



# General Board Meeting Minutes

Thursday, May 15, 2014, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (Pico and Roxbury)

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## I. Call to Order & Roll Call

SORO Board President, Doug Fitzsimmons, called the meeting to order at 7:14 PM.

**Board Members Present (16):** Kevin Gres, Kimber Smith, Beth Ryan, Robyn Braun, Bette Billet, Michael Lynn, Jon Liberman, Ellen Lanet, Paula Waxman, Michael Bloom, Nahed Guirguis, Brian Kite, Barry Levine, Marj Safinia, Terrence Gomes, Martin Epstein, Victor Mitry, Jessica Kurzban, Doug Fitzsimmons, Grant Cohen and Sarah Sabin.

**Board Members Absent (8):** Daniel Boethin, David Mattis and Susan Burden.

## II. General Public Comment

- a. Victor Mitry informed everyone present about the upcoming SORO Festival on Sunday June 1, 2014 on Robertson Blvd.
- b. Barry Levine presented information on the Farmers Market match for EBT and SS cards.

## III. Community Reports

- a. **Office of City Council President Herb Wesson (Liz Carlin)**
  - Due to the lengthy board meeting agenda, Liz waived her time on the agenda.
- b. **Office of City Council Member Paul Koretz (Ebenstein)**
  - Brought some reusable bags from the city for all board members and members of the audience.
  - Budget was passed and council was able to save key resources.
- c. **Office of Assemblymember Bloom (Cohen)**
  - Fifteen bills in Assembly with five recently being passed and enroute to the Senate.
  - Assemblenember will be at the SORO Festival.

## IV. Approval of Minutes

- a. Draft board minutes for April 17, 2014 (Ryan/GB051514-1)
  - Minutes were unanimously approved by general consensus. (15 board members voted)

## V. Committee Reports

- a. Confirmation of Board committee memberships and absence requests (GB051514-2)
  - No changes were requested
- b. Treasurer's report and approval of monthly expenses (Gomes/GB051514-3)
  - Vote Count was: (15 YES/0 NO/2 Abstain)
  - Submitted financials were approved by the board with 15 board members voting.
- c. President's report
  - Doug informed everyone about the meeting with City Council/JMB/Beverlywood Homeowners Association being continued until June 12<sup>th</sup>.
  - Doug reminded everyone that we have our Neighborhood Council elections coming up on Sunday May 18<sup>th</sup> from 10 AM – 4 PM at Shenandoah Elementary school. He encouraged anyone not on the ballot to volunteer on election day.
- d. Public Safety Committee

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Beth Ryan**  
Secretary

**South Robertson  
Neighborhoods Council**

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- Michael Lynn indicated that there would be an Emergency Expo at the SORO Festival and that there was still more room for others to participate.
- e. Outreach Committee
  - Marj Safinia indicated that there won't be a meeting this month and encouraged everyone to volunteer for the SORO Festival. She also reminded committee chairs to give her input if they wanted anything added to the SORO Survey Festival.
- f. Transportation Committee
  - Jon Liberman indicated that there was a city planner meeting coming up and that there was a change in zoning request for the Albertson's on Venice Blvd.

**VI. New Business**

- a. ***Motions to put all funding motions in random order.***

**VOTING ON THE MOTION:**

- Michael Lynn moved the motion and it was seconded by Robyn Braun.
- Vote Count was: (3 YES/11 NO/2 Abstain)
- Motion was NOT approved by the board

- b. ***Motions to move all funding motions forward in the agenda.***

**VOTING ON THE MOTION:**

- Jon Liberman moved the motion and it was seconded by Kimber Smith.
- Motion was approved by general consensus with 17 board members voting.
- c. ***Motion to fund new board member training on Sunday June 8<sup>th</sup>, 2014 for \$400 (Ryan/GB051514-12)***

**MOTION:**

To approve \$400 to be used for supplies, facility costs and food for the new board member training.

**VOTING ON THE MOTION:**

- Beth Ryan moved the motion and it was seconded by Kimber Smith
- Vote Count was: (16 YES/0 NO/1 Abstain)
- Motion was approved by the board
- d. ***Motion for large format printing for event materials (banner and posters) for up to \$450 (Safinia/GB051514-13)***

**MOTION:**

That SORO NC approve funding up to \$450 for large format printing for outreach materials for use at our events.

**VOTING ON THE MOTION:**

- Jon Liberman moved the motion and it was seconded by Kevin Gres.
- Vote Count was: (16 YES/0 NO/2 Abstain)



- Motion was approved by the board
- e. ***Neighborhood Purposes Grant to 101 Enterprises to support Movies in the Park 2014 for \$1000 (Safinia/GB051514-14)***

**MOTION:**

That SORO NC approve the attached Neighborhood Purposes Grant to 101 Enterprises for \$1000 towards the production of Council President Wesson's 2014 Movies in the Park event for Reynier Park.

**VOTING ON THE MOTION:**

- Marj Safinia moved the motion and it was seconded by Jon Liberman.
- Vote Count was: (18 YES/0 NO/1 Abstain)
- Motion was approved by the board

- f. ***Motion for Playground equipment for Shenandoah Street Elementary Neighborhood Purposes Grant for \$1999.96. (Levine/GB051514-15)***

**MOTION:**

South Robertson Neighborhoods Council will fund \$1999.96 in a Neighborhood Purpose Grant for the purchase of balls and soccer sets for Shenandoah Street Elementary School.

**VOTING ON THE MOTION:**

- Jon Liberman moved the motion and it was seconded by Brian Kite.
- Vote Count was: (17 YES/0 NO/1 Abstain)
- Motion was approved by the board

- g. ***Motion for a Neighborhood Purposes Grant of \$2000 for Castle Heights playground equipment. (Levine/GB051514-16)***

**MOTION:**

South Robertson Neighborhoods Council will fund \$2000 in a Neighborhood Purpose Grant for the purchase of playground equipment for Castle Heights Elementary School.

**VOTING ON THE MOTION:**

- Marj Safinia moved the motion and it was seconded by Jon Liberman.
- Vote Count was: (15 YES/1 NO/4 Abstain)
- Motion was approved by the board

- h. ***Motion for a Neighborhood Purposes Grant of \$2500 for Hamilton High School lab equipment (Liberman/GB051514-17)***

**MOTION:**

To fund \$2500 through a Neighborhood Purposes Grant for the purpose of laboratory equipment for Hamilton High School.

**VOTING ON THE MOTION:**



- Ellen Lanet moved the motion and it was seconded by Bette Billet.
- Vote Count was: (19 YES/1 NO/1 Abstain)
- Motion was approved by the board

i. ***Motion to contribute \$500 for the NC Congress and Budget Advocates (Fitzsimmons/GB051514-19)***

**MOTION:**

- I. To contribute \$250 to the Neighborhood Council Budget Advocates
- II. To contribute \$250 to the 2014 Neighborhood Council Congress.

**VOTING ON THE MOTION:**

- Marj Safinia moved the motion and it was seconded by Jon Liberman.
- Vote Count was: (10 YES/7 NO/3 Abstain)
- Motion was approved by the board

j. ***Motion for \$1750 to sponsor CPR/AED/First Aid classes for SORO. (Lynn/GB051514-20)***

**MOTION:**

To approve \$1750 on its purchase card for SORO NC to sponsor and fund instruction, equipment and supplies for CPR/AED/First Aid classes for up to 50 participants who would be required to individually purchase their instruction manuals.

AMENDMENT #1: Approve one day of instruction for \$875.

**VOTING ON AMENDMENT #1:**

- Jon Liberman moved the motion and it was seconded by Marj Safinia.
- Vote Count was: (12 YES/7 NO/0 Abstain)
- Amendment was approved by the board

AMENDMENT #2: Approve \$1200 to be used for CPR/AED/First Aid training.

**VOTING ON AMENDMENT #2:**

- Victor Mity moved the motion and it was seconded by Kevin Gres.
- Vote Count was: (11 YES/8 NO/0 Abstain)
- Amendment was approved by the board

**VOTING ON THE MOTION:**

- Jessica Kurzban moved the motion and it was seconded by Robyn Braun.
- Vote Count was: (12 YES/7 NO/0 Abstain)
- Motion was approved by the board

k. ***Motion to File CIS against street vending ordinance CF#13-1493. (Gomes GB051514-4)***

**MOTION:**

- I. The South Robertson Neighbors Council opposes the report because it fails to study the impact on residential areas and does not acknowledge that existing commercial establishments and restaurants may lose business to street vendors. With the current budget issues of the City of Los Angeles, a more comprehensive and effective regulatory system would not be able to be put in



place and still ensure that back to basic services would be able to be maintained at their current levels without increases in taxes.

- II. The South Robertson Neighborhoods Council files a community impact statement opposing the creation of an ordinance to allow street vending of food and merchandise at this time.

**VOTING ON THE MOTION:**

- Marj Safinia moved the motion and it was seconded by Mike Lynn.
- Vote Count was: (10 YES/7 NO/1 Abstain)
- Motion was approved by the board

***l. Motion to request an increase in the NCs quarterly purchase card limit. (Fitzsimmons/GB051514-21)***

**MOTION:**

To request an increase in our quarterly purchase card limit to \$13,000.

**VOTING ON THE MOTION:**

- Doug Fitzsimmons moved the motion and it was seconded by Marj Safinia.
- Motion was passed by unanimous general consensus with 16 board members voting.
- Motion was approved by the board

***m. Motion to clarify language on appointment restrictions. (Bylaws Committee/GB051514-5)***

**MOTION:**

I. To amend SORO NC Bylaws Article V, Section 6, Item H as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

In no event shall a vacant elected seat be filled **by Board appointment** ~~where a general election is scheduled to occur~~ within **a sixty (60) days period** before **and nor within a sixty (60) days period** after ~~the date that a written application is submitted to the Board~~ **a general election or selection.**

**VOTING ON THE MOTION:**

- Jon Liberman moved the motion and it was seconded by Beth Ryan.
- Motion was passed by unanimous general consensus with 15 board members voting.
- Motion was approved by the board

***n. Motion to expand the criteria for conducting a selection process. (Bylaws Committee/GB051514-6)***

**MOTION:**

I. To amend SORO NC Bylaws Article X, Section 6 as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

~~In the event that the City Clerk or other entity designated by the City is unable to conduct a duly scheduled election, per Article III, Section 2 of the Plan, The~~



Neighborhood Council may adopt an alternate selection process **rather than participate in a City-conducted election. The Board must approve the selection process by a two-thirds (2/3) vote of the Board members present.**

A selection differs from an election in that individual votes must be made public, e.g., via signed ballots or a public show of hands. The selection process must preserve the goals and objectives of the Council; occur during the same time period as the planned election; include a method for resolving any challenges to the results; and be inclusive, transparent, and non-discriminatory. ~~The Board must approve the selection process by a two-thirds (2/3) vote of the Board members present.~~

**VOTING ON THE MOTION:**

- Doug Fitzsimmons moved the motion and it was seconded by Jon Liberman.
- Motion was passed by unanimous general consensus with 15 board members voting.
- Motion was approved by the board

***o. Motion to amend board absence policies (Bylaws Committee/GB051514-7)***

**MOTION:**

I. To amend the SORO NC Bylaws Article V, Section 7, as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

A. Any Board member who ~~misses three (3) consecutive regularly scheduled Neighborhood Council Governing Board Meetings~~, five (5) total Governing Board Meetings during any twelve (12) month period, or attends fewer than seven (7) Committee meetings during any twelve (12) month period will be ~~automatically removed~~ **subject to removal** from the Board. Any meeting of the Neighborhood Council Governing Board, Standing Committees or Ad Hoc Committees, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board member attendance.

B. Each Council Board member absence shall be recorded in the Council's meeting minutes or other manner of Council record keeping. ~~and that, upon missing the required number of Board or Committee Meetings, the Council Secretary shall notify the Board member and provide notice to the community that the seat has been declared vacant. Former Board members may reapply for any open seat for which they qualify.~~ **In addition to meeting minutes, the Board will approve separate attendance records each quarter.**

~~C. Board members may request a leave of absence of up to six (6) months, subject to approval by the full Board. A Board member may not exceed six (6) months of total leave per elected or appointed term. The Board may, at its discretion, appoint an interim replacement for the length of the leave. During an approved leave of absence, the Board member shall be excused from the attendance requirements outlined above.~~

II. To amend Article V, Section 9 as follows:

The Council shall consult with the Office of the City Attorney throughout any Board removal process. ~~In addition to removal due to absences,~~ Board members may be removed in the following ways:

**B. Removal due to absences.**



1. A Board member may officially be deemed in violation of the Absence provision (Article V, Section 7, above) after Board approval of the quarterly attendance record.
2. Upon identification of a violation of the Absence provision, the Secretary shall notify the Board member and cause the matter to be placed on the agenda in compliance with the Brown Act for a vote of removal by the Board at the next regular Council meeting.
3. Removal of the identified Board member requires a two-thirds (2/3) majority of the attending Board members.
4. Board members removed for attendance may apply for appointment to any open seat for which they qualify.

**VOTING ON THE MOTION:**

- Doug Fitzsimmons moved the motion and it was seconded by Jon Liberman.
- Motion was passed by unanimous general consensus with 15 board members voting.
- Motion was approved by the board

***p. Motion to amend executive duties. (Bylaws Committee/GB051514-8)***

**MOTION:**

- I. To amend the Treasurer's duties in the SORO NC Bylaws Article VI, Section 2, Item C as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):
  5. Ensures a written report of each month's financial transactions, including commitments and expenditures by budget allocation, and cash balance, is prepared in a timely manner, provided to all Board members in draft ~~at least three (3) days (72 hours)~~ **at least three (3) days (72 hours)** in advance of the subsequent Board meeting, and finalized and posted within three (3) days (72 hours) after that subsequent Board meeting.
- II. To amend the Secretary's duties in the SORO NC Bylaws Article VI, Section 2, Item D as follows:
  2. Responsible for accurate minutes of all Board meetings, ensuring that they are written up in a timely manner, provided to all Board members in draft ~~at least three (3) days (72 hours)~~ **at least three (3) days (72 hours)** in advance of the subsequent Board meeting, and finalized and posted within three (3) days (72 hours) after that subsequent Board meeting. Collaborates with Committee Chairs to create a monthly report of Board member attendance at all Council meetings.
  5. Serves as chair of the Board Development Committee, responsible for Board recruitment efforts and training ~~and the coordination of Board elections/selections.~~

**AMENDMENT:**

CHANGE ALL REFERENCE OF (72 HOURS) TO (24 HOURS)

**VOTING ON THE AMENDMENT:**

- Marj Safinia moved the amendment and it was seconded by Jon Liberman.
- Amendment was passed by unanimous general consensus with 15 board members voting.



- Amendment was approved by the board

**VOTING ON THE MOTION:**

- Doug Fitzsimmons moved the motion and it was seconded by Robyn Braun.
- Motion was passed by unanimous general consensus with 15 board members voting.
- Motion was approved by the board

**q. Motion to create fifth At-Large seat and eliminate one Org seat (Bylaws Committee/GB051514-9)**

**MOTION:**

**Proposed Motion**

- I. To amend SORO NC Bylaws Article V, Section 1, Items C and E as well as Bylaws Attachment B to change the number of Organization seats to 3 (from 4) and the number of At-Large seats to 5 (from 4).
- II. To change Article V, Section 4 to read:

**Election Group A:** The following seats shall run in 2010 for a term of office with a duration of two (2) years or until a successor is elected or appointed. Subsequent terms of office shall be four (4) years.

Resident Zone 1	Business 2
Resident Zone 3	Business 4
Resident Zone 5	Organization 2
Resident Zone 7	At Large 1
Resident Zone 9	At Large 3
School 1	At Large 5

**Election Group B:** The following seats shall run in 2010 for a term of office with a duration of four (4) years or until a successor is elected or appointed. Subsequent terms of office shall be four (4) years.

Resident Zone 2	Business 1
Resident Zone 4	Business 3
Resident Zone 6	Business 5
Resident Zone 8	Organization 1
Resident Zone 10	Organization 3
	At Large 2
	At Large 4

- III. To assign new numbers after the 2014 general election to the current Organization seat holders: Org 1 becomes Org 2, Org 2 becomes Org 1, Org 4 becomes Org 3. This change would not affect seat terms.

**VOTING ON THE MOTION:**

- Jon Liberman moved the motion and it was seconded by Robyn Braun.
- Vote Count was: (14 YES/0 NO/1 Abstain)
- Motion was approved by the board

**r. Motion to add a fifth Executive Committee role: Corresponding Secretary (Bylaws Committee/GB051514-10)**



**MOTION:**

- I. To amend the SORO NC Bylaws Article VI, Section 1, as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

The officers of the Board (“Officers”) shall include the following positions, which all together comprise the Executive Committee: President, Vice President, Secretary, **Corresponding Secretary**, and Treasurer.

- II. To amend Article VI, Section 2 to include the following duties:

**E. Corresponding Secretary**

1. Responsible for sending official Neighborhood Council correspondence as authorized by the Board and for creating press releases publicizing Board decisions and activities.
2. Receives constituent inquiries to the Board and responds or routes them as necessary.
3. Acts as Editor-In-Chief for all NC communications, responsible for recruiting writers, training and coordinating editors, and proposing editorial guidelines. Acts as arbiter for NC editorial decisions, although any decision may be appealed via a motion presented to the full Board.

- III. **To amend Article VII, Section 3, Item B as follows:**

Standing Committees shall be comprised of at least two (2) Board members and may include any interested Stakeholders. The Executive Committee, however, shall be comprised solely of the ~~four~~ **five (5)** Executive members.

- IV. **To amend the SORO NC Communications Guidelines as follows:**

~~The Board may also opt to appoint an~~ **The Corresponding Secretary serves as** Editor-In-Chief, ~~who is~~ responsible for recruiting writers, coordinating editors and proposing editorial guidelines.

**AMENDMENT:**

**Delete Section II paragraph 3**

**VOTING ON THE AMENDMENT:**

- Marj Safinia moved the amendment and it was seconded by Jon Liberman.
- Amendment Vote Count was: (12 YES/2 NO/1 Abstain)
- Amendment was approved by the board

**VOTING ON THE MOTION:**

- Marj Safinia moved the motion and it was seconded by Jon Liberman.
- Vote Count was: (15 YES/0 NO/0 Abstain)
- Motion was approved by the board

***s. Motion to clarify committee leadership (Bylaws Committee/GB051514-11)***



**MOTION:**

I. To amend the SORO NC Bylaws Article VIII, Section 3, Item B as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

**3. Each committee shall have one Chair and one Vice-chair. Committee Chairs must be current members of the Board, although Vice-chairs may be committee Stakeholders.**

II. To amend Article VIII, Section 3, Item C as follows:

2. With the exception of the Executive, Finance, and Bylaws Committees, all Committee Chairs **and Vice-Chairs** shall be nominated by the Committee and confirmed by the Board. The Chairs shall provide regular reports on Committee matters to the Board and Committee meeting attendance to the Secretary.

**VOTING ON THE MOTION:**

- Brian Kite moved the motion and it was seconded by Michael Lynn.
- Vote Count was: (1 YES/14 NO/0 Abstain)
- Motion was NOT approved by the board

**VII. Adjournment**

The SORO NC Board President, Doug Fitzsimmons, adjourned the meeting at 10:16 PM.



## Current Committee Membership

Board members must attend at least 7 committee meetings within a 12 month period.

Note that Bylaws, Robertson Revitalization, Board Development, and Parks & Recreation ad hoc committees may have no more than 6 voting members.

Committee	Education	Green Team	Land Use	Outreach	Public Safety	Transportation	Finance	Exec	Bylaws	Robertson Revital	Board Dev	NPG	Parks & Rec
Kevin Gres	Co												
Kimber Smith				Co									
Beth Ryan											Ch		
Robyn Braun													
Bette Billet													
Michael Lynn					Co								
Jon Liberman						Co							
Ellen Lanet						Co							
Paula Waxman		Ch											
Michael Bloom					Co								
Daniel Boethin													
Nahed Guirguis													
David Mattis													
Brian Kite									Ch				Co
Barry Levine	Co												
Susan Burden													
Marj Safinia				Co						Ch			
Terrence Gomes			Co				Ch					Ch	
Martin Epstein													
Vacant Seat													
Victor Mitry			Co										
Jessica Kurzban													
Doug Fitzsimmons								Ch					Co
Grant Cohen													
Sarah Sabin													



## Board Vote Tally Sheet

Meeting Date: May 15, 2014

Votes taken	01	02	03	04	05	06	07	08	09	10
Kevin Gres	C	Y	N	C	Y	Y	Y	Y	Y	Y
Kimber Smith	C	Y	A	C	Y	Y	Y	X	X	Y
Beth Ryan	C	Y	N	C	Y	Y	Y	Y	Y	Y
Robyn Braun	C	Y	Y	C	Y	Y	Y	Y	Y	Y
Bette Billet	C	A	N	C	Y	Y	Y	Y	Y	Y
Michael Lynn	X	X	Y	C	Y	Y	Y	Y	Y	N
Jon Liberman	C	Y	N	C	Y	Y	Y	Y	Y	Y
Ellen Lanet	C	Y	N	C	Y	Y	Y	Y	A	Y
Paula Waxman	C	Y	N	C	Y	Y	Y	Y	Y	Y
Michoel Bloom	C	Y	X	X	X	X	X	X	N	Y
Daniel Boethin	X	X	X	X	X	X	X	X	X	X
Nahed Guirguis	C	Y	A	C	Y	Y	Y	Y	A	Y
David Mattis	X	X	X	X	X	X	X	X	X	X
Brian Kite	X	X	X	X	X	Y	Y	Y	Y	Y
Barry Levine	C	Y	N	C	Y	Y	Y	Y	Y	Y
Susan Burden	X	X	X	X	X	X	X	X	X	X
Marj Safinia	C	Y	N	C	Y	Y	Y	Y	Y	Y
Terrence Gomes	C	Y	Y	C	Y	Y	Y	Y	Y	Y
Martin Epstein	X	X	X	X	X	X	X	X	X	X
Vacant – Org Seat										
Victor Mitry	C	Y	Y	C	Y	Y	Y	Y	A	Y
Jessica Kurzban	X	X	X	X	X	A	Y	Y	Y	Y
Doug Fitzsimmons	C	Y	N	C	Y	Y	Y	Y	Y	Y
Grant Cohen	C	Y	N	C	Y	Y	Y	Y	Y	Y
Sarah Sabin	C	A	N	C	A	A	A	A	A	A

### Votes taken

1. Motion GB051514-1
2. Treasurer's report (GB051514-2)
3. Request for Randomization of motions
4. Request to move all funding motions forward
5. Motion GB051514-12
6. Motion GB051514-13
7. Motion GB051514-14
8. Motion GB051514-15
9. Motion GB051514-16
10. Motion GB051514-17



## Board Vote Tally Sheet - CONTINUED

Meeting Date: May 15, 2014

Votes taken	11	12	13	14	15	16	17	18	19	20
Kevin Gres	N	N	Y	Y	Y	C	C	C	C	Y
Kimber Smith	Y	Y	N	N	X	X	X	X	X	X
Beth Ryan	Y	Y	N	N	N	C	C	C	C	Y
Robyn Braun	N	N	Y	Y	Y	C	C	C	C	Y
Bette Billet	Y	Y	N	N	X	X	X	X	X	X
Michael Lynn	N	N	Y	Y	Y	X	X	X	X	X
Jon Liberman	Y	Y	N	N	Y	C	C	C	C	Y
Ellen Lanet	N	Y	Y	Y	A	C	X	X	X	X
Paula Waxman	Y	Y	Y	N	Y	C	C	C	C	N
Michoel Bloom	N	N	Y	Y	Y	C	C	C	C	Y
Daniel Boethin	X	X	X	X	X	X	X	X	X	X
Nahed Guirguis	A	Y	N	N	Y	X	X	X	X	X
David Mattis										
Brian Kite	Y	Y	N	Y	N	C	C	C	C	N
Barry Levine	Y	Y	N	N	N	C	C	C	C	A
Susan Burden										
Marj Safinia	Y	Y	N	N	N	C	C	C	C	Y
Terrence Gomes	N	N	Y	Y	Y	C	C	C	C	Y
Martin Epstein	X	X	X	Y	Y	C	C	C	C	N
Vacant – Org Seat										
Victor Mitry	N	N	Y	X	Y	C	C	C	C	Y
Jessica Kurzban	A	N	Y	Y	N	C	C	C	C	Y
Doug Fitzsimmons	Y	Y	N	Y	N	C	C	C	C	Y
Grant Cohen	Y	Y	Y	Y	N	C	C	C	C	A
Sarah Sabin	A	X	X	X	X	X	X	X	X	X

**Votes taken**

- 11. Motion GB051514-19
- 12. Amendment #1 - GB051514-20
- 13. Amendment #2 - GB051514-20
- 14. Motion GB051514-20
- 15. Motion GB051514-4
- 16. Motion GB051514-21
- 17. Motion GB051514-5
- 18. Motion GB051514-6
- 19. Motion GB051514-7
- 20. Amendment GB051514-8



## Board Vote Tally Sheet - CONTINUED

Meeting Date: May 15, 2014

Votes taken	21	22	23	24	25
Kevin Gres	C	Y	N	Y	Y
Kimber Smith	X	X	X	X	X
Beth Ryan	C	Y	Y	Y	N
Robyn Braun	C	Y	Y	Y	N
Bette Billet	X	X	X	X	X
Michael Lynn	X	X	X	X	X
Jon Liberman	C	Y	Y	Y	N
Ellen Lanet	X	X	X	X	X
Paula Waxman	C	Y	Y	Y	N
Michael Bloom	C	Y	A	Y	N
Daniel Boethin	X	X	X	X	X
Nahed Guirguis	X	X	X	X	X
David Mattis	X	X	X	X	X
Brian Kite	C	Y	Y	Y	N
Barry Levine	C	Y	Y	Y	N
Susan Burden	X	X	X	X	X
Marj Safinia	C	Y	Y	Y	N
Terrence Gomes	C	Y	Y	Y	N
Martin Epstein	C	Y	Y	Y	N
Vacant – Org Seat					
Victor Mity	C	A	Y	Y	N
Jessica Kurzban	C	Y	Y	Y	N
Doug Fitzsimmons	C	Y	N	Y	N
Grant Cohen	C	Y	Y	Y	N
Sarah Sabin	X	X	X	X	X

**Votes taken**

- 21. Motion GB051514-8
- 22. Motion GB051514-9
- 23. Amendment GB051514-10
- 24. Motion GB051514-10
- 25. Motion GB051514-11