

		Motion: Vote to Adjourn			
		First Movement:	Mr. Justin Plamer		
		Seconded by:	Dr. James Crowe		
		Quorum	Yes		
		Time:	17:00		
		<u>Vote on Motion</u>			
	Present ? <i>4 - Quorum</i>	Ayes	Nay	Abstain	Not Present
Public Members					
1. Leiter, Alice, Ms.	Absent	☐			
2. Marshall, Eric, Dr.	Absent	☐			
3. Ramos-Johnson, Donna, Ms.	☒	☐			
4. Crowe, James, Dr.	☒	☐			
5. Longyear, Robert, Mr.	☒	☐			
6. Stewart, Darryl, Mr.	☒				
7. Palmer, Justin, Mr.	☒	☐			
8. Vacant					
9. Vacant					
10. Vacant					
11. Vacant					
12. Vacant					
13. Vacant					
14. Vacant					
15. Vacant					
Ex-Officio Members					
1. Bazron, Barbara, Dr. (des. Mr. Michael Neff/Ms. Ryelle Roddey)	☒	☐			
2. Byrd, Melisa, Ms. (des. Mr. Joe Weissfeld)	☒	☐			
3. Soyer, Deniz, Mx. (Chair, HIE Policy Board)	☒	☐			
4. Robison, John , Mr.	☒	☐			
5. Vacancy (OCTO)					
6. Vacancy (DHS)					
Ex-Officio (Non-Voting) Member					
7. Harrison, Bryan, Mr.	☒				