

**SPECIAL BOARD OF COMMISSIONERS MEETING**

**May 12, 2020**

**Email Vote**

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| 1 | The email with the call for a vote sent on May 12, 2020 and concluded on May 13, 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
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| 3 | Moved and seconded to approve the Emergency Virtual Site Visit Policy.The motion was approved with nine votes for and one did not vote. |