

KHSAA Full Board of Control Meeting

August 24, 2015 at 7:30 AM

KHSAA Full Board of Control Meeting, Owensboro Convention Center

Attendance Taken at 12:51 PM:

Present Board Members: John Barnes, Bill Beasley, Debbie Beichler, Carrell Boyd, Donna Bumps, Ron Dawn, Mike Deaton, Mark Evans, Pete Galloway, Gwen Gibbs, Scott Hawkins, Scott Lewis, Marlon Miller, Kim Parker-Brown, Jeff Saylor, Jerry Wyman. Absent Board Members: Henry Webb.

KHSAA Staff: Julian Tackett, Joe Angolia, Michael Barren, Darren Bilberry, Sarah Bridenbaugh, Rob Catron, Chad Collins, Butch Cope, Marilyn Mitchell.

Attachments can be found at the following link:

<https://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4374&AgencyTypeID=1&BeginDate=8-1-2015&EndDate=8-31-2015>

Call to Order - Jeff Saylor, President

President Saylor asked for a moment of silence in memory of Johnny Ginn, long time KHSAA employee and friend on his death, July 28, 2015.

Review Schedule for Day including Annual Meeting and Solicit Necessary Additional Information

The Board then Recessed into Work Session (Chaired by President Elect Scott Hawkins).

During the work session, the Board discussed the various items on the work session agenda. Those being considered with no action were:

Full Board Review and Orientation – The Commissioner led the discussion to complete the orientation that began in May for new Board members. The following items were discussed:

- Role as Board Members
 - Due Process Procedures
 - Staff Roles in Due Process
 - Conflict of Interest
 - Expense Reports
 - NFHS Summer Meeting
 - KHSAA Hall of Fame
 - Board Meeting Standard Agenda Items
 - Pledge and Reflection
 - Attendance at Events - Info sheet sent out
 - Staff Assignments
- **Review of Replacement Election Results, Regions 9-10 Sectional Board member.** The Commissioner reported that Mason County Principal Chris O'Hearn will fill the vacant Regions 9-10 Board seat.
 - **Discussion of Board Membership** – Commissioner Tackett provided information on the KHSAA Constitution and Board of Control responsibility.
 - **Information from Baseball Pitch Count Seminar** - The Commissioner and Associate Commissioner Cope attended a meeting and briefing in Indianapolis about the likely future changes in baseball rules. This information is shared to help further underscore general

discussion regarding baseball championship scheduling and potential revisions to Competition Rules.

Full Board of Control Meeting Convened at 12:50 PM

Pledge of Allegiance: Donna Bumps led the Board and Staff in the Pledge of Allegiance

Reflection: Pete Galloway provided his thoughts on the multifaceted involvement of the KHSAA and the impact of the Board and educators on student-athletes.

Closed Session to Review Legal Matters per KRS 61.810 ()**

Motion Passed: To go into closed session per KRS 61.810 passed with a motion by Donna Bumps and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Current Operations and Investigations

Motion Passed: To come out of closed session per KRS 61.810 passed with a motion by Scott Hawkins and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

There was no action taken in closed session.

Review Consent Agenda and Consider items for Removal and Separate Consideration

Consent Agenda (single consent vote to accept all)

1. Approve Minutes of the May, 2015 Regular Meeting
2. Transfers, July 1, 2015 to July 31, 2015
3. Appeals Detailed Report, July 1, 2015 to July 31, 2015
4. Other Eligibility Rulings including fines and Penalties, July 1, 2015 to July 31, 2015

Motion Passed: Approve the consent items passed with a motion by Carrell Boyd and a second by Pete Galloway. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Reports of Business (single motion to approve reports)

1. Approve Bills, April 1, 2015 to June 30, 2015
2. Board Income Statement, July 1, 2014 to June 30, 2015
3. Board General Ledger Report, July 1, 2014 to June 30, 2015
4. Sponsorship Report (Internal and External)
5. Transfers, July 1, 2014 to June 30, 2015
6. Appeals Detailed Report, July 1, 2014 to June 30, 2015
7. Other Eligibility Rulings including fines and Penalties, July 1, 2014 to June 30, 2015

8. Comparison of Transfer Ruling Totals, 2012-13, 2013-14, 2014-15
9. Budget Status Report and Discussion
 - a. The Commissioner requested any questions or clarifications needed from the Board concerning the status of KHSAA finances.

Motion Passed: Following presentation of the reports, approve the reports of business passed with a motion by Scott Hawkins and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Work Session Report and Any Resultant Action

Approve Renewal Membership Applications 2015-2016

The Board did the annual review of membership applications.

Motion Passed: Accept all membership applications submitted by the renewing members passed with a motion by Donna Bumps and a second by Mike Deaton. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Consider New Membership Applications 2015-2016

Ashland Holy Family Collegiate has requested a return to membership. The Board was asked to consider whether or not to accept the application.

Motion Passed: Approve the provisional membership with postseason eligibility to begin 2017-18 following the two year candidacy period passed with a motion by Scott Hawkins and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Triennial Survey Results

The Commissioner presented a report on the triennial survey results that indicated there could be consideration of the option of creating a championship event in the sport-activity of Dance. Previously, under the old policy, the Board had already approved adding a championship in the sport-activity of Rifle Marksmanship. With the new policy and a higher standard, only Dance has the minimum number.

A separate report had been produced to provide to the General Assembly to comply with the 2014 HCR 11 (<http://www.lrc.ky.gov/record/14RS/HC11.htm>)

Motion Passed: Direct staff to bring back to the Board in November a report on the steps for implementing a championship in Dance for 2016-17 as well as completion of a plan for Rifle Marksmanship. This should include all fiscal analysis for the KHSAA and its member schools; report the findings of the survey to both the public and to the representatives involved in the 2014 HCR 11 passed with a motion by John Barnes and a second by Ron Dawn. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Discussion of Classification and Report of Information Collected

An extensive discussion took place as a result of the presentation made by Lawrence County representatives concerning baseball classification at a previous meeting. Commissioner Tackett detailed a presentation enumerating the issues that must be addressed and investigating possible solutions.

Motion Passed: That the Board accept the presentation made by representatives of Lawrence County High School and not accept the recommended changes to the baseball postseason passed with a motion by Scott Lewis and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Motion Passed: That the Board has reviewed the options, advantages and repercussions of considering additional dividing of KHSAA championships into classes and takes no new additional action in this area passed with a motion by Pete Galloway and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Prime Date Requirement, Consider Schedule of Penalties

When the 2014-15 Prime Date Requirement report was presented in May, the Board requested the Commissioner bring back to the August meeting proposed language to alter the penalty structure for schools that fail to meet the standard.

Motion Passed: Approve the second reading of the revised policy with schools being penalized under Bylaw 27 instead of the previous boys schedule adjustments as presented passed with a motion by Ron Dawn and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Consideration of Recommended Coaching Code of Ethics

In the spring of 2015, the Commissioner was asked to bring back to the Board a model code of ethics for use in local school districts. This would not be required, but would give the district a tool by which to hold coaches accountable through review. Associate Commissioner Cope led an internal review which staff presented as a draft for consideration.

Motion Passed: Approve first reading of the Code of Ethics with final adoption after revisions are considered for October passed with a motion by Carrell Boyd and a second by John Barnes. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

The Requirement for Administrators to Attend Meeting, Shifted to Regional Meeting

The Commissioner requested that the regional meetings conducted in the fall count toward the Principal meeting attendance requirement.

Motion Passed: Approve the counting of the regional meeting for the Principal meeting requirement if attended by the Principal or Designated Representative of the school passed with a motion by Carrell Boyd and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Consideration of 2013-14 KHSAA Audit Report

A.J. Sharpe of Hicks and Associates presented the 2013-2014 KHSAA audit for questions and approval.

Motion Passed: That the Board approve the 2013-14 fiscal year audit and management correspondence passed with a motion by Bill Beasley and a second by Debbie Beichler. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Discuss Football Bracket Rotation per Realignment Discussion (5A, 6A)

Commissioner Tackett provided extensive information on the discussion around the state concerning football playoff bracketing.

With the final adoption of the alignment for 2015-18, the Board deferred consideration of the bracketing question for Class 6A until the 2015-16 school year. For eight years, the pairings in Class 6A have rotated on a planned cross-bracket format to allow for different opponents most years. During the realignment process, several schools in the new regions 5, 6, 7 and 8 expressed opposition to the continuation of the cross-bracket rotation. Member schools in 1, 2, 3 and 4 expressed support for continuation. When pressed at local meetings, the primary reason appears to be competition based. However, elimination of the rotation does ensure that the bracketing in all classes is done in the same manner.

The Board has the authority to bracket the classes differently from each other, as well as the authority to make all classes the same. It should be noted that even within the limitation of seasons, the schools have clearly acknowledged the fact that all classes may not always be configured the same.

A survey of the schools in 6A would likely yield divided results, but remains an option. The Board needs to determine during the 2015-16 school year, the method of pairings for 2016 through 2018 playing seasons.

During the realignment process last year, representatives in Class 5A also made a request for rotation for a variety of reasons.

The currently constituted Board with the knowledge of the school request during alignment, but also the knowledge of the reasons for the rotation in the first place, needs to help guide the next course of action on this matter.

Motion Passed: Direct the Commissioner and staff to bring back to the Board in October specific options for rotating playoff brackets in all classes, eliminating rotation of playoff brackets in all classes and all other options passed with a motion by John Barnes and a second by Marlon Miller. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Discuss Possible Changes in Baseball Tournament Format

The Commissioner and Associate Commissioner concur that a review of the state baseball tournament, since the change in format to a 16 team event, is in order. With the likely adoption of a pitching rule in the next year or two, at the national level, and the current format of four games in six days; few high school teams are going to be equipped, personnel-wise, with a more restrictive pitching rule. While the move to 16 teams has been the promotional element for baseball that was envisioned, it has also served to further divide the membership, which was very accurately described by Coach Feltner of Lawrence County in his classification presentation.

As there are several alternatives, classification may not be the answer to the problem. The Commissioner pointed out that adding to travel costs for a championship as well as expanding the time needed for baseball, at a time when there are significant issues with scheduling, could create even more of an issue.

The Board directed staff to work with the Lexington Legends and bring back scheduling options for revamping the state tournament to be held over two weekends. This would truly balance the large and small schools in terms of pitching to ensure that no more than two games are played each weekend. That could be detrimental to attendance and with the unique partnership with the Lexington Legends and an existing agreement through 2018, their involvement is needed in discussion.

Motion Passed: Following a review of the five years of bringing sixteen teams to the state tournament and its impact, direct the Commissioner and staff to meet with the state tournament site host and bring back alternatives for the format, dates and sites for the state baseball tournament passed with a motion by Pete Galloway and a second by Mike Deaton. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Confirm 2016 State Track and Field Site

The Commissioner updated the Board on the agreement that had been reached with the University of Kentucky to host the 2015-16 State Track Meet on their track complex.

Motion Passed: Approve the site to be the University of Kentucky for 2016 Track and Field passed with a motion by Donna Bumps and a second by Scott Hawkins. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Confirm State Bowling Site

Commissioner Tackett reported that an agreement had been reached with Collins Eastland Bowling to host the 2015-16 State Bowling Tournament at their bowling center. Assistant Commissioner Bridenbaugh will provide future options as she meets with the Advisory Committee and becomes more familiar with alternatives.

Motion Passed: Approve Collins Eastland to host the 2015-16 State Bowling Tournament passed with a motion by Kim Parker-Brown and a second by Donna Bumps. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Confirm State Archery Dates and Site

The Commissioner reported that an agreement has been reached with the Kentucky Basketball Academy to host the 2015-16 State Archery Tournament at their facility on April 21. The facility has been extremely cooperative with the KHSAA as archery continues to grow and they continue to host additional competitions.

Motion Passed: Approve State Archery to be held at the Kentucky Basketball Academy on April 21, 2016 passed with a motion by Bill Beasley and a second by Pete Galloway. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Discuss State Fishing Site

Staff presented information on the Lake Cumberland area as an alternative site to the previous Kentucky Lake site as requested by Board members.

Motion Passed: Direct staff to bring alternative proposals to the October meeting for final determination passed with a motion by Donna Bumps and a second by Bill Beasley. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Board of Control and Staff Discussion, Reports and Other Business

Schedule of Meetings for 15-16

A reminder of the 2015-2016 scheduled meetings was distributed to the Board.

There was no action taken.

Appointment of Audit Committee

Motion Passed: To accept the Audit Committee as listed passed with a motion by Donna Bumps and a second by Ron Dawn. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

On Deck- 2015-16

October

1. State Football Information and Forms
2. State Basketball Information and Forms
3. Second Reading, Model Coaching Code of Ethics
4. Football Bracketing Discussion and Final Decision
5. State Fishing Site

November

1. Report on steps to implement Dance including fiscal analysis for KHSAA and its member schools
2. Report of status of implementation of Rifle Championship

January

1. Discussion of Officials Fees for 2016-2017
2. Internal/External Corporate Reports
3. Bylaws Discussion
4. Update on Annual Evaluation
5. Election of President-Elect, 2016-2017
6. Budget Status Report, FY20152016
7. Bylaws Review

March

1. Review Evaluation Information and Instructions

May

1. Review of Evaluation of Commissioner
2. Finance/Admin
3. Internal/External Corporate Reports
4. Draft Budget for FY201617
5. Schedule of Meetings for 16-17
6. Reports and Information
7. Sport Activity Items
8. Team Sport Items
9. Constitution and Bylaws Issues
10. Relevant Bylaw issues/proposals
11. Bylaw Proposal Second Reading
12. Individual Sport Items

Other Items

1. Start of New Member Orientation
2. Necessary Photos
3. Outgoing Board member dinner, Bill Beasley, Donna Bumps *, Ron Dawn, Jeff Saylor *, Henry Webb *

Review of Data, NFHS Sports Medicine, 2014-16

Motion Passed: Accept the report, passed with a motion by Carrell Boyd and a second by Debbie Beichler. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Commissioner and Staff Reports and Updates on Specific Items

The Commissioner and staff reported on specific items and will respond to others upon request.

- JT- Staffing Summary and Assignments, Training for Staff, Sports Medicine (BA, FB), Hopkinsville, Hall of Fame, Stout Scholarship, Principal meeting requirement.
- BC- NSLS, Volleyball Camp, NASO, Ky. State FB Night
- CC- Soccer Officials Camp
- All Staff relayed NFHS Summer Meeting experiences and educational opportunities.

General Items Including Inner Office Correspondence, Board Information and items from around the country (information only, no action)

Staff provided an update on Kentucky Legislated KHSAA forms and NFHS rules modifications.

Adjourn

Motion Passed: To adjourn passed with a motion by Donna Bumps and a second by Kim Parker-Brown. John Barnes Yes, Bill Beasley Yes, Debbie Beichler Yes, Carrell Boyd Yes, Donna Bumps Yes, Ron Dawn Yes, Mike Deaton Yes, Mark Evans Yes, Pete Galloway Yes, Gwen Gibbs Yes, Scott Hawkins Yes, Scott Lewis Yes, Marlon Miller Yes, Kim Parker-Brown Yes, Jeff Saylor Yes, Henry Webb Absent, Jerry Wyman Yes.

Jeff Saylor, President

Date

Julian Tackett, Commissioner

Date