









JON REISS
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MINUTES

DATE/TIME:

September 13, 2023

9:30 a.m.

PRESENT:

Mel Baher, Vice President James Riley, Secretary

Frank Pocci, Commissioner AJ Thompson, Commissioner Jon Reiss, Executive Director

Feronne Williams, Deputy Director – via Zoom Mary Kitko, Executive Secretary – via Zoom

"XCUSED:

Bob Potts, President

VISITORS:

None.

PURPOSE:

TO DISCUSS LEVEL III BOARD APPEALS

Vice President Mel Baher opened the meeting with the Pledge of Allegiance and stated that the Board would be hearing three (3) client appeals today, including a case with alleged misrepresentation.

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, 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, Locci, Riley, Thompson. NAYS: None. Motion carried.

Mel Baher, Vice President