

DATE: 10/24/2020

BALLOT NUMBER: BB20-11

SUBJECT: Opstals vs. Groen/Minkjan complaint

TO: Board of Directors

REQUESTED BY: Luiz Paulo Faccioli

BALLOT: To apply the remedies and penalties related to Opstals vs. Groen/Minkjan complaint, as below:

1. To revoke the registration of the Experimental SH. Such male is actually a SV and the registration was made only to allow the registration of the litter.
2. To revoke the registration of the litter because it was incorrect, and consequently its three kittens.
3. To notify the current owner(s) of such cats on the revocations.
4. To fine Lisette Groen and Jos Minkjan U\$ 300 each for falsifying registrations and suspend services to them for 6 months.
5. To fine Cats and Tulips U\$ 300 for their involvement on the process of falsifying the registrations.
6. To suspend services to Miriam Muller for 6 months for her involvement on the process of falsifying the registrations.

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

ABSTAIN: van Mullem

NON-VOTING: Fisher, Rudge

RATIONALE: Quoting the minutes of the Special Meeting of October 15, 2020: 5. Motion by Lawson/Brown to table the Opstals vs Groen/Minkjan complaint with the creation of a small committee to recommend to the Board appropriate remedies. Motion carried with van Mullem abstaining.
The President appointed Faccioli, Harrison, Rudge, and van Mullem to work with Adler and complete their work within the next 30 days.

The small committee discussed the complaint as demanded and recommended these remedies/penalties to close the case.

This Board Ballot has Passed.