16 MS. EVANS: Thank you, Mr. Chair.

17 MS. STROUD: And Commissioner Dooling,
18 we also have a wonderful ADA Coordinator on
19 staff, and he will, you know, also serve to
20 facilitate, you know, requests for accommodations
21 for this election.

22 CHAIR THOMPSON: There he is, on

1 camera.

2 Okay, any other public comment?

3 (No audible response.)

4 CHAIR THOMPSON: All right. Well,
5 seeing no further comment, General Counsel
6 Stroud, should the Board vote on this? Is that
7 our next step here?

8 MS. STROUD: I think you can vote to,
9 first, you know, call the special election.

10 And I just want to state for the
11 record that when we certified, we did indicate
12 that the election would take place, you know,
13 coinciding with the general election, but due to
14 the concerns and the administrative difficulties,
15 that, you know, we realized we can call for a
16 special election to occur on September 23rd --
17 October 23rd. Not next week, but on October
18 23rd.

19 So, we're calling the special election
20 to occur on that date, and you can accept the
21 recommendation of the Executive Director with
22 respect to calling the election on that date.

1 And so, I think that we can proceed in that
2 fashion.

3 And we would also place notice of the
4 election in the DC Register to appear, not this
5 Friday, but next Friday. And that would give the
6 adequate notice of the special election on the
7 date that the Board is calling for it to occur
8 during this meeting.

9 CHAIR THOMPSON: Okay. So, I would so
10 move that we do everything you just said.

11 (Laughter.)

12 CHAIR THOMPSON: I'll just repeat the
13 core, which is that I move that we accept the
14 recommendation to conduct a special recall
15 election for ANC 6A04 on Sunday, October 23rd
16 from 1:00 to 5:00 p.m. at the Northeast Library.

17 MEMBER GILL: Second.

18 CHAIR THOMPSON: All right. All in
19 favor?

20 (Chorus of aye.)

21 CHAIR THOMPSON: Okay. We've accepted
22 the recommendation, and as everybody here has

1 heard, we're going to work hard on the logistics
2 of the election itself, especially with regard to
3 access issues that anyone may have to try to
4 accommodate the vote of every single member of
5 the SMD, should they wish to come out and vote.

6 The rest, of course, is, in terms of
7 turnout, is up to the respective sides to knock
8 on doors and call friends to get them to vote.
9 We'll do everything we can notify to everybody,
10 but of course, it's not a normal date for voting,
11 so hopefully people will get the word or the
12 respective sides of this issue will undertake
13 their own efforts to help notify people.

14 And so, there'll be some follow-up,
15 I'm sure, as mentioned, in terms of logistics
16 from our end.

17 Before we adjourn, I see one last
18 question from Mr. Sussman.

19 MR. SUSSMAN: Yeah, apologies. With
20 regards to confusion, when are the mail ballots
21 going out for the general election?

22 Because if the concern was regarding

1 confusion on the ballot -- so, if people are
2 receiving mail-in ballots before this special
3 election, there may be confusion there, as well.
4 That's the --

5 MS. EVANS: Yes. We will begin
6 mailing ballots to registered voters on October
7 3rd.

8 MR. SUSSMAN: Okay. So, it's very
9 feasible that many of these constituents would
10 vote in the general election prior to the special
11 election?

12 MS. EVANS: They could, because our
13 mail ballot drop boxes will open before we begin
14 early voting. Early voting will begin on October
15 31, but the mail ballot drop boxes will be open
16 that second weekend in October.

17 MR. SUSSMAN: Understood. Thanks.
18 Thank you.

19 CHAIR THOMPSON: All right. We will
20 do our best, our very best.

21 So, with that, I think we've concluded
22 our business for today. Hearing nothing else, I

1 would move that we adjourn.

2 MEMBER GILL: Second.

3 CHAIR THOMPSON: All in favor?

4 (Chorus of aye.)

5 CHAIR THOMPSON: Okay. Thanks,
6 everybody.

7 (Whereupon, the above-entitled matter
8 went off the record at 10:31 a.m.)

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a.m. 1:12 2:2 31:8
able 3:2 5:18 9:16,18
 10:15 14:1 17:5 18:9
 22:1,10 23:17 24:4
above-entitled 31:7
absentee 24:7 26:6
absolutely 12:12,17
 13:9,15 18:6 20:12
 22:8 24:16
accept 27:20 28:13
accepted 28:21
access 29:3
accessible 18:15,17
 20:21
accommodate 29:4
accommodation 11:21
accommodations
 13:16 17:4 23:3 26:20
accomplished 8:9
accurate 9:20
accurately 4:16
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C E R T I F I C A T E

MATTER: Special Board Meeting

DATE: 09-14-22

I hereby certify that the attached transcription of pages 1 to 37 inclusive are to the best of my belief and ability a true, accurate, and complete record of the above referenced proceedings as contained on the provided audio recording.

Neal R Gross

NEAL R. GROSS

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