

DATE: 08/12/2020

BALLOT NUMBER: BB20-09

SUBJECT: Rescind BB20-04 Designation of Regions as Isolated

TO: BOARD OF DIRECTORS

REQUESTED BY: Vickie Fisher

BALLOT: Rescind BB20-04 Designation of Regions as Isolated

YES: Antenucci, Brooks, Brown, Faccioli, Harrison, Hawksworth-Weitz, Ishimura, Joseph, Lawson, Meserve, Russo, Shi, Stadter, van Mullem

NON-VOTING: Fisher, Rudge

RATIONALE: BB20-04 should be rescinded to allow an amended motion to clarify the Board's intent relative to applying isolation status rules during the Covid pandemic.

This Board Ballot has Passed.