

**SPECIAL BOARD OF COMMISSIONERS MEETING**

**April 17, 2020**

**Email Vote**

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| 1 | The email with the call for a vote was sent on April 17, 2020. The vote concluded on April 20, 2020. |
| 2 | Recording of Attendance:  *Commissioners:*   * + Hafford, Patrick (Chair) 🗹Present ❒ Absent   + Mosley-Matchett, JD 🗹Present ❒ Absent   + Reiss, Michelle 🗹Present ❒ Absent   + Sautner, Rhoda 🗹Present ❒ Absent   + Schroeder, Scott 🗹Present ❒ Absent   + Yates, Laurie 🗹Present ❒ Absent   + Beaudry, Sharon 🗹Present ❒ Absent   + Crow, Craig 🗹Present ❒ Absent   + Reddy, Byra ❒Present 🗹 Absent   + Barr, Laurie 🗹Present ❒ Absent   *Staff:*   * Okrepkie, Phyllis 🗹Present ❒ Absent |
| 3 | Moved and seconded to approve the minutes from the December 2019 meeting and the March 2020 meeting.  The motion was approved with seven votes for, two abstained - not in attendance at meetings, and one did not vote. |
| 4 | Moved and seconded to extend the accreditation for all institutions whose accreditation will expire in 2020 to December 31, 2021 and include that the BOC authorizes the IACBE staff to utilize the extensions on a case by case basis to ensure that an institution’s accreditation does not expire due to travel or other restrictions resulting from the COVID-19 pandemic.  The motion was approved with eight votes for, one abstained, and one did not vote. |