

**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 |
| 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. |