









JON REISS
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FERONNE WILLIAMS
DEPUTY DIRECTOR

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MINUTES

DATE/TIME:

August 9, 2023

9:30 a.m.

PRESENT:

Bob Potts, President

Mel Baher, Vice President
James Riley, Secretary
Frank Pocci, Commissioner
AJ Thompson, Commissioner
Jon Reiss, Executive Director
Feronne Williams, Deputy Director
Mary Kitko, Executive Secretary

EXCUSED:

None.

VISITORS:

None.

PURPOSE:

TO DISCUSS LEVEL III BOARD APPEALS

President Bob Potts opened the meeting with the Pledge of Allegiance and stated that the Board would be hearing six (6) client appeals today.

A motion was made by Mel Baher to go into Executive Session to discuss client cases and appeals. Motion seconded by Jim Riley.

AYES: Baher, Pocci, Potts, Riley, Thompson. NAYS: None. Motion carried. (9:31 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 11:39 a.m.

The votes for further assistance, recorded by the Secretary, of the client appeals that were discussed in Executive Session, are attached. The Executive Director and Deputy Director were instructed on how to proceed.

With no further business, a motion was made by Jim Riley to adjourn the meeting at 11:43 a.m. Motion seconded by AJ Thompson. Discussion: None.

AYES: Baher Pcci, Potts, Riley, Thompson. NAYS: None. Motion carried.

Bob Potts, President

James Riley, Secretary